

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

Friday, October 17, 2008
 1:00 pm
 Student Center Stage

MINUTES

General Matters

1. CALL TO ORDER at 1:05 pm.
2. ROLL CALL

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

3. FLAG SALUTE led by DARREN
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
5. APPOINTMENTS
 - 5.1 Make appointments to representative positions. Josh Shrader appointed Rep. for Natural Resources.

6. REPORTS

- 6.1 President –
 - REP. FEE MTG. ON MONDAY 10/20/08 @ 2 PM W/ IT DEPT.
 - JEFF LEWIS WAS UNABLE TO MAKE IT – SUSTAINABILITY CLUB
 - RABA – HAVEN'T HEARD BACK
- 6.2 Vice-President –
 - GIVING WATER OUT AT DRAMA NIGHT (10/28 & 10/29) AROUND 11:30-1 PM AT CAMPUS THEATER
- 6.3 Secretary – ABSENT
- 6.4 Treasurer – NO REPORT
- 6.5 Shared Governance – NO REPORT
- 6.6 Events and Activities – NO REPORT
- 6.7 Public Relations - ABSENT
- 6.8 Division for Academic Affairs –
 - JOE WISE HAS BEEN UNAVAILABLE; LOOKING INTO GOING FORWARD W/ MICROWAVE; KEITH SUGGESTED TO CHECK WITH THE FOUNDATION
- 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 – NO REPORT
- 6.13 Division for Physical Education and Athletics – HOMECOMING GAME ON 10/18/08
- 6.14 Division for Health Occupations and University Programs – NO REPORT
- 6.15 Division for Arts, Communications and Social Sciences – IS IN COMMUNICATION W/ DIVISION MEMBERS
- 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, 2008. DAN MOTIONED, JUSTIN SECONDED, ALL IN FAVOR MOTION CARRIES.
- 7.2 Senate's regular meeting held October 10, 2008. ALISHA MOTIONED, MARK SECONDED, ALL IN FAVOR, MOTION CARRIES.

8. CONSENT / ACTION AGENDA

- 8.1 **High School Theatrical Competition** – Approve budget of water and some kind of snack (granola bars or chips). Purchase not to exceed \$70. MARK MOTIONED, SAKIB SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 8.2 **Adopt Logo** – Adopt new student logo. DAN MOTIONED, JUSTIN SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 8.3 **Rachel's Challenge** – Consider participating in Rachel's Challenge. Details at: www.rachelschallenge.com. DAN MOTIONED, ALISHA SECONDED, NONE IN FAVOR, MOTION DOES NOT CARRY.

- 8.4 **Club Renewal** – Consider renewal of American General Contractor’s Club. VIENNA MOTIONED, WILLIE SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 8.5 **Amend Constitution** – Make modifications to our constitution. ALISHA MOTIONS TO CONTINUE REVIEW ON 10/24/08, MARK SECONDS, ALL IN FAVOR, MOTION CARRIES.

9. DISCUSSION / ACTION AGENDA

- 9.1 Food Drive. Discuss preparations for our holiday food drive. SHOULD THERE BE ONE ORGANIZATION FOR THANKSGIVING AND ANOTHER FOR CHRISTMAS? GOOD NEWS RESCUE MISSION, LOAVES & FISHES. LOOK FOR MORE OPTIONS – PERHAPS NON-RELIGIOUS ALTERNATIVES? GET BOXES OUT FOR GOOD NEWS RESCUE MISSION ON MONDAY.

10. ANNOUNCEMENTS

- 10.1 Free tire recycling event will be held on November 15, 2008 9am-2pm at the Shasta District Fairgrounds in Anderson.
- 10.2 Information item – The N.A.T.I.V.E. Club has amended their constitution. Copy is on file in the Dean of Student Services Office.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE – SHARED GOVERNANCE LUNCHEON IS COMING UP.

- 11.1 COMMENTS FROM ADVISOR

12. COMMENTS FROM THE AUDIENCE

- 13. DATE OF THE NEXT STUDENT SENATE MEETING
 - 13.1 October 24, 2008 in the Student Center Stage.

14. ADJOURN - DAN MOTIONED, ALISHA SECONDED, ALL IN FAVOR, MOTION PASSES. MEETING ENDS AT 2:06 PM