

Ridgewater College Student Senate Hutchinson, MN Meeting Minutes

Location: Room 475 **Date**: 9/16/2019

Prepared by: Jordan Walter

I. Call to order

II. Roll call

	Aylissa Wyre	$\overline{\checkmark}$	Camden Schmidt
$\overline{\checkmark}$	Jeremiah Shoemaker	$\overline{\checkmark}$	Dakotah Beckmann
$\overline{\checkmark}$	Jordan Walter	$\overline{\checkmark}$	Joseph Miller
\square	Ashley Farnick	$\overline{\checkmark}$	Jessica Lozano
\square	Ruby Lezama		Markie Johnson
\square	Steffany Christiansen		o Excused
	Logan Groff		Leslie Erickson
	Emily Storm		o Resigned from Senate
\square	Ashley Teubert		

III. Approval of Agenda

a) The agenda was approved, Camden moved and it was seconded.

IV. Approval of Minutes from last meeting

- a) The minutes from 09/05/2019 were approved, Jeremiah motioned and it was seconded.
- b) The minutes from 09/09/2019 were approved, Camden motioned and it was seconded.

V. New Business

- Our first item of new business was to go over our new time tracker app for Senate Office hours.
- b) Our second item of new business was to overview our bylaws with the new senators.

- d) Our third item of new business was to discuss expectations of Senate Communication.
- e) Our final item of new business was to hold Executive Board Nominations.
 - For our Public Relations Officer position, we had Joseph and Camden nominated, as well as Markie, but we are waiting for her response.
 - ii) For our Financial director position, we had Steffany, Ashley T, and Emily nominated.
 - iii) Jeremiah motioned to close nominations and it was seconded.

VI. Unfinished Business

- Our first item of unfinished business was to discuss our details for Constitution Day.
- ii) Our second item of unfinished business was to discuss the details of our Senate Retreat. It will be on Nov. 8th 2019, we will be rock climbing and doing yoga with Willmar. We also talked about doing our own retreat and get ideas as to what to do.

VII. Verbal Reports

- a) Executive Positions
 - i) President –Aylissa Wyre
 - ii) Vice President Jeremiah Shoemaker
 - iii) Public Relations Administrator Open
 - iv) Administrative Director Jordan Walter
 - v) Finance Officer Open

VIII. Advisor - Heather Marcus

IX. Good of the Order/Announcements

a) We will be discussing more about voter jeopardy at our next meeting.

X. Adjournment

- a) Dakotah motioned to adjourn and it was seconded at 12:56 pm.
- b) Our next meeting will be on September 23rd at Noon, the room is to be determined.