

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 Tricia Sanford, Shasta College Student Senate Advisor, (tsanford@shastacollege.edu) no later than 12:00 pm on the Monday before the meeting at which they wish to be recognized. Thank you.

MINUTES
2 November 2012

I. CALL TO ORDER AND WELCOME OF SPECIAL GUESTS

@ 1:08pm

II. ROLL CALL roll sheet was sent around

III. FLAG SALUTE by Nicole Suther

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

V. ADOPTION OF THE AGENDA

Jeremiah wheeler moved to amend the agenda so that items X.A- X.E are in alphabetical order. Motion seconded, motion passed. Jeremiah Wheeler moved to adopt the amended agenda, motion seconded, motion passed.

VI. APPROVAL OF THE MINUTES

A. Approve minutes from the Student Senate regular meeting held on October 26th, 2012.

Sonia Moss moved to approve the minutes from October 26th, 2012. Motion seconded, motion passed

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)

Jim Busher from Education Under Fire, an organization to stop the oppression of the Baha’I in Iran asks for the Senate’s help to host a documentary showing on campus. He has multiple instructors support. We ask that he come back next week with specifics about what help he is asking for.

VIII. SPECIAL ORDERS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Reimbursement Request- The Senate will discuss and possibly approve the reimbursement of \$80.00 to Renee Schneider for the purchase of prizes for the Friday Night Music Series (Schneider, 10 minutes).

Jeremiah Wheeler moved to approve item A., motion seconded, motion passed.

B. Reimbursement Request- The Senate will discuss and possibly approve the reimbursement of an amount not to exceed \$250.00 Jessica Nestelroad for the purchase of Halloween Carnival prizes and decorations. (Schneider, 10 minutes).

Victoria Birdseye moved to approve item B., motion seconded, motion passed.

C. Reimbursement Request- The Senate will discuss and possibly approve the reimbursement of an amount not to exceed \$20.00 Jessica Nestelroad for the purchase of food for the Region 1 Meeting. (Schneider, 10 minutes).

Club

Victoria Birdseye moved to approve the reimbursement to Jessica Nestelroad for an amount not to exceed \$20 for the purchase of food for the Region 1 Meeting. Motion seconded, motion passed.

D. Shirts- The Senate will discuss and possibly approve getting Senate shirts (Nestelroad, 10 minutes).

Dan Williams moved to postpone item D. until Jessica Nestelroad is present. Motion seconded, motion passed.

E. Funding Request- The Senate will discuss and possibly approve funds to pay Evolve the M.C. for his services during the Friday Night Music Series (Schneider, 10 minutes).

Victoria Birdseye moved to pay Evolve the M.C. \$200 dollars for his services during the Friday Night Music Series,

Sonia Moss moved to amend the original motion from \$200 to \$400 and from “pay” to “bonus for his contributions.” The motion was seconded, no objections.

The motion then read, the Senate will discuss and possibly approve funds to give Evolve the M.C. a \$400 bonus for his contributions during the Friday Night Music Series.

Jeremiah Wheeler moved to approve amended item E., motion seconded, motion approved.

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

Matthew Laurie announced that the News Knight will be in the Record Searchlight tomorrow (November 3rd)

Rene Schneider reported that she met with the district regarding board policy section 3900, Speech: Time, Place and Manner.

There is an Accreditation Team Visit is November 8th at 10:00-10:45am and 1:00-1:45pm. She will be meeting with them that day. College Council is also supposed to meet with the team during that day.

And that the Giving Tree sign up starts November 5th and goes until November 26th. The senate will help find Secret Santa’s for the children signed up.

Chante M Catt reports that she is in the progress of collecting a list of discounts the student ID offers and requests ideas to publicize the information. Multiple senate members offered ideas.

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

XII. ANNOUNCEMENTS FROM THE EXECUTIVE BOARD

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.

XIV. PUBLIC COMMENT

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XV. DATE OF THE NEXT MEETING

E. Date of the next Student Senate meeting is Friday, November 9th, 2012 at 1pm in the Student Center Stage.

XVI. ADJOURNMENT

Matthew Laurie moved to adjourn the meeting, motion seconded, motion passed. Meeting adjourned at 1:44pm.