

**MEETING OF THE STUDENT SENATE**  
**SHASTA JOINT COMMUNITY COLLEGE DISTRICT**  
**11555 OLD OREGON TRAIL, STUDENT CENTER STAGE**  
**REDDING, CALIFORNIA**  
**Friday, February 20, 2009**  
**1:00 pm**  
**Student Center Stage**  
**Minutes**

General Matters

1. CALL TO ORDER 1:03 PM
2. ROLL CALL

Members present:

Dan Kinney  
Justin Heidweiller  
Joshua Shrader  
Mark Vargas  
Darren Deichen  
Raymond Hennings  
Naoaki Sugimura  
David Mumpfield  
Junsin Choi  
Ammy Facca  
Armando Maldonado  
Nam Nhat Nguyen  
Morgan Faulconer

Members Absent:

Stephen Burleigh  
Russ Eleck  
Timothy Sain  
Francis Hicks  
Ramsey Novello  
Joon Hyun Kim  
Willie Levy

Guests Present:

Dr. Keith Brookshaw  
Dr. Heather Wylie  
Jamie Spielmann  
Lisa Potts

3. FLAG SALUTE Lead By Mark Vargas
4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS
5. APPOINTMENTS

**5.1 Ratification** – Armando motioned to ratify Dan’s appointment of officers. Amy seconded the motion. No discussion over appointments, all in favor except for one nay from Raymond over the appointment of Darren as Treasurer, motion carries.

**5.2 Appointment of Officers** – Dan appointed Joshua Shrader to the position of Secretary. Mark Vargas was appointed to the position of Public Relations and Darren Deichen was appointed to the position of Treasurer. All three newly appointed officers were sworn in by Dr. Brookshaw.

**5.3 Appointments of Representatives** –

## 6.REPORTS

6.1 President No Report

6.2 Vice-President No Report

6.3 Secretary No Report

6.4 Treasurer No Report

6.5 Shared Governance Start thinking about nominations and place them in Armandos box.

6.6 Events and Activities No Report

6.7 Public Relations Mark spoke with the Lance about the March in March and they agreed to run an advertisement in their next two papers. The paper should reference the website.

6.8 Service Learning No Report

6.9 Division for Academic Affairs Has a meeting in March

6.10 Division for Administrative Services The deal with the Record Search-light is not looking good. Raymond said he will be working on a different way to provide newspapers to the students.

6.11 Division for Student Services Has a meeting in March

6.12 Division for Business, Technology, Family and Consumer Services Budget for the college did not pass by just one vote. Now payments from the state are being pushed off in the form of IOU's. The focus for classes to keep will be classes with full enrollment, meaning at least 30 students. However, no final decisions will be made on the school budget until the state solidifies its own budget first.

6.13 Division for Science, Language Arts and Math No Report

6.14 Division for Natural Resources, Industry and Public Safety Stephen went to the divisional meeting at the posted time, but nobody showed up to the meeting.

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 No Report

6.19 Division for Weaverville Center Vacant

6.20 Division for Intermountain Center Vacant

## 7. APPROVAL OF MINUTES

7.1 Darren motioned to approve the Senate's regular meeting held Friday, February 20, 2009. Josh seconded the motion, no discussion, no abstentions, all in favor, motion passes.

## 8. CONSENT / ACTION AGENDA

8.1 **Constitution** – Amended the constitution.

8.2 **Budget Transfer** – Item 8.2 was orally added to the agenda, Armando motioned to approve the addition of 8.2, Amy seconded the motion, no

discussion, no abstentions, all in favor, motion passes. Armando motioned to approve the transfer of \$100 into our Field trip accounts for the March in March, Amy seconded the motion, no discussion, no abstentions, all in favor, motion passes.

## 9. DISCUSSION / ACTION AGENDA

**9.1 March in March** – Item 9.1 was orally added to the agenda, Armando motioned to approve the addition of 9.1, Amy Seconded the motion, no discussions, no abstentions, motion passes. We received double sided brochures for the March in March, and we need to think of ideas of what we could do to use them. If you have any ideas please see Mark or Jamie.

## 10. ANNOUNCEMENTS

**10.1 Upcoming** events - Huck Fin day is very close, it is scheduled for May 1<sup>st</sup>. The Anti- Apathy awards are also coming soon. Remember to sign up for the March in March with Jamie.

## 11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

**11.1 Rep Fee** – Dr. Brookshaw announced that James Crandle of tech support found a way to initiate the new rep fee. We may be able to test this program starting this summer and have it fully instated by the fall semester.

**11.2 Text Book** - Remember to inform students about the text book website that Dr. Wylie has been working on. There is a meeting to discuss this on March 4<sup>th</sup> at 4:00 P.M.

## 12. COMMENTS FROM THE AUDIENCE

## 13. DATE OF THE NEXT STUDENT SENATE MEETING –

Friday, February 27, 2009 on the Student Center Stage.

## 14. ADJOURN

Josh motioned to adjourn the meeting, Darren seconded the motion, no discussion, no abstentions, all in favor, motion passes.