



STUDENT SENATE MEETING

Friday, September 15TH, 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 the meeting to order at 10:02 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
Grace Xie	Secretary	Present	1/1
VACANT	Treasurer		
VACANT	Shared Governance Officer		
VACANT	Regional Affairs Officer		
VACANT	Public Relations Officer		
TJ Kidwell	Events & Activities Officer	Resigned	/1
Caiti Flaim	Justice Officer	Present	1/1
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	Absent	
Nate Costa	Director of Student Life	Absent	

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

__4/3

Guests: Bex Davis, Katie Leach

4. APPROVAL OF THE AGENDA

a. 9/15/2023

Caiti motioned to approve the agenda, Abby seconded. 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)
No comment



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6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)
7. APPROVAL OF MINUTES
 - a. 9/8/23
Caiti motion to approve the minutes, Abby seconded the motion. Motion was approved
8. ANNOUNCEMENTS
 - a. Great Job on Football Tailgate!
Erin commented that club constitutions will now be on Canvas to be reviewed before the meeting.
9. APPROVAL OF CLUBS:
 - a. Logging Club
 - i. *Grace motioned to approve the Logging Club; Caiti seconded the motion. Motion was approved*
 - b. Heavy Equipment Club
 - i. *Caiti motioned to approve the Heavy Equipment Operations Club; Grace seconded the motion. The motion was approved*
10. Bex Davis to speak on an Administrative Procedure that requires Senate's Approval.
 - a. *Bex spoke about the AP 4020 that will require Senate's vote. It is not ready for the first reading yet.*
11. Katie Leach to speak on zero textbook costs programs and degrees.
 - a. *Katie covered the "Zero Textbook Cost Initiative" which encompassed the open education resources plan for Shasta College. When implemented, they saw a 80% retention rate. Katie would like senate to help in gathering Student Testimonials, as well as points of contact for students.*
12. Student Senate Swag Shirts
 - a. *Nothing to report*
13. Club Kick-Off Day
 - a. *Caiti motioned to have the Club Kick-off Event on Wednesday, October 18th; Grace seconded the motion. The motion was approved.*
14. Constitution Day, Monday, September 18th
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)



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- 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 22nd, 2023 at 10:00 am in Room 2314

18. ADJOURNMENT

- a.** *De'Sean motioned to adjourn the meeting at 11:02 am; Caiti seconded the motion. The motion was approved.*