

Monday, April 15, 2019
Minutes

- I. Call to Order
 - a. At 2:40
- II. Roll Call and Establishment of Quorum
 - a. Roll call completed
 - b. Do not have quorum as of 2:41
 - c. Quorum established at 2:54
- III. Approval of agenda
 - a. Cody motions to approve
 - i. Joshua Seconds
 - ii. Motion carries
- IV. Approval minutes
 - a. Joshua Motions to approve the minutes
 - i. Eli seconds
 - ii. Motion Carries
- V. Student Open Floor and Guest Speakers
 - a. None Present
- VI. Executive board reports
 - a. Silver
 - i. TAC Committee
 - ii. Lead MN Conference
 - b. Cody
 - i. Cleaned Email inbox
 - c. Joshua
 - i. Minutes
 - ii. Senate Mail
 - d. Nora
 - i. Excused absent
 - e. David
 - i. Excused absent
- VII. Advisor Report
 - a. Senate t-shirts are in
 - b. Student leadership stipends
 - c. Picnic on wed May 1st
 - d. Passion of Christ movie tomorrow
 - e. Presentation – Loneliness in the Social Media Age
 - f. Badminton tournament Wednesday April 17th at noon
 - g. Therapy Dogs
 - h. Cookie decorating on Thursday from 11-1
 - i. Our Town – showings on this weekend
 - j. Ping pong tournament
- VIII. Committee Reports
 - a. TAC Committee approved some requests
 - b. Constitution committee finalized last changes of the semester
 - c. Ad hoc club stats committee meetings scheduling
 - d. Food Service Committee meetings scheduled

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

- e. Safety and Security had a meeting,
- IX. Unfinished Business
 - a. None
- X. New Business
 - a. Safety and Security Committee needs a Rep
 - b. Reflection papers must be submitted
 - c. Constitution
 - i. Joshua motions to approve addition of article 5 Section 1 Sub-section 8
 - 1. Cody seconds
 - 2. Motion carries
- XI. Good of the Order (informal suggestions)
 - a. Breezy point conference
 - i. Delayed on Friday
 - ii. GA voting went longer than was appreciated
 - iii. Eli is the GC representative for north metro area
- XII. Announcements
 - a. none
- XIII. Adjournment
 - a. Motion to adjourn
 - i. Motion Carried at 3:29