

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

Friday, March 6, 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 **Service Learning** – Dr. Heather Wylie will be speaking about service learning.
5. APPOINTMENTS
 - 5.1 **Appointment of Officers** – Events and Activities Officer
 - 5.2 **Ratification of Officers** – Events and Activities Officer
 - 5.3 **Appointment of 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, February 27, 2009.

8. CONSENT / ACTION AGENDA

- 8.1 **Constitution** – Ratify the Student Senate Constitution with a 2/3 vote.
- 8.2 **Channel 11** – Approve the student senate involvement in possible program development on community access, channel 11, pending further research.
- 8.3 **General Assembly** – Approve to send one member and one advisor to the Spring General Assembly not to exceed \$2,000.00.
- 8.4 **Club Approval** – Approve the forming of the Film Club.
- 8.5 **Reimbursement** – Approve the reimbursement to Dr. Heather Wylie for the purchase of supplies for the March in March sign making committee not to exceed \$50.00.
- 8.6 **Anti-Apathy** – Approve the cost of engraving name plates for Anti-Apathy Award winners not to exceed \$100.00.
- 8.7 **Spring Election** – Approve to add to the spring election an increase in the student activity fee from \$5.00 to \$7.00.

9. DISCUSSION / ACTION AGENDA

- 9.1 **SCSS Shirts** – We need to discuss making new Student Senate shirts, and whether the Student Senate will pay for them or members will choose to pay for them individually.
- 9.2 **Office Policy** – We are going to talk about officer policies and procedures as well as some general policies as outlined in the new Constitution.

10. ANNOUNCEMENTS

- 10.1 **March in March** – Dr. Heather Wylie has put together a sign making committee to make posters for the March in March. This meeting will be held directly after the Student Senate meeting on Friday, March 13 from 2:00 – 4:00. Please come help out.
- 10. **Board Meeting** – The board meeting to determine the fate of several issues at Shasta College will be determined at the board meeting on March 11th at 7:00 P.m. This meeting is scheduled to take place in the board room, but it may be moved to and 800 building lecture hall. If you would like to attend, make sure you show up early.

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, March 13, 2009 on the Student Center Stage.

14. ADJOURN