RIDGEWATER COLLEGE STUDENT SENATE
WILLMAR, MN
SENATE MINUTES
January 29, 2014, 2:00 p.m.

I. Call to Order: 2:01 p.m.

II. Roll Call:

☐ Rachel Arnold ☐ David Halverson ☐ Joe Reiter
☑ Chyanne Berthiaume ☐ Austin Holmgren ☑ Brittney Stager
☑ Miles Ceplecha ☐ Carson LaRocque ☑ Maggie Stanley
☑ Mike Elmhorst ☑ Nora Medina
☑ Andrew Fischer ☑ Zach Plumley

Excused: Austin, David (On sabbatical)

III. Consent Agenda

January 29th agenda approved; Maggie motioned, Andrew 2nd

IV. Approve Minutes

January 22nd minutes approved; Maggie motioned, Carson 2nd

V. Verbal Reports

A. Executive Officers:

• Co-President, Nora & Britney
  • March 2014 - MSCSA Leadership Conference – Registration
• Vice-President, Chyanne – n/a
• PR Director, Carson
  • Grocery Bingo – Jan 30th @ 11a.m.
• Finance Director
  • Lindsay Greninger has resigned from Student Senate
  • New Finance Director will be elected at next Senate meeting
• Administrative Director, Andrew
  • Will be gone for the next Senate meeting on Feb. 5 for PAS State Competition
  • Britney will cover for Senate Minutes

B. Student of the Month, Zach – n/a

C. Senators:

• Rachel Arnold was given a written warning about her absence from Student Senate
• March 2014 - MSCSA Leadership Conference
  • Ridgewater College – Hutchinson Campus on Feb. 28th – Mar. 2nd
  • Strongly encourage that all Senators attend
    • Chyanne, Lindsay, and Zach unable to attend
    • Andrew, Britney, Carson, and Miles currently registered
  • Register for meals only
  • Transport to Hutchinson will be provided

D. Committees:

• No Report
E. Advisors, Erika Kellen
   • EOV Meetings
     o Three meetings this semester on February, March, and April
     o Official days and time pending
   • PTK Regalia
     o Waiting for an official approval from President Allen
     o Approval of motion looks good!
   • Moving
     o Will be moving Feb. 25-26
     o Opening Mar. 3rd
     o Game room will be closed due to move

VI. Unfinished Business
   A. EOV Meeting topics
      • 11:00 Open Hour
      • Review of the Weather/Short Term Closing Policy
   B. Willmar/Hutchinson Senate Campus meeting
      • Meeting to Feb 8th in Litchfield

VII. New Business
   A. Event volunteers
      • Reminder to Senate members the need for help with events
      • If unable to help with events, you can help with the setup of the events
      • See whiteboard in Club Hub on what you can do to help out
   B. College Issues / Students problems on M drive (administrative)
      • Want to document meetings for historical records on past topics
      • Working to allow all Student Senate members access to M drive to store records
   C. Committee Info
      • Meeting time/location
      • What committee each senator is on?
      • Who is the Chair?

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<th>Advocacy Committee</th>
<th>Parking Committee</th>
<th>Public Relations Committee</th>
<th>Student of the Month</th>
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<td>Chair</td>
<td>Andrew</td>
<td>Maggie</td>
<td>Carson</td>
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<td>Meeting Times</td>
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<td>Brittney</td>
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VIII. Good of the Order/Announcements

IX. Adjournment: @ 2:57 p.m.  
Maggie motioned, Zach 2nd

**ACTION ITEMS:**