

Student Senate Executive Board Meeting

Minutes

12/11/2019

Attendance:

Val- President

Linda- Vice President

Kale -Treasurer

Lupe-Secretary

Mat- P.R.C

Laura- Senate Advisor

Call to Order: 12:01 Pm

Val called the meeting to order at 12:01 pm

Check in: How are things going so far? Classes? Senate? **(Laura asked this question to the executive board members)**

Val-Not in the element

Linda- Pushing through the semester

Kale- Ready to be done with the semester

Lupe and Mat aggress with Kale about his answer

Agenda Items:

I. Old Business

- A. Timesheet review
- B. Agenda items for 12/5 senate meeting
- C. 5-10-year plan
- D. Census Plan (Civil engagement committee, posters, tabling, flyers)
- E. Review of Bylaws
- F. Make a motion to support simple syllabus as a tool for student success/
persistence
- G. Culinary event details
- H. Upcoming December 7th conference

- I. Promotional items to order for the springtime.
- J. Register for the metro regional meeting
- K. LeadMN Scholarship gala donation.

II. New Business:

- A. Conference Recap (Lupe and Linda)
 - i. **Lupe and Linda talk about what they did at the Regional meeting on Dec 7 hosted by our campus.**
- B. January Conference- Have you registered? January 9-11, North Hennepin Community College
 - i. **(All executive board members are registered)**
- C. LeadMN Scholarship Gala donation update
 - i. **We have 3 donations (Lupe donated one, student senate, and the bookstore)**
- D. Promotional items for the spring semester
 - i. **Stress balls and Note pads**
- E. Census Plan (What will the year look like?) Tabling Dates/Flyers/announcing at Senate meetings
 - i. **Club to club challenge (bring it to the senate)**
- F. Elections Planning
 - i. **Went over the timeline for elections**
- G. Next meeting (12/18) Potluck!
 - i. **Remember to tell students**
- H. Instructor nominations
 - i. **Craig B. form Machining, Robert M.-M. from English, Mike L. from English, Todd W. from Math, Eric L. from English, Rich O. From video production**
- I. Exploring options for SAD lamps? Facilities committee meeting attendance to bring it up
 - Lupe will bring it up to the next facilities committee meeting**
- J. Food orders for next semester
 - i. **We as an executive board discuss on what to order for food for next semester and Kale and Laura will work on putting the order**
- K. Energy Savings Program
- L. Food Pantry Update
 - i. **Doing a mobile food pantry that will start at the Brooklyn Park Campus**

III. Adjournment: 1:01 Pm

Mat Motions to adjourn, Linda Seconds, Passed by general Consent

