

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

Friday, September 26, 2008
 1:00 pm
 Student Center Stage

MINUTES

General Matters

1. CALL TO ORDER at 1:02 pm.
2. ROLL CALL

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

3. FLAG SALUTE led by Chris Hart
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS: Keith Brookshaw, Heather Wylie, and Carin Pearce
5. APPOINTMENTS – None. Xhana & Zelina quit their positions

6. REPORTS

- 6.1 President – No Report
- 6.2 Vice-President – Thank you for all who volunteered for Coastal Clean-up. There will be a blurb in the Lance
- 6.3 Secretary – No Report
- 6.4 Treasurer – No report, but thanks for Coastal Clean-up volunteers
- 6.5 Shared Governance – Absent
- 6.6 Events and Activities – Continuing w/ Halloween contest & donations
- 6.7 Public Relations - Absent
- 6.8 Division for Academic Affairs – No Report
- 6.9 Division for Administrative Services – Spoke w/ Joe Wise and Supervisor Lenny: no vendor will provide a microwave. The power supply will be on the opposite wall from the vending machines in the corner. Joe is determining if he can buy the microwave or split the cost with Student Senate. Its likely that Student Services will assist in the purchase
- 6.10 Division for Business, Technology, Family and Consumer Services – Chihiro went to the meeting. They spoke about the website and the new coordinator.
- 6.11 Division for Science, Language Arts and Math – No Report
- 6.12 Division for Natural Resources, Industry and Public Safety – Vacant Position
- 6.13 Division for Physical Education and Athletics – Football team lost the last game, but is up 2-1. They're playing the College of the Siskiyous.
- 6.14 Division for Health Occupations and University Programs: Meeting on 9/19/08;
 - ♦ There will be a Career Fair on 10/13/08 from Noon until 2 pm; anyone is welcome to attend.
 - ♦ The ADNs are giving flu shots. Approximately 800 over the span of the semester. The cost is unknown and Alisha & Mark will find out for us.
 - ♦ On 12/4 /08 & 12/5/08 there will be an Orientation in room 309.
 - ♦ A calendar is being created.
 - ♦ Angel Training will be required by all instructors on 10/22/08
 - ♦ Student Conduct discussion on policy and procedures - not set yet.
 - ♦ Basic math & science test will be administered to students entering into health fields and they will be advised to take remedial classes if necessary.
- 6.15 Division for Arts, Communications and Social Sciences – On 9/23/08 a meeting was held with Heather Wylie to educate instructors on the cost of textbooks
- 6.16 Division for Red Bluff
- 6.17 Division for Weaverville Center
- 6.18 Division for Intermountain Center

} Vacant Positions

7. APPROVAL OF MINUTES

- 7.1 Senate's regular meeting held September 19, 2008. Dan motioned, Mark seconded, no discussion, all in favor, motion carries.

8. CONSENT / ACTION AGENDA

Heidi motions to combine 8.1 & 8.2, Justin seconds, Armando said that they shouldn't be split because there are issues with 8.2.

- 8.1 **Club Renewal Approval** – Amigos Unidos – Justin motions to approve 8.1, Dan seconds, all in favor, motion carries.
- 8.2 **Club Renewal Approval** – Disability Awareness Club - Armando motions to table 8.2, Amy seconds. Discussion: Armando is the Vice President and the

current advisor is not following procedure. This club is on hiatus until a new advisor is found. Keith will hold a meeting to find a new advisor. All in favor, motion to table 8.2 carries.

- 8.3 **Reimbursement** – Reimburse Justin Heidweiller \$16.08 for purchase of items for Constitution Day from Paper Factory. Vienna motions to approve, Armando seconds. Discussion: Justin did not follow procedure. In the future, Senate must vote on approval to purchase items beforehand. All in favor, motion carries.
- 8.4 **Student Senate Logo Approval** – Approve adoption of new logo – Chris created 3 variations on the logo, but left them at home. He'll bring them next week on October 3, 2008.
- 8.5 **CCCSAA Conference** – Approve sending one or two people to this conference. To be held October 17-19, 2008 – the money is not available for anyone to go unfortunately. Keith Brookshaw will get the minutes from another college so that we don't miss out on any relevant information. Justin motions to approve, Mark seconds, all nays, motion doesn't carry.
- 8.6 **Butte College Conference** – Approve sending people to the Butte College "Student Leadership & Civic Engagement Conference". This event will be held on September 27, 2008 at Butte College – Armando motions to amend 8.6 to authorize to reimburse members the cost of fuel and admission to the conference. Dan seconds, all in favor to amend 8.6, motion carries. Vienna motions to approve amended 8.6, Amy seconds, all in favor, amended 8.6 carries.

Amy motions to add 8.7 to agenda: Buena Ventura Trail Bench Project, Dan seconds, all in favor, motion to add 8.7 carries. Discussion of 8.7: Dr. El Carin, a Fine Arts member of the Rotary West Club wants Student Senate to volunteer for a conservation project that will expand the trail from Eureka Way to the river and build restrooms. Dr. Carin would like for a letter of support from Student Senate today with a certain number of hours being pledged to help on this project. Dan motions to approve 8.7, Alisha seconds, all in favor, motion carries.

9. DISCUSSION / ACTION AGENDA

- 9.1 A bench in grassy area near the 2300 building is positioned under a tree, and is covered in sap as a result. Consider having the bench moved. Discussion: find out which one – tabled until 10/3/08.
- 9.2 **Shasta Pizza** wants to get on our student ID discount list. Discussion: forms are in Chris' desk. Mark will bring the form to them and find out what the percentage is, and have them fill it out.
- 9.3 **Corbette's Restaurant** is no longer honoring the student ID discount. Discussion: update the list.
- 9.4 **8th Grade Day** was on Wednesday, September 24, 2008. Discussion: thank you to Dan and Alisha for doing an outstanding job!
- 9.5 **Certificates of Deposit** are maturing. What should we do with them? Discussion: the savings is allowing Student Senate to operate. Penalties are assigned if we pull money out later. There is a debt of \$5,000 for the ID machine that was deferred until 2008 and needs to be paid. Chris suggests that we take out the \$5,000 and roll them over again. Tabled until 10/3/08.
- 9.6 Discuss necessary changes to the Student Senate Constitution. Discussion: On 10/3/08 we'll discuss the necessary changes. Please review this week.

10. ANNOUNCEMENTS - None

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE - Armando thanked Chris and the council for tabling 8.2.

11.1 COMMENTS FROM ADVISOR – Heather Wylie reminded people that the Service Learning meeting is today and urged anyone who could attend to do so if possible. Keith brought up that the City of Redding is having an annual Halloween haunted house. Shasta College senate should volunteer. He'll bring more details on 10/3/08.

12. COMMENTS FROM THE AUDIENCE – Carin asked about meetings.

13. DATE OF THE NEXT STUDENT SENATE MEETING

13.1 October 3, 2008 in the student center stage.

14. ADJOURN Armando motions, Mark seconds, all in favor, meeting adjourns at 1:56 pm.