



## STUDENT SENATE MEETING

Friday, August 28th, 2020

11:00am-12:00pm

Virtual: Zoom Meeting Room

# MINUTES

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**Zoom Meeting Link:** <https://cccconfer.zoom.us/j/94928633139>

**IPhone one-Tap:** +16699006833, 94928633139# or +13462487799, 94928633139#

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+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

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**Meeting ID:** 949 2863 3139

*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 Anika Carterby, 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 (11:05am)
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying “Salute, pledge...”)
3. ROLL CALL (Members to sign in using Zoom chat feature)  
*[Anika Carterby, Shannon Kass, Morgan Miller, Julian Maxwell-Whalen, Taralin Potter]*
4. APPROVAL OF THE AGENDA  
*[Shannon motions to approve agenda, Julian seconds] [Approved]*
5. APPROVAL OF MINUTES
  - a. May 8<sup>th</sup>, 2020  
*[Shannon motions to approve, Julian seconds] [Approved]*
6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
7. SWEARING IN OF OFFICERS / SENATORS
  - Mike Ayala (Senator)
  - Misty Brooks (Senator)



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- Shannon Kass (Senator) [Sworn in]
- Jonas Leslie (Senator) \*Absent
- Madeline Manfredonia (Senator) \*Absent
- Paula May (Senator) \*Absent
- Morgan Miller (Senator) [Sworn in]
- Taralin Potter (Senator) [Sworn in]
- Kathryn Sieben (Senator) \*Absent
- Kylee White (Officer-Treasurer) \*Absent
- Kelly “Elizabeth” McEvoy (Officer- Regional Affairs) \*Absent

### 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)*

### 9. OLD BUSINESS

### 10. NEW BUSINESS

- 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 2020/2021 fiscal year (439900). (Carterby, 2 minutes)  
*[Julian motions to approve; Taralin seconds] [Approved]*
- 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). (Carterby, 2 minutes)  
*[Shannon motions to approve; Taralin seconds] [Approved]*

**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). (Carterby, 2 minutes)  
*[Shannon motions to approve; Taralin seconds] [Approved]*

- Purchase Requisition**- Student Senate will discuss and possibly approve the printing cost for 100 CalFresh flyers for drive-up food pantry in the amount of \$10.00 *[Taralin motions to approve; Shannon seconds] [Approved]*
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- 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 2020-2021 fiscal year (590500). (Carterby, 2 minutes)



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*[Tarin motions to approve; Shannon seconds] [Approved]*

- f. **Project Proposals** – Senate will discuss and possibly approve focusing their efforts on a few major projects to be completed by the 2020-2021 fiscal year. Efforts may be focused on pending projects (below) or new ideas discussed:
  - i. Student Senate Office updates (furniture)
  - ii. Student Senate Drive- Up Food Pantry
    - 1. Including oral hygiene products
    - 2. Donations
  - iii. Student Senate Lending Library
    - 1. Brought up moving to supply to library
- g. **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 15<sup>th</sup>) *Required for Title V Funding*  
*[Anika suggests game show style; Tabitha to research]*

### 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 (Anika Carterby, 3 minutes) *[Anika requests volunteer for College Council]*
- b. Vice President's Report (Riley Knilans, 3 minutes) **\*\*Absent**
- c. Secretary's Report (Vacant, 3 minutes) **\*\***
- d. Treasurer's Report (Vacant, 3 minutes) **\*\***
- e. Public Relations Officer (Julian Maxwell-Whalen, 3 minutes) **\*\***
- f. Events & Activities Report (Kevyn Pacheco, 3 minutes)
- g. Regional Affair Officer (Kelly "Elizabeth" McEvoy, 3 minutes)
- h. Justice (Vacant, 3 minutes)
- i. Participatory Committee Representative Reports (Senators)

### 12. ANNOUNCEMENTS

- a. Tabitha Peterson (Advisor)
  - i. Community Speaker Series: Mara Liasson (September 10<sup>th</sup>, 2020 at 6:00pm) & Student Session: Mara Liasson (September 10<sup>th</sup>, 2020 at 11:00am)
  - ii. Canvas Review and weekly assignments

### 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.*

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### 15. NEXT MEETING

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

### 16. ADJOURNMENT (Meeting adjournment: 11:31am)