



STUDENT SENATE MEETING

Friday, August 25th, 2023
 10:00am-11:00pm
 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 called to order at 10:02 pm

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	<i>Present</i>	/1
Abigail Hellman	Vice President	<i>present</i>	/1
Grace Xie	Secretary	<i>present</i>	/1
VACANT	Treasurer		
VACANT	Shared Governance Officer		
VACANT	Regional Affairs Officer		
VACANT	Public Relations Officer		
TJ Kidwell	Events & Activities Officer	<i>absent</i>	/1
Caiti Flaim	Justice Officer	<i>present</i>	/1
Participatory Committee	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	<i>Present</i>	
Erin O'Loughlin	Classified Advisor	<i>Present</i>	
Tim Johnston	Associate VP of Student Services	<i>Present</i>	
Nate Costa	Director of Student Life	<i>Absent</i>	

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

3/3

Guests: Melian Manas, Mary St. John, Bex Davis & Eva

4. APPROVAL OF THE AGENDA

a. 8/18/2023

Corrected to 8/25/23

De'Sean motioned to approve, Caiti seconded the motion. Motion was approved

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)



MINUTES

6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)
7. APPROVAL OF MINUTES
 - a. 5/12/2023 & 8/18/23
For 5/12/23 De'Sean motioned to approve minutes, and Caiti seconded the motion. Motion was approved. For 8/18/23 approval of the minutes, Grace motioned, and De'Sean seconded the motion. Motion was approved.
8. SWEARING-IN OF NEW OFFICERS/SENATORS
 - a. Treasurer – Lavonda Kamer
 - b. Shared Governance Officer – Trevor Jones
 - c. Senator – Brodey Levens
This was the third meeting in a row that was missed by these individuals. They no longer hold the positions. If they want to still hold their office positions, they will need to reapply
9. ANNOUNCEMENTS
*Erin announced Welcome Week information.
Katie announced Curriculum Committee and asked to be put on the next agenda/*
10. New Shirts for Student Senate
Caiti motioned to approve Senate to utilize \$300 of the budget to be allocated for shirt purchase. De'Sean seconded the motion. Motion was approved.
11. Budget Committee needs a student representative and Rokia Kone has volunteered.
De'Sean motioned to approve Rokia Kone as the student representative, Caiti seconded the motion. Motion was approved.
12. Bex Davis would like to speak on the three Board Policies & Administrative Procedures that have been put forward by Cabinet for Student Senate to Review & the training needed.
13. Lending Library
*Caiti motions to approve the lending library moves to the library services. De'Sean seconded the motion. The motion was approved.
Caiti motioned to approve that \$5,000 of the senate budget be allocated to provide 20 chrome books initially & \$1,500.00 of the budget from senate to be used to maintain and upkeep the lending library and chrome books. De'Sean seconded the motion. Motion was approved*
14. Football Tailgate—Saturday, September 9th
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)
 - b. Vice President's Report (Hellman, 3 minutes)



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- c. Secretary's Report (Xie, 3 minutes)
- d. Treasurer's Report (Vacant, 3 minutes)
- e. Public Relations Officer Report (Vacant, 3 minutes)
- f. Events & Activities Officer Report (Kidwell, 3 minutes)
- g. Regional Affairs Officer Report (Vacant, 3 minutes)
- h. Justice Report (Caiti Flaim, 3 minutes)
- i. Shared Governance Officer Report (Vacant, 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.

17. NEXT MEETING

- a. Weekly meeting will continue September , 2023 in Room 2314

18. ADJOURNMENT

Adjourned at 11:16 am