I. Call to Order at 4:02pm.

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

III. Approve Agenda by general consent.

IV. Approve Minutes by general consent.

V. Verbal Reports

A. Executive Officers

   President – Pamela—Executive positions are up for election, please consider running for one of them.

   Vice President – Steven

   Public Relations Admin - Kelly

   Administrative Director – Debby—There has been an issue with fire lanes not completely/clearly marked. Will Email Cheryl about maybe adding a red line on the parking map to indicate where all the fire lanes are, and maybe look into painting the ground or adding some more signs to more clearly mark them outside.

   Finance Officer –Dan—No change

B. Senators

C. Committees – update of activities

   Student of the Month—finally got the picture so that it can be posted.
Parking Committee—We had one complicated ticket to consider, decided to uphold since the person was told repeatedly that, that spot is not for parking.

AA Waiver committee—moved to under Advisor

Technology Committee—We can send another person to the meetings, next meeting December 2nd, Victor would like to attend.

Strategic Planning (Erika)—moved to Advisor.

D. Advisor – Erika

AA Waivers—Credit Waivers because of changes at state level. Advisory Committee, There are students representing from the programs that are affected by the various waivers happening. If there is not a student representing the program the waiver will be denied. How many programs are requesting waivers here on campus?

Strategic Planning—AQUIP is the closest on our campus and Heidi will help to see how we can participate. Educational goals and enrolment goals are some of the things that are discussed there. Erika will find out more. Bettie Strelow is the Chair.

For anyone who signs up for a committee please always be sure to Follow Through!!

MSCSA’s Braden Mann came to the Willmar campus to talk to their senate about Parliament Procedure and how to be a better “voice” for the students. It went really well.

Technology—The “OK” was given to get started on the magnetic strip information—The dollar amounts are not what Erika thought they were (due to old paperwork) Will keep shopping around to get better pricing.

VI. Old Business

Nominate Officers for Spring
   President—Pam will continue on as president
   Vice President—Steven will stay on till May and train in Vikki for next year.
   Director of Finance—Angela and Victor running
   Public Relations Director—Kelly for Spring and next Fall
   Administrative Director—Geri
Sign up for Student Leadership Conference - East Grand Forks (Dan & Kelly) & George.

E.O.V. topics for December

Rubber mats on floor in machine shop, Geri will check with the instructor about this first. The water fill station should be taken care of through maintenance.

Parking Permits—A motion was made by George and seconded by Kelly to start tabling and make some classroom visits to run a survey of 4-5 questions for the students.

VII. New Business

Budget for the rest of the year—Hand Out—It is available on the “M-drive,” only from campus computers.

Log for issues to be documented—We would like to keep a log of issues that students come to us about. Just a brief summary of what was discussed and what is happening next. This will help us to see if there are reoccurring issues on campus that need to be addressed.

Power in Diversity Conference—January 23-26 (Thursday-Sunday)—Sending 2 students as Student Senate Representatives.

VIII. Good of the Order/Announcements

Ideas for Welcome Back (first two weeks of classes) in January.

VIII. Adjournment

A motion was made by George and seconded by Steven to adjourn at 5:10 pm.