

**MEETING OF THE STUDENT SENATE
SHASTA JOINT COMMUNITY COLLEGE DISTRICT
11555 OLD OREGON TRAIL, STUDENT CENTER STAGE
REDDING, CALIFORNIA
Friday, April 17, 2009
1:00 pm
Student Center Stage
Minutes**

1. CALL TO ORDER – 1:00 P.M.

2. ROLL CALL

Members present:

Daniel Kinney
Joshua Shrader
Darren Deichen
Willie Levy
Raymond Hennings
Merrill Jumper
Heidi Baldwin
Min Kim
Nam Nhat Nguyen
Ramsey Novello
Stephen Burleigh
Hamza Yousfi
Amy Facca
Junsin Choi

Members Absent:

Justin Heidweiller
Armando Maldonado
Mark Vargas
Naoaki Sugimura
Francis Hicks
David Mumpfield
Kathryn Lagorio
Russ Eleck
Morgan Faulconer
Yeji "Sunny" Mun
Timothy Sain

Guests Present:

Advisors Present:

Dr. Keith Brookshaw
Dr. Heather Wylie

3. FLAG SALUTE – Led by Ramsey Novello

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

5. APPOINTMENTS

6. REPORTS

6.1 President – Resolutions that will be voted on during the 2009 Spring General Assembly will be posted on the SCSS web site. This seven page document outlines actual issues that Dan will be voting on so it would be nice if everyone from the senate could read through it in order to be better informed when we discuss what our position will be on these issues.

6.2 Division for Administrative Services – Merrill has been working on getting approval of putting a bike rack near the student senate office as well as a new bench. He wrote a very good report and it is on file in case any senate members would care to read it.

7. APPROVAL OF MINUTES

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

8. CONSENT / ACTION AGENDA

8.1 Shasta Wheelmen Family Fun Ride – Heidi motioned to approve the Student Senates participation at the Shasta Wheelman Family Fun Ride on the Sacramento River Trail. Amy seconded the motion. Volunteers will be expected to attend. If you commit to this event it is very important that you show up. No abstentions, all in favor, motion passes.

8.2 Adopt a Highway – Amy motioned to approve the Student Senate to participate in the Adopt a Highway program. Nam seconded the motion. PTK will be showing a video about what is involved with being in the program on April 29th at 3:30 P.M. PTK also has a clean up day set for May 8th from 1:30-4:30 for all of those interested in volunteering. No abstentions, all in favor, motion passes.

9. DISCUSSION / ACTION AGENDA

9.1 Student Senate Elections – Amy motioned to strike this item from the agenda. Merrill seconded the motion, no discussion, no abstentions, all in favor, motion passes.

10. ANNOUNCEMENTS

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

11.1 – Heidi will have a formal report concerning the SCSS shirts and prices next week. It looks as if we will be able to order 5-10 shirts for \$15.00-\$17.00 each. Polo shirts will have a two colored embroidery and can be purchased as 10 shirts for \$20.00 each. No prices for sweat shirts yet.

11.2 – Merrill will get with Darren to discuss options for contacting the proper people in order to have a bike lane put in on Old Oregon Trail.

11.3 – Willy still needs help with Huck Fin Day. He will have a report next week with job descriptions and an attached volunteer sheet.

12. COMMENTS FROM THE AUDIENCE

13. DATE OF THE NEXT STUDENT SENATE MEETING –

Friday, April 24, 2009 on the Student Center Stage.

14. ADJOURN

Heidi motioned to adjourn the meeting, Min seconded the motion, no discussion, no abstentions, all in favor, motion passes. Meeting adjourned at 1:50 P.M.