

MEETING OF THE STUDENT SENATE
SHASTA JOINT COMMUNITY COLLEGE DISTRICT
 11555 OLD OREGON TRAIL, STUDENT CENTER STAGE
 REDDING, CALIFORNIA
 Friday, March 27, 2009
 1:00 pm
 Student Center Stage
Minutes

1. CALL TO ORDER – 1:03 P.M.

2. ROLL CALL

Members present:

Daniel Kinney
 Justin Heidweiller
 Joshua Shrader
 Darren Deichen
 Armando Maldonado
 Willie Levy
 Raymond Hennings
 David Mumpfield
 Min Kim
 Kathryn Lagorio
 Ramsey Novello
 Stephen Burleigh
 Morgan Faulconer
 Hamza Yousfi
 Yeji "Sunny" Mun
 Timothy Sain

Members Absent:

Mark Vargas
 Naoaki Sugimura
 Francis Hicks
 Merrill Jumper
 Heidi Baldwin
 Nam Nhat Nguyen
 Russ Eleck
 Amy Facca
 Junsin Choi

Guests Present:

Christa Miguel

Advisors Present:

Dr. Keith Brookshaw
 Heather Wylie

3. FLAG SALUTE – Led by Stephen Burleigh

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

4.1 Welcome Dr. Keith Brookshaw, Heather Wylie, and Christa Miguel.

5. APPOINTMENTS

5.1 Morgan moved from NRPIS to the position of Sustainability and Service Learning. Morgan was appointed to this new position and sworn in.

5.2 Armando motioned to ratify the appointment of Morgan to the position of Sustainability and Service Learning. Darren seconded the motion, no discussion, no abstention, all in favor, motion passes.

6. REPORTS

6.1 **President** – No Report

6.2 **Vice-President** – No Report

6.3 Secretary – No Report

6.4 Treasurer – Our account balance for supplies/events, etc. is \$1,759.57. We have \$451.87 in our field trip account that was going to go for the March in March bus, but the SC President has found funds to pay for the bus, so this \$451.87 can go towards the Spring General Assembly Conference. Lastly, since July 1, 2008 we have had \$7,898 in activity fee sales, (This is our most ever!). Darren’s full report is posted on the SCSS website.

6.5 Shared Governance – No Report

6.6 Events and Activities – No Report

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 – 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 – State and College Budget- \$975,000 in the “black” (positive) For Fall Semester- Multiple section classes need to be condensed. Shasta College is around 300-400 students above capacity. This statistic may correlate with our “efficiency rate” being the lowest in the state. These statistics are expected to change by the end of the semester due to students dropping classes. The problem is when students do not properly drop their classes and receive an “F” on their transcript, the efficiency rate of our school drops. The efficiency rate is then inaccurate because the instructors may be efficiently teaching while the student does not officially drop the course. Morgan’s full report is available on the SCSS website.

6.15 Division for Physical Education and Athletics – No Report

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 Campus – No Report

6.19 Division for Weaverville Campus – Vacant

6.20 Division for Intermountain Campus – Vacant

7. APPROVAL OF MINUTES

7.1 Armando motioned to approve the Senate’s regular meeting held Friday, March 27, 2009. Morgan seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8. CONSENT / ACTION AGENDA

8.1 Budget Transfer – Armando motioned to approve the transfer of funds from the scholarship account to the supply account not to exceed \$950.00. Willie seconded the motioned, no discussion, no abstentions, all in favor, motion passes.

8.2 Budget Augmentation – Timothy motioned to approve to augment funds from 2008/2009 reserve funds to cover the Spring General Assembly not to exceed \$2,000.00. Armando seconded the motion, no discussion, no abstentions, all in favor, motion passes.

9. DISCUSSION / ACTION AGENDA

9.1 SCSS Shirts – Raymond motioned to table this discussion until Heidi could be present to discuss what she found out about the shirts. Stephen seconded the motion, no discussion, no abstentions, all in favor, motion passes.

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. As it turns out, we will not need to be riding the trail. If you are interested in volunteering, you will most likely be running a booth to sell water and possibly t-shirts. This is all of the info available at this time.

9.3 Student Senate Elections – Info has started to be circulated via e-mail, and flyers posted on campus. This election is for those interested in running for officer positions only. Representatives are appointed at the beginning of the fall semester. If you are interested in running for an officer position, there are applications available in the senate office in room 2318. Please have applications turned in early along with your bio in order to prevent Jamie from being bombarded with apps and bios at the last minute.

9.4 Adopt a Highway – As of last year Phi Theta Kappa worked with Cal-Trans to adopt a section of highway 299. The paperwork is very easy to complete in order to adopt a section of highway, and the responsibility is not very demanding. If we choose to join the adopt a highway program we will need to take a safety course, and then dedicate 6 days a year to go out and clean our section. At the very least, we may want to join with PTK and help them organize a clean up day on their section.

10. ANNOUNCEMENTS

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

Willie is going to need help contacting local schools to determine who will be attending the event. Willie may possibly leave a copy of phone numbers near the phone for any senate member to make calls on their spare time. Disability awareness club has expressed a desire to combine Disability awareness day with Huck Fin day.

Also, Jamie wanted to thank everyone who helped out with intercultural night.

11.1 COMMENTS FROM THE ADVISOR

In regards to the Raba Meeting, there may be interest in re-visiting the idea of using the \$1.00 rep fee to pay for the cost. More studies are needed before an agreement can be reached. We may see something go into effect as soon as spring 2010.

12. COMMENTS FROM THE AUDIENCE

The Ag and Natural resources club would like to help with Huck Fin Day.

13. DATE OF THE NEXT STUDENT SENATE MEETING

Friday, April 3, 2009 on the Student Center Stage

14. ADJOURN

Armando motioned to adjourn the meeting, Stephen seconded the motion, no discussion, no abstentions, all in favor, motion passes. Meeting adjourned at 1:43 P.M.