

MEETING OF THE SHASTA COLLEGE STUDENT SENATE
SHASTA JOINT COMMUNITY COLLEGE DISTRICT
STUDENT CENTER STAGE
11555 OLD OREGON TRAIL
REDDING, CALIFORNIA 96003

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 Renee Schneider, Shasta College Student Senate President, (scss@shastacollege.edu) or Sherry Nicholas, Shasta College Student Senate Advisor, (snicholas@shastacollege.edu) no later than 12:00 pm on the Monday before the meeting at which they wish to be recognized. Thank you.

AGENDA
14 September 2012

I. CALL TO ORDER AND WELCOME OF SPECIAL GUESTS

Meeting was called to order by Renee Schneider at 1:06pm.

II. ROLL CALL

Roll sheet was passed around.

Officers

Renee Schneider
Jessica Nestelroad
Victoria Birdseye
Sonia Moss
Jeremiah Wheeler -excused absence
Mathew Laurie
Danielle Galyan
Raul Hernandez

Advisors

Tricia Sanford
Heidi Dias

Guests

Nathan White
Chante Cutt
Nikki Sarti
Ileah Dotson

III. FLAG SALUTE

Victoria Birdseye led the flag salute

IV. SWEARING IN OF OFFICERS, DIRECTORS AND/OR SENATORS

A. Swearing in of Jeremiah Wheeler to the position of Justice.

Jessica Nestelroad moved to postpone item IV. A until Jeremiah Wheeler is able to attend a meeting. Motion was seconded and passed.

V. ADOPTION OF THE AGENDA

Jessica Nestelroad moved to approve the adoption of the agenda, motion was seconded, motion passed.

VI. APPROVAL OF THE MINUTES

A. Approve minutes from the Student Senate regular meeting held on August 31, 2012.

Raul Hernandez moved to accept minutes held on August 31st, motion seconded, motion passed.

VII. 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)

VIII. SPECIAL ORDERS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. **Club Renewal-** The Senate will discuss and possibly approve the renewal of Latina Leadership Network (LLN) as a club (Schneider, 10 minutes).

A. **Club Approval-** The Senate will discuss and possibly approve the creation the Shasta College Computer Clun as a club (Schneider, 10 minutes).

Jessica Nestelroad moved to approve items A. and A. of New Business as a block, motion seconded and motion passed.

B. **Purchase Request-** The Senate will discuss and possibly approve the creation of an open PO with Lowes not to exceed \$100 for the purchase of plastic bins for storage (Schneider, 10 minutes).

Danielle Galyan moved to approve item B, motion seconded and passed.

J. **Reimbursements-** The Senate will discuss and possibly approve the reimbursement of \$160.08 to Renee Schneider for travel expenses related to the 2012 Student Trustee Workshop (Schneider, 10 minutes).

Jessica Nestelroad moved to approve the reimbursement to Renee Schneider in the amount of \$160.08, motion was seconded, motion passed.

XI. REPORTS

- Jessica Nestelroad reported that the senate is in the process of planning a Halloween carnival and expects to start a committee soon.
- Renee Schneider reminded officers to participate in mandatory ethics training.
- Mathew Laurie announced the Lance meetings on Friday.
- Renee Schneider shared that Constitution Day is on Monday the 17th. Volunteer will be needed to share information and serve cake.

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.** Executive Officer Reports
- B.** Shared Governance Reports of Participatory Committees
- C.** Standing Committee Reports
- D.** Ad-Hoc Committee Reports
- E.** Special Reports

XII. ANNOUNCEMENTS FROM THE EXECUTIVE BOARD

- **Constitution Day is on the 17th of September from 12:00 to 5:00**
- **Please attend participatory committees**

XIII. COMMUNICATIONS 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.

Victoria Birdseye made an announcement that the college's Phi Theta Chapter will be meeting on a regular basis soon.

Jessica Nestelroad reminded officers that pictures will be taken directly after the meeting.

Heidi Dias reminded everyone that the ICC is meeting on center student stage at 2:00pm and that the Club Kick Off is Wednesday October 3rd.

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XV. DATE OF THE NEXT MEETING

- E.** Date of the Fall Semester's first Student Senate meeting is Friday, September 21st, 2012 at 1pm on the Student Center Stage.

XVI. ADJOURNMENT

Raul Hernandez moved to adjourn the meeting, motion seconded, meeting adjourned at 1:31pm.