

Student Senate Eden Prairie- Minutes

- I. **Call to Order: 12:05**
- II. **Introductions:**
 - Executive Board members— Serhii, Nechytailo, Asani Ajogun, Yen Duong, Hakim Abduraman, Ericka Hulm
 - Student Senate Advisors— Jese Ledbetter, Sue Schmitz, Laura Otieno
 - Senators— Ariel David, IT & Veterans Center;
- III. **Special Guests:**
- IV. **Approval of the Agenda:**
 - a. Review of agenda:
 - i. Hakim made a motion to approve the Agenda
 - ii. Yen seconds it
Agenda Approved
- V. **Approval of the Minutes:**
 - Review of minutes:
 - i. Hakim made a motion to approve the minutes
 - ii. Asani seconds it
Minutes Approved
- VI. **Reports:**

Student Senate:

 - Acknowledge the new senate members for 2020-2021

EPC upcoming senate meetings:

(Today) Wednesday, April 22 from 12-1pm
Wednesday, May 6 from 12-1pm
Wednesday, May 13 from 12-1pm

- Clubs;
- Committees; in the IT Committee minutes you'll find under **# 5a. New Business**: Sheila Silvander proposed to find an App for Students• What Apps are compatible with our website? • They are starting to work on communicating to students better based on feedback received from students. Currently they email students and post signs around the school. Email isn't very effective tool because students don't access their HTC email. Students have been asking for an app that could do notifications to their phone. Texting is still a question mark at the attorney general office due to guidelines. They are wondering if there is an app compatible with the website. It would probably be an app version of the website. Students have a difficult time finding things. There have been some capacity concerns which is why it hasn't been rolled out yet.
- d. Metro Area Technology Consortium (Jason) Team Dynamics Launch:
<https://services.metrostate.edu/TDCClient/2199/Portal/Home/>
- • Technology team is going to be launching Team Dynamics in April to replace KACE. We are sharing this portal with Metro state, north Hennepin and Anoka. The shared services, KB articles, will be created once and

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automatically distributed to the partner campuses. • We will also have the opportunity to share/support resources easily for tickets to flow back and forth. **For example**, we have Metro state students on our campuses using our services. It is one of its kind in the nation. There are also significant cost savings on the license fee. • We will need some help communicating to students, but this will be a portal for both employees and students to use. Communication will be going out to faculty. There will be training as well. • Consortium Strategic Plan • They just developed a plan for the consortium. Draft linked below. It walks through what we intend to do and how it connects back to our institution and to the system office. Next year they will continue the work, that has been started. • 1 current project is team dynamics, we will continue to build and add departments. • Phase 2 is next year • Federation – any metro state student can log into HTC computers and vice versa. It hasn't been communicated out yet, as testing is still in progress. By summer any employee/or student will be able to log into the other campuses' computers

VII. Old Business:

- Student Life Board recommended changes to the bylaws; change includes: To move some of the decision making to online due to the unforeseen circumstances; change is: All the clubs will send a senate a club report form updating on club events and updates; clubs meetings overlap with senate meetings, so the clubs will have to submit a report to the student senate and keep us updated with what they're doing as a club; the change is: Each fiscal year starts in July 1 to June 30 will be reallocated into the budget of the Student and Career Life Center to be used for student's next year services;
- change to the bylaws is: Clubs submit funding request in the month of April, but right now, they added in that if they don't hear from a Club or if they fail to submit the budget request it'll result in being allocated \$500.00 dollars for the start of the next fiscal year and request **additional funding the next school year**;
- change is: Travel request was 50% paid out of their fundraising, and **now it has been changed to 100%**.
- A motion was required to approve all these changes/additions to the Student Life Board bylaws:
 - i. Serhii N. made a motion to approve the modifications
 - ii. Ariel seconds it,
 - iii. The rest of the senate executive members agreed with the motion
 - iv. Motion approved
- Another change to the bylaws with the senate executive members, due the nature of where we are with Covid-19; if there is no way to contact the executive board to make changes with student senate, we are making a **temporary modification to the bylaws** that states that if we don't meet quorum, but we need to have one member of the executive board acknowledge about the change that is happening and if for some reason none of us are, we allow the President of the college to make decisions that would support student senate; this will help us since we can not make everyone meet together; we would also require to have Sue Schmitz, and three members to reach quorum and take action if needed; and for the fall semester there will be another official change on the bylaws;
- A motion was required to approve this temporary modification
 - i. Serhii made a motion to approve it
 - ii. Asani seconds the motion
 - iii. The rest of the senate executive members agreed with the motion
 - iv. Motion approved

VIII. Good of the Order:**IX. Announcements:**

- i. There HTC foundation scholarship application deadline is April 30 2020

X. Adjournment: 12:31

/-----Original Signed-----/
Serhii Nechytailo
President

/-----Original Signed-----/
Ajogun Asani
Vice President