



STUDENT SENATE MEETING

Friday, September 29nd, 2023

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) 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 10:01am

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		
VACANT	Events & Activities Officer		
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	Present	

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

4/4

Guests: Darius Price, Cas Henry

4. APPROVAL OF THE AGENDA

a. 9/29/2023

Caiti motioned to approve the agenda; Abigail seconded. The motion was approved by 4 votes in favor, 0 votes of abstentions, and 0 votes of opposition.

PUBLIC COMMENT

- b.** 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)

Nate speaks on upgrades to the Student Life room

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

No comment



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

Erin speaks on Student ID's and need for a Senate officer to keep inventory on ID's once a week

7. APPROVAL OF MINUTES

a. 9/22/23

Caiti motioned to approve the minutes; Abigail seconded. The motion was approved by 4 votes in favor, 0 votes of abstentions, and 0 votes of opposition.

8. ANNOUNCEMENTS

Caiti's birthday is on Sunday, October 1st.

9. Club Approvals

a. Intervarsity Christian Fellowship

De'Sean motioned to approve InterVarsity Christian Fellowship; Caiti seconded. The motion was approved by 4 votes in favor, 0 votes of abstentions, and 0 votes of opposition.

10. Sock-tober (De'Sean Chavis and Trio/Umoja)

Darius Price speaks on budget proposal of \$450 for swag incentives to be used to achieve project goals. Advisors may send emails on Sock-tober to departments and faculty.

11. CCLC Conference

Tabled for next agenda; Senate members recommended to research CCLC taking place Nov. 16th-18th

12. International Thanksgiving

Erin speaks on International Thanksgiving taking place November 16th; Senate presence appreciated

13. Giving Tree - Going over event details

Giving Tree is a Senate-run project which includes setting up a registration form so that people can adopt a family to buy gifts for. The Senate coordinates the gift drop off, gift wrapping, and gift disbursement.

14. Student Senate Constitution Review

a. First Reading

b. Second Reading

c. How to Break Down Sections

De'Sean motioned to discuss the review of the constitution; Abigail seconded. The motion was approved by 4 votes in favor, 0 votes of abstentions, and 0 votes of opposition.

After debate about what needs to be done to complete the first and second reading De'Sean motioned to amend previous motion. Caiti seconded. The motion was approved by 4 votes in favor, 0 votes of abstentions, and 0 votes of opposition.

De'Sean motioned to review articles I & II of the Senate's Constitution for the first and second reading; Caiti seconded. The motion was approved by 4 votes in favor, 0 votes of abstentions, and 0 votes of opposition.

15. Club Kick-off

Marketing has created media to promote the Club Kick-off, which Senate reviewed. Caiti motions to approve the media creating by the Marketing department; Abigail seconded. The motion was approved by 4 votes in favor, 0 votes of abstentions, and 0 votes of opposition.

16. STANDING OR SPECIAL COMMITTEE REPORTS



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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)

No reports were given

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.

None

18. NEXT MEETING

- a. Weekly meeting will continue October 6th, 2023 at 10:00 am in Room 2314

19. ADJOURNMENT

Caiti motioned to adjourn the meeting at 11:02am; De'Sean seconded. The motion was approved by 4 votes in favor, 0 votes of abstentions, and 0 votes of opposition.