Shasta College STUDENT SENATE

STUDENT SENATE MEETING

Friday, September 22nd, 2023 10:00am-11:00pm Room 2314, Zoom

AGENDA

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 10:01

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

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

__/:

Guests: Onica Mello

4. APPROVAL OF THE AGENDA

a. 9/22/2023

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

The flag pole has been ordered and has arrived. We will have an actual flag pole for next meeting.

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7. ERIN O'LOUGHLIN (Classified Advisor) & KATIE ELWOOD (Faculty Advisor)

Erin made the comment that the taking of minutes and writing of the agenda is now moving away from her, and onto to senate's responsibilities. She commented that with Grace being the secretary, she will take the point, but it is the responsibility of senate as a whole to be in charge of this responsibility.

8. APPROVAL OF MINUTES

a. 9/15/23

Caiti motioned to approve the minutes, Abby seconded. Motion was approved.

9. ANNOUNCEMENTS

a. Need a student representative for the Engagement & Development Coordinator Student Senate for California Community Colleges *De'Sean and Caiti expressed interest in the representative role.*

10. APPROVAL OF CLUBS:

- a. Horticulture
 - i. Caiti motioned to approve the Horticulture Club, Abby seconded. Motion was approved.
- **b.** PTK
 - i. Caiti motioned to approve the Phi Theta Kappa Club; Grace seconded. One Abstention; Motion was approved.
- **c.** Japanese
 - i. De'Sean motioned to approve the Japanese Club; Caiti seconded. Two Abstentions; Motion was approved.
- **d.** Auto
 - i. Abby motioned to approve the Auto Club; Caiti seconded. Motion was approved.
- e. Welding & Machine Club
 - i. Grace motioned to approve the Welding & Machine Club; De'Sean seconded. Motion was approved.
- **f.** Fire Technology Club
 - i. Caiti motioned to approve the Fire Technology Club; Abby seconded. Motion was approved.

11. October 27th

Erin, Katie, and Nate will not be available for Student Senate's October 27th meeting. Caiti motioned to cancel that weeks senate meeting. De'Sean seconded the motion. Motion was approved.

12. Meal Vouchers

No action was taken

13. Student Senate Swag Shirts

Erin is working with the Marketing department to develop Student Senate shirts.

14. Curriculum Committee

Katie Elwood talks about needing a student representative for the committee.

15. Club Kick-Off Day—October 18th will not work. Questions for Marketing- time and activities



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Caiti motioned to move the Club Kick-off Day date to October 25th from 10:00 am to 2:00 pm and to serve food and have music. Grace seconded. Motion was approved.

16. 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 (Vacant, 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)

17. 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.

18. NEXT MEETING

a. Weekly meeting will continue September 29th, 2023 at 10:00 am in Room 2314

19. ADJOURNMENT

Caiti motioned to adjourn, Abby seconded the motion. The motion was approved & meeting adjourned at 11:07 am