



# Ridgewater College Student Senate Hutchinson, MN Meeting Minutes

Location: Room 301

Date: 12/09/19

Prepared by: Jordan Walter

## I. Call to order

- a) The meeting was called to order at 12:05 p.m.

## II. Roll call

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Jeremiah Shoemaker    | <input type="checkbox"/> Joseph Miller             |
| <input checked="" type="checkbox"/> Jordan Walter         | <input type="checkbox"/> Absent, unexcused         |
| <input checked="" type="checkbox"/> Steffany Christiansen | <input checked="" type="checkbox"/> Emily Storm    |
| <input checked="" type="checkbox"/> Ashley Farnick        | <input checked="" type="checkbox"/> Ashley Teubert |
| <input checked="" type="checkbox"/> Logan Groff           | <input type="checkbox"/> Jessica Lozano            |
| <input checked="" type="checkbox"/> Ruby Lezama           | <input type="checkbox"/> Absent, excused           |

## III. Approval of Minutes

- a) Jeremiah motioned to amend the minutes from 12/02, in section b of secondary business, to spell out BYOG as bring your own game, this was seconded and the minutes were approved.

## IV. Approval of Agenda

- a) Steffany motioned to approve the agenda, and it was seconded.

### Primary Business

- b) Our first item of primary business was to discuss details for the Sled-A-Thon. We talked about what are we doing, as well as what the schedule for the day will be. We also talked about the \$500 from LeadMN, and what stipulations we will have to meet to get that money for this event. We discussed our budget and food service for the event. We will be having hot cocoa and other sweets.
- c) Our second item of primary business was to discuss our availabilities for the next semester. We asked all of the senators to fill out a spreadsheet so we can know their availability and use that to coordinate our meeting time for next year

## **V. Secondary Business**

- a) Our first item of secondary business was to recap how Grocery Bingo went last week. It went very well and we would like to sponsor another grocery bingo in the future.
- b) Our second item of secondary business was to go over how the first day of our Gift-Wrapping Fundraiser went, and to plan for the following fundraiser this week.
- c) Our final topic of secondary business was to discuss the potential for an End of Year Party. Senators who are interested in attending this will plan it on their own time.

## **VI. Verbal Reports**

- a) Executive Positions
  - i) President- Emily Storm
  - ii) Vice President- Jeremiah Shoemaker
  - iii) Administrative Director- Jordan Walter
  - iv) Public Relations Administrator- Joey Miller
  - v) Finance Officer- Ashley Teubert
  - vi) Office Manager- Ashley Farnick

## **VII. Advisor- Heather Marcus**

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

- a) Gift Wrapping- Friday Dec 13<sup>th</sup> 12-7:00pm
  - i) EOV Meeting during Second Gift Wrapping
- b) EOV Meeting- Friday, Dec 13<sup>th</sup> 2:00pm
- c) January Conference- Jan. 9<sup>th</sup>-11<sup>th</sup>, Departure Time: 11:00am
  - i) Hutch Campus: Emily, Jordan, Ruby, and Ashley T.
  - ii) Willmar Campus: Brinley and Davonte
- d) Welcome Day- Tuesday, Jan 14<sup>th</sup>

## **IX. Adjournment**

- a) Ashley F. motioned to adjourn at 12:55 and it was seconded. Our next meeting will be on January 17<sup>th</sup>, time is to be determined at this point.