

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

Friday, October 10, 2008  
 1:00 pm  
 Student Center Stage

**MINUTES**

General Matters

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

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

3. FLAG SALUTE led by MARK VARGAS
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
  - 4.1 Presentation on collecting donations for mosquito netting for Africa. ZACHARY JOHNSON PRESENTED A SHORT FILM FROM "NOTHING BUT NETS" TO PREVENT MALARIA IN AFRICA. THEY WORK WITH THE MEASLES INITIATIVE & THE U.N. TO

GET NETS TO FAMILIES. ZACHARY BROUGHT UP IDEAS ABOUT FUNDRAISING FOR THE CAUSE. GO TO: [www.nothingbutnets.net/downloads](http://www.nothingbutnets.net/downloads).

## 5. APPOINTMENTS – TABLED UNTIL 10/17/08

## 6. REPORTS

- 6.1 President – HANDED OUT A WRITTEN REPORT REGARDING:
- IMPLEMENTING A NEW RECYCLING PROGRAM AND IDEAS FOR IMPLEMENTING IT ON CAMPUS AND IN THE COMMUNITY.
  - BROUGHT UP THE REP. FEE AND AN UPDATE ON THE PROBLEMS THAT WE'RE FACING GETTING IT IMPLEMENTED.
  - SUGGESTED GOING TO THE EXTENDED ED SITES TO LET STUDENTS KNOW THAT WE'RE HERE, WHAT WE DO, ETC.
- 6.2 Vice-President – NO REPORT
- 6.3 Secretary – CREATED PROFILE ON MYSPACE.
- 6.4 Treasurer – HANDED OUT BUDGETS WHICH WERE CORRECT AT THE BEGINNING OF THE YEAR, BUT AVAILABLE FUNDS IS CLOSER TO \$7600.
- 6.5 Shared Governance – ABSENT
- 6.6 Events and Activities – THERE ARE APPLICATIONS FOR BUSINESSES TO JOIN FOR THE STUDENT ID DISCOUNT.
- 6.7 Public Relations - ABSENT
- 6.8 Division for Academic Affairs – NO REPORT
- 6.9 Division for Administrative Services – NO REPORT
- 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 – ABSENT
- 6.13 Division for Physical Education and Athletics – ABSENT
- 6.14 Division for Health Occupations and University Programs: SHASTA PIZZA CO. GIVES \$3 OFF A LARGE PIZZA. MARK IS DOING A PLAY CALLED, "THE SCENE" 10/16-10/25. STUDENTS ARE \$6, GENERAL ADMISSION IS \$8
- 6.15 Division for Arts, Communications and Social Sciences – NO REPORT
- 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 October 3<sup>rd</sup>, 2008. HEIDI MOTIONED TO TABLE APPROVAL DUE TO LACK OF MINUTES BEING AVAILABLE, JUSTIN SECONDED, ALL IN FAVOR, MOTION PASSED

## 8. CONSENT / ACTION AGENDA

- 8.1 **Shared Governance Lunch Budget** – Approve budget for luncheon not to exceed \$600. DAN MOTIONED TO APPROVE, JUSTIN SECONDED, ALL IN FAVOR, MOTION PASSES.
- 8.2 **Fall 2008 General Assembly** – To be held in San Jose, on October 24-26. DAN MOTIONED, JUSTIN SECONDED. DISCUSSION: VIENNA IS PUTTING TOGETHER SOMETHING TO GET FURTHER SUPPORT FOR THE STUDENT REP. FEE. SINCE THERE IS A MEMBER OF THE FACULTY GOING, WE DON'T HAVE TO SEND KEITH ALSO. TO SEND VIENNA, IT WOULD BE \$850

INCLUDING EVERYTHING. 17 AYES, CHRIS – NAY, MOTION PASSES TO SEND VIENNA TO CONFERENCE WITH SPENDING NOT TO EXCEED \$850.00.

9. DISCUSSION / ACTION AGENDA

- 9.1 Consider participating in Rachels Challenge. Information can be found at [www.rachelschallenge.com](http://www.rachelschallenge.com). TABLED UNTIL 10/17/08.
- 9.2 Amend Constitution. Discuss modifications to our constitution. JUSTIN MOTIONED TO TABLE UNTIL 10/17/08, MARK SECONDED. DISCUSSION: KEITH ASKED IF WE COULD TABLE ALL REPORTS ON 10/17/08 SO THAT WE CAN FOCUS ON THE CONSTITUTION ONLY. ALL IN FAVOR, MOTION CARRIES.

10. ANNOUNCEMENTS

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE – RAYMOND BROUGHT UP CONDUCT IN THE OFFICE. ALL IMAGES NEED TO BE APPROPRIATE AS BEFITTING THE CONDUCT OF A STUDENT SENATE MEMBER.
- 11.1 COMMENTS FROM ADVISOR – KEITH ADDED THAT ANY INAPPROPRIATE BEHAVIOR GOES AGAINST OUR CODE OF CONDUCT AND ACTION WILL BE BROUGHT AGAINST ANY OFFENDING MEMBERS.

12. COMMENTS FROM THE AUDIENCE

13. DATE OF THE NEXT STUDENT SENATE MEETING
- 13.1 October 17, 2008 in the student center stage.

14. ADJOURN DAN MOTIONED, MARK SECONDED, ALL IN FAVOR, MOTION PASSES.