



STUDENT SENATE MEETING

Friday, January 24, 2020

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 Kyle Ellis, 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 [11:05]
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around)
[Present: Sarah Gusaas, Kylee White, Atina Diep, Milli Israel, Jordan Huskey, Shahbaaz Brar, Tim Johnston, Kyle Ellis, Haleigh Meeks, Matthew Macias]
4. APPROVAL OF THE AGENDA
 - a. *[Kyle requests for motion to change agenda; Matthew motions to approve, Haleigh seconds]*
 - b. *[Kyle motions to change Sarah Gusaas' title from Senator to Officer; Matthew motions, Haleigh seconds.]*
 - c. *[Kyle requests for motion to switch Item 9b. with 9e. as well as switch Item 10 with Item 7; Raychel motions, Haleigh seconds.]*
[Matthew motions to approve agenda, Shahbaaz seconds]
[Approved]
5. APPROVAL OF MINUTES
 - a. 11/24/2019 (attached) *[Haleigh motions to approve, Atina seconds.] [Matthew abstains]*
[Approved as Amended]
6. SWEARING IN OF OFFICERS / SENATORS
 - a. *[Sarah Gusaas, Secretary; Matthew Macias, Vice-President]*
7. TIMOTHY JOHNSTON (ASSOCIATE VICE-PRESIDENT OF STUDENT SERVICES)
 - a. *Requests to drop in on Senate meetings periodically as conduit for information*
 - b. *Brings up student body involvement in committee work*
 1. *Enrollment Management Committee*
 - a. *Last Tuesday of every month from 3-4pm*
 2. *Student Success Committee*
 - a. *Last Thursday of every month from 3:30-5pm*
 - c. *Will be promoting RESOURCE OF THE MONTH; this month is featuring Financial Aide.*
 1. *Students will benefit from this resource ad faculty will have knowledge of the resources available.*



MINUTES

8. 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)

a. *Milli Israel, Program Specialist, SHASTA CARES*

1. *1 Billion Rising (mass action to end violence against women) collaborates with Cupid Club Kickoff; performs Flash-mob dance (2 minutes long) during event in the Quad; looking for student/faculty participation; YouTube video available to learn dance*
2. *Evening of April 26th is Take Back the Night event; looking for volunteers*

9. OLD BUSINESS *[None]*

10. NEW BUSINESS *[Motion to open; Matthew motions to open, Raychel seconds]*

a. **Open positions in Student Senate:**

1. *Treasurer (Atina possibly interested)*
2. *Justice*
3. *Regional Affairs Officer*
 - a. *Matthew states Regional Affairs position is very important to fill; plays a large role in General Assembly.*
 - b. *Please ask instructors if we can have 2-5 minutes before class sessions to speak about joining Student Senate to garnish more interest*

b. **Scholarship Award Ceremony-** *[Approval for funds in the total of \$220.00 from Student Senate for the ceremony costs of food, flowers, and 66 helium balloons.]* *[Raychel motions to approve, Kyle seconds]*

c. **SOAR Club:** *[Approval for funds in the total of \$500.00 for start-up supplies.]* *[Sarah motioned to approve, Haleigh seconds; Raychel abstains; Matthew abstains] [Approved]*

d. **Campus Safety:** *[Decision to approve funds in the total of \$839.21 for Campus Safety's signage and cost to remove smoking gazebos.] [Motions to table, Matthew motions to table until next meeting, Haleigh seconds]*

1. **Comment from the Public on this subject:** *[Rylie (Shasta College Student): Disagrees that it is necessary to put up more signage around campus; believes there are more pressing safety issues that we could allocate funding for; where is the Smoking Cessation Grant funding Campus Safety has already received and where were those funds spent?]*

e. **Regional/State Activities:** *[Matthew discusses current updates with SSCCC's Region and State Involvement; recommends amending Student Senate by-laws and Constitution for voting purposes] [Raychel proposes sub-committee on this issue] [Kyle proposes adding SSCCC information to Senate Canvas.]*



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[Kyle motions to extend meeting by 15 minutes at 11:55am; Sarah seconds] [Approved]

- f. **General Assembly (G.A.):** *[Approval of Kyle, Haleigh, Raychel, Sarah, (4 Students) Tabitha and Allie (2 Advisors) to attend G.A.] [Matthew motions to approve, Raychel seconds] [Approved]*

11. 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 (Kyle)
- b. Vice President's Report
[Matthew]
- c. Treasurer's Report
[Vacant]
- d. Public Relations Officer
[Haleigh working on Instagram to get the SCSS page up and running; next ICC meeting in February; did not meet quorum for January meeting.]
- e. Events/Activities Officer
[Raychel not present]
- f. Regional Affairs Officer
[Vacant]
- g. Participatory Committee Representative Reports (Senators)
[None given]

12. ANNOUNCEMENTS

[Tabitha brings up Spring 2020 Hiring Committee; Student Senate members are able to participate but must complete EEO training. If interested, please reach out to Tabitha.]

13. 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.

- a. *[Tabitha, Advisor: Please sign up for your 1 hour of time for Cupid Club Kickoff.]*



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[None given]

15. NEXT MEETING

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

16. ADJOURNMENT [12:12]