

**Monday, Feb 25 , 2019**  
**Minutes**

- I. Call to Order
  - a. At 2:35
- II. Roll Call and Establishment of Quorum
  - a. Roll call completed
  - b. Quorum established
- III. Approval of agenda
  - a. Motion to approve from
- IV. Approval minutes
  - a. Motion to move to after open floor
- V. Student Open Floor and Guest Speakers
  - a. Swing dance club
    - i. Budget approval for current semester
      1. Request funds to fund events
      2. Senate requests itemized list for expenses beyond \$600
      3. Cody motions to approve for \$600
        - a. Nora seconds
        - b. Motion carries
    - b. Provisional club application – Anoka Ramsey disabilities club
      - i. Looking to establish club to assist forming a community for students with disabilities
      - ii. help direct and assist student towards resources and assistance available
      - iii. assist students with disabilities in working towards academic goals
      - iv. cody motions to approve
        1. eli sconds
        2. motion carries
- VI. Approval of minutes
  - a. Rachel motions to amend a spelling error on a senator's name
    - i. Cody seconds
    - ii. Motion carries
  - b. cody motions to approve
    - i. Rachel seconds
    - ii. Motion carries
- VII. Executive board reports
  - a. Silver
    - i. President's meeting
    - ii. Advocacy day
    - iii. Prep for meetings
  - b. Cody
    - i. CAB meeting
    - ii. Clubs setting up for showcase
  - c. Joshua
    - i. Falling apart trying to keep work and school balanced
    - ii. Spent time with minutes
  - d. Nora
    - i. Senate board updates
    - ii. Looking for requests for quote update

**Meetings – Mondays, 2:30 to 3:30 pm, Riverview Room (SC200)**

- e. David
  - i. Advocacy day
  - ii. Work with establishing club
- VIII. Advisor Report
  - a. Joyce
    - i. Campus cupboard
    - ii.
- IX. Committee Reports
  - a. Student life fee committee
    - i. Brief rundown of projections for next semester
- X. Unfinished Business
  - a. Food insecurities initiatives
    - i. Food drive rewards to attempt to bring incentives to the food drives
    - ii. Rachel motions to establish Ad-hoc committee for food drive
      - 1. No second, motion fails
    - iii. Cody suggest further discussion at e-board
  - b. Star campus
    - i. We got another point,
      - 1. Silver submitted student story
    - ii. Attending student senate meeting
      - 1. Rachel volunteers
  - c. Student senate elections
    - i. Need for advertisement
    - ii. Request PRC to handle fliers/posters for elections
  - d. Sharepoint presentation
    - i. Tabled in interest of time
- XI. New Business
  - a. Reflection papers
    - i. Necessary from all members
  - b. Spring General Assembly
    - i. April 12-14
    - ii. Registration deadline march 26<sup>th</sup>
  - c. Student needed for student awards ceremony committee
    - i. Zach volunteers
- XII. Other
  - a. Office hours
    - i. Reporting has been falling behind
  - b. Nucleus Clinic
    - i. On campus on Tuesdays and Thursdays
    - ii. Reproductive health
    - iii. Talk about potentially setting up nurse's office with nursing students
- XIII. Good of the Order (informal suggestions)
  - a. none
- XIV. Adjournment
  - a. Motion to adjourn at 3:31
  - b. Motion carries