

**MEETING OF THE STUDENT SENATE**  
SHASTA JOINT COMMUNITY COLLEGE DISTRICT  
11555 OLD OREGON TRAIL, STUDENT CENTER STAGE  
REDDING, CALIFORNIA  
Friday, February 13, 2009  
1:00 pm  
Student Center Stage

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

4.1 Heather Wylie will be speaking about bone marrow donations.

5. APPOINTMENTS

5.1 President

5.2 Vice President

5.3 Secretary, Shared Governance, Public Relations Officer

5.4 Representatives

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, January 30, 2009.

8. CONSENT / ACTION AGENDA

8.1 **March in March** - Approve money to be spent on busses not to exceed \$700.00.

8.2 **Anti-Apathy** - Approve money to be spent for anti-apathy luncheon not to exceed \$685.24.

8.3 **Reimbursement** - Approve payment of \$20.00 for registration at Butte College Financial Conference to Dr. Keith Brookshaw.

8.4 **Reimbursement** - Approve reimbursement to Dr. Keith Brookshaw for gas for the Butte College Financial Conference not to exceed \$110.00

8.5 **Special Election** - Approve payment for special election not to exceed \$50.00

8.6 **April Elections** - Approve payment for the official Student Senate election held in April not to exceed \$350.00

#### 9. DISCUSSION / ACTION AGENDA

9.1 **Spring General Assembly** – We need to decide if we will be sending people, and if so how many. We also need to discuss the cost and where the funds will come from.

9.2 **Constitution** – The next meeting held on Friday, February 20, 2009 will be strictly a constitution meeting in order to finalize any and all amendments. All reports will be suspended unless urgent.

#### 10. ANNOUNCEMENTS

#### 11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

##### 11.1 COMMENTS FROM THE ADVISOR

#### 12. COMMENTS FROM THE AUDIENCE

13. DATE OF THE NEXT STUDENT SENATE MEETING – Friday, February 20, 2009 on the Student Center Stage.

#### 14. ADJOURN