

MEETING OF THE SHASTA COLLEGE STUDENT SENATE
SHASTA JOINT COMMUNITY COLLEGE DISTRICT
STUDENT CENTER STAGE
11555 OLD OREGON TRAIL
REDDING, CALIFORNIA 96003

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 Renee Schneider, Shasta College Student Senate President, (scss@shastacollege.edu) or Sherry Nicholas, Shasta College Student Senate Advisor, (snicholas@shastacollege.edu) no later than 12:00 pm on the Monday before the meeting at which they wish to be recognized. Thank you.

MINUTES
31 August 2012

I. CALL TO ORDER AND WELCOME OF SPECIAL GUESTS

Meeting was called to order by President Renee Schneider at 1:01pm

II. ROLL CALL

ADVISORS

Trica Sanford
Sherry Nicholas
Kevin O'rorke
Heidi Dias

SENATE MEMBERS

Jessica Nestelroad
Matthew Laurie
Renee Schneider
Victoria Birdseye S/I
Sonia Moss S/I
Nathan Wilfong
Raul Hernandez
Arrived late Danielle Galyan S/I

III. FLAG SALUTE

Led by Jessica Nestelroad

IV. SWEARING IN OF OFFICERS, DIRECTORS AND/OR SENATORS

- A. Swearing in of Adrienne Jordan to the position of Events and Activities Officer.
- B. Swearing in of Mathew Laurie to the position of Senator.
- C. Swearing in of Jeremiah Wheeler to the position of Justice.

- D. Swearing in of Sonia Moss to the position of Treasurer.
- E. Swearing in of Victoria Birdseye to the position of Secretary.
- F. Swearing in of Danielle Galyan to the position of Senator.

V. ADOPTION OF THE AGENDA

Jessica Nestelroad moved to amend item XV on the agenda to read "Date of the Fall Semester's next Student Senate meeting is Friday, September 7th, 2012 at 1pm on the Student Center Stage." motion seconded and passed.

Jessica Nestelroad moved to change item IV. B. to read "swearing of Matthew Laurie to the position of Public Relations." Motion seconded, motion passed.

Jessica Nestelroad moved to postpone items A and C, motion seconded, motion passed.

VI. APPROVAL OF THE MINUTES

- A. Approve minutes from the Student Senate regular meeting held on May 18, 2012. Jessica Nestelroad moved to approve the minutes held on May 8, 2012. Motion seconded, motion passes.

VII. PUBLIC COMMENT

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)

VIII. SPECIAL ORDERS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

Motion to approve item A by Raul Hernandez, it was seconded, motion passed.

Motion to approve item B by Raul Hernandez, seconded, motion passed.

Motion to approve item C by Sonia Moss, seconded, motion passed.

Motion to approve item D by Jessica Nestelroad, seconded, motion passed.

Motion to approve item E by Matt Laurie, seconded, motion passed.

Motion to approve item F by Raul Hernandez, seconded, motion passed.

Motion to approve item G by Matt Laurie, seconded, motion passed.

Motion to approve item H by Raul Hernandez, seconded, motion passed.

Motion to approve item I by Sonia Moss, seconded, motion passed.

Motion to approve item J by Jessica Nestelroad, seconded, motion passed.

- A. Club Renewal-** The Senate will discuss and possibly approve the renewal of Ag Leadership as a club (Schneider, 10 minutes)
- B. Purchase Request-** The Senate will discuss and possibly approve the creation of an open PO with Shasta Welding Supply in the amount of \$300 (Schneider, 10 minutes).
- C. Purchase Request-** The Senate will discuss and possibly approve the creation of an open PO with the Print Shop in the amount of \$200 (Schneider, 10 minutes).
- D. Purchase Request-** The Senate will discuss and possibly approve the creation of an open PO with Food Services in the amount of \$1,000 (Schneider, 10 minutes).

- E. Purchase Request-** The Senate will discuss and possibly approve the purchase of ID card supplies with the amount not to exceed \$500 (Schneider, 10 minutes).
- F. Transfer Request-** The Senate will discuss and possibly approve the transfer of \$2500 to the ICC for their use.
- G. Transfer Request-** The Senate will discuss and possibly approve the transfer of \$2500 to the Lance for its use.
- H. Reimbursements-** The Senate will discuss and possibly approve the reimbursement of an amount not to exceed \$20 to Sherry Nicholas for the purchase of the Constitution poster.
- I. Reimbursements-** The Senate will discuss and possibly approve the reimbursement of \$66.93 to Jessica Nestelroad for Book Librarian Plus Computer System, Labeler, White Label Tape.
- J. Reimbursements-** The Senate will discuss and possibly approve the reimbursement of \$100 to Grace Slowik for the purchase of food for the Assistance Program.

XI. 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. Executive Officer Reports**
- B. Shared Governance Reports of Participatory Committees**
- C. Standing Committee Reports**
- D. Ad-Hoc Committee Reports**
- E. Special Reports**

Jessica Nestelroad reports that the office is in the process of being organized and briefly reminded those present rules and guidelines in the senate office.

Matthew Laurie announced that meeting for the Lance will be held in the 1500 building at 12:00pm of Fridays.

XII. ANNOUNCEMENTS FROM THE EXECUTIVE BOARD

- **Constitution Day is on the 17th of September from 12:00 to 5:00**
 - Request for volunteers
- **Transfer Day**
 - Request for volunteers

- **By-laws are being updated**
 - **Sherry Nicholas is in the process of completing them**
- **Office Hours**
 - **Reminder that executive officers need to contribute 5 hours a week, senators need to contribute 2 hours per week.**
- **Fall 2012 Semester Events:**
 - Friday Night Music Series
 - Constitution Day
 - Halloween Carnival
 - Football Game Spirit Tents
 - Shared Governance Luncheon
 - Blood Drives
 - The Giving Tree

XIII. COMMUNICATIONS 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.

- A. **Jessica Nestelroad** announced that after the senate meeting next Friday (September, 7th) pictures for the wall photos will be taken. She will send out an email as a reminder.

XIV. PUBLIC COMMENT

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XV. DATE OF THE NEXT MEETING

- E. Date of the Fall Semester's first Student Senate meeting is Friday, September 7th, 2012 at 1pm on the Student Center Stage.

XVI. ADJOURNMENT

Jessica moved to adjourn the meeting, it was seconded, meeting adjourned at 1:29pm.