



STUDENT SENATE MEETING

Friday, September 27, 2019

11:00am-12:00pm

Student Center Stage

MINUTES

Teleconference Number: 669-900-6833

Pass code: 507-738-8565

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 Coty Garber, Shasta College Student Senate President, (scss@shastacollege.edu) or Tabitha Peterson, Shasta College Student Senate Advisor, (tpeterson@shastacollege.edu) no later than 12:00 pm on the Tuesday before the meeting at which they wish to be recognized. Thank you.

1. CALL TO ORDER [11:02am]
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) [Coty Garber, Matthew Macias, Megan Lindsey, Esteban Torres, Shahhbaz Brar, Kyle Ellis.]
4. APPROVAL OF THE AGENDA [Megan motioned to approve, Shahhbaz approved.] [Approved]
5. APPROVAL OF MINUTES
 - a. 9/20/19 (attached) [Megan motioned to approve, Shahhbaz seconded.] [Approved]
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Matthew Macias (Regional Affairs Officer) [Sworn-in]
7. 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)
8. OLD BUSINESS
9. NEW BUSINESS [Matthew motioned to open items 9. a-d, Kyle seconded.]
 - a. **Club Renewal-** Student Senate with Discuss/Possibly Approve The "GeoAdventure Club" for the 19/20 school year. (Garber, 2 minutes)
[Megan motioned to approve, Matthew seconded.] [Approved]
 - b. **Club Renewal-** Student Senate with Discuss/Possibly Approve The "Diesel 4x4 Club" for the 19/20 school year. (Garber, 2 minutes)
[Megan motioned to approve, Kyle seconded.] [Approved]
 - c. **Purchase/Reimbursement-** Student Senate will Discuss/Possibly Approve in an Amount not to Exceed \$125.00 to be Reimbursed to Tina Duenas Cal-Card for the purchase of a Coffee Maker/Coffee for Student Senate Office. (Garber, 7 Minutes)
[Coty proposed the idea of providing coffee to all students. Some regulatory ideas were discussed, and the idea was well liked.] [Matt motioned to approve, Megan seconded.] [Approved]



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- d. **Greetings/Inspire-** Student Senate will Discuss/Possibly Approve Printing laminated flyers to post around the campus with our group photo/inspirational message to encourage students to join senate and promote awareness of senate. (Garber, 10 Minutes)
[The SCSS already has a printing budget, so that fiscal concern won't be an issue. The idea is looking to promote the SCSS moreover.] [Megan motioned to approve, Esteban seconded.] [Approved]

10. 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 (Garber, 5 minutes) *[Coty reminded the Senate that those going into the food pantry are only allowed 5 items. With the very quick depletion rate, Senate is reaching out to other organizations who are willing to donate. Meal Vouchers have come in!]*
- b. Vice President's Report (Ellis, 5 minutes) *[Kyle mentioned that the food pantry was out of bags, Megan will try to get some, and donations are gladly welcome! Matt will also be looking around at home for donations.]*
- c. Treasurer's Report (Diep, 5 minutes) *[Absent]*
- d. Public Relations Officer
- e. Events & Activities Report (Lindsey, 5 minutes) *[Megan has been advised to focus on the Halloween events, and is continuing to look into the financial aspects. The idea of a costume contest was raised, and created almost unanimous support! by SCSS members]*
- f. Regional Affairs Officer (Macias, 5 minutes) *[Matthew has become the new Region 1 Vice-Chair. He is continuing to assist Coty in any issues that arise. Matt also went to the equity meeting.]*
- g. Participatory Committee Representative Reports (Senators) *[Megan asked about the A.L.I.C.E. training. Coty said that he is waiting for an email back.]*

11. ANNOUNCEMENTS

12. 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.

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14. NEXT MEETING

- a. Weekly meetings will continue on Fridays at 11:00am.

15. ADJOURNMENT [11:53]