



STUDENT SENATE MEETING

Friday, October 18, 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, Shahbaz Brar, Atina Diep, Kyle Ellis]
4. APPROVAL OF THE AGENDA
[Kyle motioned to amend the Agenda to include item 9. f, Shahbaz seconded.] [Matthew motioned to approve the minutes, and Shahbaz seconded.] [Approved]
5. APPROVAL OF MINUTES
 - a. 10/4/19 (attached) *[Matthew motioned to Approve the minutes, Shahbaz seconded.] [Approved]*
6. SWEARING IN OF OFFICERS / SENATORS
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)
[Tabitha proposed an idea of buying supplies vending machines, as a further investment for Student Senate. There was unanimous support to look into the idea]
8. OLD BUSINESS
9. NEW BUSINESS *[Atina motioned to open items 9. A-F, Matthew seconded]*
 - a. **Purchase Requisition:** Student Senate will discuss/possibly approve opening a blanket purchase order (BPO) to Tabitha Peterson in the amount of \$400 for reimbursement of supplies for Student Senate events and activities during the 2019-2020 academic year. (Garber, 3 minutes)
[This BPO is for any supplies that needs to be purchased in advance. This is customary for Student Senate.] [Matt motioned to approve, Kyle seconded.] [Approved]
 - b. **Purchase Requisition:** Student Senate will discuss/possibly approve to reimburse Tina Duenas' Cal Card for 600 granola bars in the amount of \$62.93 to be used in the Free Food Pantry. (Garber, 3 minutes)



MINUTES

[Since Preview Day was cancelled due to the college being closed, Student Life wants to purchase the 600 granola bars.] [Megan motioned to approve, Shahbaz seconded.] [Approved]

- c. **General Assembly:** Student Senate will discuss/possibly approve to attend the 2019/20 General Assembly taking place on April 3-5, 2020 at the Ontario Convention Center. (Garber, 15 minutes)

[Coty is continuing to look into the financial options, and hopefully send as many people to G.A. as possible.] [Kyle motioned to approve, Atina seconded] [Approved]

- d. **Smoke Free Event/Resource:** Student Senate will discuss/possibly approve participating in an event known as the "Great American Smoke Out" Which is held on November 30th, 2019. (Registration for this event closes on November 1st, this event could include games and handing out information and resources to help students in this "smoke free" transition.) (Garber, 15 minutes).

[Student Senate is looking to promote and resources provided with this event to help student in the new "Smoke-Free" policy.] [Matthew motioned to approve, Kyle seconded.] [Approved]

- e. **Furniture:** Student Senate will discuss/possibly approve an action plan to obtain new office furniture/desks. (Garber, 3 minutes)

[Tabitha is looking to get the "go-ahead" approval from Student Senate to get an appraiser for new furniture.] [Matt motioned to approve, Kyle seconded.] [Approved]

- f. **Club Approval:** Student Senate will discuss/possibly approve the SOAR Club for the 2019/2020 academic year. (Garber, 3 minutes)

[Shahbaz motioned to approve, Atina seconded.] [Matthew Abstained] [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 presented Senate with a list of new projects with the Measure H bond. The Tehema campus is getting a new building. Coty attended the Trustee Meeting, and reminded Senate that if they have any questions for the Trustee's they can tell them to Coty. Coty also resigned from the SSCCC, after a year and a half of work.]

- b. Vice President's Report (Ellis, 5 minutes) *[Kyle reminded Officers and Senators to verify people are not coming in before their 7 and 30 days are up for the Pantry and Meal Vouchers respectively.]*

- c. Treasurer's Report (*Vacant*, 5 minutes)

- d. Public Relations Officer (*Vacant*, 5 minutes)

- e. Events & Activities Report (Lindsey, 5 minutes) *[Megan also resigned from her position in the SSCCC. Clubkickoff Flyers are out and being posted. Megan is also beginning to plan for the Christmas activities, and the giving tree which Senate is sponsoring.]*

- f. Regional Affairs Officer (Macias, 5 minutes) *[Since Coty has stepped down in the SSCCC, Matt will be replacing him.]*

- g. Participatory Committee Representative Reports (Senators) *[Matt encouraged the Senate to work on recruiting people to Senate. Coty added on with the proposed the idea of advertising the Senate on the TV screens around campus.]*

11. ANNOUNCEMENTS

12. COMMUNICATION FROM THE FLOOR



STUDENT SENATE MEETING

Friday, October 18, 2019

11:00am-12:00pm

Student Center Stage

MINUTES

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.

13. 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)

[Matt also asked if we post the SCSS Agenda anywhere on campus. Coty said he would start posting it on our wall just outside the SCSS office.]

14. NEXT MEETING

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

15. ADJOURNMENT [11:58]