

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

Friday, October 31, 2008
 1:00 pm
 Student Center Stage

MINUTES

General Matters

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

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

3. FLAG SALUTE led by VIENNA
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
5. APPOINTMENTS - NONE
 - 5.1 Make appointments to representative positions.
6. REPORTS
 - 6.1 President – VIENNA IS PUTTING OFF THE OFFICIAL REPORT UNTIL NEXT WEEK. SHE MET WITH DAVID HAWKINS AFTER THE ELECTIONS THEY'LL DISCUSS THE REP. FEE. SPOKE WITH GARY; THINGS ARE ON TRACK. SHE'S BEEN CLEANING UP THE OFFICE W/ ALISHA'S HELP. MAGAZINES

ARE FILED IN THE FILING CABINET; NEW LABELS HAVE BEEN MADE FOR MAIL. THE REGION MEETING WILL MEET AT SHASTA COLLEGE ON 11/15 (SATURDAY) STARTING AT 11 AM. WILL POSSIBLY BE ALL DAY. THERE WILL BE APPROXIMATELY 80 PEOPLE, INCLUDING BUTTE COLLEGE, COLLEGE OF THE REDWOODS, FEATHER RIVER, and SISKIYOU. WE NEED SPEAKERS, FOOD AND ACTIVITIES. THE THEME IS SERVICE LEARNING.

- 6.2 Vice-President – ABSENT
- 6.3 Secretary – ASKED WHAT SHOULD SHE BE REPORTING ON? CHANGES IN MINUTES, ETC.
- 6.4 Treasurer – GAVE OUT THE \$ FOR THE CHILI COOK-OFF. THE REP. FEE MEETING WAS ON 10/20 AND THE COLLEGE IS PREPARING A PROPOSAL FOR DATATEL TO INCORPORATE INTO THE ANGEL SYSTEM. EVERY TERM ANGEL GETS UPDATED. VTEA (VOCATIONAL TRAINING EDUCATIONAL AGENCY) IS UPDATING DEMOGRAPHIC AND STUDENT INFO. JAIME SENT OUT A REPORT THAT'S AVAILABLE ONLINE. PLEASE REFERENCE IT AND LOOK IT OVER.
- 6.5 Shared Governance – THANK YOU FOR THE LUNCHEON HELP.
- 6.6 Events and Activities – THANK YOU FOR HALLOWEEN HELP; PASSING AROUND A SIGN-UP SHEET FOR HELP FOR THE BATTLE OF THE BANDS ON 11/8/08 AT 8 PM
- 6.7 Public Relations = ABSENT
- 6.8 Division for Academic Affairs – NO REPORT
- 6.9 Division for Administrative Services – JOE WISE HAS ACQUIRED FUNDS FOR THE MICROWAVE AND AS SOON AS THE FUNDS ARE IN, IT WILL BE INSTALLED.
- 6.10 Division for Business, Technology, Family, and Consumer Sciences – NO REPORT
- 6.11 Division for Science, Language Arts, and Math - ABSENT
- 6.12 Division for Natural Resources, Industry, and Public Safety – FINAL MEETING WILL BE ON 12/12/08. KELLY FITZHUGH SHOULD GET A CARD TO GET WELL SOON.
- 6.13 Division for Physical Education and Athletics - ABSENT
- 6.14 Division for Health Occupations and University Programs – MTG. WILL BE ON 11/7/08 FROM 11-1 SO THEY MAY BE LATE TO SCSS MEETING.
- 6.15 Division for Arts, Communications, and Social Sciences – NEXT MTG. WILL BE ON 11/4/08. BROUGHT UP IDEAS FOR THE CAFETERIA SUCH AS HALF PORTIONS. KEITH WILL BRING THEM UP AT A DIVISION MEETING. CAFETERIA PRICES ARE HIGH ALSO.
- 6.16 Division for Red Bluff Center - VACANT
- 6.17 Division for Weaverville Center - VACANT
- 6.18 Division for Intermountain Center - VACANT

7. APPROVAL OF MINUTES

- 7.1 Senate's regular meeting held October 17, 2008. TIM MOTIONED, MARK SECONDED TO APPROVE. DISCUSSION TO AMEND SECTION 11.1 IN MINUTES OF DATE KEITH WOULD BE ABSENT TO 11/7/08. TIM MOTIONED TO APPROVE AMENDED MINUTES REFLECTING DATE CHANGE, DAN SECONDED, ALL IN FAVOR, MOTION CARRIES.

8. CONSENT / ACTION AGENDA – VIENNA MOTIONED TO ADD 8.4 & 8.5. HEIDI MOTIONED FOR APPROVAL, TIM SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 8.1 **Chili Cook Off Prizes** – Approve budget of \$225 for prizes. This includes \$100 for first place, \$75 for second place, and \$50 for third place. – TIM MOTIONED, MARK SECONDED. DISCUSSION: WE'RE CHARGING \$3 PER PERSON SO HOPEFULLY, THE COSTS WILL BE RECOUPED.
- 8.2 **Chili Cook Off Reimbursement** – Approve reimbursement of \$15 to Jaime Spielmann for purchase of paper products for the chili cook off. RAYMOND MOTIONED, HEIDI SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 8.3 **Club Approval** - Approve formation of CARE club. – INCREASES AWARENESS FOR HEAD OF HOUSEHOLD STUDENTS & SINGLE PARENTS. GREAT PEOPLE & RESOURCES. TIM MOTIONS, MARK SECONDS, ALL IN FAVOR, MOTION PASSES.
- 8.4 **Sustainability Club** – MARK MOTIONED, ALISHA SECONDED. DISCUSSION: TIM ASKED WHO IS IN CHARGE. JEFF LEWIS IS THE ADVISOR. ALL IN FAVOR, MOTION CARRIES.
- 8.5 **Speech Area of “Freedom Rock” & Veteran’s Rose Garden** – THE FREE SPEECH AREA ROCKS WERE MOVED. DISCUSSED WHETHER TO PUT THEM BACK OR JUST PUT UP A SIGN. TIM MOTIONED TO MOVE ITEM TO CONSENT AGENDA ON 11/7/08, DAN SECONDED, ALL IN FAVOR TO ADD ITEM TO CONSENT AGENDA, MOTION PASSES. VIENNA MOTIONED TO VOTE ON SEPARATING FREE SPEECH AREA OF “FREEDOM ROCK” AND THE VETERAN’S ROSE GARDEN. TIM MOTIONED TO SEPARATE THE ISSUES AND ADD 8.6 TO AGENDA, DAN SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 8.6 **Veteran’s Rose Garden** – FREE SPEECH COULD BE AGAINST WAR AND THEREFORE BE DISRESPECTFUL TO VETERANS. COMMEMORATE VETS DAY ON 11/11/09. BUILD IT BY “OKIE DOKIE” IN AN AREA THAT ONLY HAS WOOD CHIPS ON IT RIGHT NOW. MARK MOTIONED, ALISHA SECONDED, ALL IN FAVOR, MOTION PASSES.
9. DISCUSSION / ACTION AGENDA
- 9.1 Update on free speech and Veteran’s Memorial – ALREADY DISCUSSED.
- 9.2 Some smokers are not using the smoking pavilions. There have been some complaints – CAN’T ENFORCE CITATIONS. DAN WILL LOOK INTO THE CITY ORDINANCE AND FIND OUT ABOUT CHANGING THE ENFORCEMENT OF A SMOKING DESIGNATED CAMPUS. REQUEST FOR A NEW GAZEBO BY THE NEW BUILDING.
10. ANNOUNCEMENTS
11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE
- 11.1 COMMENTS FROM ADVISOR – HEATHER ADDED THAT MISSY McARTHUR IS HELPING WITH THE RABA ISSUE AND IS RUNNING FOR CITY COUNCIL. DISCUSSED RABA PRICES, BUT NOTHING IS SET YET. WAITING FOR A MEETING BETWEEN RABA AND THE VP. BOARD MEMBERS WILL HAVE THE ULTIMATE SAY. “OKIE DOKIE” NEEDS REPAIRING, POSSIBLE PROJECT FOR A WELDING CLASS.

12. COMMENTS FROM THE AUDIENCE

13. DATE OF THE NEXT STUDENT SENATE MEETING

13.1 November 7, 2008 on the Student Center Stage at 1pm.

14. ADJOURN – AT 2:18, NOT ENOUGH MEMBERS TO VOTE ON ADJOURNING.