

Student Senate Meeting MINUTES

September 26, 2023

11:10 am

Board Room – Sequoia Bldg

- 1. CALL MEETING TO ORDER - PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL** Present: Anders D, Angie F, Chloe F, Angel G, Jennifer G, Erica J, Jaylen L, Glen M, Sheila M, Madie P, Athan R
- 3. APPROVAL OF THE AGENDA** Approved by General Consent
- 4. APPROVAL OF THE MINUTES** (Motion-Madie P / 2nd-Sheila M / Pass 11-0)
- ~~**5. PUBLIC COMMENT**~~
- 6. COLLEGE COMMITTEE REPORTS**
 - a. Board Trustee – Madie
 - b. District Governance – Angie F
 - c. Academic Senate – Erica J reported on Academic Senate, notes attached.
 - d. SSSCC Reg.V – Madison P
 - e. Budget – Angie F
 - f. EDAC – Sheila M
 - g. Ag Council – Sheila M reported on EDAC, notes attached.
 - h. Bookstore Rep. – Athan R
 - i. Tulare Rep - Jenna
 - j. IPEC – Anders D reported noting they are seeking more faculty representation and the reviewed district goals.
 - k. Technology – Jennifer G
 - l. Ed. Technology – Angel G
 - m. Distance Education – Erica J reported on Distance Ed meeting, notes attached.
 - n. General Education – Glen M
 - o. Curriculum –
 - p. Institutional Review Board –
 - q. Master Plan Task Force – Anders D reported that the Master Plan for 2025-2035 is beginning the review process. It was noted that in all we do at COS, we must remember that we are a learning institution and to keep that focus.
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - a. Motion to approved Anders and Chayann as Master Plan Student Representatives- Athan R / 2nd-Angie F / Pass 11-0
 - b. Motion to approved Printworks application for \$2000 from club funds account-Madie P / 2nd-Sheila M / Pass 11-0
 - c. Motion to approved D&D (Dungeon & Dragons) Club charter-Sheila M / 2nd-Anders / Pass 11-0
- 9. ADVISORS REPORT**
 - a. Multi-cultural day dress up
 - b. Constitution paper/presentation to be discussed in class
 - c. Workgroups – Constitution Day, Halloween
 - d. Movie night moved to Nov 17

10. ANNOUNCEMENTS

- a. Sheila reported on Halloween event collaboration with Quill Club. Several blowup decorations have been donated and Jay/Sheila are working on pumpkin donations. Playlist has been created. Looks to be a great event.

- b. **ADJOURNMENT** Motion to adjourn at 12:01pm-Erica J / 2nd-all / Pass 11-0