

Monday, April 8, 2019
Minutes

- I. Call to Order
 - a. At 2:42
- II. Roll Call and Establishment of Quorum
 - a. Roll call completed
 - b. Quorum established
- III. Approval of agenda
 - i. Cody motions to approve
 1. Nora seconds
 2. Motion carries
- IV. Approval minutes
 - a. Rachel motions to capitalize the first letter of the month
 - i. Nora seconds
 - ii. Motion carries
 - b. Cody motions to automatically approve any grammatical errors henceforth
 - i. Eli seconds
 - ii. Motion carries
 - c. Eli motions to approve the amended minutes
 - i. Cody seconds
 - ii. Motion carries
- V. Student Open Floor and Guest Speakers
 - a. No guests present
- VI. Executive board reports
 - a. Silver
 - i. Tabling for food drive
 - ii. Meetings regarding future events/initiatives
 - b. Cody
 - i. Attempted to go to promise day
 1. Failed
 - ii. Couldn't get into senate email
 - iii. CAB Fiasco
 1. Cody motions to add under new business a discussion regarding clubs and retaining club status
 - a. Eli seconds
 - b. Motion carries
 - c. Joshua
 - i. Formatting Minutes
 1. Regarding past mistakes in minutes, the entire senate has shamed Joshua Publicly
 - d. Nora
 - i. Food drive flier
 - ii. Tri-fold board update
 - e. David
 - i. Helped set up and handle open house
 - ii. Ran around a lot to help associated clubs during open house
 - iii. Clubs showcase has been moved to Thursday May 2nd 1-4 by courtyard common

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

1. Theater club already has a small production underway
 2. Disability club also looking to put on a small display
- VII. Advisor Report
- a. Joyce
 - i. Student consultation first draft due Friday
 - ii. Food drive
 1. Tuesday and Wednesday
 - iii. Mocktail
 1. Wednesday 2-4
 2. Hinnah and an unnamed class has volunteered to handle food drive during mock-tail
 - iv. Student awards ceremony committee
 1. Cody is up
- VIII. Committee Reports
- a. Dulce Blume– Wellness committee Rep
 - i. Committee is very college staff heavy but does handle the wellness classes on campus
 - ii. Previous meetings have discussed scheduling classes for upcoming semester.
 - iii. Discussing options for advertising for wellness center
- IX. Unfinished Business
- a. Roberts Rules of Order
 - i. Brief informational about Robert’s rules of order and rule regarding handling meetings
 - b. Food drive
 - i. Looking to get all possible hands on deck
 - ii. Flier for bingo attached to food drive?
 1. Discussion will continue after session regarding making a flier
 - iii. Tabling will primarily be in gym and bn bulge
 - c. Spring conference
 - i. Brief discussion regarding meet up and departure times/location
 - ii. Brief agenda reminder
 - iii. Drivers?
- X. New Business
- a. Clubs and Club status
 - i. Current requirements
 1. Submitted roster with minimum 5 members
 2. Attending CAB meetings
 3. Previous funding and follow ups
 - ii. Suggestions
 1. Existing club representative should attend a senate meeting in beginning of semester with roster.
 - iii. Rachel motions to establish ad-hoc committee for reviewing clubs and responsibilities with Cody Palmer as Chair
 1. Eli seconds
 2. Rachel motions to add a name for the committee
 - a. Eli seconds
 - b. Motion fails, the committee will name itself during its first meeting
 3. Motion fails (some people did not vote)

4. Joshua motions to suspend the rules and re-call the vote as some members were not at full attention
 - a. Cody seconds
 - b. Motion carries
 5. Second vote passes
- XI. Good of the Order (informal suggestions)
 - a.
- XII. Announcements
 - a. Multiple clubs showing "A Passion for Christ" on Tuesday at 4 PM
 - b. Job Fair
 - c. QTU hosting a movie on Friday from 2-4 PM
 - d. Upcoming meeting in room 256
 - e. Upcoming planning for a potential community to bring the college rock climbing
- XIII. Adjournment
 - a. Motion to adjourn
 - i. Motion Carried at 3:53