



STUDENT SENATE MEETING

Friday, February 9th, 2024
 10:00am-11:00am
 Room 2314, Zoom

Minutes

Zoom Link: <https://shastacollege-edu.zoom.us/j/86595422597>

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, De'Sean Chavis (scss@shastacollege.edu) and the Shasta College Student Senate Advisors, Erin O'Loughlin (eoloughlin@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.

1. CALL TO ORDER: *De'Sean Chavis called the meeting to order at 10:04 AM.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL

Executive Board	Title	Attendance	Quorum Count
De'Sean Chavis	President	Present	1/1
Abigail Hellman	Vice President	Present	1/1
VACANT	Secretary		
Tyrese Christie	Treasurer	Present	1/1
Trevor Jones	Shared Governance Officer	Present	1/1
Jessica Sarver	Regional Affairs Officer	Present	1/1
VACANT	Public Relations Officer		
O'Sirus Mitchell-Peoples	Events & Activities Officer	Present	1/1
Caiti Flaim	Justice Officer	Absent	0/1
Participatory Committee	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Present	
Erin O'Loughlin	Classified Advisor	Present	
Tim Johnston	Associate VP of Student Services	Present	
Nate Costa	Director of Student Life	Present	

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

6/7

Guests: *Emily Lupercio*

4. APPROVAL OF THE AGENDA
 - a. 2/9/24: *De'Sean Chavis motioned to approve the Agenda from 02/09/24; Jessica Sarver seconded. Noted to change standing committee; 6/6 voted in favor*
5. PUBLIC COMMENT: *No 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 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) & NATE COSTA (DIRECTOR OF STUDENT LIFE): *Jill Ault provided information that was shared in the meeting by Nate regarding outdoor venue with shade structure since they have to look into snow engineering.*



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7. ERIN O'LOUGHLIN (Classified Advisor) & KATIE ELWOOD (Faculty Advisor): *Erin mentioned that the minutes and agenda need to be taken care of since the Secretary position is still currently vacant. Senate members need to have a shared responsibility of Secretary Duties until filled.*
8. APPROVAL OF MINUTES: *Tyrese Christie motioned to approve the minutes from 02/02/24; Jessica Sarver seconded. 6/6 voted in favor.*
 - a. 2/2/24
9. ANNOUNCEMENTS: *No Announcements made.*
10. ECE Club: *Not present and not able to speak on the ECE Club (Early Childhood Development).*
11. Curriculum Committee Representative – Voting for approval: *Curriculum Committee provided spot for a Student Representative, Katie Elwood recommended Emily Luperco as the Curriculum Committee Student Representative. O'Sirus Mitchell-Peoples motioned to have Emily Luperco as the Curriculum Committee Student Representative; Tyrese Christie seconded. 6/6 voted in favor.*
12. Student Senate Hours: *Erin O'Loughlin spoke about Student Senate duties which includes 5 hours a week, helping out with the Agenda and Minutes, maintaining poster boards on campus and to review the bylaws.*
13. Tennis Club: *Not present and not able to speak on the Tennis Club Fundraiser Request.*
14. Meal Voucher Replacement: Embrace the Grind luncheon – name change: *De'Sean Chavis motioned to have the name changed from "Embrace the Grind Luncheon" to "Lunch with Leaders"; O'Sirus Mitchell-Peoples seconded. 5/6 voted in favor. 1 opposed.*
15. Culture Fest – April 17th: *Erin O'Loughlin discussed that food vendors need to be contacted; school spirit door contest; special meeting to be discuss Culture Festival (date and time will be announced soon).*
16. For Senate to Review: *Erin O'Loughling mentioned reaching out to Bex Davis (Process Specialist) to help review Board Policies (BP) and Academic Procedures (AP).*
 - a. BP 4225 - Course Repetition [Confirmed, Legally Required]
 - b. AP 4020 Program Curriculum Development [Revised, Legally Required]
 - c. BP 4020 – Program and Curriculum Development [Revised, Legally Required]
17. 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 (Chavis, 3 minutes) *De'Sean Chavis had nothing to report.*
 - b. Vice President's Report (Hellman, 3 minutes) *Abigail Hellman had nothing to report.*
 - c. Secretary's Report (Vacant, 3 minutes)
 - d. Treasurer's Report (Christie, 3 minutes) *Tyrese Christie has nothing to report.*
 - e. Public Relations Officer Report (Vacant, 3 minutes)



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- f. Events & Activities Officer Report (Mitchell-Peoples, 3 minutes) *O'Sirus Mitchell-Peoples had nothing to report.*
- g. Regional Affairs Officer Report (Sarver, 3 minutes) *Jessica Sarver had nothing to report.*
- h. Justice Report (Flaim, 3 minutes) *Caiti Flaim was not in attendance.*
- i. Shared Governance Officer Report (Jones, 3 minutes) *Trevor Jones had nothing to report.*
- j. Participatory Committee Representative Reports (Vacant, 3 minutes)

18. COMMUNICATION FROM THE FLOOR: *No further communication on 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.

19. Next Meeting on Friday, February 23rd at 10:00 am in room 2314. There will be no meeting on **February 16th** due to the holiday break. *No further discussion needed.*

20. ADJOURNMENT: *De'Sean Chavis motioned to adjourn the Student Senate Meeting on 2/9/24 at 10:57 AM; Jessica Sarver seconded.*