

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

Friday, November 7, 2008  
 1:00 pm  
 Student Center Stage

**MINUTES**

General Matters

1. CALL TO ORDER at 1:03 pm.
2. ROLL CALL

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

3. FLAG SALUTE led by DARREN
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS: JANICE MARSH IS GUEST ADVISOR.
5. APPOINTMENTS – NO APPOINTMENTS MADE
  - 5.1 Make appointments to representative positions.

## 6. REPORTS

- 6.1 President – ABSENT
- 6.2 Vice-President – THE BUDGET HAS BEEN CUT FOR STATE SCHOOL. THERE WILL BE A RALLEY ON 11/8/08 AT 11 AM IN SACRAMENTO PROTESTING THE BUDGET CUTS.
- 6.3 Secretary – NO REPORT
- 6.4 Treasurer – NO REPORT. RAYMOND ASKED HOW MUCH \$ WE HAVE ON HAND. DAN SAID THAT THERE WAS APPROXIMATELY \$6300.00 TO LAST THE REST OF THE YEAR. DAN WILL HAVE A REPORT NEXT WEEK ON 11/14/08.
- 6.5 Shared Governance – ABSENT
- 6.6 Events and Activities – THE CHILI COOK-OFF WILL BE ON 11/12/08 FROM 11 am – 1 pm. THE BATTLE OF THE BANDS WAS CANCELLED DUE TO INSURANCE ISSUES.
- 6.7 Public Relations - ABSENT
- 6.8 Division for Academic Affairs – ABSENT
- 6.9 Division for Administrative Services – WILL FIND OUT ABOUT MONEY FOR MICROWAVE NEXT WEEK.
- 6.10 Division for Business, Technology, Family, and Consumer Sciences – THERE WAS A VIDEO CONFERENCE MEETING HELD 3 WEEKS AGO w/ THE Dean of Students at Chico State. THEY HAVE AN ENTREPRENEURSHIP GRANT FOR STUDENTS. THEY WOULD BE ELIGIBLE FOR A GRANT OF UP TO \$50K TO START A BUSINESS. CHICO STATE HAS INVESTED w/ 3 BUSINESSES FROM STUDENTS SO FAR THAT WE KNOW OF. IT'S A NEW PROGRAM. THERE WILL BE A 2 HOUR MEETING IN NOV.
- 6.11 Division for Science, Language Arts, and Math - ABSENT
- 6.12 Division for Natural Resources, Industry, and Public Safety – NO REPORT
- 6.13 Division for Physical Education and Athletics - ABSENT
- 6.14 Division for Health Occupations and University Programs – WENT TO MTG. THIS MORNING. POSSIBLE ABLE TO SPEND MONEY FROM THE CARE PROGRAM AND CANNED FOOD DRIVE. NEEDS IDEAS FOR THE REGIONAL MEETING. PLEASE BRING BINS TO THE HEALTH BLDG. FOR THE CANNED FOOD DRIVE AND GIVING TREE. BUTTE COLLEGE IS PAYING FOR HALF OF LUNCH COSTS FOR REGIONAL MEETING.
- 6.15 Division for Arts, Communications, and Social Sciences – MEETING THIS MONTH, WAITING ON AN EMAIL FOR SPECIFIC DATE.
- 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 31, 2008. DAN MOTIONED, JUSTIN SECONDED, DISCUSSION: ANTONE IS STILL ON THEM, ALL IN FAVOR, MOTION PASSES.

## 8. CONSENT / ACTION AGENDA – NONE TODAY

## 9. DISCUSSION / ACTION AGENDA

- 9.1 Chili Cook-Off: Please help sell tickets.TRY TO SPREAD WORD.

9.2 Orientations – Please sign-up to work some orientations. RAYMOND SUGGESTED TO BRING THE LAPTOP AND MAKE ID'S OUTSIDE ORIENTATION.

9.3 Earth Day – Do we want to do anything for Earth Day on April 22, 2009.

DISCUSSION:

- GET A RECYCLING COMPANY ON CAMPUS FOR A RECYCLING DRIVE – RAYMOND: RECYCLING CO. WHO PICKS UP RECYCLING ISN'T PICKING IT ALL UP.
- GET GREENPEACE ON CAMPUS FOR SPEAKING
- PLANT SEEDS AROUND THE VETERAN'S AREA
- INCLUDE A SUSTAINABILITY BOOTH

10. ANNOUNCEMENTS – DAN: PLEASE CHECK EMAILS FOR INFO ON THE CARE PROGRAM & GIVING TREE. POSSIBLE TO DO SOME SPONSORSHIP. WE'VE ALWAYS BEEN INVOLVED AND IT'S IMPORTANT.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE

11.1 COMMENTS FROM ADVISOR – NONE

12. COMMENTS FROM THE AUDIENCE - NONE

13. DATE OF THE NEXT STUDENT SENATE MEETING

13.1 November 14, 2008 on the Student Center Stage at 1pm.

14. ADJOURN – DAN MOTIONED, JUSTIN SECONDED, ALL IN FAVOR, MOTION PASSES, ADJOURNED AT 1:47 pm.