



ARCC- CAMBRIDGE CAMPUS STUDENT SENATE MINUTES

2/13/19

- A. Call to order
 - a. 12:32pm
- B. Roll Call
- C. Agenda
 - a. Nicholas G., Julia Y.
- D. Minutes
 - a. Nikolas M., Nicholas G.
- E. Guest Speaker:
- F. Advisor Report: Elise Kazmerzak
- G. Dean Report: Steve Crittenden
 - a. Fee Committee will be rescheduled, Athletics is waiting for budget numbers. Elise K. will communicate with Steve regarding food pantry logistics.
- H. Board Reports
 - a. President: Brooklynn U.
 - i. FAC nursing facilities, Music tables- put in tables and music instrument blockers. Need more space
 - b. Vice President: Julia Y.
 - i. OER Committee met Monday, 2 bills for vote 4/15 in senate. Requiring a transfer pathway in all MN State \$1M for 2020 & 21 Affordable textbooks, \$40 or less on all campuses. Testifying tomorrow, not having funding or support for OER. Potential panel towards the end of the semester, working with Silver on CR. Wants to compile stories to make our case more concrete and personal. Either we can reach out word of mouth or SurveyMonkey.
 - ii. Constitution committee- answer doodle poll
 - iii. Additional advocacy, Hunger on the Hills- March 14 10:30-2pm. Visit with legislators
 - iv. Steering committee- proposed working documents

- c. Secretary: Benjamin K.
 - i. None
- d. Treasurer: Nicholas G.
 - i. Budget- next meeting, plan events for remaining semester
- e. Director of Public Relations: Nikolas M.
 - i. Working on posters
- f. Director of Technology: Marina B.
- I. Senator Reports
 - a. Nothing to report
- I. Unfinished Business
 - a. Food Pantry
 - i. Get feedback then meet with Brooklynn and Steve and then submit the proposal to the foundation.
 - ii. Maybe ask the community for support
 - iii. Understand the balance
- J. New Business
 - a. Elections
 - i. President and Vice President
 - 1. Applications due by March 8th at 4pm
 - 2. Elections are Tuesday, March 26th
 - b. Knit and Crochet Club
 - i. Kelsey- Group of students who want to work together, possibly looking at donating some projects to the school and community.
 - 1. Approved.
- K. Announcements
 - a. Advocacy Day Feb. 18-19th
 - i. Leaving from campus 10:30am
 - b. Turn in travel forms to Elise K. by this Thursday at 4pm
 - c. Blanket Fort Night Thursday 4-6pm in G201
 - i. Bring Your Own Blanket
 - d. CAB Thursday 14th at 11:30am in E103
 - e. Diversity 101 Workshop Tuesday Feb 26th 12-1pm in E202
 - f. Concordia visiting Feb. 20th
 - g. ARCC Scholarships are due tomorrow
 - h. Events-

- i. First day of spring (3/20)- Small petting zoo, Community cleaning, conservation/ recycling, etc.
 - ii. Partnering w/ e-club for Earth Friendly Fair. Arian will talk with e-club about their plans. Report back next week.
 - iii. Partnering w/ PTK on food waste for food insecurity and
- i. Tabling on 26th and 27th
 - i. Scholarships, Food Insecurity, & OERs
 - ii. 10-1pm Axel

L. Adjournment

- a. Julia, Nick
- b. 1:24pm