

Student Senate Executive Board Meeting

Minutes

09/18/19

Call to Order: **12:05**

Attendance:

President- Val

V.P.- Linda

Treasurer- Kale

Secretary- Lupe (Phone Call)

P.R.C.- Mat

Advisor-Laura

Co-Advisor-Pakhoua

Agenda Items:

Linda Motions to approve the agenda

Kale Seconds the agenda

Passed by general consent

a. Go over Robert's Rules of Order

Val and Laura explain Robert's Rules of Order

Agenda's will have some Robert's Rules of Order in Red font color

Laura ask to bring Robert's Rule to Senate meeting

b. Review Commitments from last meeting

Mat's plan to visit another campus still being planned out

c. Committees

i. Student Life Board

Linda, Christa, Yetunde, Deondre, Sam as Alt

ii. Other Committees

1. Facilities

Need students

2. Marketing

Need students

3. Persistences

Need students

4. Beyond the Yellow ribbon

Heather Lansing

5. Diversity

Yetunde

6. Food Services

Guadalupe Lira-Jimenez (Lupe)

7. Technology

Need students

d. Meeting with College Leadership

i. Sept 25 11am-Noon, President's suites

Before senate meeting

e. Upcoming LeadMn Conference

i. Linda attending conference or not?

Linda will not be attending due to class

ii. Ride for Sept Conference

Mat will be drive his car to the conference with Kale, Val, Lupe

Heather will be driving with NHCC

Kale suggested that Heather, Val and Lupe to go with NHCC

Still planing ride situation

iii. October G.A Oct 17-20 in Bloomington

Reminder: Register for conference

f. Hunger-Free Taskforce- Guest from Hennepin County on 10/9 Senate meeting

i. Last 30 minutes of senate meeting they will be presenting

Presenting Food option and Food Insecurity?

g. Discuss items to bring up to Jess during listening session on Sept 25 meeting

Have 2 agenda items for Jess on Sept 25 senate meeting

Deadline on Friday Sept 20 by 1pm

Limit to one page

h. Calculators for approval

Laura said that she will bring the model and how much it will cost at senate meeting

i. Budget report from Kale

Kale and Laura went over the budget for September

j. Voter registration

Move to next Executive meeting

k. Plan for October Event (Halloween) Cost \$250?

Food Items:

Coffee, hot chocolate, Cookies

Task:

Kale will be ordering food

Mat does flyers for this event

Date:

Oct 30th 12-1pm in the cafeteria

Cost:

\$ 250 for Food, decorations

l. Attending the Gala

What will senate be doing at the Gala

They (Marketing) want to have each Senate member at a table and collect slips for donations and bring them to the person in charge of donations

Will ask if Senate is ok with this

Adjournment: **1:05 Pm**

Mat Motions to adjourn the meeting at 1:05 Pm

Linda Seconds that motion

Passed by general consent