



STUDENT SENATE MEETING

Friday, December 9th, 2022

12:00pm-1:00pm

Room 1025, Zoom

MINUTES

Zoom Link: <https://shastacollege-edu.zoom.us/j/96607701334>

LET IT BE KNOWN that all meetings of the Shasta College Student Senate are open to the public. We, the Governing Board and Representatives of the Student Senate, encourage all students to feel free to attend this meeting and to voice their opinions on matters of the agenda or matters that they feel are issues that affect the student body of Shasta College. Any students wishing to be formally recognized on the agenda are encouraged to contact the Shasta College Student Senate President, Joran Jones (scss@shastacollege.edu) and the Shasta College Student Senate Advisors, Onica Mello (omello@shastacollege.edu) and Katie Elwood (kelwood@shastacollege.edu), no later than 11:00 am on the Tuesday before the meeting at which they wish to be recognized. Thank you.

****Meeting did not reach Quorum. Some items moved to online voting on Canvas (screenshots attached).****

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL

Executive Board	Title	Attendance	Quorum Count
Joran Jones	President	Present/Absent	/1
Garrett Walter	Vice President	Present/Absent	/1
VACANT	Secretary	Present/Absent	
Jordan Gonzales	Treasurer	Present/Absent	/1
Nassima Schultz	Shared Governance Officer	Present/Absent	/1
Evan Valdez	Regional Affairs Officer	Present/Absent	/1
Emma Verhey	Public Relations Officer	Present/Absent	/1
Christopher Roberts	Events & Activities Officer	Present/Absent	/1
VACANT	Justice Officer	Present/Absent	
Participatory Committee	Title	Attendance	
Steven Jessen	Senator	Present/Absent	
TJ Kidwell	Senator	Present/Absent	
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Present/Absent	
Onica Mello	Classified Advisor	Present/Absent	
Tim Johnston	Associate VP of Student Services	Present/Absent	
Andrew Fitzhugh	Student Services Specialist	Present/Absent	

**Quorum = 5+ (2/3) Executive Board Members Present

__/7

Guests:

4. APPROVAL OF THE AGENDA
 - a. 12/09/2022
5. PUBLIC COMMENT
 - a. This segment of the meeting is reserved for persons desiring to address the SCSS on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SCSS may



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briefly respond to statements made or questions posed. For further information, please contact the SCSS President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)

6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
7. APPROVAL OF MINUTES
 - a. 12/02/2022
8. SWEARING IN OF OFFICERS / SENATORS
 - a. **Senator** – Justin Schwerdt
 - b. **Secretary** – Discussion/Appointment
 - c. **Justice** – Discussion/Appointment

 - d. **ICC Representative & Facilitator** – TJ Kidwell
-approved in online vote
9. ANNOUNCEMENTS
10. OLD BUSINESS
 - a. **Quad Kiosk Upgrade – Updates**
11. NEW BUSINESS
 - a. **Country Christmas Fair**
 - i. Follow Up – Discussion
-approved in online vote to reimburse Joran Jones in the amount of \$187.47 for supplies purchased for Country Christmas Fair
 - ii. Remaining Supplies – Discussion & Vote
-approved in online vote to give remaining supplies to Nassima Schultz

 - b. **Bylaws Updates – Discussion & Vote**

 - c. **Purchase iPad & Square for Future Events – Discussion & Vote**
-approved in online vote to spend \$499 on iPad and \$149 on Square

 - d. **Student Senate Spring 2023 – Discussion**
12. STANDING OR SPECIAL COMMITTEE REPORTS

The following written reports are provided for informational and accountability purposes. These reports will be considered officially accepted by the Student Senate Executive Board upon adoption of their agenda.

 - a. President's Report (Jones, 3 minutes)
 - b. Vice President's Report (Walter, 3 minutes)
 - c. Secretary's Report (Vacant, 3 minutes)
 - d. Treasurer's Report (Gonzales, 3 minutes)
 - e. Public Relations Officer Report (Verhey, 3 minutes)
 - f. Events & Activities Officer Report (Roberts, 3 minutes)



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- g.** Regional Affairs Officer Report (Valdez, 3 minutes)
- h.** Justice Report (Vacant, 3 minutes)
- i.** Shared Governance Officer Report (Schultz, 3 minutes)
- j.** Participatory Committee Representative Reports (Jessen, Kidwell, 3 minutes)

13. COMMUNICATION FROM THE FLOOR

This time is reserved for any member of the senate to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

14. NEXT MEETING

- a.** Weekly meeting will continue Spring 2023.

15. ADJOURNMENT



Voting from 12/9/22 Meeting - *PLEASE PARTICIPATE*

[Onica Mello](#)

All Sections

Dec 14, 2022 at 4:57pm

5

Hello Student Senate,

Thank you all for your participation this semester - it has truly been a pleasure to work with this team!

Here are the final voting matters for the term - please leave a comment with the number of the item and yes, no, or abstain - thank you!

1. TJ Kidwell to be sworn in as the ICC Representative and Facilitator
2. Purchase an iPad and Square for electronic purchases at future events - iPad \$499, Square \$149
3. Reimbursement to Joran Jones for \$187.47 for Country Christmas Fair supplies.
4. Country Christmas Fair Remaining Supplies - Request from Nassima Schultz:

"Hello everyone, and thank you for allowing me to be of service on this committee for the remainder of this last semester. As some of you already know, the 4 of us: Garrett, Onica, Joran, and myself, worked hard to get these Christmas cookies in a jar ready to go for the Christmas fair. I had a lot of fun working with them and all of you this semester! After we did a full day of prepping and making 36 cookie jars, we still needed more for the next day. I decided that I would help and take the rest of the jars home to make 14 more for Sunday. In total, the ingredients that were left over from the cookie jars equals about \$45. I am requesting for a donation of the remaining items so that I may use them to make Christmas gifts for my friends and family."

Please submit your votes as soon as possible and have a wonderful vacation! Our first meeting of the Spring 2023 Semester will be held on January 20, 2023 at 11am in Room 1025 or over Zoom. I look forward to seeing you there! :)

Best regards,

Onica Mello



[Nassima Schultz](#)

Dec 15, 2022

1. Yes

2. Yes

3. Yes

4. Abstain

Thank you Onica!

Edited by [Nassima Schultz](#) on Dec 15, 2022 at 3:04pm

← [Reply](#)



[Christopher Roberts](#)

Dec 15, 2022

I vote to approve all items.

1 yes

2 yes

3 yes

4 yes



[TJ Kidwell](#)

Dec 15, 2022

1. Abstain
2. Yes
3. Yes
4. Yes

[← Reply](#)



[Garrett Walter](#)

Dec 15, 2022

1. YES
2. YES
3. YES
4. YES

[← Reply](#)



[Joran Jones](#)

Dec 25, 2022

- Yes
- Yes
- Yes
- Yes



Emma Verhey

2:38pm



1. Yes

2. Yes

3. Yes

4. Yes

← Reply