

MEETING OF THE STUDENT SENATE
 SHASTA JOINT COMMUNITY COLLEGE DISTRICT
 11555 OLD OREGON TRAIL, CAFETERIA STAGE, BUILDING 2000
 REDDING, CALIFORNIA

Friday, September 19, 2008
 1:00 pm
 Cafeteria Stage

MINUTES

General Matters

1. CALL TO ORDER at 1 pm.
2. ROLL CALL

MEMBERS PRESENT	ABSENT	ADVISOR/GUEST
CHRIS HART	VIENNA MONTAGUE	HEATHER WYLIE
HEIDI BALDWIN	KEITH BROOKSHAW	CARIN PEARCE
DANIEL KINNEY	CHRISTINA RAFAEL	
TIM BROOKE	DARREN DEICHEN	
JUSTIN HEIDWEILLER	JOON HYUN KIM	
NAOAKI SUGIMURA	ANTONE RHETT	
FRANCIS HICKS	SAKIB SHAIKH	
RAYMOND HENNINGS	DAVID MUMPFIELD	
AYA KAMATA		
CHIHIRO OMINAMI		
ALISHA WILLIAMS		
MARK VARGAS		
XHANA METAJ		
ZELINA LIKAJ		
ARMANDO MALDONADO		
AMY GEDDIE (FACCA)		
RAMSEY NOVELLO		
WILLIE LEVY		

3. FLAG SALUTE led by Ramsey
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
5. APPOINTMENTS
6. REPORTS

- 6.1 President - **Absent**
 - 6.2 Vice-President – **still alive**
 - 6.3 Secretary – **No Report**
 - 6.4 Treasurer – **copy of 8th grade day info will be emailed**
 - 6.5 Shared Governance – **Tim gave out flyer for chipotle student discount; need people to hand out flyers**
 - 6.6 Events and Activities – **working on list for donations for Halloween party. Thanks to Willie for getting Democratic party rep. on campus; needs help for Halloween & Chili cook off**
 - 6.7 Public Relations - **Absent**
 - ~~6.8 Service Learning~~
 - 6.9 Division for Academic Affairs – **Questions regarding how to get into meetings w/ faculty.**
 - 6.10 Division for Administrative Services – **Mtg. next week**
 - 6.11 Division for Business, Technology, Family and Consumer Services – **Mtg. next week**
 - 6.12 Division for Science, Language Arts and Math – **No Report**
 - 6.13 Division for Natural Resources, Industry and Public Safety – **gave list of activities; will be emailed to review on 9/26/08**
 - 6.14 Division for Physical Education and Athletics – **Football team has won 2 games; unable to attend meeting**
 - 6.15 Division for Health Occupations and University Programs– **Mtg. next week**
 - 6.16 Division for Arts, Communications and Social Sciences– **Mtg. next week**
 - 6.17 Division for Red Bluff
 - 6.18 Division for Weaverville Center
 - 6.19 Division for Intermountain Center
- } **Vacant Positions**

7. APPROVAL OF MINUTES

- 7.1 Senate's regular meeting held September 12, 2008. **Armando motioned to amend minutes to change Time Brookez to Tim Brooke. Seconded by Dan, most in favor, Willie in opposition, motion passes. Dan motions to approve amended minutes, Justin seconds, all in favor, motion passes.**

8. CONSENT / ACTION AGENDA

- 8.1 **Club Renewal – Native Club**
- 8.2 **Club Renewal-DH Class 2010**

Heidi motions to approve clubs, Alisha seconds, 19 in favor, Tim abstains, motion passes.

9. DISCUSSION / ACTION AGENDA

- 9.1 **Fall CCCSAA Conference Attendance** – Discuss our attendance of the Fall CCCSAA Conference. Three Options: Use scholarship funds to send students, send one person without an advisor upon approval of advisor, or decline sending any students to this year's CCCSAA Annual Conference. **Discussed the importance of attending vs. the cost. Willie will form a committee to raise money for conferences.**
- 9.2 **Approval of Constitution** – Review “final” version of the Student Senate of Shasta College Constitution for approval and send through Advisor's office. **Discussion tabled until 9/26/08.**

- 9.3 **8th Grade Career Day** – September 24th ~~8:30am to 1:00pm~~ **9:45am to 12:45pm**
ONLY, Thursday Cancelled = **9 presentations**
- 9.4 **Student Leadership and Civic Engagement Conference** – A great way for students to get involved in leadership, activism and conference attending. Event takes place at Butte College and the cost is \$10 per person. Discuss who would be interested in attending and possible vehicle arrangements. **Held in mid-October. Hosted by Humboldt State. A list was passed around of those interested in attending.**
- 9.5 **Student Senate Logo** – Follow up on committee: progress, decisions, etc . . . **Chris is heading up a committee and will go to the Art Dept. to have a logo designed.**
- 9.6 **Textbook Rental Program** – Refer to Heather Wylie, co-advisor. Also, student input from known rental programs that are familiar and have been used before. **A presentation has been created to raise awareness of various divisions. The long-term plan is a rental program. Heather is collecting information to talk to Shasta College Foundation then move forward.**
- 9.7 **Events Halloween Costume Contest/Chili Cook Off** – Discuss Plans and organize possible committee's.
- 9.8 **Rosanna Star Avon Representative** – Interested in doing fundraisers for one of the clubs at Shasta College. **She can't sell items on campus but if she wants to raise funds or donate a portion of her proceeds to us, that would be acceptable.**

Dan motioned to add 9.9, Armando seconded, all in favor.

9.9 There will be a Service Learning Conference on 9/26/08 in room 804 from 3-4pm. Humboldt state will be presenting; geared towards faculty getting out of the classroom and into the community. Students showing up is strongly encouraged. Heather Wylie also discussed a scheduling conflict with Student Senate Meetings and her son's school schedule.

10. ANNOUNCEMENTS: time for Coastal clean-up; Willie asked if anyone wanted to get more involved regarding fundraising to please let him know.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE Armando and Sakib had a meeting re: the marquee. \$10K was set aside 3 years ago. Armando will investigate further; his understanding is that the cost is now \$25-30K

11.1 COMMENTS FROM ADVISOR

12. COMMENTS FROM THE AUDIENCE Carin is interested in the Service Learning Program

13. DATE OF THE NEXT STUDENT SENATE MEETING – September 26th, 2008 @ 1pm in the cafeteria

14. ADJOURN Heidi motions, Mark seconds, all in favor, meeting adjourns at 2:08 pm.