



## STUDENT SENATE MEETING

Friday, October 9th, 2020

11:00pm-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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**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 [11:03am]
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying “Salute, pledge...”)
3. ROLL CALL (Members to sign in using Zoom chat feature)  
*[Morgan Miller, Timothy Johnston, Anika Carterby, Brad Jones, Taralin Potter, Shannon Kass, Julian Maxwell-Whalen]*
4. APPROVAL OF THE AGENDA AND MINUTES OF THE 9/25/2020 MEETING  
*[Taralin motions to approve; Julian seconds] [Approved]*
5. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)  
*[Tim provided an overview of the Administrative Policy on the agenda for approval and was available for any questions. A question was raised on a definition within the policy and was answered by Tim]*
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*



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*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. **Club Approval-** Student senate will discuss and possibly approve “HIT PROS” for the 2020/21 School Year. (Description: Club to create awareness of Health Information Management profession) (Carterby, 2 Minutes)  
*[Taralin motions to approve; Shannon seconds] [Approved]*
- b. **Club Approval-** Student senate will discuss and possibly approve “Ag Leadership Club” for the 2020/21 School Year. (Description: to further avocation of agriculture to the local community and develop professional leadership skills) (Carterby, 2 Minutes)  
*[Taralin motions to approve; Julian seconds] [Approved]*
- c. **Club Approval-** Student senate will discuss and possibly approve “Shasta College Rotaract Club” for the 2020/21 School Year. (Description: To develop professional and leadership skills & to provide opportunities to those involved to promote goodwill toward all people) (Carterby, 2 Minutes)  
*[Julian motions to approve; Taralin seconds] [Approved]*
- d. **Administrative Policy-** Student Senate will discuss and consider approval of AP 5530- Student Rights and Grievances (Peterson [advisor], Johnston, 5 Minutes)
  - *[Tabitha gives historical background on the approval of AP 5530. The AP was approved by previous Senate but is being put back on the agenda for approval due to reflect changes in the law regarding student grievances]*
  - *[Shannon motions to approve; Taralin seconds] [Approved]*
- e. **Student Civic & Voter Empowerment Plan-** Student Senate will provide feedback or reflections on the Student Civic & Voter Empowerment Plan. The document was sent via Canvas. (Peterson [advisor], 3 minutes)  
*[Anika: Student Civic & Voter Empowerment plan was comprehensive and agrees that it is ready to be shared with future committee members]*

### 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) *[Anika encourages senate to participate in Ag Leadership decorating contest/activity] [Reports she will be attending the board meeting next week]*
- b. Vice President’s Report (Vacant, 3 minutes)
- c. Secretary’s Report (Vacant, 3 minutes)
- d. Treasurer’s Report (Vacant, 3 minutes)



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- e. Public Relations Officer (Julian Maxwell-Whalen, 3 minutes)
- f. Events & Activities Report (Vacant, 3 minutes)
- g. Regional Affair Officer (vacant, 3 minutes)
- h. Justice (Vacant, 3 minutes) **\*\*No Announcement**
- i. Participatory Committee Representative Reports (Senators) **\*\* No Announcement**

## 11. ANNOUNCEMENTS

## 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

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*[Brad Jones: Raised concern about the upkeep and maintenance of the outdoor amphitheater. Brad suggested that if the amphitheater is repaired it can serve as a place to hold outdoor classes during COVID-19. Tabitha will reach out to physical plant to get an update on the status of the space and report back to Senate during the next weekly meeting]*

## 14. NEXT MEETING

- a. Bi-weekly meeting will continue on Friday 10/23 at 11:00 am via Zoom

## 15. ADJOURNMENT [11:30am]