

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

1. CALL TO ORDER – 1:06 P.M.

2. ROLL CALL

Members present:

Dan Kinney
 Joshua Shrader
 Darren Deichen
 Armando Maldonado
 Willie Levy
 Naoaki Sugimura
 Raymond Hennings
 Merrill Jumper
 David Mumpfield
 Kathryn Lagorio
 Nam Nhat Nguyen
 Amy Facca
 Junsin Choi
 Timothy Sain

Members Absent:

Mark Vargas
 Justin Heidweiller
 Francis Hicks
 Min Kim
 Ramsey Novello
 Russ Eleck
 Stephen Burleigh
 Morgan Faulconer
 Yeji "Sunny" Mun

Guests Present:

Dr. Keith Brookshaw
 Heidi Baldwin
 Hamza Yousfi
 Christa Miguel

3. FLAG SALUTE – Led by Darren Deichen

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

5. APPOINTMENTS

5.1 Appointment of Representatives – Heidi Baldwin was appointed by Dan and sworn in by Dr. Keith Brookshaw. Hamza was not present to be appointed during 5.1, but was sworn in after 6.8.

5.2 Ratification of Representatives – Armando motioned to add 5.2 to the agenda on order to ratify Heidi Baldwin. Tim seconded the motion, no discussion, no abstentions, all in favor, motion passes. Tim motioned to ratify the appointment of Heidi to the position of student services rep. Armando seconded the motion, no discussions, no abstentions, motion passes. Armando motioned to add Hamza to section 5.2. Heidi seconded the motion, no discussions, no abstentions, all in favor, motion passes. Amy motioned to ratify the appointment of Hamza to the position of Physical education and athletics rep. Nam seconded the motion, no discussion, no abstentions, all in favor, motion passes.

6. REPORTS

6.1 President – We will talk about a possible earth day project at the next meeting. Dan has been in contact with all of the necessary people involved with moving forward with the veterans' memorial. It looks like the

memorial is going to be placed by the Shasta College Knight in the quad. Dan thanked all of those that participated in the March in March.

6.2 Vice-President – No Report

6.3 Secretary – No Report

6.4 Treasurer – No Report

6.5 Shared Governance – Armando met with Dan and got a list of companies to call around to price plaque engravings. He will hopefully have this done by the next meeting. Once again, for all of those who plan on attending the Anti-Apathy awards, please R.S.V.P. through e-mail to Armando or Jamie only please.

6.6 Events and Activities – See section 9.1

6.7 Public Relations – No Report

6.8 Service Learning – No Report

6.9 Division for Academic Affairs – No Report

6.10 Division for Administrative Services – Raymond is in the process of getting a spotlight for the flag pole. Also, there is now going to be a flag up everyday, and the veterans will be responsible for raising and lowering the flag every day.

6.11 Division for Student Services – Meeting on April 10th

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 – Safety meeting on Wednesday.

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 no set scheduled meetings for the division in Red Bluff, so Tim will attend them as they come up.

6.19 Division for Weaverville Center – Vacant

6.20 Division for Intermountain Center – Vacant

7. APPROVAL OF MINUTES

7.1 Tim motioned to approve the Senate's regular meeting held Friday, March 13, 2009. Armando seconded the motion. Special guest Christa Miguel needs to have her name respelled and a few typos need to be fixed. No abstentions, all in favor, motion passes.

8. CONSENT / ACTION AGENDA

9. DISCUSSION / ACTION AGENDA

9.1 Huck Finn Day – The date is now set for May 7th 2009. Willie has formed a committee to begin preparing for this event. So far Darren, Amy, and Josh are on this committee. Americorps has agreed to help set up the event. We are still not certain about food choices yet. Heidi and Morgan have both expressed interest in running a face painting booth.

9.2 Shasta Wheelmen Family Fun Ride Volunteers – The Shasta Wheelmen is looking for volunteers to help with their Family Fun Ride on the Sacramento River Trail on Sunday, May 3rd, 2009. If you are interested in volunteering, be aware that this is a very hilly trail, and it stretches over 15 miles.

9.3 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. Shirts with embroidery will average about \$ 25.00 a piece. T-shirts will be ok as well. Heidi has volunteered to look into this more for next week.

9.4 Meeting Procedures – Discussed general meeting procedures and review the *New Representative Responsibility Packet*.

10. ANNOUNCEMENTS

10.1 Civil War Re-Enactment – There was a civil war re-enactment this last weekend. Darren helped set this up.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

11.1 Darren has been talking to workers over in the bookstore and in the cafeteria, and they have expressed interest in having a bench in between the two buildings for breaks. Also Darren will be working with Raymond about putting a bike rack outside of the Student Senate office. He also expressed that riding a bike on Old Oregon Trail is very dangerous and he wants to talk to the City of Redding to see about having them paint a wider bike lane on the road.

12. COMMENTS FROM THE AUDIENCE

13. DATE OF THE NEXT STUDENT SENATE MEETING –

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

14. ADJOURN

Armando motioned to adjourn the meeting, Heidi seconded the motion, no discussion, no abstentions, all in favor, motion passes. Meeting adjourned at 2:04 P.M.