

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

MINUTES

General Matters

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1. CALL TO ORDER at 1:05 pm
2. ROLL CALL

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

3. FLAG SALUTE led by Darren
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. ANYONE INTERESTED IN IT; COSTS? COMMERCIAL ENTERPRISE? FLYER WILL BE GIVEN OUT TO STUDENTS AT THE BOOKSTORE WHO ARE THERE TO SELL BACK THEIR BOOK. THERE'S NO HOUSING AT THE BOOKSTORE, NO ROOM. PUT ON CRAIGSLIST.

5. APPOINTMENTS

6. REPORTS

- 6.1 President - ABSENT
- 6.2 Vice-President
- 6.3 Secretary – WILL BE GIVING UP POSITION DUE TO HEALTH/SURGERIES
- 6.4 Treasurer – SEE RABA REPORT
- 6.5 Shared Governance - ABSENT
- 6.6 Events and Activities – NO REPORT
- 6.7 Public Relations - ABSENT
- 6.8 Service Learning - VACANT
- 6.9 Division for Academic Affairs – NO REPORT
- 6.10 Division for Administrative Services – MICROWAVE IS THERE, NICE MODEL
- 6.11 Division for Student Services – NO REPORT
- 6.12 Division for Business, Technology, Family and Consumer Services – NO REPORT
- 6.13 Division for Science, Language Arts and Math – ORIENTATION SET-UP BOOTH? ONLY 2 PEOPLE CAME DURING LAST ORIENTATION.
- 6.14 Division for Natural Resources, Industry and Public Safety – NREPS DEAN OF ENROLLMENT WAS THERE AT MTG., TRYING TO INCREASE ENROLLMENT TO MEET FUNDING. LIBRARY IS BUYING RIGHTS TO STREAMING VIDEO.
- 6.15 Division for Physical Education and Athletics – SAFETY MTG. HELD; LOCKDOWN WAS NOT FAST ENOUGH, DISCUSSED OPTIONS FOR THE FUTURE. HAND SANITIZERS ARE GOING TO BE PLACED AROUND CAMPUS. MARQUEE? FUNDS AVAILABLE FOR THAT.
- 6.16 Division for Health Occupations and University Programs – NO REPORT
- 6.17 Division for Arts, Communications and Social Sciences – NO REPORT
- 6.18 Division for Red Bluff - VACANT
- 6.19 Division for Weaverville Center - VACANT
- 6.20 Division for Intermountain Center - VACANT

7. APPROVAL OF MINUTES

- 7.1 Senate's regular meeting held Friday, November 21, 2008. ARMANDO MOTIONED, JUSTIN SECONDED, ALL IN FAVOR, MOTION CARRIES.

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. DAN MOTIONED, SAKIB SECONDED. DISC: IN THE FUTURE, ASK ALL STAFF & FACULTY IF THE DEPT. IS PAYING FOR CARD, IF THEY DON'T KNOW, THEN THEY NEED TO PAY FOR IT. GET EMPLOYEE ID# ALWAYS. ALL IN FAVOR, MOTION CARRIES.

- 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. ARMANDO MOTIONED, DAN SECONDED. DISC: THESE CHARGES MAY NEED TO BE CHARGED TO VIENNA. ALL IN FAVOR, MOTION CARRIES.
- 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. JOSH MOTIONED, AMY SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 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. ALISHA MOTIONED, JOSH SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 8.5 **Enjoy Magazine** – Enjoy Magazine wishes to put a free rack in the Student Center. HEIDI MOTIONED, DAN SECONDED, ALL IN FAVOR, MOTION CARRIES.
- 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. RAYMOND MOTIONED, ALISHA SECONDED. DISC: WE NEED TO BE INVOLVED, MAKE ANNOUNCEMENTS IN CLASS. ALL IN FAVOR, MOTION CARRIES.
- 8.7 **Amend Constitution as needed. CHRIS MOTIONED TO ADD 8.8 & 8.9 AND TABLE 8.7. DAN MOTIONED TO ADD 8.8, AMY SECONDED, MOTION TO ADD 8.8 CARRIES.**
- 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.
- 8.8 **CLUB APPROVAL – SC RODEO CLUB. HEIDI MOTIONED, AMY SECONDED, ALL IN FAVOR, MOTION CARRIES.**
- 8.9 **CARE – GIVE \$653 TO CARE CLUB. HEALTH CENTER GAVE \$653. TO US TO GIVE TO THEM. DAN MOTIONED, MARK SECONDED, ALL IN FAVOR, MOTION CARRIES TO GIVE AMOUNTS NOT TO EXCEED \$653.00 TO CARE.**

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 23rd, 2009 on the Student Center Stage.

14. ADJOURN