



MA STUDENT SENATE OF JAMESTOWN COMMUNITY COLLEGE
JAMESTOWN AND NORTH COUNTY CAMPUSES

STUDENT SENATE BUSINESS SESSION
DECEMBER 1, 2017 12:15 P.M.
LENNA TELECONFERENCE THEATER
AGENDA

- I. Call to Order 12:17
- II. Roll Call
 - A. Brandon Kightlinger
 - B. Chyanne McCool
 - C. Ebehitale Imobhio
 - D. Hunter Tofil
 - E. Logen Larson
 - F. Mathew Kornacki
 - G. Philip Whitmore
 - H. Riley Stedman
 - I. Skyler Gore
 1. Kayla Crosby
 2. Johnny Stein
- III. Adoption of the Agenda Motion by Riley Second by Phil
- IV. Comments From the Floor

Tabled Discussions (*require motion to revive*)

- V. Door judges Motion by Riley Second by Hunter
 - A. Kayla - Friday December 15th after meeting
 - B. Discussion
 - C. Motion by Brandon to start judging on December 11th Second by Chyanne
 - D. Discussion

Jesse arrives at 12:22

- E. Discussion
- F. Approved
- G. Riley - request to set up groups and times now
- H. Groups and times
 - a. Monday 5-6: Mathew, Phil, Logen, Riley, Brandon
 - b. Tuesday 2:30: Chyanne, Hunter, Ebi
 - c. Wednesday (if need be) after 4:30: Riley, Mathew
- I. Materials in office
- J. To be posted on Facebook
- I. [Title IX Letter to Secretary DeVos](#)
- II. [All in Webinars](#)
 - A. December 7th
 - B. Motion by Mathew to participate Second by Hunter

- C. Discussion
- D. Motion rescinded
- E. Motion by Mathew that he is the only one to participate in All in Webinar Second by Logen
- F. Approved unanimously

III. [Strategic Institutional Directions](#)

- A. Review by Ebi
- B. Minutes from last meeting read back on topic by Riley
- C. Discussion

New Business

VI. Food at meetings

- A. Clubs aren't allowed to request money for food from senate, but clubs would like to be able to
- B. Discussion
- C. Motion by Phil for Finance committee to set up a formal budget for clubs Second by Logen
- D. Approved unanimously

VII. Christmas Party

- A. Discussion

Chyanne leaves at 1:00

Kayla leaves at 1:00

- B. Motion by Jesse to spend \$125 on party Second by Mathew
- C. Discussion
- D. Approved unanimously

Chyanne arrives at 1:06

Hunter leaves at 1:06

- A. Discussion *Menu pulled up
- B. Motion by Phil to order from Havana's Second by Mathew
- C. Discussion
- D. Motion by Phil to create food committee Second by Longen - Approved
- E. Phil will be chair of food committee composed of Riley, Logen, Phil, Chyanne, and Brandon

Kayla arrived at 1:16

- F. Committee to present next meeting
- G. Motion by Phil to send food decision to Food Committee Second by Chyanne - Approved unanimously

VIII. FSA Board

- A. Explanation by Mathew
- B. Discussion

IX. Spring Elections

- A. 2 Freshman seats
- B. Discussion

Riley leaves at 1:24

Riley arrives at 1:27

- A. Riley, Phil and Mathew request to be part of elections committee, Johnny as advisor
- B. To present before the 15th

Reports

- X. *Committee Reports (special committees, standing committees, and committee persons)*

- A. Service - Riley
 - 1. TEAM painting at 2 on December 15th
 - 2. Discussion
 - B. Finance - Phil
 - 1. Most budgets have been updated, but some need to do a better job of keeping track of them
 - 2. Notices to be sent out
 - 3. Ebi - tell your clubs that if they don't update then they can't request budget for spring
- XI. *Officer Reports (i.e. Treasurer, VP, Secretary, Trustee, etc.)*
- A. Secretary
 - 1. Some clubs need to update attendance - message sent out
 - B. VP

Logen leaves at 1:41

- 1. Teacher Education Club Charter - description read

Logen arrives at 1:42

- 2. Motion by Riley to approve club Second by Phil - Approved unanimously
- 3. Club liaison - Riley (possibly)

- XII. Chair's Report
- A. Discussion

Discussion

- XIII. Water Bottle Filling Stations Grant - Riley
- A. Explanation
 - B. Discussion
 - C. Riley - meeting to be set up probably next semester, will let everyone know
- XIV. Group Bonding
- A. Discussion
- XV. Announcements
- A. Skyler - will no longer be able to serve as Trustee next semester since he will be a part-time student
 - B. Ebi - Christmas Parade today Kayla - outfits are in office
- XVI. Advisors
- A. Kayla - start talking to people to fill Senate positions, 2 Freshman seats and Flex
 - 1. Skyler - constitutional issue with Trustee position
- XVII. Good of the Order
- XVIII. Adjournment 1:57