

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

1. CALL TO ORDER – 1:00 P.M.

2. ROLL CALL

Members present:

Justin Heidweiller
Joshua Shrader
Darren Deichen
Armando Maldonado
Willie Levy
Raymond Hennings
Heidi Baldwin
David Mumpfield
Nam Nhat Nguyen
Ramsey Novello
Junsin Choi
Timothy Sain

Members Absent:

Daniel Kinney (SGA)
Naoaki Sugimura
Francis Hicks
Merrill Jumper
Min Kim
Kathryn Lagorio
Russ Eleck
Stephen Burleigh
Hamza Yousfi
Yeji "Sunny" Mun
Morgan Faulconer

Guests Present:

Advisors Present:

Dr. Keith Brookshaw

Advisors Absent:

Dr. Heather Wylie (SGA)

3. FLAG SALUTE – Led by Tim

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

5. APPOINTMENTS

6. REPORTS

6.1 Treasurer – Our two deposits so far from the sales of the Record Searchlight have been \$28.78 and \$26.31. We will need to make \$32.50 a week to break even for the rest of the year. We have \$1524.27 in our field trips account that has been allocated for costs associated with the general assembly. We have \$1919 in our supplies account that will be used for ID cards, Anti Apathy award plaques, general office supplies, and possibly the end of the year Student Senate party. We have \$326 in our student wages account that will be spent on the May 10th student pay roll for the student works for the SCSS officer elections. Darren said that It has been a pleasure for him to serve on the Shasta College Senate.

7. APPROVAL OF MINUTES

7.1 Tim motioned to approve the Senate's regular meeting held Friday, April 24, 2009. Armando seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8. CONSENT / ACTION AGENDA

8.1 Purchase Order – Armando motioned to approve payment of the open purchase order to Shasta College General Fund for postage for 2009-2010 not to exceed \$100.00. Ramsey seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8.2 Purchase Order – Tim motioned to approve payment of the open purchase order to Shasta College general fund for telephone charges for 2009-2010 not to exceed \$250.00. Armando seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8.3 Purchase Order – Heidi motioned to approve payment of the open purchase order to Shasta College general fund for printing for 2009-2010 not to exceed \$200.00. Tim seconded the motion, no discussion, no abstentions, all in favor, motion passes.

9. DISCUSSION / ACTION AGENDA

9.1 Campus Smoking Policy – Debbie Goodman, the school nurse, has complained that the smoking gazebos are creating a very unpleasant environment on campus. Cigarette butts have been thrown all over the place and there has been heavy use of unattractive and inappropriate language. There is a large population of smoking students who do not appear to be concerned with obeying the designated smoking area rules. It is for this reason that we are beginning to discuss enforcing a city smoking ordinance that will allow campus security to issue citations to those that do not comply with school and city smoking regulations. There was very enthusiastic support at the meeting to possibly forgo enforcing the smoking policy and instead move to a completely tobacco free campus. Regardless of the route we decide to take, it is clear that more research must be done. We would like to invite Debbie Goodman, and Rhonda Nehr to speak at our next meeting in order to help us better understand what is involved with moving forward on this issue.

10. ANNOUNCEMENTS

10.1 Blood Drive – Shasta College will be hosting another drive on May 20th and 21st. There will be a competition for student organizations and clubs to see who gets the most sign ups. The winner of the contest will be awarded with a group pizza party, so let's do our best to sign up as many people as possible!

10.2 SS Financial Training – Dan, Justin, Darren, Jamie, and 2 employees from the business office will be attending a financial training on May 19th.

10.3 Rep Applications – Please be sure to turn in your applications for representative positions for the 2009-2010 school year to Jamie as soon as possible.

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

11.1 Heidi has invited all of the student senate members to her house for an end of the year BBQ on May 23rd at 2:00 P.M. This will also serve as a graduation party and Heidi's 7 year recovery party. (Congratulations Heidi!!!)

11.2 Willie would like to put on an end of the year student senate party. He would like input from anyone who has ideas about what they would like to do.

11.3 Justin and Armando have already begun planning Constitution day for September 17th, and the shared governance luncheon for October 14th.

11.4 Darren says the bike rack that is meant to go outside of the student senate is finished being built and is ready to be installed.

12. COMMENTS FROM THE ADVISOR

12.1 Dr. Brookshaw announced that there will be a Cinco de Mayo celebration outside of the Cafeteria. The master of Ceremony for this event is a big name in the Mexican music industry. He was once a Shasta College student through EOPS.

13. COMMENTS FROM THE AUDIENCE

14. ADJOURN

Raymond motioned to adjourn the meeting, Tim seconded the motion, no discussion, no abstentions, all in favor, motion passes. Meeting adjourned at 1:51 P.M.