

RIDGEWATER COLLEGE STUDENT SENATE
HUTCHINSON, MN
SENATE MINUTES
OCTOBER 8th, 2015

- I. Call to Order at 3:10pm
- II. Roll Call: Lexie Leukema, Timothy Mathison, Elyssa Erickson, David Whitaker, Lydia Bedgood, Ben Kvale, Grant Kleiman, Shyra absent-excused.
- III. Consent Agenda
 - Agenda Approved
- IV. Club Meeting
 - Welding club: Sculpture silent auction fundraiser
 - Erika explained why we are doing this, and discussed needs with the clubs
- V. Approve Minutes
 - Correction:
New business E: Tim cannot make a motion.
 - September 24th minutes: Approved
 - October 1st minutes: Approved with corrections
- VI. Verbal Reports
 - A. Executive Officers
 - President – Timothy Mathison
 - Vice President – Lexie Leukema
 - Public Relations Admin. – David Whitaker
 - David has been making changes to Senate flyers and advertisements.
 - Planning to take single and group photos at meeting on October 22nd.
 - Administrative Director – Lydia Bedgood
 - Financial Officer – Elyssa Erickson
 - Balance is \$3,642.71.
 - Long distance call resolved.
 - B. Senators
 - C. Committees
 - Budget committee: Went over general budgets.
 - Tech committee: Ben is nominee, Grant is alternate.

VII. Unfinished Business

A. Senate Retreat

- Great opportunity to meet with Willmar. Will try having more meetings. Litchfield Pizza Ranch as a half way?

B. EOY

- Test Center hours: NDT wants to be open until 7, instead of 6 on Tuesdays. Talk to Barb Sanders

VIII. New Business

A. Driving approval

- Approve Lexie driving separate to GA.
- Approve \$200
Tim entertains motion. David motions. Elyssa 2nds. Motion passed.

B. Senate Phone

- Lexie motions to get rid of phone. David 2nds. Motion passed.

IX. Advisor – Erika

- Attendees for fall GA need to fill out forms.
- Lunch with the President is highly encouraged
- Scholarship deadline approaching
- Pumpkin decorating for Student life

X. Good of the Order/ Announcements

- Frozen yogurt at Below Zero on October 22nd after meeting.

XI. Adjournment at 4:03

- Elyssa motions. Ben seconds