

**Monday, March 18 , 2019**  
**Minutes**

- I. Call to Order
  - a. At 2:38
- II. Roll Call and Establishment of Quorum
  - a. Roll call completed
  - b. Quorum established
- III. Approval of agenda
  - a. Joshua motions to add Nora Morris under guest speakers
    - i. Faisal seconds
    - ii. Motion carries
  - b. Joshua Motions to approve amended agenda
    - i. Eli seconds
    - ii. Motion carries
- IV. Approval minutes
  - a. Eli motions to approve minutes
    - i. Cody seconds
    - ii. Motion carries
- V. Student Open Floor and Guest Speakers
  - a. Nora Morris – end of course surveys
    - i. Current provider is discounting service after current semester
    - ii. Looking to hear ideas for increasing response rates in the future.
      - 1. suggest requiring the response online before taking the final
      - 2. Incentives potentially include some amount of extra credit or prize drawings
      - 3. Run a fillable form through office 365
      - 4. Edit form to potentially add more entertainment to the form
  - b. Theater club – funding request
    - i. Would like to attend a professional production goals include:
      - 1. Learning about processes of productions
      - 2. View higher level achievement and performance
      - 3. get a backstage tour to get tech and prop crews a learning experience
    - ii. request is only to fund cost of attendance, not transportation or lodging.
    - iii. Joshua motions to approve for requested amount
      - 1. Cody seconds
      - 2. Motion carries.
- VI. Executive board reports
  - a. Silver
    - i. DC trip
    - ii. Looking forward to getting back into school stuff
  - b. Cody
    - i. Nothing new
  - c. Joshua
    - i. Looking forward to getting back on track
  - d. David
    - i. Excuse absence
  - e. Nora

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

- i. Turned in reflection papers
  - ii. Registered for GA
  - iii. Getting into full swing for continuing post
- VII. Advisor Report
  - a. Joyce
    - i. Budget committee rep needed.
      - 1. General fund committee
      - 2. Silver commits
    - ii. Suicide prevention speaker on Monday
    - iii. Congratulations on earning star campus
    - iv. Next meeting in staff lounge
    - v. Concordia college transfer lunch next Tuesday
    - vi. Fafsa help session from financial aid office
- VIII. Committee Reports
  - a. none
- IX. Unfinished Business
  - a. Spring GA
    - i. April 12-14
    - ii. Breezy Point, MN
  - b. Reflection Papers
    - i. Get them in
  - c. Recruitment
    - i. Need new people
    - ii. Tabling
    - iii. Talking
  - d. Elections
    - i. Need to find interested peoples.
  - e. Food drive
    - i. Looking to host and work on helping support campus cupboard
- X. New Business
  - a. Battle of the bands
    - i. Will continue to host
    - ii. Looking to advertise and get people to perform
    - iii. Wednesday May 1
  - b. Chair massages
    - i. Will host again, looking to secure location
    - ii. Potentially in River View lounge
  - c. Mocktail
    - i. Non-alcoholic party
    - ii. Wednesday April 10<sup>th</sup>
  - d. Sustainability committee
    - i. Need a rep for committee
    - ii. Faisal and cody ask for more information
  - e. T-shirts
    - i. Looking for new design
    - ii. Potentially new vendor
  - f.
- XI. Announcements
  - a. Advocacy day part 2

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

- i. Promise day on the hill April 4
- XII. Other
  - a. none
- XIII. Good of the order (informal suggestions)
  - a. DC trip rundown
    - i. Sightseeing
    - ii. Speak with legislators
    - iii. Wonderful experience
- XIV. Adjournment
  - a. Motion to adjourn
    - i. Motion Carried at 3:50