I. Call to Order at 4:07pm

II. Roll Call – Daniel Lorenz; Deborah Albrecht Pamela Rolfzen; Reuben Henderson; Steven Rahkola—all present and George Mobley visiting.

III. Consent Agenda
   Approved by general consent

IV. Approve Minutes
   Approved by general consent

V. Verbal Reports
   A. Executive Officers
      • President—Acting-Steven-Has some questions for Erika-Will be setting up interviews for the 12th and 19th.
      • VP—Pamela—Please make sure to sign the office hours log to record your office hours outside of the regular meeting times. Presidents Retreat—Google Drive was introduced
      • PR- Pamela—Business cards are being prepared.
      • Finance—Dan—did not get a report yet.
      Google Hangouts are free to use for multiple people to use for meetings. Dan made a motion and Pam seconded that we use them instead of Skype when we cannot make the meetings.

   B. Senators
      Debby—I shared June Transitional information and was asked to print out my info for everyone and put it into the mailboxes.

      • Outreach Committee Report—oops for Willmar
      • MSCSA Report—June Transitional, Debby above, and Presidents Retreat, Pamela above
      • Public Relations Committee Report—Not set up yet- Erika will set up the same type of calendar chart as last year.

   C. Advisor –

VII. Unfinished Business

VIII. Welcome Day –
   Yay’s! and Nay’s!—Candy and Floats went well – got lots of applications.
IX. New Business

- President Election—A motion was made by Dan and seconded by Rueben that we vote Pamela by general consent. PR is now un-filled Pan and Steven will cover till we have more senators to fill the position.
- Constitution Day Trivia Event Sept. 17\textsuperscript{th} at 12pm Erika will set up the room Reuben and Pam will work with Dan on the Quiz etc…
- Advisor Meeting Review—Erika—Went better than she expected, Forgot to put on the half point item we decided on, will add for next year.
- Retreat Dates—It is looking like a week night will work best. Send Erika about your preferred day of the week.
- MSCSA Dates—Everyone plan on attending the two General Assemblies one in October and one in April.
- Applications/Interviews for new Senators—Steven is setting up interview dates and times.

Closed session to vote on George as a senate member at 5:01pm. Opened at 5:05pm. George is a senator.

IX. Good of the Order/Announcements

- Student of the Month calendar coming soon!
- Google Hangouts are suggested for missed meetings (You will need a Google account for this)
- MSCSA – The Diversity Committee will want us to find out what is available for students with disabilities. Steven will research this and report to senate 3 weeks from now also send Info to Kari Maleski

IX. Adjournment

- A motion was made by Steven and seconded by Reuben at 5:14pm.