

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

Friday, November 21, 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>
HEIDI BALDWIN	DR. KEITH BROOKSHAW	VIENNA MONTAGUE
DANIEL KINNEY	JAMIE SPIELMANN	CHRIS HART
NAOAKI SUGIMURA		TIM BROOKE
FRANCIS HICKS		CHRISTINA RAFAEL
RAYMOND HENNINGS		JUSTIN HEIDWEILLER
CHIIHIRO OMINAMI		DARREN DEICHEN
JOON HYUN KIM		AYA KAMATA
ALISHA WILLIAMS		JOSH SHRADER
ARMANDO MALDONADO		MARK VARGAS
RAMSEY NOVELLO		AMY FACCA
SAKIB SHAIKH		
WILLIE LEVY		
DAVID MUMPFIELD		
HIROFUMI ICHIHARA		

3. FLAG SALUTE
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS - NONE
5. APPOINTMENTS – NONE
 - 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. ARMANDO MOTIONED, WILLIE SECONDED, NO DISCUSSION, ALL IN FAVOR, MOTION PASSES.

8. CONSENT / ACTION AGENDA

- 8.1 **Payment Approval** – Approve payment not to exceed \$250 for ID printer ribbon. HEIDI MOTIONED, ALISHA SECONDED. DISCUSSION: RAYMOND ASKED HOW MANY WE NEED EVERY YEAR. ALL IN FAVOR, MOTION PASSES.
- 8.2 **Donation Approval** – Approve donation of money to be determined and approve attending the workshop gift giveaway. ALISHA MOTIONED, ARMANDO SECONDED; DISCUSSION: MOTION TO TABLE BY RAYMOND, ARMANDO SECONDED, ALL IN FAVOR, MOTION PASSES.
- 8.3 **Event Approval** – Approve budget for sponsoring “’tis the Season” event. We have purchased lunch for the choir in the past. ARMANDO MOTIONED, ALISHA SECONDED; DISCUSSION: MONEY HAS ALREADY BEEN SET ASIDE IN THE BUDGET (PRE-BUDGETED), NOT TO EXCEED \$200. THIS YEAR ASK FOR MORE SONGS. ALL IN FAVOR EXCEPT WILLIE, MOTION PASSES.
- 8.4 **Amend Constitution** – Amend constitution as needed – SEE REVISED CONSTITUTION FOR CHANGES.

9. DISCUSSION / ACTION AGENDA

10. ANNOUNCEMENTS – NOT MEETING UNTIL AFTER THANKSGIVING.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE - NONE

- 11.1 COMMENTS FROM ADVISOR – KEITH: FOOD DRIVE, THEN CONTINUED ON FOR CHRISTMAS.

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 – RAYMOND MOTIONED, DAVID SECONDED, ALL IN FAVOR, MOTION PASSES, ADJOURNED AT 2:03 pm.