

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

Friday, February 27, 2009

1:00 pm

Student Center Stage

Minutes

1. CALL TO ORDER 1: 05 P.M.

2. ROLL CALL

Members present:

Dan Kinney
 Justin Heidweiller
 Joshua Sharder
 Mark Vargas
 Darren Deichen
 Raymond Hennings
 Naoki Sugimura
 Willie Levy
 Amy Facca
 Armando Maldonado
 Nam Nhat Nguyen

Members Absent:

Russ Eleck
 Francis Hicks
 Ramsey Novello
 Joon Hyun Kim
 David Mumpfield
 Junsin Choi
 Morgan Faulconer

Guests Present:

Dr. Keith Brookshaw
 Jamie Spielmann
 Catharine Laugrio
 Anthony Gilbert
 Sharron Moranius

3. FLAG SALUTE - Led by Darren Deichen

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

4.1 - Anthony Gilbert spoke about Channel 11 which is a community access channel. Channel 11 is open to the community to broadcast shows for a small \$30.00 donation for 30 minutes of air time. The channel is now facing the possibility of shutting down due to lack of funding, and if this station closes it is unlikely that any other community access channel will take its' place. The Student Senate might want to consider producing shows of pre-recorder material on campus in order to both promote Shasta College, and the local community.

5. APPOINTMENTS

5.1 Appointment of Officers

5.2 Appointment 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 - Amy has the list of nominees for the Anti-Apathy Awards with here.

6.6 Events and Activities - Vacant

6.7 Public Relations – We don't have the funds to make the banner for the March in March like we had originally intended. We may now be making picket signs from poster board. If you have any Ideas please see Mark. The Lance will be running an updated list of discounts for the Student I.D. Card in their next issue. On a similar note, the Lance wants to interview members of the Student Senate about the decline in the economy, and possible ties to increased availability of student discounts.

6.8 Service Learning - No Report

6.9 Division for Academic Affairs - Meeting on March 2nd

6.10 Division for Administrative Services - No Report

6.11 Division for Student Services - No Report

6.12 Division for Business, Technology, Family and Consumer Services - No Report

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

6.14 Division for Natural Resources, Industry and Public Safety - Farm is making good progress on the Farm. The next board meeting is scheduled for March 11th.

6.15 Division for Physical Education and Athletics - A committee has been formed to determine who should be in charge of illness protection committee.

6.16 Division for Health Occupations and University Programs - No Report

6.17 Division for Arts, Communications and Social Sciences - Vacant

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. Amy seconded the motion. The Spelling of Amy's name on the role call and the font for 11.1 will be fixed. No abstentions, all in favor, motion passes.

8. CONSENT / ACTION AGENDA

8.1 **Constitution** – We did a final read through of the Student Senate Constitution. We will vote to ratify all changes next meeting.

8.2 **Election** – Armando Motioned to approve the cost of election booth coverage for the April student senate election not tot exceed \$200.00. Amy seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8.3 **Purchase** - Armando Motioned to approve the purchase of student senate graduation sashes not to exceed \$200.00. Amy seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8.4 **Center Scholarship** – Josh motioned to approve to not payout center scholarships in the amount of \$1200.00 due to budget constraints with the

understanding that this issue will be looked at again next year. Justin seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8.5 SCSS Scholarship – Justin motioned to approve the cost of the following SCSS scholarships not to exceed \$900.00:

- a.) Two (2) “Outstanding in Student Government” international student scholarship in the amount of \$200.00 each for a total of \$400.00.
- b.) One (1) “Outstanding in Student Government” international scholarship in the amount of \$100.00.
- c.) One (1) “Outstanding in Student Activity Award” in the amount of \$400.00.

Mark seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8.6 Budget Transfer - Armando motioned to orally amend the agenda to add section 8.6, to transfer \$100.00 dollars from the supply budget to the postage budget. Amy seconded the motion, no discussion, no abstentions, all in favor, motion passes.

9. DISCUSSION / ACTION AGENDA

10. ANNOUNCEMENTS

10.1 March in March – Seats on the bus are almost gone so if you would like to attend this event please sign up with Jamie.

10.2 Anti-Apathy Awards – Nominations are due soon. Forms are now available so if you want to nominate someone make sure to place your filled out form in Armando’s box.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

12. COMMENTS FROM THE AUDIENCE

13. DATE OF THE NEXT STUDENT SENATE MEETING –

Friday, February 20, 2009 on the Student Center Stage.

14. ADJOURN

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