I. Call to Order at 4:03pm.

II. Roll Call – Deborah Albrecht, Pamela Rolfzen, Dan Lorenz, Steven Rahkola(EX), Reuben Henderson, George Mobley, Damaris Nyankabaria(EX), Geri Lomison, Victor Garcia(EX), Vikki Gregory, Angela Lenzner, Kelly Muscha(EX)

III. Approve Agenda by general consent.

IV. Approve Minutes by general consent.

V. Verbal Reports

A. Executive Officers

President – Pamela – EOV will be discussed later—Do we need to address absences? Angela made a motion and George seconded that we amend the By-laws to remove the 24 hour notification of absence from senate meetings. A motion was made by George and seconded by Reuben to replace the removed item with: Senators must notify a member of the Executive Board at least one hour before the meeting of any absence.

Vice President – Steven—Not here

Administrative Director – Debby—I will post my conference information to share with everyone on the board.

Finance Officer – Dan—We have a new balance of $4691.31.

B. Senators

C. Committees –

Classroom Visit Committee--Our last classroom visits resulted in one senate application.
Tech Committee—Nothing out of the ordinary, talking about giving I-pads to the teachers again (this will be the third round) and the Magnetic strip idea was brought up for students to use in the cafeteria.

Teacher/Employee Committee—Instructors are not allowed to get gifts, we could change that to a certificate.

Parking Committee—2 appeals have been looked at this week.

D. Advisor – EOV Thursday at Noon.—Pam talked to Dean Prible about the summer math tutor position – Looking into a program that is not so strict as the workstudy program for tutors.

George will get ahold of Thomas Berg (at Anoka Tech) about foundation information for the Academic Achievement Center there.

Debby— E-mail Dan Turner about water fill station.

Committees—Erika is looking into more information about committees for Long Range Planning, and Health and Welfare (E-Cigs)

VI. Old Business

VII. New Business

VIII. Good of the Order/Announcements

VIII. Adjournment

A motion was made by Dan and seconded by Vikki to adjourn at 5:04pm.