

BPC SENATE MEETING

Minutes

4/13/22

Call to Order: 12:02 (1st Kait, 2nd Arinze)

Introduction:

Executive Board: Kait McMullin, Nuredin Kawo, Arinze Ahumaraeze. Lupe.

Members: Christine Kelling, Relonda Love, Joe Wightkin, Shannon Thomas, Arkie Tarr, Deborah Schierbeck, Stephen Harper, Brittani Senser, Kaylee Spanjer, Lucky Perryman, Paul Howlett, Brooke Shefchek.

Approval of the Agenda: 1st Kaylee, 2nd Nuredin

Approval of the Minutes: 1st Nuredin, 2nd Kait

Standing Guests: Shannon Thomas, Interim Director of Institutional Research & Effectiveness

Joe Wightkin, Vice President of Finance and Operations.

Joe Wightkin shared some of the budget chart for next year and a forecast on how to raise fees, also to get feedback from the members. According to Joe, there has been an increase in the Tech fee usage. While Shannon Thomas explained it as a policy to support in providing or enhancing student access to technology.

Club & Committee Reports:

- Kait McMullin talked about a room which has been cleaned up and there were different supplies.
- Paul Howlett from Hands-on Inc club, said the storage area for the materials would be an opportunity that would fit well with the club, which would be a great outlet for other students to get involved. Paul said, the hands-on ink club are also putting together some orders with their remaining funding.

Old Business:

o Candidate Speeches

- Arinze Ahumaraeze
- Sam Bjerkeset
- Nuredin Kawo
- Francis Killen
- Arkie Tarr

o 1B.1 Policy Review <https://mnscu.sharepoint.com/sites/policy/SitePages/Reviews.aspx>

- This is a MinnState Board policy on the rules and regulations surrounding conduct that constitutes discrimination or harassment. It is open for public comment, and we are seeking input. Will attach the draft to the Senate meeting minutes.

New Business:

o Vote for Senate candidates: on D2L main page, D2L Senate shells, and email sent with information. Candidate bios and a link to speeches are also included. Voting ends April 19th.

o Next year's Executive Board will be announced at the next meeting on April 27th. This is also our last meeting of the school year.

Good of the order:

Stephen Harper acknowledged some of the winners from categories on series of Skills competitions with six golds, and five silvers. Stephen talked about food distributions that will be available to everyone on the 4/14/22 between 3pm and 5pm. He also said, HTC is hosting a Shoe Away Hunger event.

Announcements:

· April 14th lots of events!

- 3pm – 5pm: Food distribution and Shoe Away Hunger in the cafeteria. Plus, Grad Fest.

· Register for summer classes, which start June 6th.

· Apply for Fall 2022 scholarships. Open now through June 28th. <https://hennepintech.edu/scholarships/> · Access Learntolive.com/partners for mental wellness support use code: HTC

· Free, fresh meals available in the BPC cafeteria cooler while supplies last. Cooler is replenished on Wednesdays, late afternoon. · Check out Handshake for jobs and internships

<https://hennepintech.edu/current-students/student-life-and-career-development/handshake-get-started.html>

· Don't forget to join us on April 27th for our last Senate meeting of the school year!

Adjournment: 12:31pm (1st Nuredin, 2nd Arinze)