

# ARCC- CAMBRIDGE CAMPUS STUDENT SENATE MINUTES

2/27/19

- A. Call to order
  - a. 12:32pm
- B. Roll Call
- C. Agenda
  - a. Nick Gertner approved the motion, Nik Manasil seconded the motion
- D. Minutes
  - a. No minutes from last week due to college being closed
  - b. 2/13/19
    - i. Nik Manasil approves the motion, Axel seconded the motion
- E. Guest Speaker: None
- F. Advisor Report: Elise Kazmerzak
  - a. None
- G. Dean Report: Steve Crittenden
  - a. Meeting with Steve, Mike Opoku, and Elise this morning. Need Brooklynn, CR president for athletic fee meeting. Nick G and Nik M interested. Meeting TBD. Official voting by ballot- Nick Gertner elected. Meeting will be rescheduled- talking about classes being online, scheduling, PSEO students for feedback. Are there things we could improve on that will draw more students to the college whether it be- clubs, majors of interest. ~30% of classes are being offered online which is easier to read and measure.

### H. Board Reports

- a. President: Brooklynn U.
  - i. Presidents meeting last week, lots of events happening on campus, everyone's great. Pictures with legislatures from advocacy day so we can show we are doing something. DC trip, talk about budgets regarding the schools ~\$44M
- b. Vice President: Julia Y.
  - i. Silver are working on getting an OER panel done. Meeting, doctoral program, how do we market and implement OERs.

Attend CAB meeting, starting a discussion with Nurses and affordability for better improving the schools.

- c. Secretary: Benjamin K.
  - i. Implemented PSEO survey and reached out to other campuses within the Metro North region
- d. Treasurer: Nicholas G.
  - i. Advocacy Day went great. Budget meeting- Jan, similar net income~\$4M. Enrollment is down, college wide. CR projection is flat. 2020 ~4%. Fiscal year draft 2020- governor's proposal.
- e. Director of Public Relations: Nikolas M.
  - i. Advocacy Day went great. Posters will be given to Elise
- f. Director of Technology: Marina B.
  - i. Advocacy Day great experience
- I. Senator Reports
  - a. Advocacy day went great, reaching out to folks for new potential members.
- I. Unfinished Business
  - a. Food Pantry
    - i. Draft proposal has been edited, implement a welcome survey so we can track logistics.
    - ii. Julia spoke with Matt from GSA and they mentioned the co-op in town could be helpful for support
    - iii. Next, get approval from the Dean and foundation
    - iv. Potentially adding a committee within senate to help monitor
    - v. Kick off-
      - 1. Marketing campaign for campus-wide food drive and "opening week"- March 4-18
      - 2. On-campus food drive- week after spring break, March 18-22
      - 3. "Opening week" for food shelf- week after food drive, March 25-29
      - 4. Donation solicitation from external businesses/ nonprofits starts April 1 and continues through the end of spring semester
        - a. Including by not limited to Family Pathways, Cub, Aldi, Walmart, Target.

b. Feedback- Once it gets started, check student ID and give them a survey afterwards for tracking logistical purposes.

#### J. New Business

- a. New Senator
  - i. Stephanie
    - 1. Nick Gertner approved, Axel seconded.
- b. D.C. Reimbursements
  - i. LeadMN already provides \$100 for trip
  - ii. Senate will provide an extra \$200
    - 1. Julia/ Jack approves the motion, Nik Manasil seconded.
- c. Hunger Day on the Hill 3/14 & Promise Day on the Hill 4/4
  - i. Let Julia know if you can attend. We'd be advocating for hunger and we'd have the opportunity speak with legislators
  - ii. Promise day, talk about the college promise March 6<sup>th</sup>
- d. Spring GA 4/12-4/14
  - i. Interested- Arian, Nik M, Nick G, Ben, Stephanie, Marina, Katusha, Axel
- e. Student Life Budget
  - i. Elise will send out an email to all Club Organizations and Presidents of those clubs for our preferred budget requests by next Friday, the 8<sup>th</sup>

#### K. Announcements

- a. Election Applications due by March 8th at 4pm
- b. MLK Jr. Essay Contest Due Feb 28<sup>th</sup>
- c. Budget Consult with Mr. Hanson and Mr. Lewis March 6<sup>th</sup>

## L. Adjournment

- a. Nikolas Manasil approves, Axel K seconded
- b. 1:31pm