

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

## Minutes

### 1. CALL TO ORDER

### 2. ROLL CALL:

<u>Members Present</u>	<u>Members Absent</u>	<u>Advisor/Guest</u>
Vienna Montague	Jessica Parker	Heather Wylie
Chris Hart	Christina Rafael	
Heidi Baldwin		
Daniel Kinney		

### 3. FLAG SALUTE led by Raymond Hennings

### 4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS:

Tim Brooks

### 5. APPOINTMENTS:

- Naoaki Sugimura– Rep for Academic Affairs
- Francis Hicks – Rep for Academic Affairs
- Raymond Hennings – Rep for Administrative Services
- Aya Kamata – Rep for Arts, Communication and Social Services
- Chihiro Ominami – 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
- Armonda Maldonado – Rep for Physical Education and Athletics
- Amy Facca – Rep for Physical Education and Athletics
- Sakib Shaikh – Rep for Science, Language Arts and Math

### 6. REPORTS

- 6.1 President – no report
- 6.2 Vice-President – no report
- 6.3 Secretary – no report
- 6.4 Treasurer – no report
- 6.5 Shared Governance
- 6.6 Events and Activities

- 6.7 Public Relations - absent
- 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 – no report
- 6.13 Division for Science, Language Arts and Math – no report
- 6.14 Division for Natural Resources, Industry and Public Safety – no report
- 6.15 Division for Physical Education and Athletics – no report
- 6.16 Division for Health Occupations and University Programs: There will be a meeting on Sept. 19<sup>th</sup>, and will report after then.
- 6.17 Division for Arts, Communications and Social Sciences – no report
- 6.18 Division for Red Bluff
- 6.19 Division for Weaverville Center
- 6.20 Division for Intermountain Center

## 7. APPROVAL OF MINUTES

- 7.1 Revised: Senate's regular meeting held May 16<sup>th</sup> 2008  
Vienna motioned, Willie seconded, all in favor motion passes

## 8. CONSENT / ACTION AGENDA

- 8.1 Club Approval – Intercultural Club needs approval of renewal application. All in favor motion passes.
- 8.2 Club Approval – Intersity Christian Fellowship needs approval to form club. Dan motioned, Alisha seconded motion passes.
- 8.3 Reimbursement – Approve payment of \$30 to Bonnie Schmitt for purchase of gift card for Huck Finn Day. Vienna motioned, Amy seconded, all in favor motion passes.

Motion to amend agenda 8.4 to fix Vienna's last name. All in favor motion passes.

- 8.4 Reimbursement – Approve payment of \$12 for shuttle and \$20 for dinner to Keith Brookshaw, \$12 for shuttle to Vienna Montague, and \$12 for shuttle to Bonnie Schmitt. These are costs incurred at the Student Senate Conference in May 2008. Total reimbursement of \$56. Armonda motioned, Dan seconded, all in favor motion passes.
- 8.5 Open Purchase Order Approval – Approve open purchase order to Follet (bookstore) not to exceed \$50. Armonda motioned, Willie seconded, all in favor motion passes.
- 8.6 Open Purchase Order Approval – Approve open purchase order to the General

Fund for Postage not to exceed \$100. Amy motioned, Alisha seconded, all in favor motion passes.

8.7 Open Purchase Order Approval – Approve open purchase order to the General Fund for Telephone Charges not to exceed \$250. Dan motioned, Armonda seconded, discussion regarding what the charge is for (long distance), and Chris will find out about the other phone. All in favor motion passes.

8.8 Open Purchase Order Approval – Approve open purchase order to the General Fund for Printing not to exceed \$200. Armonda motioned, Dan seconded, all in favor motion passes.

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. Heidi motioned, Alisha seconded, all in favor motion passes.

8.10 Renewal of CCCSAA Membership – Approve payment of \$50 to CCCSAA to renewal of our membership for the year. Dan motioned, Vienna seconded, not carried. Discussion regarding that membership gives us a voting seat representing our campus in the community college system; also that helpful information and grants have been made available. Dan motioned, Heidi seconded, most in favor, Raymond against - motion passes.

## 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 26th, and \$260 per attendee afterward. Heidi motions to table discussion until September 5, 2008, Alisha seconded, all in favor motion passes.

9.2 Committee Appointments – Discuss student participation in campus committees and appoint people to them. Discussed committees and open positions. Motion to revisit issue on September 5, 2008, motion passes.

## 10. ANNOUNCEMENTS

10.1 Tangaree would like to perform on campus. Contact # (510) 594-7491. Since there is a fee involved, generally decided not to have them come.

10.2 International Costal Cleanup – Vienna Montague. Different organizations like Roots & Shoots will come together on September 20, 2008 from 9 am to noon for clean-up. Sign-up is also available online.

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. Discussion included information that

Constitution Day is required by law for every educational campus. Voter registration forms will be available; every Senate member is encouraged to mention Constitution Day in class.

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. **Please be on time (Chris)**

Motion to return to agenda #5 (Appointments) by Armando, Alisha seconded, all in favor motion passes.

APPOINTMENTS OF:

- Francis Hicks – Rep for Academic Affairs
- Justin Heidweiller – Rep for Science, Language Arts and Math
- Joon Hyun Kim – Rep for Administrative Services
- Willie Levy – Rep for Student Services

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE: **Phone numbers on campus have changed.**

11.1 COMMENTS FROM ADVISOR:

Heather Wylie is still heading the textbook committee; 8<sup>th</sup> Grade Day is coming up on September 24<sup>th</sup> & 25<sup>th</sup> from 8:30 am to 1 pm, she encouraged participation.

12. COMMENTS FROM THE AUDIENCE: Questions were brought up regarding the status of the fees. Tim Brooks thanked the Senate for having the opportunity to sit in on the meeting.

13. DATE OF THE NEXT STUDENT SENATE MEETING – September 5th, 2008

14. ADJOURN

