STUDENT SENATE BOARD MEETING AGENDA MINUTES

October 22nd, 2014
12:00 – 13:00 *
Rodda Hall North 258 *
Sacramento City College
3835 Freeport Blvd, Sacramento CA 95822

ORDER OF BUSINESS

A. CALL TO ORDER
B. ROLL CALL

1. President Sandeep Singh, z
2. Vice-President Monica Sepulveda
3. Secretary Dillon Mitome, z
4. Treasurer Kalaisha Totty, z Leaves at 1:01 PM
5. President Pro Tem Beverly Lopez, z
6. Legislative Affairs Michael D Harris, z
7. Public Relations Lincoln Scott, z Leaves at 12:30 PM
8. Technology Christian O’Neil, z
9. Sustainability Paige Schlicht, z Leaves at 1:00 PM
10. Senator Kimberly Le, z
11. Senator Ansel Chan, z
12. Senator Pia Lomboy, z
13. Senator Remi Rivera, z
14. Senator Christopher Basso, z Leaves at 1:09 PM
15. Senator Kenneth Johnson, c
16. Senator Katrina Cruz, z Leaves at 1:00 PM

C. ADOPTION OF THE AGENDA
D. ACCEPTANCE OF THE MINUTES

E. PUBLIC COMMENT [2min./speaker] [10 MINUTES]
F. GUEST SPEAKERS [10 MINUTES]*

G. APPOINTMENTS / REMOVALS [10 MINUTES]

1. Miguel Guerrero for Senator – 12 ayes, 2 abstains – Miguel has been appointed to the board.

H. REPORTS [15 MINUTES]

1. Advisor’s Report [05 MINUTES]
   The minutes for 9.24.2014 need to be adopted as soon as possible
   The Arts n Craft Fair is Tuesday – Thursday this week – come support our campus and vendors! Please turn in the Student Rep Fee report today – it is required by law!
2. President’s Report [05 MINUTES]
3. Member / Committee Reports: See Attached
4. Communications from the Floor [1min./speaker] [05 MINUTES]

I. UNFINISHED BUSINESS † [2min./speaker]

1. LRC Napping Stations Dillon Mitome [05 MINUTES]
   Move to amend the LRC Napping Stations by striking “the next” and inserting “the 4th” – Motion made by Secretary of Technology O’Neil – Passed with no objections.
   Move to amend last resolve by striking “second” and “third and substitute with “6th” and “8th” respectively – Motion made by Secretary of Technology O’Neil – Motion rescinded.
   Move to extend time for LRC Napping Stations by 3 minutes – Made by Vice President Sepulveda – Passed with no objections.
   Move to refer this item to the Resolutions Committee – Made by Secretary of Technology O’Neil – 12 ayes, 1 nay (Senator Chan), 1 Abstain (Leg Affairs Harris) – Motion passes.
The Student Senate shall discuss and possibly take action on a proposal in installing napping stations on the third floor of the Learning Resource Center.

2. Revision: R-2631: Student Employees Sandeep Singh [10 MINUTES]

   Move to postpone item 2 – Made by Secretary Mitome – Move to withdraw the previous motion – Made by Secretary Mitome – Motion passes with no objections – The original motion has been withdrawn.

The Student Senate shall discuss and possibly take action on a proposal to amend District Regulation 2631, Student Employees.

3. Discussion of Mental Health Services Remi Rivera [10 MINUTES]

   The Student Senate shall discuss and hear suggestions about possible light fixtures or pedestrian traffic lights near the Parking Structure.

4. Student Senate Facebook Page Lincoln Scott [05 MINUTES]

   Move to postpone Student Senate Facebook Page and Panther Public News Letter items – Secretary of Sustainability Schicht – 13 ayes, 2 abstains (Pro-Tem Lopez and Senator Rivera) – Motion passed.

   Move to amend Secretary of Sustainability Schicht’s motion by striking [Panther Public News] from the motion – Secretary of Technology O’Neil – No objections – Amendment passes.

The Student Senate shall discuss and hear suggestions about possible light fixtures or pedestrian traffic lights near the Parking Structure.

5. Panther Public Newsletter Lincoln Scott [05 MINUTES]

   Move to adopt the Panther Public Newsletter – Motion made by Senator Chan – No Objections – Motion has been adopted as amended.

   Move to amend resolve of the Panther Public Newsletter Resolution by striking “their” and adding “Senate Standing Committee” – Secretary of Technology O’Neil – No objections – Amendment passes.

   The Student Senate shall discuss a proposal to establish the release of a newsletter to be known as the Panther Public for this academic year.

6. Bylaws Amendment Michael D Harris [05 MINUTES]

   The Student Senate shall hear a discussion brought by Secretary of Legislative Affairs Harris about amendments to the Bylaws of the Student Senate.

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* - Subject to Change
† - The costs and content described for Business Items are subject to change due to amendments and committee actions prior to this meeting.
1. Finance Department Recommendations Kalaisha Totty [05 MINUTES]
The Finance Department will deliver a report on recommendations from their committee regarding Senate business, resolutions and processes.

K. ANNOUNCEMENTS / AGENDA SUGGESTIONS [1min./speaker] [05 MINUTES]

L. PUBLIC COMMENT [1min./speaker] [05 MINUTES]

M. ADJOURNMENT

1. Meeting Continuation – October 29, 2014
2. Notice of Next Meeting Time and Location RHN [258]
3. ADJOURNED 1:10 PM
AGENDA SEGMENT KEY

Segment A: CALL TO ORDER
The Body will formally begin business at this time.

Segment B: ROLL CALL
This segment of the meeting is reserved for verifying present membership and check quorum.

Segment C: ADOPTION OF THE AGENDA
This segment of the meeting is reserved for review, and adopting the items of business.

Segment D: ACCEPTANCE OF THE MINUTES
This segment of the meeting is reserved for review, revise, and acceptance the records of prior meetings.

Segment E&L: PUBLIC COMMENT
This segment of the meeting is reserved for persons to address the Body on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however for further information please contact the Student Senate President, sccasgp@scc.losrios.edu, for the item of discussion to be placed on a future agenda; pursuant to Brown Act §54953.3, §54954.3(a), §54954.3(c).

Segment F: GUEST SPEAKERS
This segment of the meeting is reserved for hearing scheduled speakers present on topics to the Body.

Segment G: APPOINTMENTS / REMOVALS
This segment of the meeting is reserved for the appointment or removal of peoples to various committees and responsibilities. See “SAC Appointment Process” in the SAC Handbook for information and paperwork in regards to joining either the Student Senate or Clubs and Events Board (pages 19-21).

Segment H: REPORTS
This segment of the meeting is reserved for receiving written and oral reports by members of the Body.

Segment H.4 Communications from the Floor
This segment is reserved for oral reports.

Segment I: UNFINISHED BUSINESS
This segment of the meeting is reserved for any items unfinished or not handled during a previous session.

Segment J: BUSINESS
This segment of the meeting is reserved for attending to any matters requiring action of the Body.

Segment K: ANNOUNCEMENTS / AGENDA SUGGESTIONS
This segment of the meeting is reserved for any member to make announcements and bring forward information on items not on the agenda, or notify the chair of items for future consideration.

Segment M.1: MEETING CONTINUATION
The Body shall decide whether to adjourn or recall a continuation meeting.

Segment M.2: NOTICE OF NEXT MEETING TIME AND LOCATION
The Body shall provide information regarding to the next regular or special meeting.

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