

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

Friday, November 21, 2008

1:00 pm

Student Center Stage

AGENDA

General Matters

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 FLAG SALUTE
- 4 INTRODUCTION OF FACULTY AND SPECIAL GUESTS
- 5 APPOINTMENTS
 - 5.1 Make appointments to representative positions.
- 6 REPORTS – All reports suspended.
- 7 APPROVAL OF MINUTES
 - 7.1 Senate's regular meeting held November 14, 2008.
- 8 CONSENT / ACTION AGENDA
 - 8.1 **Payment Approval** – Approve payment not to exceed \$250 for ID printer ribbon.
 - 8.2 **Donation Approval** – Approve donation of money to be determined and approve attending the workshop gift giveaway.
 - 8.3 **Event Approval** – Approve budget for sponsoring “’tis the Season” event. We have purchased lunch for the choir in the past.
 - 8.4 **Amend Constitution** – Amend constitution as needed.
- 9 DISCUSSION / ACTION AGENDA
- 10 ANNOUNCEMENTS
- 11 COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE
 - 11.1 COMMENTS FROM ADVISOR
- 12 COMMENTS FROM THE AUDIENCE
- 13 DATE OF THE NEXT STUDENT SENATE MEETING
 - 13.1 December 5, 2008 on the Student Center stage.
- 14 ADJOURN