

Student Senate Exec Board Meeting

Minutes

5/6/2020

I. Call to Order: 12:20pm

II. Approval of the Agenda:

Kale makes motion to approve the agenda with the approve amended agenda item, Lillian Seccombe seconds that motion

Passed by general consent

Agenda Item Amendment: Under Old Business- Adding Item "F" Bylaws recommendations

Lillian motions to amend the agenda, Kale seconds that motion

Pass by general Consent

III. Old Business

- A. Census Promotion (Teaming up with EP Senate and Coming up with ideas)
- B. Newly elected Executive Board for 2020-2021
- C. Questions about stipends
- D. G.A Updates
- E. College Survey
- F. **By laws Recommendation (Amendment)**

VIII. New Business

A. CARES ACT Application

COVID-19 Relief Funding for HTC Students

B. Bylaws Recommendation for next meeting (Senate meeting May 13th)

Bylaws Recommendation wording-

Original Language used:

"Candidates can't offend others, harassment or bash other candidates in their video or campaign materials, failure to follow this rule will lead to disqualification of the candidate doing this".

"Candidates will not be allowed to offend other candidates through harassment, intimidation, persecution or by some other offensive means, in their video or campaign materials, failure to follow this rule will lead to disqualification of the candidate doing this". Mike Stange

What the Current/New Executive board came up with-

"When campaigning, candidates should refrain from using offensive language online or in person. Failure to adhere to this will lead to a meeting with senate advisor and potential elimination from running".

Lillian will find a better word for offending and will send an email to the current and new executive board on what they think and then move on to bring it to the senate meeting to approve wording and approving the bylaws recommendations.

C. Roles for New Exec Board

Doing One-On-One meeting with Current and New Executive board

Current President & New President, Current VP & New VP, Current Secretary & New Secretary,
Current Treasurer & New Treasurer, New PRC with Advisor (No Current PRC)

D. Purchase order for next year

Laura Explain to the new executive board on how we do purchase orders and the steps we need to do

E. Open Purchase order/Requisition for FY21

-Lead MN events \$4500 Spring

-Food For meetings \$1500 fall & \$1500 Spring

-US Bank (Credit Card Purchases) \$150 fall & \$150 Spring

Lupe makes a motion to do a P.O. for \$ 4500 to LeadMN Conference for Fall & Spring, \$ 1500 for Food to order for meetings for Fall & Spring, \$ 150 for US Bank Credit Card Purchases for Fall & Spring Semester, Kale Seconds that motion

Passed by general consent

F. Transferring Roles, Position End May 20th

The Current Executive board terms ends on May 20th and the New executive Board term starts on May 21th.

Adjournment: 1:04pm

Linda makes motion to adjourn the meeting, Kale seconds that motion
Passed by general Consent

Attendance:

Val- President

Linda- VP

Kale- Treasurer

Lupe- Secretary

Laura-BP Senate Advisor

Pakhuoa- BP Graduate Assistant/Co-Advisor

Caledon- New Secretary

Sam- New Treasurer

Lilian- New PRC