

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

Friday, September 12, 2008
1:00 pm
Room 2314

AGENDA

General Matters

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
 - 4.1 Shayla Cross – Will speak about Rachel's Challenge.
5. APPOINTMENTS
 - David Mumpfield – Division for Student Services
 - Events and Activities Officer
 - Shared Governance Officer
6. REPORTS
 - 6.1 President
 - 6.2 Vice-President – Written reports.
 - 6.3 Secretary
 - 6.4 Treasurer
 - 6.5 Shared Governance
 - 6.6 Events and Activities
 - 6.7 Public Relations
 - 6.8 Division for Academic Affairs
 - 6.9 Division for Administrative Services
 - 6.10 Division for Student Services
 - 6.11 Division for Business, Technology, Family and Consumer Services
 - 6.12 Division for Science, Language Arts and Math
 - 6.13 Division for Natural Resources, Industry and Public Safety
 - 6.14 Division for Physical Education and Athletics
 - 6.15 Division for Health Occupations and University Programs
 - 6.16 Division for Arts, Communications and Social Sciences
 - 6.17 Division for Red Bluff
 - 6.18 Division for Weaverville Center
 - 6.19 Division for Intermountain Center
7. APPROVAL OF MINUTES
 - 7.1 Senate's regular meeting held September 5th, 2008.
8. CONSENT / ACTION AGENDA

- 8.1 **Club Renewal** – Shasta College Science Club.
- 8.2 **Club Renewal** – Shasta College Peace, Justice and Tolerance Club.
- 8.3 **Club Renewal** – Vocational Nursing Club.
- 8.4 **Club Approval** – Philosophy Night.
- 8.5 **Club Renewal** – Dorm Club.
- 8.6 **Club Renewal** – Diesel 4x4 Club.
- 8.7 **Approval of New Logo** - There are three new logos for the Student Senate. We need to approve one or more of these logos.
- 8.8 **Meeting Location** – Consider moving our weekly meeting from the boardroom to the cafeteria stage. Move is in consideration of ongoing scheduling conflicts for use of boardroom and due to increased participation in Student Senate.
- 8.9 **Approval of Constitution** – Approve adoption of constitution with the removal of strikethroughs and red marks. (please note that red markup is only on Jamie's copy)

9. DISCUSSION / ACTION AGENDA

- 9.1 **Additional Microwave Oven** - There has been expressed the need for an additional microwave oven in the cafeteria. Currently there is only one available, which can lead to long wait times for its use. Discuss possibility of adding an additional microwave.
- 9.2 **Battle of the Bands** – Pure Noize Magazine would like to put on a battle of the bands on October 25th. They will pay all costs of and provide security for the event. Discuss our willingness to have the event on campus.
- 9.3 **CCCSAA Conference** – Discuss budget for attending this conference.
- 9.4 **Marquee** – Discuss working on providing the school with a marquee for the main entrance to the school.

10. ANNOUNCEMENTS

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 19th, 2008 in the cafeteria.

14. ADJOURN