

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

Minutes

1. CALL TO ORDER 1:03 P.M.

2. ROLL CALL

Members present:

Dan Kinney
 Justin Heidweiller
 Joshua Shrader
 Mark Vargas
 Darren Deichen
 Willie Levy
 Armando Maldonado
 Raymond Hennings
 Naoki Sugimura
 Nam Nhat Nguyen
 Timothy Sain
 Russ Eleck
 Ramsey Novello
 David Mumpfield
 Morgan Faulconer

Members Absent:

Francis Hicks
 Joon Hyun Kim
 Junsin Choi

Guests Present:

Dr. Keith Brookshaw
 Dr. Heather Wylie
 Catharine Laugrio
 Eli Warden
 Brent Binkley
 Sakib Shaikh

3. FLAG SALUTE - led by Raymond Hennings

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

4.1 **Service Learning** - Dr. Heather Wylie was going to speak about service learning but this had to be pushed off until next week due to time constraints.

4.2 **Natural Resources** – Eli Warden and Brent Binkley from Natural resources brought the Student Senate a thank-you card to thank us for throwing our support for the farm. The card is now posted in the student senate office.

5. APPOINTMENTS

5.1 **Appointment of Officers** – Willie was appointed to the position of Events and Activities Officer by Dan.

5.2 **Ratification of Officers** – Darren motioned to ratify Dan's appointment of Willie. Morgan seconded the motion, no discussion, no abstentions, all in favor, motion passes. Willie was sworn in by Dr. Brookshaw.

6. REPORTS

6.1 **President** – The text book committee went very well. They want to be officially recognized on campus. Remember to let students know about the

auction web site <http://shastawiki.com/ads/>. The board meeting is being held on Wednesday at 7:00 P.M. Many things that were scheduled to be decided are now not going to be discussed at this meeting. Dan is still planning on bringing up the concerns of the students, and attendance is still encouraged to voice your opinion. If you are planning on addressing the board, please have what you plan to say prepared ahead of time.

6.2 Vice-President – See section 9.2

6.3 Secretary – No Report

6.4 Treasurer – No Report

6.5 Shared Governance – Jamie sent out an e-mail with information about the Anti-Apathy Students Choice Award form located on the Student Senate website <http://www.shastacollege.edu/student senate/>. We will start sending out invitations next week. Each individual will hand deliver the invitation to the person they nominated. The Luncheon and award ceremony is scheduled for April 22nd. Get with Amy if you have any ideas about decorations.

6.6 Events and Activities – Huck Finn day is scheduled for May 1st. We need to start forming committees in order to prepare for this event.

6.7 Public Relations – We will be having a picket sign making event next Friday, March 13th. I.D. Card discount advertisement is going strong in the Lance. Get with Mark if you have any ideas on how to better advertise.

6.8 Service Learning - Vacant

6.9 Division for Academic Affairs - Proposed revision: Unit change (general 1-3 to 1-6 and vocational 1-4 to 1-8) due to changes in financial aid and Title V. Additional Associate Degrees & Catalog Rights Allow students to earn more than one associate degree because some course works overlap. The Math Department is considering this proposal. There have been complaints about the course catalog that is released every year in regard to changes that are made. It is possible the school will look into making a more uniform catalog to be released every year.

6.10 Division for Administrative Services – Raymond was approached by the Shasta College Vets as to why there are so many flag poles on campus but no American flags flying on them. Apparently the flag poles are for special events, and during that time the flags will be flown. There is a main flag pole on campus which is larger than all of the rest that always has a flag on it.

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 – No Report

6.15 Division for Physical Education and Athletics – Dr. Brookshaw is being “re-assigned” so please sign the circulating petition to support him. Amy will be attending the Wednesday board meeting to voice her support for Dr. Brookshaw.

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 – There are concerns in Red Bluff that the students are not being informed about campus activities and events. If Jamie will e-mail Tim information he will print it out and post it at the Red Bluff campus.

6.19 Division for Weaverville Center Vacant

6.20 Division for Intermountain Center Vacant

7. APPROVAL OF MINUTES

7.1 Morgan motioned to approve the Senate's regular meeting held Friday, February 27, 2009. Nam seconded the motion, Timothy needs to have his name added to the members present list, no abstentions, all in favor, motion passes.

8. CONSENT / ACTION AGENDA

8.1 **Constitution** – Timothy motioned to ratify the constitution, Justin seconded the motion, no discussions, no abstentions, all in favor, motion passes.

8.2 **Channel 11** – Armando motioned to approve the student senates involvement in possible program development on community access, channel 11, pending further research. Amy seconded the motion, no discussions, no abstentions, all in favor, motion passes.

8.3 **General Assembly** – Raymond motioned to table section 8.3 until next weeks meeting. Mark seconded the motion, no discussions, no abstentions, all in favor, motion passes.

8.4 **Club Approval** – Mark motioned to orally amend the agenda and add to it the approval of the veterans club. Darren seconded the motion, no discussions, no abstentions, all in favor, motion passes.

8.4.a – Timothy motioned to approve the formation of the Food and Film club along with the Veterans Club. Amy seconded the motion, no discussions, no abstentions, all in favor, motion passes.

8.5 **Reimbursement** – Mark motioned to 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. Darren seconded the motion, no discussions, no abstentions, all in favor, motion passes.

8.6 **Anti-Apathy** – Morgan motioned to approve the cost of engraving name plates for Anti-Apathy Award winners not to exceed \$100.00. Nam seconded the motion, no discussions, no abstentions, all in favor, motion passes.

8.7 **Spring Election** – Ramsey motioned to approve to add to the spring election an increase in the student activity fee from \$5.00 to \$7.00. Nam seconded the motion, no discussions, no abstentions, all in favor, motion passes.

9. DISCUSSION / ACTION AGENDA

9.1 **SCSS Shirts** – Raymond motioned to table section 9.1 until next weeks meeting. Darren seconded the motion, no discussions, no abstentions, all in favor, motion passes.

9.2 Office Policy – We discussed office policy and procedure. To sum up everything that was said, we need to treat each other with respect and be an example for the students of Shasta College since that is in fact who we are representing. Also every member of the senate is required in the constitution to devote two (2) hours a week in the office to help students and make I.D. cards.

10. ANNOUNCEMENTS

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

11.1 Dr. Heather Wylie will be speaking about service learning at the next meeting since she was unable to this week.

12. COMMENTS FROM THE AUDIENCE

13. DATE OF THE NEXT STUDENT SENATE MEETING –

Friday, March 13, 2009 on the Student Center Stage.

14. ADJOURN

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