



STUDENT SENATE MEETING

Friday, November 22, 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 [11:01]
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) [Kyle Ellis, Sophia Jaeger, Shahbaz Brar, Jordan Huskey, Coty Garber, Matthew Macias]
4. APPROVAL OF THE AGENDA [Mathew motioned to amend the agenda to include item 9.c, Shahbaz seconded.] [Matthew motioned to approve, Shahbaz seconded.] [Approved]
5. APPROVAL OF MINUTES
 - a. 11/08/2019 (attached) [Matthew motioned to approve, Kyle 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)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. **Updates-** Student Senate will hear from the Associate VP of Student Services who will give a report on updates/changes taking place in Student Services (7 minutes) [Postponed for a later date.]
 - b. **Reimbursement-** Student Senate will discuss/possibly approve reimbursing Tina Duenas Cal Card in the amount of \$56.39 for costume club kick off winner prizes. (Garber, 2 Minutes) [Shahbaz motioned to approve, Matthew seconded.] [Approved]
 - c. **Purchase Requisition-** Student Senate will discuss/possibly approve a BPO not to exceed \$450 to purchase ink cartridge from Office Depot (2 minutes) [Kyle motioned to approve, Shahbaz 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.



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- a. President's Report (Garber, 5 minutes) *[Coty is considering a special election to fill the many vacant positions in the SCSS. Coty followed up his idea with sourcing to the bylaws of a special election. To be continued...]*
- b. Vice President's Report (Ellis, 5 minutes) *[Kyle gave an update on the meal voucher situation. We are out of meal vouchers, and Kyle asked Coty to make an item for discussion about the meal voucher replenishment.]*
- c. Treasurer's Report *[Vacant]*
- d. Public Relations Officer *[Vacant]*
- e. Events & Activities Report *[Vacant]*
- f. Regional Affairs Officer (Macias, 5 minutes)
- g. Participatory Committee Representative Reports (Senators)

11. ANNOUNCEMENTS

[Matt inquired about talking with food services about getting more bread for the food pantry.]

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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[Matt is also looking for a replacement delegate and/or officer for Region 1 SSCCC. If interested, please contact him.]

14. NEXT MEETING

- a. Weekly meetings will continue Fridays at 11:00am. *[Next meeting is December 6th, unless otherwise noted. Happy Thanksgiving!]*

15. ADJOURNMENT *[11:16]*