



Agenda
September 30, 2021
7:00pm

1. Call to order
2. Roll Call

Executive	Present	Absent	Late
President – Kayla Hillig	X		
Vice President – Brynlee Nielsen	X		
Treasurer – Jaden Cleveland	X		

Senator	Present	Absent	Late
Andrea Gonzalez McCord	X- Zoom		
Caleb Ygnatowiz	X		
Kevin Sabel	X		
Evan Guengerich	X		
Madison Skeel			X- Unex
Isaac Gilfeather	X		
Baylie Phillips	X		
Taylor Liva	X		
Liam Ruoff	X		
Maggee Nielsen	X		
Maria Burke	X		

Meeting Start at 7:28pm—> took pictures for website

3. Approve Minutes from Last Meeting

September 23, 2021

Caleb moved Liam Seconded

4. Public Comment

Kylie—> Homecoming

Meeting next week for further improvements

Business club wants to do something with Food Pantry—> Competition between different departments

Rick—> Masks in meeting email—> Mandate only in lab and educational environments, but faculty hasn't been wearing them in meetings. Not necessarily faculty, but upper admins haven't been wearing them.

The student was frustrated that admin were being hypocritical.

Baylie—> how is COVID an excusable absence, but not other medical issues not related to COVID?—> Leslie Webb recommends with Shauna Goodwell to get everything figured out.

5. President Report

- Safety Risk Management Training

- o Thinking about the strategies you need to get to you goal.
- o Meeting once a month

- Charlie's Angels

- o Random Acts of Kindness
 - Drawing from department/club and they will go out to do the act of kindness on the card.

- Make a Difference Day

- o Oct 23rd
- o Qualatrics sent out Friday, Oct 1st for who wants to participate
- o What do we want to do for breakfast? Different options:
 - Breakfast sandwiches—> \$612
 - Donuts—> \$75
 - Fruit trays—> \$50
 - o \$787 for donuts, sandwiches, and fruit trays
 - Breakfast Buffet —>\$2,800

- **Will table the discussion and decide after getting more information next week**

6. Vice President Report

- **MAS Dues**
 - Will need to hear back from MAS President to hear about the amount for dues
- **Open Senate Seat**
 - Emailed the two individuals who didn't make it into the last election—> haven't heard back yet
 - Next week will open it back up to the student body—> not another election, will need to get 50 signatures
- **Bio's**
 - Senators need to write bios for the website to go with their pictures

7. Treasures Report

- **BAJA**
 - Approved last semester \$4,000, now in the process to be transferred.
- **Negative Balances Update**
 - 4 accounts in the negative
 - -\$864.06
 - -\$19.67
 - -\$38.08
 - -\$364.05
- **Ryan Lance/ Alumni Ceremony**
- **Left over prizes for C&C**
 - Available prizes for future events
 - Paints, glass jars, mini pools, and flamingos are available in bins in the office.

8. Committees

a. Campus and Community

- Meeting 2 weeks ago
- Recycling bins at tailgate went awesome... had to switch several of them out 3 times
 - Tailgate did better than in the stadium
 - Definitely helped with garbage
 - Gave to club on campus to melt down

b. Food Pantry

- Met last Friday to sign thank you's from DayOne

- Will meet tomorrow at 11am
- Got a large donation from highlands
- Highlands wants a food pantry
 - Will send out a qualatrics to see if its needed
 - Is the donor/volunteer want to be the Highlands Rep?

c. Constitution and By-Laws

- No update

9. New Business

10. Adjourn

Meeting End at 8:03pm

Moved Kevin Seconded Liam

