



**STUDENT SENATE MEETING**

Friday, March 8<sup>th</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 ([scss@shastacollege.edu](mailto:scss@shastacollege.edu)) and the Shasta College Student Senate Advisors, Erin O'Loughlin ([eoloughlin@shastacollege.edu](mailto:eoloughlin@shastacollege.edu)) and Katie Elwood ([kelwood@shastacollege.edu](mailto: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 *by Abigail Hellman at 10:02 am*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL

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

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

\_6\_/7

Guests: Deana Madigan & Jenny Melendrez

4. APPROVAL OF THE AGENDA
  - a. 3/8/24 *O'Sirus Mitchell-Peoples motioned to approve the agenda; Trevor Jones seconded the motion. Motion was approved unanimously with 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)
6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE) *Tim will be representing Bex Davis for the approval of the APs & BPs. Nate and Tim will not be at the next meeting. Special Olympics date & time were finalized. Nate Costa encouraged officers to reach out if interested in volunteer hours.*



## MINUTES

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7. ERIN O'LOUGHLIN (Classified Advisor) & KATIE ELWOOD (Faculty Advisor) *Erin encouraged all officers to fill out the availability form to use to schedule the necessary upcoming special meetings.*

8. APPROVAL OF MINUTES

- a. 3/1/24 Tyrese Christie moved to approve the minutes. O'Sirus Mitchell-Peoples seconded the motion. Motion was approved unanimously with zero votes of opposition and zero abstentions

9. CLUB APPROVALS *no clubs needed approval*

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]

*De'Sean Chavis motioned to approve all changes made to BP 4225, AP 4020, and BP 4020. O'Sirus Mitchell-Peoples seconded the motion. Motion was approved unanimously with zero votes of opposition and zero abstentions*

11. Shade Structure – Nate. *Nate had no update as there has not been a budget report for Student Senate presented yet, and recommended the voting happen after they have time to review this.*

12. Student Senate Constitution

- a. First reading of Section III

*De'Sean Chavis motioned to table the first reading until next meeting. O'Sirus Mitchell-Peoples seconded the motion. Motion was approved unanimously with zero votes of opposition and zero abstentions*

13. 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.

*Discussed who would be able to attend, and how to map out roles. No major decisions were made.*

14. Culture Fest – April 17<sup>th</sup>

*O'Sirus Mitchell-Peoples motioned to approve \$2,400 for a food budget so that Erin could begin negotiations with vendors. Tyrese Christie seconded the motion. Motion was approved unanimously with zero votes of opposition and zero abstentions*

15. 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) *Invited Officers to attend the board meeting happening on Wednesday, March 13<sup>th</sup>. Also encouraged to help find individuals that might be interested in participating in a talent show hosted by Umoja*
- 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)



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- 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)

### 16. 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.

*De'Sean Chavis thanked Jenny and Deanna for participating in the meeting.*

17. Next Meeting on Friday, March 15<sup>th</sup> at 10:00 am in room 2314.

*ADJOURNMENT De'Sean Chavis motioned to adjourn at 10:47 am. O'Sirus Mitchell-Peoples seconded the motion. Motion was approved unanimously with zero votes of opposition and zero abstentions*

18.