

**MEETING OF THE STUDENT SENATE
SHASTA JOINT COMMUNITY COLLEGE DISTRICT
11555 OLD OREGON TRAIL, STUDENT CENTER STAGE
REDDING, CALIFORNIA
Friday, May 15, 2009
1:00 pm
Student Center Stage**

Minutes

1. CALL TO ORDER – 1:02 P.M.

2. ROLL CALL

Members present:

Daniel Kinney
Justin Heidweiller
Joshua Shrader
Darren Deichen
Armando Maldonado
Willie Levy
Raymond Hennings
Merrill Jumper
David Mumpfield
Nam Nhat Nguyen
Ramsey Novello
Junsin Choi
Heidi Baldwin
Min Kim
Hamza Yousfi

Members Absent:

Francis Hicks
Naoaki Sugimura
Timothy Sain
Kathryn Lagorio
Russ Eleck
Stephen Burleigh
Morgan Faulconer
Yeji “Sunny” Mun
Morgan Faulconer

Guests Present:

Sakib Shaikh
Saziya Shaikh
Evelyn Peterson

Advisors Present:

Dr. Heather Wylie
Dr. Keith Brookshaw

3. FLAG SALUTE

4. INTRODUCTION OF FACULTY AND SPECIAL GUESTS

4.1 Evelyn Peterson spoke about the new RABA marketing strategy which will now include putting stickers in the Shasta college catalog and hanging new banners.

5. APPOINTMENTS

5.1 Appointments of 2009-2010 representatives

5.1.1 Dan appointed the following people:
Hamza Yousfi, Rep for Physical Education and Athletics
Merrill Jumper, Rep for Administrative Services
Raymond Hennings, Rep for Administrative Services

5.2 Swearing in of 2009-2010 newly elected officers

5.2.1 The following officers were sworn in:
Daniel Kinney, President
Justin Heidweiller, Vice President

Saziya Shaikh, Secretary
Armando Maldonado, Shared Governance Officer
Nam Nhat Nguyen, Public Relations Officer
Sakib S. Shaikh, Events and Activities Officer

6. REPORTS

6.1 President – Dan attended the board of directors meeting and reported that they were very active on approving new projects. They approved a 7.5 million dollar solar panel field project which will be built on campus and will supply the school with power. The building of this field had also introduced a new group of sustainability centered courses such as solar and wind power courses. They also approved the purchase of a new piece of heavy equipment and agreed to work with the forest service to maintain roads near Shasta Lake. A third building was also approved to be built on the Tehama campus.

6.2 Rep for Student Services – Heidi attended a matriculation meeting and wrote a report which is available on-line. This report touches on topics such as the EAPA program, and the early assessment program. Heidi also reported that she conducted an un-official survey during Cinco De Mayo celebration regarding smoking on campus. A large number of people surveyed supported a tobacco free campus while others expressed interest in a tougher smoking policy.

7. APPROVAL OF MINUTES

7.1 Armando motioned to approve the Senate's regular meeting held Friday, May 8, 2009. Heidi seconded the motion, no discussion, no abstentions, all in favor, motion passes.

8. CONSENT / ACTION AGENDA

8.1 Purchase – Armando motioned to table 8.1 regarding the purchase of an external portable floppy drive not to exceed \$75 for the mobile ID card unit. Heidi seconded the motion, no discussion, no abstentions, all in favor, motion passes.

9. DISCUSSION / ACTION AGENDA

9.1 End of Semester BBQ – Pizza will be served at the end of today's meeting instead of having a BBQ.

9.2 Orientation – The orientation ID Card Schedule is now available. Please sign up to work the orientations with Jamie Spielmann.

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! If you can, please give blood yourself in the name of Student Senate!

11. COMMENTS FROM INDIVIDUAL MEMBERS OF THE SENATE

11.1 Armando announced that the Ant-Apathy award plaque is finished and now displaying all nominees names.

11.2 Heidi has made up maps to get to her house if you are interested in attending here end of yjr year party on May 23rd.

11.3 Dan wanted to congratulate everyone on a great year. Those not returning next year will be missed.

12. COMMENTS FROM THE ADVISOR

12.1 Dr, Brookshaw thanked everyone for a great year and commented on the fact that he would not be returning as the Student Senate advisor next semester.

12.2 Dr. Heather Wylie thanked Justin and David for going to the text book meeting. She is hoping we can establish a new text book rep position in the future.

13. COMMENTS FROM THE AUDIENCE

14. DATE OF THE NEXT STUDENT SENATE MEETING –

Friday, August 28, 2009 on the Student Center Stage.

15. 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.