



## Ridgewater College Student Senate Hutchinson, MN

### Agenda

Location: Room 301

Date: 11/15/2018

#### I. Call to order

- a) *The meeting was called to order at 3:20 pm.*

#### II. Roll call

Jordan Walter, Brandi Oleson, Jeremiah Shoemaker, Emily Olson

#### III. Approval of Agenda

- a) *Agenda was approved*

#### IV. Approval of Minutes from last meeting

- a) Approve Minutes – (Notes from 11-5-18)
  - i) *Minutes will be approved next week*

#### V. Unfinished Business

- a) Stress Less Day
  - i) December 11
    - (1) *10:30 am to 12:30 pm*
- b) Blessing Boxes
  - i) *On hold until further discussion with PTK*

#### VI. New Business

- a) Interview Ashely Hartsuiker
  - i) November 15 at 3:15pm
    - (1) *She was voted in.*
- b) Skype Willmar at 3:30pm
  - i) Availability by Dec 3
  - ii) Senate Retreat

- (1) *We will hold our retreat on a Wednesday in late January*
- iii) Amendment of the Bylaws
  - (1) Vacancy of the presidential spot
  - (2) Resignation
    - (a) *Amendments were passed*
    - (b) *Will send to Willmar*
- c) Advisory/ Sustainability meeting recaps

#### **VII. Verbal Reports**

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

#### **VIII. Advisor – Heather Marcus**

##### **IX. Good of the Order/Announcements**

- a) Regional Meeting
  - i) Nov 17, at 12:00 pm
- b) January Conference
  - i) January 3-5
    - (1) *Deadline is December 11*
- c) Spring General Assembly
  - i) April 12-14
- d) Exchange of Views (EOV) Meeting
  - i) Monday, Dec. 10 at 3:00 pm
- e) Door Decorating Contest
  - i) Dec 3-7
- f) Welcome Day

- i) January 15
- g) Recruitment
- i) Ideas

**X. Adjournment**

- a) *Emily motioned to adjourn and Jeremiah seconded at 4:05 pm.*