

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

MINUTES

General Matters

Page #1

1. CALL TO ORDER 1:00 PM
2. ROLL CALL

Members Present:

Dr. Keith Brookshaw
Joshua Shrader
Daniel Kinney
Justin Heidweiller
Naoaki Sugimura
Raymond Hennings
Darren Deichen
Aya Kamata
Nam Nguyen (Not Yet Appointed)
Russ Eleck (Not Yet Appointed)
Mark Vargas
Stephen Burleigh (Not Yet Appointed)
Armando Maldonado
Amy Facca
Jun Choi (Not Yet Appointed)
David Mumpfield
Timothy Sain (Not Yet Appointed)

Members Absent:

Dr. Heather Wylie
Vienna Montague
Chris Hart
Francis Hicks
Joon Hyun Kim
Ramsey Novello
Hirofumi Ichihara
Willie Levy

Guests Present:

Jamie Spielmann

3. FLAG SALUTE Led by Mark Vargas
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 ABSENT
- 6.2 Vice-President ABSENT
- 6.3 Secretary VACANT
- 6.4 Treasurer Spoke about the Regional meeting. Recruitment of SCSS members, the fax campaign, the March in March.
- 6.5 Shared Governance VACANT
- 6.6 Events and Activities NO REPORT
- 6.7 Public Relations VACANT
- 6.8 Service Learning VACANT
- 6.9 Division for Academic Affairs NO REPORT
- 6.10 Division for Administrative Services - Had a meeting on the 20th. Spoke about construction projects, particularly the Annex, which is on schedule to be built. Note that funding comes from a bond rather than the college's general fund.
- 6.11 Division for Student Services NO REPORT
- 6.12 Division for Business, Technology, Family and Consumer Services ABSENT
- 6.13 Division for Science, Language Arts and Math ABSENT
- 6.14 Division for Natural Resources, Industry and Public Safety VACANT
- 6.15 Division for Physical Education and Athletics NO REPORT
- 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 Armando motioned to approve the Senate's regular meeting held Friday, December 12, 2008, Mark seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8. CONSENT / ACTION AGENDA

- 8.1 **Reimbursement** – Mark motioned to approve payment of \$75.00 to Keith Brookshaw's CalCard not to exceed \$75 for Giving Tree presents and gift cards purchased at Target, Josh seconded the motion, no discussion, no abstentions, all in favor, motion passes.
- 8.2 **Bill Payment** – Raymond motioned to approve payment not to exceed \$250.00 payable to North Valley Business Systems for ID Card ribbon, Armando seconded the motion. Discussion regarding how much are we making in ID cards, and how much we are spending on supplies. All in favor of the motion, no abstentions, motion passes.
- 8.3 **Office Supplies** – Justin motioned to approve the cost of vertical and horizontal ID Card holders not to exceed \$125.00, Darren seconded the motion. Discussion that we only need to purchase vertical, that we still have a supply of horizontal. All in favor of the motion, no abstentions, motion passes.

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. This item was TABLED until Dr. Heather Wylie could be here to support the cause.

- 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. Armando motioned to remove Chris and Vienna from their respective positions, Amy seconded the motion, no other discussion, all in favor, motion passes.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

Mark Vargas spoke about the Costa Rica Sustainability and Environmental Appreciation "Trip Meeting" on January 29th.

11.1 COMMENTS FROM ADVISOR

12. COMMENTS FROM THE AUDIENCE

Jamie Spielmann spoke about our new website, the textbooks for sale link, the new Student Senate brochure, the campaign that was done to recruit new business for ID card discounts, and the multicultural celebration on Saturday.

13. DATE OF THE NEXT STUDENT SENATE MEETING – Friday, January 30th, 2009 on the Student Center Stage.

14. ADJOURN Armando motioned to adjourn the meeting, Justin seconded the motion, all in favor, motion passes.