

Student Senate Exec Board Meeting

Minutes

11/20/2019

Call to Order: 11:18 Am

- Val Call the meeting to order at 11:18Am

Attendance:

- President- Valeria Acosta- Gomez
- Vice President- Linda Kalu
- Treasurer- Kale Asada (NOT PRESENT)
- Secretary- Guadalupe Lira-Jimenez
- Public Relations Coordinator- Mathew Williams
- Senate Advisor- Laura Otieno

Ice Breaker

- Didn't do an ice breaker and when to the next item on the agenda

Agenda Items:

I. Old Business:

- A. Built a 5 to 10-year plan / Food pantry ideas
- B. Review roles/Bylaws
- C. Review Finances
- D. Plan for the Census (Civil engagement committee, posters, tabling, flyers)

II. New Business

- A. Timesheet review
 - Laura went over the new procedure on how to receive their stipend and everyone in the Executive board vote if the Exec. member did their responsibilities.
 - Everyone closed their eyes and do a hand vote to see if that member get to sign their stipend.
- B. Agenda items for 12/5 senate meeting
 - Some agenda items to put on the agenda:
 - Guest Speakers- Debra will talking for 10 minutes, Jess will be talking for 15 minutes, and Randy will be talking for 15 minutes
 - Announcements- Telling students if their are considering running for next year's executive board and to talk with one of the current Exec. Board members for questions, To remind students to register for spring semester, Census updates

C. 5-10 year plan

- **Laura will create a document on Word and put ideas and projects that the current executive board member couldn't complete in school year and passing it to the new executive board.**

D. Census Plan (Civil engagement committee, posters, tabling, flyers)

- **Asking Oballa Oballa (LeadMn President) if he can come to one of our executive board members or open senate meeting**
- **Asking the civil engagement committee how does this committee runs, how many students the need, when they meet**
- **Asking student clubs and student organizations to help out getting students to pledge that their will do the census**
 - **Signed club to do what's poppin and to motivate the clubs by awarding them with an incentive and have a first, second, third place**

E. Review of Bylaws

- **Lupe talked about some recommendations and fix typos on the bylaws**
- **Lupe will bring copies of the recommendations to the executive board, advisors, and student body**
- **Students will vote on the recommendations**

F. Make a motion to support simple syllabus as a tool for student success/persistence

- **Mat makes a motion to support the simple syllabus, Guadalupe seconds that motions**
- **Val calls for any discussion three time and there was no discussion and moves on to voice vote**
 - **Approve: 3, opposed: 0**
- **Motion passed by general consent**

G. Culinary event details

- **Promote this at the senate meeting**

H. Upcoming December 7th conference

- **LeadMn Metro Regional Meeting at Hennepin Tech- Brooklyn park Campus**

I. Promotional items to order for the spring time

- **Val ask for a motion to move this item to the next executive meeting on Dec 11**
- **Linda motion to move this item to next executive meeting and Mat seconds that motions**
- **Val calls for any discussion three time and there was no discussion and moves on to voice vote**
 - **Approve: 3, opposed: 0**
- **Motion passed by general consent**

J. Register for the metro regional meeting.

- **Lupe remind everyone to register before Dec 3rd when it's the last day to register**

K. LeadMn Scholarship gala donation.

- **HTC Basket**
 - **Laura will talk with Corey from Enrollment to get some HTC promotional Items to put in the basket**

III. Adjournment: 12:00 Pm

- **Val calls for a motion to adjourn at Noon**
 - **Mat motions to adjourn the meeting at Noon, Linda seconds that motion**
 - **Val calls for any discussion three time and there was no discussion and moves on to voice vote**
 - **Approve: 3, opposed: 0**
 - **Motion passed by general consent**