



STUDENT SENATE MEETING

Friday, September 1st, 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

10:01 by De'Sean Chavis

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
Abigail Hellman	Vice President	Present	/1
Grace Xie	Secretary	Present	/1
VACANT	Treasurer		
VACANT	Shared Governance Officer		
VACANT	Regional Affairs Officer		
VACANT	Public Relations Officer		
TJ Kidwell	Events & Activities Officer	Absent	/1
Caiti Flaim	Justice Officer	Present	/1
Participatory Committee	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Absent	
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

__/3

Guests: Bex Davis; Nick Koeing; San Saelee; Katie Leach; Cheryl Cruse

4. APPROVAL OF THE AGENDA

a. 9/1/2023

De'Sean made the first motion; 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)



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6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)
Tim Johnston commented on the Student Resource flyer for this upcoming month
7. APPROVAL OF MINUTES
 - a. 8/25/23
De'Sean motioned to approve the minutes, Caiti seconded the motion. Motion was approved
8. ANNOUNCEMENTS
9. Bex Davis to speak on the three Board Policies & Administrative Procedures that have been put forward by Cabinet for Student Senate to Review & the training needed.
Will be added to the next agenda for vote
10. Lending Library
Will be added to upcoming agendas for continue communication
11. Curriculum Committee
De'Sean Motioned to switch item 11 with item 14 on agenda. Caiti seconded the motion. Motion was approved
12. Student Senate Hours
13. Constitution Day
Was postponed, and will be added to the following agenda
14. Football Tailgate—Saturday, September 9th
Nick Koeing to speak on how Food Services will be assisting in the Tailgate.
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)
 - 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.



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17. NEXT MEETING

- a. Weekly meeting will continue September 8th, 2023 at 10:00 am in Room 2314

18. ADJOURNMENT

De'Sean moved to adjourn meeting at 11:10 pm; Caiti seconded the motion. Motion was approved.