

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

Friday, December 12, 2008  
1:00 pm  
Student Center Stage

General Matters

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1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
  - 4.1 **Speaker: Heather Wylie** – Chair of the Textbook Committee wishes to request Senate support of book swap website that is currently in-development.
5. APPOINTMENTS
6. REPORTS
  - 6.1 President
  - 6.2 Vice-President
  - 6.3 Secretary
  - 6.4 Treasurer
  - 6.5 Shared Governance
  - 6.6 Events and Activities
  - 6.7 Public Relations
  - 6.8 Service Learning
  - 6.9 Division for Academic Affairs
  - 6.10 Division for Administrative Services
  - 6.11 Division for Student Services
  - 6.12 Division for Business, Technology, Family and Consumer Services
  - 6.13 Division for Science, Language Arts and Math
  - 6.14 Division for Natural Resources, Industry and Public Safety
  - 6.15 Division for Physical Education and Athletics
  - 6.16 Division for Health Occupations and University Programs
  - 6.17 Division for Arts, Communications and Social Sciences
  - 6.18 Division for Red Bluff
  - 6.19 Division for Weaverville Center
  - 6.20 Division for Intermountain Center
7. APPROVAL OF MINUTES
  - 7.1 Senate's regular meeting held Friday, November 21, 2008.
8. CONSENT / ACTION AGENDA
  - 8.1 **Reimbursement** – Approve payment of \$5.00 to instructor Cliff Gottlieb for the cost of his employee ID card, as his department will be covering this cost.

- 8.2 **Reimbursement** – Approve payment of \$44.66 for incidentals (phone, internet, room service) and \$72.00 for parking to Dr. Brookshaw’s CalCard accrued during the Fall General Assembly. Total reimbursement of \$116.66.
- 8.3 **Reimbursement** – Approve payment not to exceed \$300.00 to Jamie Spielmann, Sherry Nicholas, or a combination of the two for the purchase of Giving Tree presents.
- 8.4 **Bill Payment** – Approve payment not to exceed \$200.00 payable to Food Service for Tis the Season lunches (approx. \$6.75 per person with a maximum of 25 people). Defer to Josh Shrader for more information.
- 8.5 **Enjoy Magazine** – Enjoy Magazine wishes to put a free rack in the Student Center.
- 8.6 **Support for the Book Swap Website** – Approval for Senate support for the Text Book Committees’ Book Swap website. Approval includes assistance in advertising the website to the general student body.
- 8.7 **Amend Constitution as needed.**
  - 8.7.1 Discuss issue involving whether the President or Vice President should be running Senate meetings.
  - 8.7.2 Discuss the newly revised Article VIII and the all new Article IX.
  - 8.7.3 Continue with additional amendments as time allows.

## 9. DISCUSSION / ACTION AGENDA

- 9.1 **Attendance** – A discussion must be held to discuss current attendance habits and to address potentially bad habits that are developing in regards to regular meeting attendance.
- 9.2 **Reports** – Discuss getting written documentation to support Committee Reports and Special Projects by members of the Student Senate.

## 10. ANNOUNCEMENTS

- 10.1 **Freedom Rock and Veterans Memorial Garden** – Dr. Brookshaw has drafted a memo to Dr. Lucha Ortega regarding the changes to the Freedom Rock and Veterans Memorial Garden that were discussed by the Senate over the course of the Fall term.
- 10.2 **Special Announcement: Transfers** – Chihiro Omanami and Alisha Williams will be transferring for the Spring Semester. Thanks for all of your hard work, and good luck with you future endeavors!
- 10.3 **Empty Positions** – A number of positions are now vacant and will need filling in the Spring.
- 10.4 **Happy Holidays!**

## 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 – Friday, January 23<sup>rd</sup>, 2009 on the Student Center Stage.

## 14. ADJOURN