

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

Minutes

1. CALL TO ORDER

The meeting was called to order at 1:03 P.M.

2. ROLL CALL

Members/Advisor Present:

Dr. Heather Wylie- CoAdvisor

Dan Kinney

Justin Heidweiller

Armando Maldonado

Nam Nhat Nguyen

Ramsey Novello

Russ Eleck

Stephen Burleigh

Morgan Faulconer

Amy Facca

Hirofumi "Itchie" Ichihara

Junsin Choi

David Mumpfield

Timothy Sain

Members/Advisor Absent:

Dr. Keith Brookshaw- Lead Advisor

Joshua Schrader

Mark Vargas

Naoaki Sugimura

Francis Hicks

Raymond Hennings

Joon Hyun Kim

Darren Deichen

Willie Levy

Special Guests Present:

Jamie Spielmann

3. FLAG SALUTE: Lead by Justin Heidweiller

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

4.1 Heather Wylie spoke about bone marrow donations. She tried getting more information from Blood Source in regards to how they would like Student Senate to Help but they never got ahold of her. She did not feel comfortable in speaking about this item at this time.

5. APPOINTMENTS

The following members were appointed to their respective positions in Student senate:

5.1 President: Daniel Kinney

5.2 Vice President: Justin Heidweiller

5.3 Shared Governance officer: Armando Maldonado

5.4 Representatives:

Nam Nhat Nguyen - Rep for Business Technology, Family and Consumer Sciences

Russ Eleck - Rep for Health Occupations and University Programs

Stephen Burleigh - Rep for Natural Resources, Industry and Public Safety

Morgan Faulconer - Rep for Natural Resources, Industry and Public Safety

Junsin Choi - Rep for Science, Language Arts, and Math

6. REPORTS

6.1 President: Dan attended the Board of Trustees Meeting on February 11th. His board meeting report is available to view on line on our student senate website. There was concern in regards to the Library Annex project and whether or not it will be completed, and it looks like yes at this time. The library is projected to be done by the end of summer. Communication issues were also brought up in regards to rep positions being unable to communicate with their respective department chairs and this begins from the top, such as Faculty Association and Academic Senate. Dan hopes that since this was mentioned at the meeting several times, this can be worked on so that no one feels left in the dark. Another interesting part about the meeting was that several people spoke about the impact of loss of programs that the college is thinking of eliminating, such as the farm. Travis, the Ag Club President spoke to the board and brought a petition with 1700 signatures. Dan suggested that if you know of a program that either you are a part of or know anyone else who may be affected by the proposed cuts that the college is thinking of, please encourage them to start petitions, this does indeed make a huge difference when presenting to both the board and the college president. The budget meeting is scheduled for March 11th, at 7:00 P.M. in the Board Room. Region 1 is in full support and will most likely send a bus full of people from Butte College to express support in regards to the programs being eliminated.

6.2 Vice-President: No Report

6.3 Secretary: Absent

6.4 Treasurer: Dan will continue to be acting treasurer until the position is filled.

6.5 Shared Governance: Since the last meeting, a lot has been done in order to get the Antiapathy Awards Luncheon going. Armando and Jamie worked on the Use of Facilities to reserve the stage for the luncheon that is scheduled for April 22nd at 12:00 P.M. Under the consent agenda, there is a PO for the food not to exceed \$685.24 because after Jamie, Amy and Armando sat down and looked at the

catering brochure, we felt that Lasagna with a salad and other items was our best choice for this special event. Amy suggests to start thinking about who you wish to nominate to receive an award. We are choosing 11 individual nominees and 1 student choice award. Armando requests that nomination slips with the nominee's name is to be placed in Armando's box within a three week period so that invitations can be worked on. Armando thanked Amy and Jamie for the help they gave to get this going.

6.6 Events and Activities: Huck Finn Day will most likely be schedule for May 1st and Justin is working on the Use of Facilities to reserve the area. Justing will continue to be acting Events and Activities Officer until the position is filled.

6.7 Public Relations: No Report

6.8 Service Learning: No Report

6.9 Division for Academic Affairs: No Report

6.10 Division for Administrative Services: No Report

6.11 Division for Student Services: David had a report that he gave to Dan and this will be presented at the meeting being held on February 27.

6.12 Division for Business, Technology, Family and Consumer Services: No Report, Division meeting next week.

6.13 Division for Science, Language Arts and Math: No Report

6.14 Division for Natural Resources, Industry and Public Safety: No Report

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: Timothy asked if we can bring down ID unit to the Tehama Campus so that students are able to purchase IDs. He also inquired about how we can get businesses in Red Bluff on our discount list, and Jamie told him that she's helping him work on this. We all told Timothy that we have a mobile unit, and it's a matter of what time students in the Tehama Campus can meet to get their pictures taken for the IDs.

6.19 Division for Weaverville Center: Position not filled

6.20 Division for Intermountain Center: Position not filled

7. APPROVAL OF MINUTES

7.1 Senate's regular meeting held Friday, January 30, 2009.

Timothy Motions approval of the minutes, Amy Seconds. All in favor, no oppositions nor abstentions, motion carries.

8. CONSENT / ACTION AGENDA

8.1 March in March - Approve money to be spent on busses not to exceed \$700.00.: Dan informed us that we needed to change The amount from \$700.00 to the amount not to exceed \$450.00. Armando motions the amount change as reflected, Justin seconds. Discussion: Armando asked how the change in amounts occurred? Dan will answer this in item 8.1. All in favor, no oppositions/abstentions, motion carries.

(New) 8.1 March in March - Approve money to be spent on busses not to exceed \$450.00: Armando motions approval, Justin seconds. Discussion: Dan and Jamie

stated that the reason the amount dropped from \$700.00 to \$450.00 was because normally bus drivers work from Tuesday through Saturday. If we were to request drivers on Sundays or Mondays, this would be considered overtime. Dr. Brookshaw managed to talk to Transportation and they will switch the days off for the drivers. As a result, we were able to get a flat rate. All in favor, no oppositions/abstentions, motion carries.

8.2 Anti-Apathy - Approve money to be spent for anti-apathy luncheon not to exceed \$685.24.: Justin motions, Amy seconds. No discussion, all in favor, no oppositions/abstentions, motion carries.

8.3 Reimbursement - Approve payment of \$20.00 for registration at Butte College Financial Conference to Dr. Keith Brookshaw.: This item was removed from the consent agenda since other funds were available to cover the cost.

8.4 Reimbursement - Approve reimbursement to Dr. Keith Brookshaw for gas for the Butte College Financial Conference not to exceed \$110.00: This item was removed from the consent agenda since other funds were available to cover the cost.

Justin motioned to remove items 8.3 and 8.4 from the consent agenda, Armando seconds. No discussion, all in favor, no oppositions/abstentions, motion carries.

(New) 8.3 Budget Transfer of \$250.00 from supplies to field trips: Armando motions to add new 8.3, Amy seconds. Discussion: Dan will clarify why we needed to transfer \$250.00 from supplies to field trips in item 8.1. All in favor, no oppositions/abstentions, motion carries. Amy motions to approve the budget transfer, Justin seconds. Discussion: for accounting purposes and record keeping, Dan explained that in order to pay for the buses, we had to move the \$250.00 from supplies to field trips so we can pay for the whole thing at once. All in favor, no oppositions/abstentions, motion carries.

(New) 8.4 Special Election - Approve payment for special election not to exceed \$50.00: Amy motions, Ramsey seconds. No discussion, all in favor, no oppositions/abstentions, motion carries.

(New) 8.5 April Elections - Approve payment for the official Student Senate election held in April not to exceed \$350.00: Amy motions to table this item due to time constraints, Stephen seconds. Discussion: this item will be brought back at the next meeting. All in favor, no oppositions/abstentions, motion carries.

9. DISCUSSION / ACTION AGENDA

9.1 Spring General Assembly – We need to decide if we will be sending people, and if so how many. The Spring General assembly will be held in San Diego on the weekend of May 1-3. 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. We need to get the constitution out of the way, since it has been eating us up since the start of school.

10. ANNOUNCEMENTS

Jamie will have a sign-up sheet next week for the March in March bus ride now that the money has been approved. This is a first come first serve basis, so if you're planning on attending the march, sign up ASAP since seating is limited. EOPS has their own sign-up sheet as well, so if you're in EOPS, please sign up with them so we can open up room on the buses. College of the Siskiyous will be joining us as well. The two buses leave at 7:00 A.M.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

11.1 COMMENTS FROM THE ADVISOR

Dr. Wylie is happy to be able to join us again and apologizes for being absent.

12. COMMENTS FROM THE AUDIENCE

None

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

14. ADJOURN: Any motions to adjourn the meeting, Justin seconds, No discussion, all in favor, no oppositions/abstentions, motion carries. Meeting was adjourned at 2:03 P.M.