

MEETING OF THE STUDENT SENATE
SHASTA JOINT COMMUNITY COLLEGE DISTRICT
 11555 OLD OREGON TRAIL, STUDENT CENTER STAGE
 REDDING, CALIFORNIA
 Friday, March 13, 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
 Darren Deichen
 Armando Maldonado
 Willie Levy
 Raymond Hennings
 Merrill Jumper
 Min Kim
 Kathryn Lagorio
 Nam Nhat Nguyen
 Ramsey Novello
 Amy Facca
 Yeji "Sunny" Mun
 Junsin Choi
 David Mumpfield
 Timothy Sain

Members Absent:

Mark Vargas
 Russ Eleck
 Naoaki Sugimura
 Francis Hicks
 Stephen Burleigh
 Morgan Faulconer
 Hamza Yousfi

Guests Present:

Dr. Keith Brookshaw
 Dr. Heather Wylie
 Sakib Shaikh
 Crast Miguel

3. FLAG SALUTE – led by Timothy Sain

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

4.1 Dr. Heather Wylie spoke about the service learning conference she attended. She informed us that Humboldt University has received a large grant to help schools that are interested to start a service learning program. We will be putting together an ad hock committee to plan out a service learning program and it would be very beneficial to have a representative sit on this committee. The service learning position has been open for a while, so hopefully we can get someone in that position soon, so we can begin putting together workshops in the fall.

5. APPOINTMENTS

5.1 Appointment of Representatives – Dan appointed the following representatives into their positions:

Merrill Jumper – Rep for Administrative Service
 Min Kim – Rep for Arts, Communication and Social Sciences
 Kathryn Lagorio - Rep for Arts, Communication and Social Sciences

Yeji “Sunny” Mun – Rep for Science Language Arts and Math.
The above mentioned appointees were sworn in by Dr. Heather Wylie.

5.2 Ratification of Representatives - Armando motioned to ratify Dan’s appointment of representatives to the above stated positions. Timothy seconded the motion, no discussions, no abstentions all in favor, motion passes.

6. REPORTS

6.1 President – A number of students came to the March 11th board meeting to show their support for Dr. Brookshaw. AT the meeting it was announced that no academic programs will be cut! The next board meeting is scheduled for April 15th.

6.2 Vice-President – No Report

6.3 Secretary – No Report

6.4 Treasurer – No Report

6.5 Shared Governance – Jamie has sent out e-mail and flyers regarding the student choice award for the Anti-Apathy Awards. Also please R.S.V.P. through e-mail only to either Jamie or Armando if you plan on attending the Award Luncheon.

6.6 Events and Activities – The date of Huck Fin Day has been tentatively moved to May 6th. This is still not a finally date and it is subject to change. If anyone has ideas for how to put together this event please contact Willie.

6.7 Public Relations – No Report

6.8 Service Learning – Vacant

6.9 Division for Academic Affairs – No Report

6.10 Division for Administrative Services – The Newspapers in Education program is finally coming to a conclusion. It looks like we will be using the honor system to sell these papers. Hopefully we will get permission to put a box near the cash register in the cafeteria and in the library just to dissuade people from taking them without buying them. It is not however, going to be the responsibility of food services or the library staff to monitor these papers.

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 – There is a safety meeting on March 25th.

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 Timothy motioned to approve the Senate's regular meeting held Friday, March 6, 2009. Amy seconded the motion. Amy's name should be added to the member's present list. No abstentions, all in favor, motion passes.

8. CONSENT / ACTION AGENDA

8.1 General Assembly – Amy motioned to approve to send one member and one advisor to the Spring General Assembly not to exceed \$2,000.00. Raymond seconded the motion. Dr. Brookshaw feels strongly that we should approve this in order to have a voice at this assembly, and he feels that the new rep fee may help to re-coup some of the money spent at this event. Dan feels that it is un-wise to borrow against next years budget for this event. No abstention, all in favor with the exception of two nays, motion passes.

8.2 Fee increase – Raymond motioned to combine 8.2 and 8.3 from the agenda into one item due to the similarity of topics. This will allow Jamie to implement the proposed student activity fee increase from \$5.00 to \$8.00 in the spring of 2010. Amy seconded the motion. No discussion, 1 abstention, all in favor, motion passes.

8.3 Bill Payment – Raymond motioned to approve payment to North Valley Business Systems for blank I.D. cards not to exceed \$215.00. Ramsey seconded the motion, no discussions, no abstention, all in favor, motion passes.

8.4 Newspapers in Education – Raymond motioned to approve to pay for one month worth of newspapers at \$0.13 a piece not to exceed \$150.00. Nam seconded the motion, no discussion, no abstentions, all in favor, motion passes.

9. DISCUSSION / ACTION AGENDA

9.1 SCSS Shirts – We are still looking into it. The shirts are going to cost about \$25.00-\$30.00 apiece, but it looks like a majority of senate members would like to have a shirt.

9.2 Veterans Memorial – Dan would like to hold off on this discussion topic until he can have more info.

9.3 Meeting Procedures – This agenda Item will be discussed next week.

10. ANNOUNCEMENTS

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

12. COMMENTS FROM THE AUDIENCE

12.1 The Ag. And Natural Resources Club competed in a state wide competition in Visalia and took a few 1st, 2nd, and 3rd place awards. They would like to invite the student senate to play baseball with them at their next meeting. Also, the FFA sectional competition is going to be held here at Shasta College.

13. DATE OF THE NEXT STUDENT SENATE MEETING –

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

14. ADJOURN

Raymond motioned to adjourn the meeting, Armando seconded the motion, no discussion, no abstentions, all in favor, motion passes. Meeting Adjourned at 2:03 P.M.