

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

Friday, September 5, 2008  
 1:00 pm  
 Room 2314

**MINUTES**

General Matters

1. CALL TO ORDER
2. ROLL CALL

<u>Members Present</u>	<u>Members Absent</u>	<u>Advisor/Guest</u>
Vienna Montague	Raymond Hennings	Keith Brookshaw
Chris Hart	Christina Rafael	Jeff Lewis
Heidi Baldwin		Mary Delarda
Daniel Kinney		Darren Deichen
Chihiro Ominami		Tim Brookes
Alisha Williams		Ramsey Novella
Mark Vargas		Zelina Likaj
Armando Maldonado		
Amy Facca		
Sakib Shaikh		
Willie Levy		
Justin Heidweiller		
Naoki Sugimura		
Francis Hicks		
Iya Kamata		

3. FLAG SALUTE led by Daniel Kinney
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS:

Jeff Lewis – hired to reduce the environmental impact of Shasta College. Contact him at: jlew21@hotmail.com

5. APPOINTMENTS sworn in by Keith Brookshaw
  - Xhana Metaj – Rep for Natural Resources, Industry and Public Safety
  - Zelina Likaj – Rep for Natural Resources, Industry and Public Safety
  - Darren Deichen – Rep for Arts, Communication, and Social Sciences

Motion made by Willie and seconded by Dan to table the appointments of Shared Governance and Events & Activities Officer Positions. All in favor, motion passes.

6. REPORTS
  - 6.1 President – Add myspace for Student Senate, possible changing the time and place of the meeting.

- 6.2 Vice-President – He researched Constitution Day: Shasta College receives federal aid and therefore is required to host Constitution Day. Ideas were brought up about what we need to do such as: produce flyers, have a representative to register voters. Please announce Constitution Day in classes, man the booth, etc. Also V.P. gave us a copy of the Constitution of the Student Senate that is to be amended upon review on September 12, 2008. Jaime emailed a video from UTube for everyone to see that deals with Constitution Day.
- 6.3 Secretary – no report
- 6.4 Treasurer – Researched the CCCSAA and presented a handout about the organization and its benefits to Student Senate and a budget update.
- 6.5 Shared Governance – position not filled
- 6.6 Events and Activities – position not filled
- 6.7 Public Relations – no report
- 6.8 Service Learning – no report
- 6.9 Division for Academic Affairs – no report
- 6.10 Division for Administrative Services - absent
- 6.11 Division for Student Services – no report
- 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 – no report
- 6.17 Division for Arts, Communications and Social Sciences – no report
- 6.18 Division for Red Bluff – position not filled
- 6.19 Division for Weaverville Center – position not filled
- 6.20 Division for Intermountain Center – position not filled

## 7. APPROVAL OF MINUTES

- 7.1 Senate's regular meeting held September 5<sup>th</sup>, 2008. Armando motioned, Amy seconded, all in favor motion passes.

## 8. CONSENT / ACTION AGENDA

### Club Approval

- 8.1 Agriculture and Natural Resources Leadership.

Vienna motions to add 8.2, 8.3, and 8.4, Justin seconds, all in favor motion passes.

- 8.2 Shasta College Equipment Operator Club
- 8.3 Phi Beta Kappa – Beta Mumu Chapter
- 8.4 Family Studies and Service Club

Armando motions, Willie seconds, all in favor motion passes to consent the club approvals.

## 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. Discussed revisiting the issue after Keith Brookshaw comes up with costs of traveling.
- 9.2 **Approval of Constitution** – Review “final” version of the Student Senate of Shasta College Constitution for approval on meeting held September 12<sup>th</sup>, 2008.

- 9.3 **Constitution Day Signup Sheet** – We need more volunteers for our booth for Constitution Day. The event will be on Wednesday, September 17<sup>th</sup>, between 10am and 2pm.
- 9.4 **Campus Committees** – Discuss updated list of committees. Assign interested people to those committees. Keith discussed needing people who are committed, on-time since there is roll-call, and having a strong voice – not afraid to speak out on behalf of senate and to represent the student voice.
- 9.5 **8<sup>th</sup> Grade Career Day** – Discuss our involvement in this event to be held September 24<sup>th</sup> & 25<sup>th</sup> from 8:30am until 1pm. Over 1100 students in 2 days; booth needs to be manned all day and a presentation given that is relevant to 8<sup>th</sup> graders.

## 10. ANNOUNCEMENTS

### 11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

- 11.1 COMMENTS FROM ADVISOR – apologizes for missing the 1<sup>st</sup> meeting. He's hoping it will be a productive year and that specific goals will be met.

### 12. COMMENTS FROM THE AUDIENCE: Jeff Lewis is available to help students to organize.

### 13. DATE OF THE NEXT STUDENT SENATE MEETING – September 5<sup>th</sup>, 2008 – Vienna motioned to modify date to reflect September 12, 2008 on the cafeteria stage, Dan seconded, all in favor motion passes.

### 14. ADJOURN - motioned by Willie, seconded by Amy, all in favor motion passes.