

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

Friday, October 3, 2008
 1:00 pm
 Student Center Stage

MINUTES

General Matters

1. CALL TO ORDER at 1:04 pm.
2. ROLL CALL

MEMBERS PRESENT	ADVISOR/GUEST	ABSENT
VIENNA MONTAGUE	KEITH BROOKSHAW	CHRISTINA RAFAEL
CHRIS HART	CARIN PEARCE	ANTONE RHETT
HEIDI BALDWIN	JOSH SHRADER	
DANIEL KINNEY	MEAGAN MEYER	
TIM BROOKE		
JUSTIN HEIDWEILLER		
FRANCIS HICKS		
RAYMOND HENNINGS		
DARREN DEICHEN		
AYA KAMATA		
CHIIHIRO OMINAMI		
ALISHA WILLIAMS		
MARK VARGAS		
RAMSEY NOVELLO		
WILLIE LEVY		
DAVID MUMPFIELD		

3. FLAG SALUTE led by Alisha
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS: Keith Brookshaw, Carin Pearce, Josh Shrader, and Meagan Meyer
5. APPOINTMENTS – Dan motions to add 5.1 to add appointments. Justin seconds, all in favor, motion to add 5.1 carries. Switch Antone Rhett to Business Rep.
6. REPORTS

- 6.1 President – Brian Corcoran – President of Student Senate at Butte College, Regional chair may be able to offer money to go to conferences. Next Wednesday (10/8/08) there will be a ribbon cutting ceremony in Weaverville. Jaime wants a Myspace profile for Student Senate. Discussed a radio broadcast w/ a speaker system in the quad/cafeteria.
- 6.2 Vice-President – Going well, good start on Executive committee created for the Student Rep. Fee; Discussion about raising the cost of the activity fee to generate more money and get us in-line with the rest of the state.
- 6.3 Secretary – Will create a profile on Myspace.
- 6.4 Treasurer – No report
- 6.5 Shared Governance – On 10/29/08 there will be a Shared Governance Luncheon at noon. He's creating a committee, needs menu ideas, decorating ideas. The topic will be the Student Rep. Fee. Will follow up with Chipotle. Several other businesses including a veterinary place, tire shop, UPS, and a boot shop have all expressed interest in getting on the student discount list. He's trying to get them signed up and advertised for the Halloween contest/event.
- 6.6 Events and Activities – Needs help dropping off cover letters & sign-up sheets.
- 6.7 Public Relations - Absent
- 6.8 Division for Academic Affairs – No Report
- 6.9 Division for Administrative Services – Nothing new to report yet about the microwave; Mr. Wise is unable to process right now.
- 6.10 Division for Business, Technology, Family and Consumer Services – No Report
- 6.11 Division for Science, Language Arts and Math – No Report
- 6.12 Division for Natural Resources, Industry and Public Safety – Meeting next Thursday (10/9/08) at 4 pm.
- 6.13 Division for Physical Education and Athletics – Absent
- 6.14 Division for Health Occupations and University Programs:
 - The flu shots cost \$10 per person.
 - Standards has been asked by the Nursing Program to construct a policy for Shasta College that will dictate the length of time and criteria for a "Course Repetition Due to Significant Lapse of Time", Section 55043.
 - Committee members were instructed to turn in a recommendation to Dave Wright (Chairman of Scholastic Standards) prior to the next meeting on Nov. 5th, 2008 to discuss a consensus.
 - Recommendation to send up to the Academic Senate.
- 6.15 Division for Arts, Communications and Social Sciences – Heather Wylie did a presentation on textbook costs. They're trying to get competitive prices. Ebooks expire and can only be accessed by one user at a time. Also desiring to get more textbooks in the library.
- 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 26th, 2008. Alisha motioned, Tim seconded, no discussion, all in favor, motion carries.

8. CONSENT / ACTION AGENDA

- 8.1 **Club Renewal Approval** – Disability Awareness Club – Keith called the advisor, advised him that he needs to follow the constitution – everyone has a voice. The advisor understood that some positions were already appointed. He’s trying to be more expansive to include all disabilities. Okay to renew, club taken off of hiatus. All concerns should go to the advisor. Tim motions to approve club, Alisha seconds, all in favor, motion carries.
- 8.2 **Certificates of Deposit** – Roll over CDs. Chris described the debt for the ID machines. The “debt” will be ignored. Alisha motions to approve roll-over, Justin seconds, all in favor, motion carries.
- 8.3 **Event Consideration** – Halloween Haunt & Spooky lagoon. Event held October 24 & 25 at the Redding Aquatic Center in Caldwell Park. They are looking for volunteers to sponsor (and operate) a scary scene. Dan motions, Alisha seconds. Discussion: Vienna- cost? What sophisticated is it? All nays, except Dan who abstains, motion doesn’t carry.
- 8.4 **Purchase** – Purchase three frames for certificates of appreciation received from our community activity. Purchase not to exceed \$20. Tim motions, Heidi seconds. Discussion: \$20 is the total, no each frame. All in favor, motion carries.
- 8.5 **Adopt New Logo** – Adopt new logo for the Student Senate. See new alternatives on display in the Student Senate office. Everyone looked at them, tabled until 10/10/08 while Chris reworks logo.

9. DISCUSSION / ACTION AGENDA

- 9.1 Consider purchasing a Student Senate banner. We’re going to vote on getting a new one on 10/17/08.
 - 9.2 Consider involvement in the High School Drama Festival held October 28 & 29 in the theatre. The luncheon is on the 29th. Chris will speak with the outreach group – possibly bring water, granola bars. He’ll investigate further what’s cheap & easy.
10. Added 9.3: Student Senate shirts and changing the logo. There is interest in different types of shirts. Prices were discussed. Went back to motion 8.5 after everyone looked at the logos.

11. ANNOUNCEMENTS

- 10.1 Next week’s regular meeting will be a single agenda item meeting. We will discuss amendments to our constitution. Please pick-up a copy and review.

12. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE – Willie asked others to join a committee for fund-raising.

- 12.1 COMMENTS FROM ADVISOR – None

13. COMMENTS FROM THE AUDIENCE – Carin asked about the application process with Jamie and the choice of positions available.

14. DATE OF THE NEXT STUDENT SENATE MEETING

- 14.1 October 10, 2008 in the student center stage.

15. ADJOURN Heidi motions, Tim seconds, all in favor, meeting adjourns at 2:07 pm.