



STUDENT SENATE MEETING

Friday, October 25, 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)
[Coty Garber, Matthew Macias, Megan Lindsey, Kyle Ellis, Shahbaz Brar and Atina Diep.] [Esteban's second unexcused absence.]
4. APPROVAL OF THE AGENDA
[Matthew motioned to amend the agenda to add item 9. a, Shahbaz seconded.] [Kyle motioned to amend the agenda to add item 9. b, Matt seconded.] [Kyle motioned to add Matt's name to item 10. f, Matt seconded.] [Matthew motioned to approve the agenda, Megan seconded.] [Approved as Amended]
5. APPROVAL OF MINUTES
 - a. 10/18/19 (attached) *[Megan motioned to amend item 9. b, seconded by Matt.] [Megan motioned to approve, Megan seconded] [Approved as Amended]*
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 *[Kyle motioned to approve, Megan seconded]*
 - a. **Club Approval:** *Student Senate will discuss/possibly approve the Knights-Student Athletes Club for the 2019/2020 academic year. (Garber, 2 minutes)
[Kyle motioned to approve, Megan seconded] [Approved]*
 - b. **Purchase Requisition:** *Student Senate will discuss/possibly approve a theme for the gift baskets at Club Kickoff and to allow Tabitha to purchase supplies using the BPO. (Garber, 5 minutes)
[Megan is looking to create "gift baskets" as a reward for winners in the club kickoff costume contest. Ideas were thrown out and a list of basket ideas were put together. Furthermore, Coty proposed the idea of giving "certificate rewards" to the booths. First place would also get doghnuts. There was*



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*seemingly unanimous approval of these ideas.] [Matthew motioned to approve, and Kyle 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.

a. President's Report (Garber, 5 minutes)

[Coty introduced a new system in the food pantry to help keep items in stock, so students are not taking a handful of one item. The Tehema Student Services building has been built! We still need a new treasurer, and other Officer positions are still open!]

b. Vice President's Report (Ellis, 5 minutes)

[None-Given]

c. Treasurer's Report

d. Public Relations Officer

e. Events & Activities Report (Lindsey, 5 minutes)

[Megan has everyone's hours to help out this next Thursday at Club Kickoff, and will need help setting up in the morning if people can help!]

f. Regional Affairs Officer (Macias, 5 minutes)

[All of region 1 is vacant, and is in the process of getting these seats filled. Matt also talked to Denise about bread for the food pantry. That is a work in process.]

g. Participatory Committee Representative Reports (Senators)

11. ANNOUNCEMENTS

[Allie said that Coty and Tabitha are in the process of getting a quote for new furniture. There will be a SCSS presentation at 8am in the Library with Coty. Lastly, Coty and Allie got a concensus of who wants to go to G.A. in April. Coty will reach out to the foundation for funding to attend G.A. soon.]

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.

[A booth for Senate recruitment will be requested soon. Hot drinks for the booth was already approved in a prior meeting.]

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14. NEXT MEETING

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

15. ADJOURNMENT [11:54]