STUDENT SENATE BOARD MEETING NOTICE

March 15th, 2017
12:00 – 1:00 Rodda Hall North 258
Sacramento City College
3835 Freeport Blvd, Sacramento CA 95822

NOTICE IS HEREBY GIVEN

that the Student Senate Board will hold a regular meeting in Sacramento, California. The meeting times and location are noted above. All Student Senate Board meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Vice President Raymond Concha, no less than five working days prior to the meeting. The Student Senate will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Members will be made available for public inspection at this meeting and at the Student Senate for Sacramento City College’s Office by appointment during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting.

X ___________________________
President Jimenez 03.15.17
ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL
1. President Melody Jimenez present
2. Vice-President Raymond Concha present
3. Secretary Julianne Maninang present
4. Treasurer Joshua Feagin present
5. President Pro Tem Neelofer Abrahamkhel present
6. Legislative Affairs Isaiah Griffin present
7. Public Relations Tanish Jindal present
8. Technology Vacant
9. Sustainability Keanna LaForga present
10. Senator Huinan Pang present
11. Senator Gerardo Mendoza present
12. Senator Alan Ramirez present
13. Senator Jesus Robles present
14. Senator Tristan Rogers present
15. Senator Aidan Cox present
16. Senator Vron Vance present
17. Senator Arzoo Muqaddar present
18. Senator Laura present

C. ADOPTION OF THE AGENDA

D. ACCEPTANCE OF THE MINUTES 3/8 accepted with corrections

E. PUBLIC COMMENT [2min./speaker] [30 MINUTES]

F. GUEST SPEAKERS Dr. Marybeth Buechner discussed research planning of effectiveness at SCC, student voices report, CCSSE: community college survey at Student Engagement, a lot of students are not taking part in orientation, services are seen as important, but not often used

G. APPOINTMENTS/REMOVALS [05 MINUTES]

H. REPORTS Advisor Deborah Knowles, Board Members [1 min./speaker] [15 MINUTES]

I. CONSENT CALENDAR

K. UNFINISHED BUSINESS † None

L. BUSINESS † [2min./speaker]
1. Phi Theta Kappa National Convention Resolution NTE $3000 Melody Jimenez [05 MINUTES]
The board will discuss the content of the Phi Theta Kappa National Convention Resolution and vote on either approving or denying it. Postponed to find handbook to reference matching funds sections, returned to motion, Leg Affairs Isaiah motion to postpone to next week (16/16 say no; FAILS), VP Raymond moves to amend that JBC and CAEB approve resolution, Member Vron asks that PTK provide receipts as well; PASSED (14 yes, 2 no – Member Alan and Member Huinan)

2. SAC Summer Leadership Resolution NTE $6000 Keanna LaForga [05 MINUTES]
The board will discuss the content of the SAC Summer Leadership Resolution and vote on either approving or denying it. Postponed to next week’s meeting

3. Chemistry Club Empowerment Grant NTE $500 Melody Jimenez [05 MINUTES]
The board will discuss the content of the Chemistry Club empowerment grant and vote on either approving or denying it. **Postponed to next week’s meeting**

4. Divestment Resolution  Melody Jimenez  
The board will discuss the content of the Divestment Resolution and vote on either approving or denying it. (Yes-14/17, No 2/17  motion: to take a stance in favor of the resolution; ADOPTED, 2 in opposition Raymond and Huinan)

M. ANNOUNCEMENTS / AGENDA SUGGESTIONS  [1min./speaker]  [02 MINUTES]

N. PUBLIC COMMENT  [1min./speaker]  [02 MINUTES]

O. ADJOURNMENT  1:00pm  [01 MINUTES]