



## STUDENT SENATE MEETING

Friday, September 4<sup>th</sup>, 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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+1 301 715 8592 (US Toll)

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+1 646 876 9923 (US Toll)

**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 (11:06am)
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying “Salute, pledge...”)
3. ROLL CALL (Members to sign in using Zoom chat feature)  
*[Julian Maxwell-Whalen, Anika Carterby, Taralin Potter, Misty Brooks]*
4. APPROVAL OF THE AGENDA AND MINUTES OF THE 8/28/2020 MEETING  
*[Taralin motions to approved agenda, Julian Seconds] [Approved]*
5. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
6. SWEARING IN OF OFFICERS / SENATORS
  - Misty Brooks (Senator) *[Sworn in]*
  - Jonas Leslie (Senator) \*Absent
  - Madeline Manfredonia (Senator) *[Sworn in]*
  - Morgan Miller (Senator) \*Absent
  - Kathryn Sieben[(Absent] \*Absent



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- Kelly “Elizabeth” McEvoy (Officer- Regional Affairs) \*Absent

### 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

- Bi-Weekly Meetings** – Student Senate will discuss and possibly approve holding meetings every other week via zoom. (Carterby, 2 minutes) *[Julian motions to approve; Misty seconds] [approved]*
- Constitution Day** – Student Senate will discuss the best way to get student participation for this event that will be held online. Jeopardy style trivia has been mentioned with gift cards to places as prizes. (Carterby, 2 minutes) *[Anika discusses the options for Constitution Day; Tabitha presents different options; more research will be conducted]*
- Project Proposals** (ongoing) – 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:
  - Student Senate Office updates (furniture)
  - Student Senate Drive- Up Food Pantry
  - Student Senate Lending Library (Newer textbooks or transferring this project over to the library)

### 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.*

- President’s Report (Anika Carterby, 3 minutes) \*No announcements
- Vice President’s Report (Riley Knilans, 3 minutes) \*Absent
- Secretary’s Report (Vacant, 3 minutes) \*N/A
- Treasurer’s Report (Vacant, 3 minutes) \*N/A
- Public Relations Officer (Julian Maxwell-Whalen, 3 minutes) \*No announcements
- Events & Activities Report (Vacant, 3 minutes) \*N/A
- Regional Affair Officer (Kelly “Elizabeth” McEvoy, 3 minutes) \*Absent
- Justice (Vacant, 3 minutes) \*N/A
- Participatory Committee Representative Reports (Senators) \* No announcements

### 11. ANNOUNCEMENTS



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### *Announcements by SCSS Advisor- Tabitha Peterson*

- a. Requests someone take over the role of secretary and minute taking*
- b. Discuss potentially changing the meeting time to accommodate schedules*
- c. Assignment reminder*

### 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.*

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### 14. NEXT MEETING

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

### 15. ADJOURNMENT [11:32am]