

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

Friday, November 14, 2008
 1:00 pm
 Student Center Stage

MINUTES

General Matters

1. CALL TO ORDER at 1:01 pm.
2. ROLL CALL

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

3. FLAG SALUTE led by RAYMOND
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
 - 4.1 CARE Giving Tree – Samantha Saechao wants to speak about our participation in the Giving Tree project. CARE IS HAVING A WORKSHOP AND POTLUCK. THEY WOULD LIKE SCSS TO HELP WITH THE COST OF THE FOOD AND POSSIBLY PROVIDE A SANTA. SCSS WAS ABLE TO DONATE MOVIE TICKETS FOR KIDS. THEY WOULD LIKE MONEY INSTEAD OF TICKETS FOR THE FOOD. THE WORKSHOP IS ON 12/20 FROM 3-6 PM. CONTACT ssaechao@shastacollege.edu

5. APPOINTMENTS – HIROFUMI ICHIHARA WAS APPOINTED THE SLAM REPRESENTATIVE.

5.1 Make appointments to representative positions.

6. REPORTS

- 6.1 President – ABSENT
- 6.2 Vice-President – ABSENT
- 6.3 Secretary – NO REPORT
- 6.4 Treasurer – WORKING ON ENFORCEMENT OF THE NON-SMOKING AREAS. IN CONTACT WITH SHASTA CO. PUBLIC HEALTH. THERE'S NO CITY ORDINANCE TO ENFORCE THE SMOKING AREA. TO DO THAT WE NEED A PEACE OFFICER. SCHOOLS ARE BETWEEN BEING A PUBLIC & PRIVATE INSTITUTION. LOOKING AT JURISDICTION & POSSIBLY AMMENDING THE LAW.
- 6.5 Shared Governance – NO REPORT
- 6.6 Events and Activities – NO REPORT. THE CHILI COOK-OFF WAS GREAT – BIG KUDOS!
- 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 Sciences – NO REPORT
- 6.11 Division for Science, Language Arts, and Math - NO REPORT
- 6.12 Division for Natural Resources, Industry, and Public Safety – DIV. MTG. ON 11/21 FROM 1-3. REPORT WILL BE IN THE FOLLOWING WEEK.
- 6.13 Division for Physical Education and Athletics - ABSENT
- 6.14 Division for Health Occupations and University Programs – ATTENDED MTG. LAST FRI. THERE ARE BUDGET CUTS EQUALLING \$2 MIL. THEY'RE CUTTING NON-ESSENTIAL STAFF & CLASSES BUT NOT MUCH CAN BE CUT. GETTING ACCREDIDATION ISSUES RESOLVED. DAVE WRIGHT IS RETIRING – WE NEED TO SEND A CARD. THEY HAVE EXTRA \$ TO DONATE – POSSIBLY THEY CAN DONATE TO CARE FOR THEIR WORKSHOP LUNCHEON AND THE GIVING TREE
- 6.15 Division for Arts, Communications, and Social Sciences – MTG. IS ON 11/18/08.
- 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 November 7, 2008. JUSTIN MOTIONED, ALISHA SECONDED, NO DISCUSSION, ALL IN FAVOR, MOTION PASSES.

8. CONSENT / ACTION AGENDA – NEEDED TO ADD 8.5 TO CHANGE THE PRIZES AWARDED FOR THE CHILI COOK-OFF: RAISE THE 1st PLACE PRIZE TO \$150, AND THE 2nd PLACE PRIZE TO \$100 FOR THE TIED WINNERS. TIM MOTIONED,

ALISHA SECONDED TO ADD 8.5, ALL IN FAVOR, MOTIONED TO ADD PASSES.
 DISCUSSION: ORIGINAL BUDGET WAS \$275, WE MADE \$347, \$7 OVER
 BUDGETED AMOUNT. HEIDI FEELS THAT WE SHOULD KEEP THE PROFITS,
 DISCUSSION RE: THIS NOT BEING A “FUND RAISING” EVENT. WE WOULD BE
 OFFERING THE SAME PRIZE MONEY AS LAST YEAR. JUSTIN MOTIONED, JOSH
 SECONDED, 14 IN FAVOR, WILLIE, TIM, & HEIDI OPPOSED, MOTION PASSES TO
 RAISE THE PRIZE AWARDS.

- 8.1 **Purchase Approval** – Approve purchase of gloves for the Chili Cook Off. Not to exceed \$10. HEIDI MOTIONED, MARK SECONDED, ALL IN FAVOR, MOTION PASSES.
- 8.2 **Purchase Approval** – Approve purchase of lunch for the Student Senate Workshop to be held on Saturday, November 15, 2008. Not to exceed \$350. TIM MOTIONED, MARK SECONDED, ALL IN FAVOR, MOTION PASSES. THANK YOU TO ALISHA FOR ALL HER HARD WORK.
- 8.3 **Purchase Approval** – Approve purchase of vertical ID holders from Office Depot. Not to exceed \$100. HEIDI MOTIONED, ALISHA SECONDED, ALL IN FAVOR, MOTION PASSES.
- 8.4 **Amend Constitution as Needed** – CONSTITUTION NOT AMENDED TODAY.

9. DISCUSSION / ACTION AGENDA

- 9.1 Need volunteers to do ID cards for the RN/LVN students at the HSUC on December 4th and 5th from 12:30pm until 2:30pm. TIM & DAN WILL NEED A RIDE.
- 9.2 Earth Day – Do we want to do anything for Earth Day on April 22, 2009. YES! MARK & DAN ARE THINKING ABOUT A SUSTAINABILITY PLAQUE W/ SCSS. RESEARCHING WHERE TO GET TREES, FLOWERS, ESTIMATES FROM GROUNDS KEEPING & FOREST SERVICE.

10. ANNOUNCEMENTS – REGIONAL MEETING ON 11/15/08: WHAT SHOULD WE DO? DECIDED TO GO ON A HIKE ON SUNDIAL BRIDGE.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE - WILLIE HAD IDEAS ABOUT ID CARD DISCOUNTS. GO TO OUR FAVORITE PLACES ASK IF THEY’LL DO A DISCOUNT.

- 11.1 COMMENTS FROM ADVISOR – KEITH: BUDGET CUTS WILL AFFECT US. THERE ARE ADVOCACY PROGRAMS THAT ARE FIGHTING. GO SEE DOUG LaMALFA, HIS TERM IS UP IN JANUARY AND HE IS SUPPORTIVE OF OUR CAUSE. DEMONSTRATIONS THAT WILL BE IN SACRAMENTO ARE BEING PUT TOGETHER NOW.THERE ARE LETTER WRITING CAMPAIGNS BEING SENT OUT, WRITE LETTERS, ETC.
 HEATHER: SHE’LL BE IN “THE BEST CHRISTMAS PAGEANT EVER” FROM 11/21-12/20. TICKETS ARE \$15 EACH. PUT ON BY THE RIVERFRONT PLAYERS ON E. CYPRESS.

12. COMMENTS FROM THE AUDIENCE – NONE

13. DATE OF THE NEXT STUDENT SENATE MEETING

13.1 November 21, 2008 on the Student Center Stage at 1pm.

14. ADJOURN – TIM MOTIONED, ALISHA SECONDED, ALL IN FAVOR, MOTION PASSES, ADJOURNED AT 2:03 pm.