Call to Order: 2:01

I. Roll Call:

☐ Dixie J. ☑ Cassandra J. ☑ Alena ☑ Charles H.
☑ Alexis ☑ Trustin ☑ Ann V. ☑ Joel

II. Consent Agenda:

First: Ann Second: Joel

III. Approved Minutes:

First: Ann Second: Charles

IV. Unfinished Business:

a. Parking lots – meeting with facilities management- We will create a survey to get more feedback from students.

b. MSCSA Conference
   i. Feb. 26-28th Fergus Falls- Deadline to register is February 12.

c. EOV
   i. Reduce speed along campus vs. $8000 for a slow crossing sign

d. Speaker ideas
   i. Sex Trafficking- Wan Doe for a speaker. Other ideas are mental health awareness, and anxiety

e. Warrior
   i. E-mails from coaches
   ii. Trustin – ideas

V. New Business:

a. Advocacy Days – Joel (interested) - March 22-23 Trustin and Charles are thinking about this.

b. Dan Holtz – consultation process about Ridgewater budget for this year- Meeting in February.

c. Platform documents- RCTC has this idea, project management tool. Administrative Director will make sure that the documentation gets done. Cassandra and Alena will come up with this and bring back to the Senate.

VI. Verbal Reports:

a. Executive Officers
   i. President
   ii. Vice President
   iii. Director of Administration
   iv. Director of Finance
v. Director of Public Relations- Next meeting February 11th, wear Ridgewater College colors (Red, Black, and Grey) so that we can take our Student Senate picture. Also Ann needs our paragraph about why we joined Student Senate and what you like about Student Senate.

b. Committees:
   i. Charting the Future-Charles- There is a meeting next week.
   ii. Finance-Cassandra- Meeting sometime in February.

VII. Erika- Tuesday’s and Thursday’s from 11-12 are our open hour for next semester.
VIII. Good to the Order/Announcements:
IX. Adjournment: 3:00

First: Trustin Second: Joel