I. Call to Order: 2:02

II. Roll Call:
☒ Andrew Fischer
☒ Cassandra Johnson
☒ Carson LaRocque
☒ Luis Lepe
☒ Jenni Jarveis
☐ Dixie Johnson
☐ Robert Villarreal

Excused: Dixie, Robert

III. Consent Agenda: Nov. 19 agenda approved
Carson motioned
Cassandra second

IV. Approved Minutes: Nov. 12 minutes approved
Carson motioned
Jenni second

V. Verbal Reports:

A. Executive Officers:
   - President, Andrew
     - Promissory Notes for Dec. Student Leadership Conference
   - Vice-President, Dixie
   - Director of Public Relation, Carson
     - Taste of Culture is on December 4th. Think of possible dishes to make.
   - Director of Finance, Luis
   - Director of Administration, Cassandra

B. Senators:

C. Committees:

VI. Unfinished Business:

A. Washington D.C. Trip, March 14-17: Carson made a motion to not participate in the Washington D.C. Trip due to the current funds. Cassandra seconded; motion passed.

B. Donation Item for MSCSA: Carson made a motion to not put together a donation item for MSCSA due to the lack of time. Luis seconded; motion passed.

C. Office Hours: Reminder to finalize your office hour with Erika if you haven’t done so already.

VII. New Business:

A. Dan Holtz is scheduled to meet with the Senate to discuss Finance 101 on Dec. 3rd and the state of the Ridgewater budget on Dec. 10th during the 2 PM meeting times

B. Student Senate Bylaws: It was decided that the executive officers would find a day and time that would work to meet together to discuss any changes to the bylaws.

C. Open nominations for Executive Officers (Tabled)
VIII. **Good to the Order / Announcements:**

A. Student Senate Advisor, Erika Kellen
   - All senators should watch the web video from MSCSA on Student Life Fees

B. December Leadership Conference, Dec. 5-7 at South Central College – North Mankato
   - Registration deadline is Nov. 21

C. January Leadership Conference, Jan. 8-10 at Hennepin Tech College – Eden Prairie
   - MSCSA Scholarship Gala – Jan. 9th at Radisson Blu-Mall of America

D. Next Meeting will be November 26th, 2014 at 2 p.m.

IX. **Adjournment:** 2:28

Carson motioned

Cassandra second