

**MEETING OF THE STUDENT SENATE**  
SHASTA  
JOINT COMMUNITY COLLEGE DISTRICT  
11555 OLD OREGON TRAIL, CONFERENCE ROOM 2314, BUILDING 2300  
REDDING, CALIFORNIA

Friday, August 29, 2008  
1:00 pm  
Room 2314

General Matters

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1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
5. APPOINTMENTS
  - Naoaki Sugimura– Rep for Academic Affairs
  - Francis Hicks – Rep for Academic Affairs
  - Raymond Hennings – Rep for Administrative Services
  - Joon Hyun Kim – Rep for Administrative Services
  - Darren Deichen – Rep for Arts, Communication and Social Services
  - Aya Kamata – Rep for Arts, Communication and Social Services
  - Chihiro Ominami – Rep for Business Technology, Family and Consumer Affairs
  - Antone Rhett – Rep for Business Technology, Family and Consumer Affairs
  - Ramsey Novello – Rep for Business Technology, Family and Consumer Affairs (if avail.)
  - Alisha Williams – Rep for Health Occupations and University Occupations
  - Mark Vargas – Rep for Health Occupations and University Occupations
  - Xhana Metaj – Rep for Natural Resources, Industry and Public Safety
  - Zelina Likaj – Rep for Natural Resources, Industry and Public Safety
  - Armonda Maldonado – Rep for Physical Education and Athletics
  - Amy Facca – Rep for Physical Education and Athletics
  - Justin Heidweiller – Rep for Science, Language Arts and Math
  - Sakib Shaikh – Rep for Science, Language Arts and Math
  - David Mumpfield – Rep for Student Services
  - Willie Levy – Rep for Student Services
6. REPORTS
  - 6.1 President
  - 6.2 Vice-President
  - 6.3 Secretary
  - 6.4 Treasurer
  - 6.5 Shared Governance
  - 6.6 Events and Activities
  - 6.7 Public Relations
  - 6.8 Service Learning
  - 6.9 Division for Academic Affairs
  - 6.10 Division for Administrative Services
  - 6.11 Division for Student Services

- 6.12 Division for Business, Technology, Family and Consumer Services
- 6.13 Division for Science, Language Arts and Math
- 6.14 Division for Natural Resources, Industry and Public Safety
- 6.15 Division for Physical Education and Athletics
- 6.16 Division for Health Occupations and University Programs
- 6.17 Division for Arts, Communications and Social Sciences
- 6.18 Division for Red Bluff
- 6.19 Division for Weaverville Center
- 6.20 Division for Intermountain Center

## 7. APPROVAL OF MINUTES

- 7.1 Senate's regular meeting held May 16<sup>th</sup>, 2008.

## 8. CONSENT / ACTION AGENDA

- 8.1 **Club Approval** – Intercultural Club needs approval of renewal application.
- 8.2 **Club Approval** – Intersarsity Christian Fellowship needs approval to form club.
- 8.3 **Reimbursement** – Approve payment of \$30 to Bonnie Schmitt for purchase of gift card for Huck Finn Day.
- 8.4 **Reimbursement** – Approve payment of \$12 for shuttle and \$20 for dinner to Keith Brookshaw, \$12 for shuttle to Vienna Montegue, and \$12 for shuttle to Bonnie Schmitt. These are costs incurred at the Student Senate Conference in May 2008. Total reimbursement of \$56.
- 8.5 **Open Purchase Order Approval** – Approve open purchase order to Follet (bookstore) not to exceed \$50.
- 8.6 **Open Purchase Order Approval** – Approve open purchase order to the General Fund for Postage not to exceed \$100.
- 8.7 **Open Purchase Order Approval** – Approve open purchase order to the General Fund for Telephone Charges not to exceed \$250.
- 8.8 **Open Purchase Order Approval** – Approve open purchase order to the General Fund for Printing not to exceed \$200.
- 8.9 **Bill Payment** – Approve payment of \$675.68 to North Valley Business Systems for 1,000 blank ID cards and 2 ID printer ribbons.
- 8.10 **Renewal of CCCSAA Membership** – Approve payment of \$50 to CCCSAA to renew our membership for the year.

## 9. DISCUSSION / ACTION AGENDA

- 9.1 **Fall CCCSAA Conference Attendance** – Discuss our attendance of the Fall CCCSAA Conference. Cost would be \$200 per attendee if we register before September 26<sup>th</sup>, and \$260 per attendee afterward.
- 9.2 **Committee Appointments** – Discuss student participation in campus committees and appoint people to them.

## 10. ANNOUNCEMENTS

- 10.1 Tangaree would like to perform on campus. Contact # (510) 594-7491.
- 10.2 International Costal Cleanup – Vienna Montegue.
- 10.3 Constitution Day will be on September 17, 2008. The Student Senate will have an information booth in the quad area for this event. We need volunteers to work the booth between 10am and 2pm.

- 10.4 All new members and members that have changed positions from last year need to see Jamie after the meeting to get their picture taken.
- 10.5 Student Senate meetings will be held every Friday at 1pm in conference room 2314 unless otherwise amended.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

11.1 COMMENTS FROM ADVISOR

12. COMMENTS FROM THE AUDIENCE

13. DATE OF THE NEXT STUDENT SENATE MEETING – September 5<sup>th</sup>, 2008

14. ADJOURN