



STUDENT SENATE MEETING

Friday, September 8TH, 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
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>Absent</i>	
Erin O'Loughlin	Classified Advisor	<i>Present</i>	
Tim Johnston	Associate VP of Student Services	<i>Absent</i>	
Nate Costa	Director of Student Life	<i>Present</i>	

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

___/3

Guests: Bex Davis, Milagros (Milli) Israel

4. APPROVAL OF THE AGENDA
 - a. 9/8/2023
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)
6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)



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7. APPROVAL OF MINUTES

a. 9/1/23

De'Sean motioned to approve; Caiti seconded the motion; motion was approved

8. ANNOUNCEMENTS

9. APPROVAL OF CLUBS:

a. Ag Club: *De'Sean motioned to approve the club; Caiti seconded the motion; Club was approved*

b. Auto Club: *De'Sean motioned to approve club; Caiti seconded the motion; Club was due to lack of Constitution*

c. Fire Technology Club: *De'Sean motioned to approve club; Caiti seconded the motion; Club was due to lack of Constitution*

d. Veterans Club: *De'Sean motioned to approve the club; Caiti seconded the motion; Club was approved*

e. Weld Club: *De'Sean motioned to approve club; Caiti seconded the motion; Club was due to lack of Constitution*

10. Bex Davis to note the voting done by Student Senate on the three Board Policies & Administrative Procedures that have been put forward by Cabinet.

a. *Caiti moves to approve: BP 5410, AP 5075, BP 5500. De'Sean seconds the motion. The motion was approved*

11. Milagros (Milli) Israel to talk about her event

a. *Happening on October 18th*

12. Curriculum Committee

a. *Moved to another Agenda*

13. EEO Committee

14. Constitution Day

a. *Senate members to attend/work the event.*

15. Football Tailgate—Saturday, September 9th

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 (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)



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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 8th, 2023 at 10:00 am in Room 2314
 - i. *Made correction to September 15th, 2023*

19. ADJOURNMENT

- a. *De'Sean motioned to adjourn at 11:22 am, Caiti seconds the motion, motion was approved.*