

Ridgewater College Student Senate Hutchinson, MN Meeting Minutes Location: Room 301

Date: 11/14/2019 Prepared by: Jordan Walter

I. Call to order

- a) The meeting was called to order at 11:05 p.m.
- II. Roll call
- Jeremiah Shoemaker
 - Tardy Excused
- Jordan Walter
- □ Steffany Christiansen
 - \circ Absent unexcused
- ☑ Ashley Farnick
- □ Logan Groff
 - Absent- unexcused
- III. Approval of Agenda
 - a) The agenda was approved.

IV. Approval of Minutes

a) The minutes from November 4th were approved.

V. Unfinished Business

- i) Our first item of unfinished business to recap how the retreat with Willmar went.
- Our second item of unfinished business was to go over our upcoming events, which are a grocery bingo ran by senate and our giftwrapping fundraiser.

- Ruby Lezama
 - \circ Tardy excused
- Iessica Lozano
- □ Joseph Miller
 - Tardy Unexcused
- ☑ Emily Storm
- ☑ Ashley Teubert

VI. New Business

- a) Our first item of new business was to discuss the possible new executive position of Office Manager. The main duties of this position are to track office hours and assign tasks, as well as to submit and track star campus points. We nominated Ashley F. and Jessica for this position, we will be voting at our next meeting.
- b) Our next item of new business was to go over our availabilities again. The deadline for submitting our spring availability is before Thanksgiving break.
- c) Our last item of new business was to discuss what we might want to donate to the scholarship gala, as well as to have an open discussion with Dr. Johnson, who was visiting today's meeting.

VII. Verbal Reports

- a) Executive Positions
 - i) President Emily Storm
 - ii) Vice President Jeremiah Shoemaker
 - iii) Public Relations Administrator Joseph Miller
 - iv) Administrative Director Jordan Walter
 - v) Finance Officer Ashley Teubert
- VIII. Advisor Heather Marcus
- IX. Good of the Order/Announcements
 - a) Senate-run Grocery Bingo Thursday December 5th
 - i) Volunteers needed
 - b) EOV Meeting Friday, Dec. 13th at 2pm- Room 460
 - i) Let Heather know if you're interested
 - ii) Executive Board is required to attend
 - c) Gift Wrapping Fundraiser- Friday, Nov. 6th & 13th
 - i) Volunteering needed from 12-7:00 p.m.
- X. Adjournment
 - a) Jordan motioned to adjourn and it was seconded at 12 p.m.
 - b) Our next meeting will be on Monday Nov. 18th at 12 p.m. in room 301.