STUDENT SENATE MEETING



Friday, August 18th, 2023 11:00am-12:00pm Room 2314, Zoom

AGENDA

Zoom Link: https://shastacollege-edu.zoom.us/j/86595422597

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 the Shasta College Student Senate President, De'Sean Chavis (scss@shastacollege.edu) and the Shasta College Student Senate Advisors, Erin O'Loughlin (eoloughlin@shastacollege.edu) and Katie Elwood (kelwood@shastacollege.edu), no later than 11:00 am on the Tuesday before the meeting at which they wish to be recognized. Thank you.

- 1. CALL TO ORDER
 - -11:05am by De'Sean Chavis
- 2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
- 3. Review Robert's Rules of Order

4. ROLL CALL

Executive Board	Title	Attendance	Quorum Count
De'Sean Chavis	President	Р	1/1
Abigail Hellman	Vice President	Р	1/1
Grace Xie	Secretary	Р	1/1
VACANT	Treasurer		
VACANT	Shared Governance Officer		
VACANT	Regional Affairs Officer		
VACANT	Public Relations Officer		
TJ Kidwell	Events & Activities Officer	Р	1/1
VACANT	Justice Officer		
Participatory Committee	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Р	
Erin O'Loughlin	Classified Advisor	Р	
Tim Johnston	Associate VP of Student Services	Р	
Nate Costa	Director of Student Life	Р	

**Quorum = 3 (2/3) Executive Board Members Present

4/3

Guests: Caiti Flaim, Onica Mello

5. APPROVAL OF THE AGENDA

- **a.** 8/18/2023
 - -Motion for approval by De'Sean Chavis, Second by TJ Kidwell; Motion Carries

6. PUBLIC COMMENT

a. 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

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the SCSS President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)

- 7. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)
 - -Welcome!
 - -Student Senate will be presented with upcoming AP/BP approvals.
- 8. APPROVAL OF MINUTES
 - **a.** 5/12/2023
 - -Document unavailable; Carry to next week's agenda
- 9. SWEARING-IN OF NEW OFFICERS/SENATORS
 - **a.** Treasurer Lavonda Kamer
 - -Absent
 - **b.** Shared Governance Officer Trevor Jones
 - -Absent
 - c. Justice Courtney Flaim
 - -Successfully sworn in; Preferred name: Caiti
 - **d.** Senator Brodey Levens
 - -Absent

10. ANNOUNCEMENTS

- a. Update on Meeting Location—moving to 2314
- **b.** It is time for the Bylaws and the Student Senate Constitution to be reviewed and updated. -De'Sean Chavis would like SCSS to take a look into the name of Shasta College's mascot
- **c.** We are going to be ordering New T-Shirts for Student Senate.
- **d.** Student ID Cards have moved to the Admissions building.
- 11. Student Senate Meeting time.
 - -Motion by De'Sean Chavis to change the weekly SCSS meeting time to Fridays from 10:00-11:00am, Second by TJ Kidwell; Motion Carries
- 12. Event Opportunity—Football Tailgate
 - -First Shasta College football game will take place on Saturday, September 9, beginning at 6:00pm.
 - -Motion by De'Sean Chavis for SCSS to staff a tailgating event on 9/9/23 from 4:30-6:00pm, Second by TJ Kidwell: Motion Carries
 - -Motion by De'Sean Chavis to approve \$500 of spending on the 9/9/23 SCSS tailgating event, Second by TJ Kidwell; Motion Carries

13. 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 (Chavis, 3 minutes)
- **b.** Vice President's Report (Hellman, 3 minutes)
- **c.** Secretary's Report (Xie, 3 minutes)



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- d. Treasurer's Report (Vacant, 3 minutes)
- e. Public Relations Officer Report (Vacant, 3 minutes)
- **f.** Events & Activities Officer Report (Kidwell, 3 minutes)
- **g.** Regional Affairs Officer Report (Vacant, 3 minutes)
- **h.** Justice Report (Vacant, 3 minutes)
- i. Shared Governance Officer Report (Vacant, 3 minutes)
- j. Participatory Committee Representative Reports (Vacant, 3 minutes)

14. 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.

-Reminder: Welcome Day will be taking place on Tuesday, August 29, from 10:00am-2:00pm

15. NEXT MEETING

a. Weekly meeting will continue August 25, 2023 in Room 2314 -*Time changed to 10:00-11:00am*

16. ADJOURNMENT

-12:11pm by De'Sean Chavis