

**RIDGEWATER COLLEGE STUDENT SENATE**  
**WILLMAR, MN**  
**SENATE MINUTES**

January 29, 2014, 2:00 p.m.

**I. Call to Order:** 2:01 p.m.

**II. Roll Call:**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Rachel Arnold                 | <input type="checkbox"/> David Halverson            | <input checked="" type="checkbox"/> Joe Reiter      |
| <input checked="" type="checkbox"/> Chyanne Berthiaume | <input type="checkbox"/> Austin Holmgren            | <input checked="" type="checkbox"/> Brittney Stager |
| <input checked="" type="checkbox"/> Miles Ceplecha     | <input checked="" type="checkbox"/> Carson LaRocque | <input checked="" type="checkbox"/> Maggie Stanley  |
| <input checked="" type="checkbox"/> Mike Elmhorst      | <input checked="" type="checkbox"/> Nora Medina     |   |
| <input checked="" type="checkbox"/> Andrew Fischer     | <input checked="" type="checkbox"/> Zach Plumley    |   |

**Excused:** Austin, David (*On sabbatical*)

**III. Consent Agenda** January 29<sup>th</sup> agenda approved; Maggie motioned, Andrew 2nd

**IV. Approve Minutes** January 22<sup>nd</sup> minutes approved; Maggie motioned, Carson 2nd

**V. Verbal Reports**

A. Executive Officers:

- Co-President, Nora & Brittney
  - March 2014 - MSCSA Leadership Conference – Registration
- Vice-President, Chyanne – n/a
- PR Director, Carson
  - Grocery Bingo – Jan 30th @ 11a.m.
- Finance Director
  - Lindsay Greninger has resigned from Student Senate
  - New Finance Director will be elected at next Senate meeting
- Administrative Director, Andrew
  - Will be gone for the next Senate meeting on Feb. 5 for PAS State Competition
  - Brittney will cover for Senate Minutes

B. Student of the Month, Zach – n/a

C. Senators:

- Rachel Arnold was given a written warning about her absence from Student Senate
- March 2014 - MSCSA Leadership Conference
  - Ridgewater College – Hutchinson Campus on Feb. 28<sup>th</sup> – Mar. 2<sup>nd</sup>
  - Strongly encourage that all Senators attend
    - Chyanne, Lindsay, and Zach unable to attend
    - Andrew, Britney, Carson, and Miles currently registered
  - Register for meals only
  - Transport to Hutchison will be provided

D. Committees:

- No Report

E. Advisors, Erika Kellen

- EOJ Meetings
  - Three meetings this semester on February, March, and April
  - Official days and time pending
- PTK Regalia
  - Waiting for an official approval from President Allen
  - Approval of motion looks good!
- Moving
  - Will be moving Feb. 25-26
  - Opening Mar. 3<sup>rd</sup>
  - Game room will be closed due to move

**VI. Unfinished Business**

A. EOJ Meeting topics

- 11:00 Open Hour
- Review of the Weather/Short Term Closing Policy

B. Willmar/Hutchinson Senate Campus meeting

- Meeting to Feb 8<sup>th</sup> in Litchfield

**VII. New Business**

A. Event volunteers

- Reminder to Senate members the need for help with events
- If unable to help with events, you can help with the setup of the events
- See whiteboard in Club Hub on what you can do to help out

B. College Issues / Students problems on M drive (administrative)

- Want to document meetings for historical records on past topics
- Working to allow all Student Senate members access to M drive to store records

C. Committee Info

- Meeting time/location
- What committee each senator is on?
- Who is the Chair?

	Advocacy Committee	Parking Committee	Public Relations Committee	Student of the Month
Chair	Andrew	Maggie	Carson	Zach
Meeting Times				
Members	Mike	Brittney	Joe	Chyanne
	Miles		Miles	Maggie

**VIII. Good of the Order/Announcements**

**IX. Adjournment:** @ 2:57 p.m.

Maggie motioned, Zach 2nd

**\*\*ACTION ITEMS:**