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: CassandraSECOND: Charles