

Ridgewater College Student Senate Hutchinson, MN Minutes

Location: Room 301 **Date**: 4/10/2019

Prepared by: Jordan Walter

I. Call to order

a) The meeting was called to order at 11:05 am.

II. Roll call

Jordan Walter, Brandi Oleson, Jeremiah Shoemaker, Ashley Hartsuiker, and Roxanna Sanchez were present for the meeting. Aylissa Wyre was tardy with prior approval.

III. Approval of Agenda

a) The agenda was approved.

IV. Approval of Minutes from last meeting

a) The minutes from 4-3-19 were approved.

V. Unfinished Business

- a) The first item of unfinished business was to recap the EOV meeting. Next, we discussed the details for the upcoming Spring General Assembly. Our final topic of unfinished business was the Senate Retreat ideas and date, which are as follows:
 - (1) Pottery
 - (2) Paint Factory: waiting on an update from Ashley at our next meeting.
 - (3) Dave and Busters: If we can't go to the Paint Factory, we will be going here.
 - (4) May 22, Time TBD

VI. New Business

 Our first item of new business was the election for Presidential role next academic year, Aylissa Wyre was elected as president. The next topic was an update on the Senate board progress, which was revealed by Ashley.

VII. Verbal Reports

- a) Executive Positions
 - i) President –Brandi Oleson
 - ii) Vice President Jeremiah Shoemaker
 - iii) Public Relations Administrator Ashley Hartsuiker
 - iv) Administrative Director Jordan Walter
 - v) Finance Officer Open

VIII. Advisor – Heather Marcus

IX. Good of the Order/Announcements

- a) Fundraising Ideas for next year
 - i) 5K run
 - ii) Car wash
 - iii) Dunk tank
 - iv) Raffle
 - v) Buffalo Wild Wings
 - vi) Crow River Nutrition
 - vii) Kwik Trip
- b) Recruitment Ideas for next year
 - i) Dunk Tank
 - ii) Senate Videos
 - iii) One open meeting a semester

X. Adjournment

- a) Jeremiah motioned to adjourn the meeting and Aylissa seconded at 11:53 am.
- b) Our next meeting will be on April 24, at 11 am.