

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

Friday, January 23, 2009
1:00 pm
Student Center Stage

AGENDA

General Matters

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1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
5. APPOINTMENTS
 - 5.1 Welcome applicants. Appointments will be made at the February 6th meeting.
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, December 12, 2008.
8. CONSENT / ACTION AGENDA

- 8.1 **Reimbursement** – Approve payment of \$75.00 to Keith Brookshaw’s CalCard not to exceed \$75 for Giving Tree presents and gift cards purchased at Target.
- 8.2 **Bill Payment** – Approve payment not to exceed \$250.00 payable to North Valley Business Systems for ID Card ribbon.
- 8.3 **Office Supplies** – Approve the cost of vertical and horizontal ID Card holders not to exceed \$125.00.

9. DISCUSSION / ACTION AGENDA

- 9.1 **Marrow Donor Recruitment Campaign** – Discuss whether we would like to participate in the National Marrow Donor Recruitment Campaign. This would be similar to our blood drives we sponsor except for marrow donations.
- 9.2 **Save the Date** – March in March: Rescue Education, March 16th, 2009 in Sacramento. We will be coordinating transportation with College of the Siskiyous.

10. ANNOUNCEMENTS

- 10.1 **Graduation Sashes** – For those of you graduating this semester, please let Jamie know if you would like a Student Senate sash by February 14, 2009.
- 10.2 **Board of Governors** – the California Board of Governors is seeking students to sit on the board. If you are interested, see Dan and he can email you the application documents.
- 10.3 **Special Election** – There is going to be a special election for the position of Student Senate President. Applications will be available January 26th through January 30th. Elections will be February 3 and 4th. The new President will be announced February 5th. The President will make his/her officer and representative appointments at the February 6th Student Senate meeting.

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 30th, 2009 on the Student Center Stage.

14. ADJOURN