Shasta College STUDENT SENATE

## STUDENT SENATE MEETING

Friday, March 1<sup>st</sup>, 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 (<u>scss@shastacollege.edu</u>) and the Shasta College Student Senate Advisors, Erin O'Loughlin (<u>eoloughlin@shastacollege.edu</u>) and Katie Elwood (<u>kelwood@shastacollege.edu</u>), 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 at 10:01 by De'Sean Chavis
- 2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")

Executive Board	Title	Attendance	Quorum Count
De'Sean Chavis	President	Yes	1/1
Abigail Hellman	Vice President	Yes	1/1
VACANT	Secretary		
Tyrese Christie	Treasurer	Yes	1/1
Trevor Jones	Shared Governance Officer	No	/1
Jessica Sarver	Regional Affairs Officer	Yes	1/1
VACANT	Public Relations Officer		
O'Sirus Mitchell-Peoples	Events & Activities Officer		1/1
Caiti Flaim	Justice Officer	No	/1
<b>Participatory Committee</b>	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Yes	
Erin O'Loughlin	Classified Advisor	Yes	
Tim Johnston	Associate VP of Student Services	Yes	
Nate Costa	Director of Student Life	Yes	

3. ROLL CALL

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

\_5\_/7

Guests:

### 4. APPROVAL OF THE AGENDA

**a.** 1/1/24

De'Sean Chavis moved to amend the agenda, changing the date to say "3/1/23"; O'Sirus Mitchell-Peoples seconds the motions. Motion passes with 5 votes in favor, zero votes of opposition, and zero abstentions. Abigail Hellman moves to approve the minutes; Jessica Sarver seconds the motion. Motion is approved by 5 votes in favor; zero votes of opposition; and zero abstentions.

### 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 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)

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6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)

*Tim Johnston will fill in for Bex Davis with Aps & BPs. Nate Costa announced there will be no concession stand this weekend due to the weather. There will be a make up game on March 9<sup>th</sup> from 10-2 (tentatively). Please reach out if interested in volunteering opportunity.* 

- 7. ERIN O'LOUGHLIN (Classified Advisor) & KATIE ELWOOD (Faculty Advisor) Erin reminded the officers that even though there is no secretary, that minutes fall onto the responsibility of the other officers. That Minutes are on the agenda to discuss.
- 8. APPROVAL OF MINUTES
  - **a.** 2/23/24

De'Sean Chavis moved to amend the minutes, in item number six, in the last sentence, where it says "aware" should be changed to "award"; Tyrese Christie seconded the motion. Motion passes with 5 votes in favor, zero votes of opposition, and zero abstentions.

# 9. CLUB APPROVALS

a. Culinary Club

O'Sirus Mitchell-Peoples motions to approve the Culinary Club. Abigail Hellman seconds the motion. The motion passes with 5 votes in favor, zero votes of opposition, and zero abstentions.

- 10. For Senate to Review:
  - **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] *No Revisions were made during the first reading By Student Senate Officers.*

# 11. Shade Structure – Nate

Presented the blueprints and image of similar campus that has a structure that is almost the same. Recommended to Donate \$100,000.00 from Senate's Reserve funds.

12. Elections – Erin

*Erin Gave an update on the elections that will be happening in April. Asked for a \$15 budget to be approved for marketing. Jessica Sarver motioned to approve that \$15 be used for to market upcoming student senate elections. O'Sirus Mitchell-Peoples seconded the motion. The motion was approved by 5 votes in favor, zero votes of opposition, and zero abstentions.* 

13. Minutes – Erin

These are the stand ins for secretary to complete minutes: 3/1/24 - Jessica Sarver 3/8/24 - Tyrese Christie 3/15/24 - O'Sirus Mitchell-Peoples 3/22/24 - De'Sean Chavis 3/29/24 - Abigail Hellman 4/12/24 - O'Sirus Mitchell-Peoples 4/19/24 - Jessica Sarver

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## 4/26/24 – De'Sean Chavis

- 14. Student Senate Constitution
  - **a.** Deciding which section(s) need will be addressed next.

*Tyrese Christie motioned to start on Section 3 of the constitution; De'Sean Chavis seconded the motion. The motion was approved by 5 votes in favor, zero votes of opposition, and zero abstentions.* 

- 15. Lunch with Leaders
  - **a.** Decide what next food items will be served.
  - **b.** Find out who is able to attend
  - **c.** Define positions/roles of the event. *Will be tabled for either next week or a special meeting.*
- 16. Culture Fest April 17th Will be continued at a special meeting.

## 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) *Umoja is hosting a talent show. Please encourage people to sign up to participate.*
- **b.** Vice President's Report (Hellman, 3 minutes)
- c. Secretary's Report (Vacant, 3 minutes)
- d. Treasurer's Report (Christie, 3 minutes)
- e. Public Relations Officer Report (Vacant, 3 minutes)
- f. Events & Activities Officer Report (Mitchell-Peoples, 3 minutes)
- g. Regional Affairs Officer Report (Sarver, 3 minutes)
- h. Justice Report (Caiti Flaim, 3 minutes)
- i. Shared Governance Officer Report (Jones, 3 minutes)
- j. Participatory Committee Representative Reports (Vacant, 3 minutes)

## 18. 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.

- 19. Next Meeting on Friday, March 8<sup>th</sup> at 10:00 am in room 2314.
- 20. ADJOURNMENT De'Sean moved to adjourn the meeting at 11:03 am and Abby seconded the motion. Motion was approved unanimously with 5 votes in favor, zero votes of opposition, and zero abstentions.