

**Ridgewater College
Student Senate
Agenda
December 9, 2015**

I. Call to Order: 2:03pm

II. Roll Call:

Dixie J. Cassandra J. Alena Charles H.
 Alexis Trustin Ann

III. Consent Agenda:

First: Cassandra Second: Charles

IV. Approved Minutes:

First: Ann Second: Charles

V. Unfinished Business:

- a. Gala item
- b. EOVS Topics- Meeting tomorrow at 2:00 pm in room H139
- c. Welcome Day- Last semester we bought highlighters, post it notes, and snacks and t-shirts. We were wondering what we want to do for the spring Welcome day. We have decided to stick with the t-shirts, highlighters, post it notes and the snacks. We set a dollar limit for \$50 to go for snacks.

VI. New Business:

- a. Survey about student experience- Came up with ideas only 3-5 questions on the survey and then have a \$25 gift card drawing for students that do the survey.
- b. MSCSA January Conference: sign-up by December 18th- The dates are January 7th- 9th
- c. Approve Bylaws- The Bylaws were approved first by Ann then second by Charles.
- d. Senate Office Use by Gwen Next Semester- We decided that Gwen can use the office next semester.
- e. GTC Drama- Want to bring in a group that does a skit about diversity, we were asked to donate \$500 to this group. We ended up tabling this decision

VII. Verbal Reports:

- a. Club representatives
 - i. Brief report- Multicultural Club- They are having games around the world tomorrow December 10th, it starts at 4pm. Fine Arts Club- They have an open mic night on December 12th from 7-9 pm, anyone is welcome to come and share something.
- b. Executive Officers
 - i. President

- ii. Vice President
- iii. Director of Administration
- iv. Director of Finance
- v. Director of Public Relations
- c. Committees:
 - i. Charting the Future-Charles- Waiting for the next meeting.
 - ii. Finance-Cassandra- Met yesterday December 8th
 - iii. Lancer Advisory committee- Went very well.

VIII. Erika

IX. Good to the Order/Announcements:

- a. Next Meeting is Thursday, January 14th at 2 p.m. - This will be our new meeting date for spring semester.
- b. Next MSCSA Convention will be January 7-9 2015- Sign up for the convention by December 18th

X. Adjournment: 3:01 pm

First: Trustin

Second: Ann