

**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

**MINUTES**

General Matters

1. CALL TO ORDER
2. ROLL CALL

<u>Members Present</u>	<u>Absent</u>	<u>Advisor/Guest</u>
Vienna Montague	Heidi Baldwin	Keith Brookshaw
Chris Hart	Heather Wylie	Ramsey Novello
Daniel Kinney	Francis Hicks	
Christina Rafael	Joon Hyun Kim	
Naoki Sugimura	Darren Deichen	
Raymond Hennings		
Aya Kamata		
Chihiro Ominami		
Antone Rhett		
Alisha Williams		
Mark Vargas		
Xhana Metaj		
Zelina Likaj		
Armando Maldonado		
Amy Facca		
Justin Heidweiller		
Sakib Shaikh		
Willie Levy		
David Mumpfield		
Time Brookez		

3. FLAG SALUTE led by Justin Heidweiller
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
  - 4.1 Shayla Cross – will speak about Rachel's Challenge.
5. APPOINTMENTS sworn in by Keith Brookshaw

- David Mumpfield – Division for Student Services
- Justin Heidweiller - Events and Activities Officer
- Tim Brooke - Shared Governance Officer

Motion to add 5.4 by Dan Kinney, seconded by Armando

- 5.4 Appoint Ramsey Novello as the Science, Language Arts, and Math Division Representative

## 6. REPORTS

- 6.1 President – Board of Trustees meeting, Coastal Clean-up
- 6.2 Vice-President – Submit e-copy of all reports, IDs at the satellite campus (downtown), keep an eye out for discounts for student IDs.
- 6.3 Secretary - absent
- 6.4 Treasurer – 8<sup>th</sup> Grade Day, Constitution Day, Matric Report (for David who had to leave after appointment)
- 6.5 Shared Governance – No report
- 6.6 Events and Activities – No report
- 6.7 Public Relations – article on
- 6.8 Division for Academic Affairs – No Report
- 6.9 Division for Administrative Services – No Report
- 6.10 Division for Student Services – Treasurer Reported
- 6.11 Division for Business, Technology, Family and Consumer Services – No Report
- 6.12 Division for Science, Language Arts and Math – Report next week
- 6.13 Division for Natural Resources, Industry and Public Safety – No Report
- 6.14 Division for Physical Education and Athletics – Won 1<sup>st</sup> game, 12<sup>th</sup> in State!
- 6.15 Division for Health Occupations and University Programs – No conference
- 6.16 Division for Arts, Communications and Social Sciences – no change
- 6.17 Division for Red Bluff – Position Unfilled
- 6.18 Division for Weaverville Center– Position Unfilled
- 6.19 Division for Intermountain Center– Position Unfilled

## 7. APPROVAL OF MINUTES

- 7.1 Senate's regular meeting held September 5<sup>th</sup>, 2008. Motioned by Armando, seconded by Justin, all in favor motion passes. Motion by Armando to amend misspellings, seconded by Alisha, all in favor, motion passes.

## 8. CONSENT / ACTION AGENDA

Willy motions to approve 8.1 through 8.6 and add Club Approvals of 8.10, 8.11, 8.12, 8.13, Amy seconds, all in favor, motion passes.

- 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.

Raymond motions to table approval of 8.7, Amy seconds, all in favor, motion passes.

- 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. Dan motions to approve 8.8, Tim seconds, 17 in favor, 1 opposed, motion passes.
- 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) Amy motions to approve 8.9, Xhana seconds, 17 approve, 1 abstains, motion passes.
- 8.10 **Club Approval - Early Childhood Educators Network**

- 8.11 **Club Approval – SCDH Class of 2009 Club**
- 8.12 **Club Approval – Ornamental Horticulture Club**
- 8.13 **Club Approval – Forestry Natural Resources Club**

**Armando motions, Justin seconds, all in favor, motion passes.**

## 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. **Write a letter to Student Services to get them to cover the costs – assigned to Raymond.**
- 9.2 **Battle of the Bands** – Pure Noize Magazine would like to put on a battle of the bands on October 25<sup>th</sup>. They will pay all costs of and provide security for the event. Discuss our willingness to have the event on campus. **Contact/Info – conditions need to be set: No cost to the college, no liability for Student Senate, Assigned to Justin.**
- 9.3 **CCCSAA Conference** – Discuss budget for attending this conference. **Budget – Willy fund raising? Shakib sponsorship? Checking into some familial connections – report on 9/19/08.**
- 9.4 **Marquee** – Discuss working on providing the school with a marquee for the main entrance to the school. **Armando reports**

## 10. ANNOUNCEMENTS

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

- 11.1 **COMMENTS FROM ADVISOR** – Keith Brookshaw: Don't forget Constitution Day – push for registration! Raymond: Praise for the Senate. Amy: talk to Justin.

### 12. COMMENTS FROM THE AUDIENCE

- 13. **DATE OF THE NEXT STUDENT SENATE MEETING** – September 19<sup>th</sup>, 2008 in the cafeteria **at 1:00 pm.**

- 14. **ADJOURN** motioned by Armando, seconded by Amy, all in favor, motion passes. **Meeting adjourns at 2:05 pm.**