



## STUDENT SENATE MEETING

Friday, January 24, 2020

11:00am-12:00pm

Student Center Stage

# MINUTES

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**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](mailto:scss@shastacollege.edu)) or Tabitha Peterson, Shasta College Student Senate Advisor, ([tpeterson@shastacollege.edu](mailto: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 [11:00]
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, Jordan Huskey, Tim Johnston, Kyle Ellis, Haleigh Meeks, Riley Knilans, Emily Ludwig]*
4. APPROVAL OF THE AGENDA
  - a. *[Kyle requests for motion to amend agenda to add swearing in of Emily Ludwig; Sarah motions to approve, Haleigh seconds.] [Approved]*
5. APPROVAL OF MINUTES
  - a. 1/31/2020 (attached) *[Haleigh motions to approve, Jordan seconds.] [Approved]*
6. SWEARING IN OF OFFICERS / SENATORS
  - a. *[Emily Ludwig; Senator]*
7. TIMOTHY JOHNSTON (ASSOCIATE VICE-PRESIDENT OF STUDENT SERVICES)
  - a. *Food Resources on campus: meal vouchers, food pantry, Food for Thought at The Learning Resource Center (TLC); working on updating list of CALWORKS resources; will provide once completed*
    1. *Comment from Senator White: CALFRESH as well as Fresh Success Grant (available through Shasta College, apply online) resources for students with food insecurities.*
  - b. *RESOURCE OF THE MONTH; this month (February) is featuring Financial Aide Application Deadline of March 2<sup>nd</sup>.*
    1. *Students will benefit from this resource ad faculty will have knowledge of the resources available on campus.*
    2. *March Resource is Shasta Summit.*
    3. *Senator Diep recommends "Zoom" and educational Technology for April.*
8. PUBLIC COMMENT



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*[None.]*

### 9. OLD BUSINESS

- a. **Gift of Life Org.** – Student Senate will discuss and possibly approve Senate's involvement with the "Gift of Life" organization. To sponsor and put on events for their cause and delegate a student ambassador. (Ellis, Norton, 5 minutes).  
*[Norton absent; Haleigh motions to table; Jordan seconds.] [tabled]*

### 10. NEW BUSINESS *[Motion to open; Sarah motions to open, Haleigh seconds]*

- a. **Club Approval** – Student Senate will discuss and possibly approve the "Culinary Club" for the 2019/2020 academic year. (Ellis, 2 minutes).  
*[Haleigh motions to approve; Sarah seconds.] [Approved]*
  - *Comment from Advisor Peterson: Beginning Fall 2020, it will be required that representative from proposed club be present at Senate meeting to give a brief presentation on the club up for approval/denial.*

### 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; Reminder that Next Thursday, Feb. 13<sup>th</sup> is Cupid Club Kickoff; schedule on Canvas page; thank you to everyone for filling those spots; Foundation approved \$2150.00 reimbursement for G.A. registration.]*
- b. **Vice President's Report**  
*[Matthew; absent.]*
- c. **Treasurer's Report**  
*[Vacant]*
- d. **Public Relations Officer**  
*[Promote Cupid Club Kickoff on Instagram, create profiles (feature) of Senators/Officers, promote services offered by Student Senate]*
- e. **Events/Activities Officer**  
*[Raychel; absent]*
- f. **Regional Affairs Officer**  
*[Riley; brings up concerns from students in the dorms regarding closure of cafeteria on Fridays and Starbucks being the only food option available]*
- g. **Participatory Committee Representative Reports (Senators)**  
*[None.]*

### 12. ANNOUNCEMENTS



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*[Tabitha provides budget report for Student Senate; allocated \$23,000 per year. Currently available this semester is \$13,370.00 before approved expenses such as: Campus Safety Signage, Scholarship dinner, SOAR club, and Staff and Faculty award plaques; ending balance: \$11,800.07; G.A. costs approximately \$6,000.00]*

### 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.*

*[None.]*

### 14. PUBLIC COMMENT

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*[None.]*

### 15. NEXT MEETING

- a. Weekly meetings will continue Fridays at 11:00am. (Next meeting: February 21<sup>st</sup>; Tabitha will not be present for this meeting, someone will be standing in for her. )

### 16. ADJOURNMENT [11:21]