



STUDENT SENATE MEETING

Friday, September 11, 2020

11:00am-12:00pm

Virtual: Zoom Meeting Room

MINUTES

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

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

Telephone:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+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) 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 [11:05am]
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying “Salute, pledge...”)
3. ROLL CALL (Members to sign in using Zoom chat feature)
[Haleigh Meeks, Tim Johnston, Anika Carterby, Madeline Manfredonia, Taralin Potter, Shannon Kass, Julian Maxwell-Whalen]
4. APPROVAL OF THE AGENDA AND MINUTES OF THE 9/4/2020 MEETING [Taralin motions to approve; Madeline seconds] [Approved]
5. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
[Tim wanted to let everyone know he is available to hear anything students are hearing or if they have questions- Student Involvement on committees]
6. SWEARING IN OF OFFICERS / SENATORS
 - Madeline Manfredonia (Senator) ** Sworn in
 - Morgan Miller (Senator) *Absent
 - Kathryn Sieben (Senator) *Absent



MINUTES

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

- a. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$1,500.00 to US Foods for purchasing items for the Drive-up Food Pantry for the 2020-2021 academic year (Carterby, 2 minutes)
[Madeline motions to approve; Taralin seconds] [Approved]
- b. **Purchase Requisition** – Student Senate will discuss and possibly approve to reimburse Tabitha Peterson (Advisor) in the amount of \$50 for Starbucks gift cards for constitution day prizes (573000). (Carterby, 2 minutes)
[Taralin motions to approve; Shannon seconds] [Approved]
- c. **Discussion Item-** Student Senate Representative Needed: Measure H Citizen’s Bond Oversight Committee
[Anika and Madeline are interested- Tabitha to email both with more details]

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 (Anika Carterby, 3 minutes)
[Reported on the new measure H projects (CIS building) approved spending money for the heavy equipment program]
- b. Vice President’s Report (Vacant, 3 minutes) *N/A*
- c. Secretary’s Report (Misty Brooks, 3 minutes) *N/A*
- d. Treasurer’s Report (Vacant, 3 minutes) *N/A*
- e. Public Relations Officer (Julian Maxwell-Whalen, 3 minutes) *N/A*
- f. Events & Activities Report (Vacant, 3 minutes) *N/A*
- g. Regional Affair Officer (vacant, 3 minutes) *N/A*
- h. Justice (Vacant, 3 minutes) *N/A*
- i. Participatory Committee Representative Reports (Senators) *N/A*

11. ANNOUNCEMENTS

[Tabitha: Moving meeting time to 3pm-4pm on Fridays on a trial basis]



STUDENT SENATE MEETING

Friday, September 11, 2020

11:00am-12:00pm

Virtual: Zoom Meeting Room

MINUTES

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.

13. 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)

14. NEXT MEETING

- a. Bi-weekly meeting will continue on Friday 9/25 at 3:00pm via Zoom

15. ADJOURNMENT [11:29am]