

Ridgewater College
Student Senate
Minutes
September 2, 2015

I. Call to Order: 2:00

II. Roll Call:

Dixie J. Cassandra J. Alena Charles H. Robert V. (*unexcused*)

III. Consent Agenda:

First: Cassandra Second: Charles

IV. Approved Minutes:

First: Charles Second: Alena

V. Verbal Reports:

a. Executive Officers

i. President

1. Dixie reminded everyone to update their Outlook calendar.

ii. Vice President

1. Cassandra reminded everyone to get their 1 office hour in each week and to record it on the bulletin board.

iii. Director of Administration

iv. Director of Finance

v. Director of Public Relations

b. Committees:

i. Welcome Day: The senators reported that the welcome day activities went very well, and the prizes were well received by students.

VI. Unfinished Business:

a. Contracts listing the duties of being an officer/senator were passed out for the officers and senators to sign.

b. Constitution Day: Cassandra made a motion to purchase 2 jars of Laffy Taffy for Constitution Day and put trivia questions and answers on them. There would also be a poster that said "I pledge to be a voice of..." that students can sign, and constitution booklets would be placed out for students to look at. Alena seconded; the motion passed.

i. Sam Nelson sent an e-mail of a Magna Carta opportunity taking place on September 17th from 5-7 p.m. Any students that were interested were encouraged to go.

c. GOTV: Senators were encouraged to check their schedules to figure out when they could do tabling and possible classroom visits for GOTV.

VII. New Business:

a. Erika

- i. Erika mentioned that the Charting the Future Taskforce committee and the Website Redesign committee were looking for students to be a part of the committee and add input.
- ii. Cassandra made a motion to set a \$300 limit for the credit card requisition fund for miscellaneous purchases. Alena seconded; motion passed.
- iii. *Blanket PO for leadership conferences and retreats (tabled)*

b. *Planned Parenthood (tabled)*

c. *Student Life Policy (tabled)*

VIII.

a. *Home Coming (tabled)*

i. *Football-t-shirt launch*

ii. *Volley Ball-t-shirt launch*

IX. Good to the Order/Announcements:

X. Adjournment: 3:06

First: Cassandra Second: Charles