



## STUDENT SENATE MEETING

Friday, February 24, 2017

11:00am-12:00pm

2314 Conference Room

# MINUTES

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Teleconference Number: 888-886-3951

Pass code: 449771

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 Emily Groth, Shasta College Student Senate President, ([scss@shastacollege.edu](mailto:scss@shastacollege.edu)) or Allie Hancock, Shasta College Student Senate Advisor, ([ahancock@shastacollege.edu](mailto:ahancock@shastacollege.edu)) or David Pearl, Political Science Instructor, ([dpearl@shastacollege.edu](mailto:dpearl@shastacollege.edu)) no later than 12:00 pm on the Tuesday before the meeting at which they wish to be recognized. Thank you.

1. CALL TO ORDER *This meeting was called to order at 11:05 A.M..*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Chad led the Senate in the pledge of allegiance.*
3. ROLL CALL (Sign-in to be passed around) *Alyssa Buendia, Dr. Pearl, Demi Cain, Allie Hancock, Emily Groth, Nathan Ancelet, Masato Yoshimi, Chad Pittman, Samuel J. Holly, Jessie Corral and, Giselle Stadick were present at this meeting.*
4. APPROVAL OF THE AGENDA *Sam motioned to approve it and Chad seconded the motion.*
5. APPROVAL OF MINUTES *Sam motioned to approve the minutes and Alyssa seconded the motion.*
6. SWEARING IN OF OFFICERS / SENATORS
7. PUBLIC COMMENT

*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 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)*

  - a. **Board Policy and Administrative Procedures:** Dr. Kevin O'Rorke will present to Student Senate BP/AP 2410 (O'Rorke, 10 minutes)  
*-Kevin went over proposed changes to the Board Policy and Administrative Procedures (BP 2410/AP2410). He requested that Student Senate review the proposed changes and submit any concerns, questions, or suggestions to Emily Groth so she can bring them to the next College Council meeting.*
8. OLD BUSINESS
  - a. **Accreditation:** Dr. Kevin O'Rorke will present to Student Senate the importance and process of Accreditation (O'Rorke,15 minutes)  
*-Kevin O'Rorke, the Vice President of Student Services, addressed the Senate about the process of accreditation, reviewed the eligibility requirements necessary for accreditation, the commission policy, and gave an update on the self-evaluation process. The Accrediting Commission for Community and Junior Colleges evaluates each of the colleges in its jurisdiction every six years. It is a peer reviewed system made of nineteen members from other colleges and public. The committee will review the outlined twenty-one requirements required to qualify for accreditation. The general standards that will be reviewed are the colleges mission, academic quality, institutional effectiveness, integrity, student learning programs, support*



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*services, resources, leadership and governance. Discussion was opened to the Senate and public about any questions about the process. A copy of the power point presentation is available at the Student Life building.*

- b. **Partnership:** Senate will discuss and approve possible details to the partnership with Shasta CARES (Corral, 15 minutes)  
*-Jessie showed a YouTube video of the flash mob dance that took place on Shasta College called One Billion Rising. An intervention training will be hosted after the next week's meeting for Student Senate. Shasta CARES will also be hosting a dating game next Tuesday at 12pm. Jessie requested Senators to volunteer if they have time.*

### 9. NEW BUSINESS

- a. **Club Renewal:** Senate will discuss and possibly approve the renewal of the Culinary Club. (Groth, 5 minutes)  
*-Alyssa motioned to open 9a, with Sam seconding.  
-non-opposed, all approved.*
- b. **Club Attire:** Senate will discuss and possibly approve a final decision of purchasing club T-shirts or sweatshirts. (Buendia, 5 minutes)  
*-A design was approved and shirts will be \$8.95 each. A decision will be held next meeting regarding purchase of the shirts and whether or not a fundraiser will be held for the expense.*

### 10. 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 (Emily Groth)  
*-Emily has been actively participating in the accreditation process and meetings.*
- b. Vice President's Report (Vacant)
- c. Treasurer's Report (Masato Yoshimi)  
*-There is \$11,900 available in our budget.*
- d. Events & Activities Report (Alyssa Buendia)  
*-Food drive, Student Senate Elections will be held the 25-26th of April*
- e. Public Relations Officer (Giselle Stadick)  
*-Giselle has been meeting with the editor of the Lance and working with Demi to host the Region One event this Saturday, February 25<sup>th</sup>.*
- f. Regional Affair Officer (Demi Cain)  
*-Demi has been preparing for the Region One Affair meeting this coming Saturday.*
- g. Participatory Committee Representative Reports (Senators)  
*-Alyssa went to the Student Success Meeting.  
-Sam, has attended Access and Equity meetings and discussed the Black History Month event. He also mentioned that there are gas or bookstore gift cards available for regularly attending Equity events and meetings.*

### 11. ANNOUNCEMENTS

*-Nathan has stepped down from his Vice President position and will continue as a Senator.*



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### 12. 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.*

*-David Pearl mentioned that he had a discussion with Sharon Brisolara regarding the issue of the food vouchers and the unspent funds that may be collecting with Food Services.*

### 13. PUBLIC COMMENT

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*-No public*

### 14. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am. *Emily announced the next meeting to be on March 3<sup>rd</sup>.*

### 15. ADJOURNMENT *Chad motioned to adjourn the meeting with Sam seconding. The meeting was adjourned at 12:07 P.M..*