

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 Tricia Sanford, Shasta College Student Senate Advisor, (tsanford@shastacollege.edu) no later than 12:00 pm on the Monday before the meeting at which they wish to be recognized. Thank you.

AGENDA
21 September 2012

I. CALL TO ORDER AND WELCOME OF SPECIAL GUESTS

Renee Schneider called the meeting to order at 1:06pm

II. ROLL CALL

Guests

Ilean Dotson
Nicole Suther
Heidi Dias
Jennifer Benard

Officers

Renee Schneider
Jessica Nestelroad
Sonia Moss
Victoria Birdseye
Matthew Laurie
Chante m Catt
Nathan White

Advisor

Tricia Sanford

III. FLAG SALUTE was lead by Sonia Moss

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

- A. Swearing in of Nathan White to the position of Senator
- B. Swearing in of Nicole Suther to the position of Senator
- C. Swearing in of Chante Catt to the position of Senator

Sonia Moss moved to approve the swearing in of officer, directors and/or senators, motion seconded and passed.

V. ADOPTION OF THE AGENDA

Victoria Birdseye moved to approve the agenda, motion seconded, and passed.

VI. APPROVAL OF THE MINUTES

- A.** Approve minutes from the Student Senate regular meeting held on September 14, 2012.

Jessica Nestelroad moved to approve the meeting minutes from September 14th, 2012, motion seconded, and 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

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

- A. Club Renewal-** The Senate will discuss and possibly approve the renewal of Forestry/Natural Resources as a club (Schneider, 10 minutes).
- B. Club Renewal-** The Senate will discuss and possibly approve the renewal of Shasta College Gay Straight Alliance as a club (Schneider, 10 minutes).
- C. Club Renewal-** The Senate will discuss and possibly approve the renewal of Shasta College Science Club as a club (Schneider, 10 minutes).
- D. Club Renewal-** The Senate will discuss and possibly approve the renewal of Culinary Club as a club (Schneider, 10 minutes).
- E. Club Renewal-** The Senate will discuss and possibly approve the renewal of Environmental Horticulture Club as a club (Schneider, 10 minutes).
- F. Club Renewal-** The Senate will discuss and possibly approve the renewal of Fire Technology Club as a club (Schneider, 10 minutes).
- G. Club Renewal-** The Senate will discuss and possibly approve the renewal of Equipment Operators Club of Shasta College as a club (Schneider, 10 minutes).
- H. Club Renewal-** The Senate will discuss and possibly approve the renewal of L.U.N.A (Latina Unidas Networking Alliance) as a club (Schneider, 10 minutes).
- I. Purchase Request-** The Senate will discuss and possibly approve the payment of North Valley Business Systems \$68.43 for ID card supplies (Schneider, 10 minutes).

Sonia Moss moved to approve the payment of \$68.43 to North Valley Business Systems for ID card supplies, motion seconded, and passed.

J. Funding Request- The Senate will discuss and possibly approve funds in an amount not to exceed \$1500 for the Halloween Carnival (Schneider, 10 minutes).

Jessica Nestelroad moved to approve funds in the amount of up to \$1500 for the Halloween Carnival, motion seconded, and passed.

Jessica Nestelroad moved to form a committee of no more than 3 people, with herself as chair to plan the Halloween Carnival, motion seconded, and passed.

- Committee will include Jessica Nestelroad, Victoria Birdseye and Chante M Catt.

XI. 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. Executive Officer Reports

Jessica Nestelroad reports that the organization of the storage room will hopefully be completed soon but volunteers are needed.

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

- **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.

Jessica Nestelroad reminded everyone that if you are going to be late of absent to something, whether it be a meeting or an office hour, it is important to let others know.

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XV. DATE OF THE NEXT MEETING

E. Date of the next Student Senate meeting is Friday, September 28th, 2012 at 1pm on the Student Center Stage.

XVI. ADJOURNMENT

Matt Laurie moved to adjourn the meeting, motion seconded and passed. Meeting adjourned at 1:20pm.