



STUDENT SENATE MEETING

Friday, August 30th, 2019

11:00am-12:00pm

Student Center Stage

AGENDA

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
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around)
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES
 - a. 5/17/19 (attached)
 - b. 7/16/19 (attached)
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Esteban Torres (Senator)
 - b. Kaitlynn Kolb (Senator)
 - c. Pranav Patel (Senator)
 - d. Shahbaaz Brar (Senator)

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. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$4,000 to North Valley Business Systems for ID card supplies throughout the 2019/2020 fiscal year (439900). (Garber, 2 minutes)
- b. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$250.00 to Shasta College Food Services for food items throughout the 2019/2020 fiscal year (439900). (Garber, 2 minutes)
- c. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$500 to Shasta Welding Supply for tank rental/maintenance and potential helium refills (439900 / 573000). (Garber, 2 minutes)



STUDENT SENATE MEETING

Friday, August 30th, 2019

11:00am-12:00pm

Student Center Stage

AGENDA

- d. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$2,000 to the Shasta College Scholarship Fund (vendor 970836) for annual Student Senate scholarships (751100). (Garber, 2 minutes)
- e. **Purchase Requisition** - Student Senate will discuss and possibly approve the purchase of meal vouchers in the amount of \$600 (100 \$6 cards) from Shasta College Food Services toward their Assistance Program and have open discussion on whether to continue with this effort. (Garber, 2 minutes)
- f. **Purchase Requisition**- Student Senate will discuss and possibly approve the printing cost for 30 food pantry flyers to be used at Welcome day in the amount of \$3.00 (Garber, 2 minutes)
- g. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$420 to the Shasta College General Fund (Print Shop) for printing throughout the 2019-2020 fiscal year (590500). (Garber, 2 minutes)
- h. **Project Proposals** – Senate will discuss and possibly approve focusing their efforts on a few major projects to be completed by the 2019-2020 fiscal year. Efforts may be focused on pending projects (below) or new ideas discussed:
 - i. Student Senate Office updates (computers & furniture)
 - ii. Senate Stormy Sebring Garden permanent signage
- i. **Fall Event Participation** – Student Senate will discuss all upcoming events (both sponsored by Senate and participation in larger college events). College-wide events calendar attached and Senate sponsored events below:
 - i. Constitution Day (September 17th) *Required for Title V Funding*
 - ii. Costume Club Kick-Off (October 31st)
 - iii. Giving Tree (November – December)
- j. **Director positions available** – The President will inform the Student Senate about what Director Responsibilities are and what Director positions are available for the academic year. (Garber, 2 minutes)

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, 3 minutes)
- b. Vice President's Report
- c. Treasurer's Report (Atina Diep, 3 minutes)
- d. Public Relations Officer
- e. Events & Activities Report
- f. Regional Affair Officer
- g. Participatory Committee Representative Reports (Senators)

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.

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



STUDENT SENATE MEETING

Friday, August 30th, 2019

11:00am-12:00pm

Student Center Stage

AGENDA

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)

14. NEXT MEETING

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

15. ADJOURNMENT