

North Hennepin Community College
Student Senate Meeting Agenda

September 22, 2016
2:30 pm- 4:00 pm, CC 244

I. Call to Order (2:40 PM)

II. Roll Call (2:45PM)

III. Approval of the Minutes (2:45PM)

IV. Adoption of the Agenda (approved)

V. Old Business

a. Indigenous Students and Students of Color Board Amendment

1. Address issues to the president and the student board. The goal is for the underrepresented student should be recognized. The agenda was written from the last student senate. One of the biggest thing the have accomplished is getting the public safety out of the CC.
2. Issues that needed to be progressed: Increase of work study. Hourly is raised but budget is still the same and opportunities are presented to students. Engaged in academics so conflict does not happen.
3. Student wants to get involved and graduation rate should be approved.
4. Get engaged with the initiatives so you guys could bring more ideas.

b. Get Out the Vote Updates – Kate Lawrence

1. **456 pledges** that we have here at nhcc.
2. We want people to vote.
3. Tell people about the get out to vote. The goal is 1000 by oct 31.
4. Go to the club meetings so we can have as many people that we can. Contact kate for more information.

VI. New Business

a. Swearing in New Officers – Senators at Large

1. Swearing Olena and Eloah as a senator at large.(2:57PM) APPROVED.

b. Student Senate New Students Running for open positions (2:58PM

- i. Waiver of eligibility for first semester students(The president wrote a waiver of eligibility for new student only. The positions could be at any positions)

ii. Amendment draft

Zak- Motion

Faith- second

Option A 14-6

Option B 0-20

Option C 5-15

- c. Student Representatives on Campus Committees – VP Maria Nguyen
 - i. Types of committees: I.T advisory committee, Chief info officer needs students.
 - ii. Master Diversity Committee is filled.
 - iii. Food committee needs students
 - iv. Student Budget committee needs people
 - v. Mental health committee needs students
 - vi. Policy committee needs students.
 - vii. Auxiliary Search Committee, such as parking and vending machines one student. Printing is a huge thing also. free 5 dollars.
 - viii. Search committees, Laura position is full
 - ix. Search committee, Chad needs students.
 - x. Search committee, CFO Needs one student.

d. Campus Updates – Administrators

Elena Dean of the student Affairs; Campus updates Support the community within the campus. Selecting a facilitator. Providing a message of love and not hate. Have an open discussions on why things are happening and what can we do for a change. Talk this topic about the next full senate meeting.

Eric: Thinking about having a police chief.

Spencer: How can we make it safely without any interruptions. Have an open form safely. This is the goal and how can we do it so bad things can happen.

VII. Executive Board Reports

Fartun: Working on the agenda. Did the speech.

Maria: Working on the search committees. Decorating the office.

Jersua: Decorating the office, and setting up boxes for new students on school issues

Kate: Get out on vote

Faith: Working the the facebook page.

Zak: Working on the minutes.

Angie:

Obmuds: Investigation with the faculty and working with the bank.

ISSC BOARD: Make sure that students are aware of the recommendations and getting more student involved

VIII. Clubs and Organizations Report

1. **SMSC:** FOOD DONATIONS.
2. **PTK:** BLOOD DRIVE. SIGN in MORE MEMBERS. Making a new headway for college projects.
3. **Hmong Student Club:** Open mic and club and
4. **FMR:** Meeting every thursdays and tuesdays.
5. **Movie Club:** Got the approval for the movies and he wanted to show collections. Draw posters for the club and create posters for each movie. First movie will be shown on the black box on oct 11th.

IX. “Good of the Order”

- **Club & Org Fair** – Wed, September 28th from 11:30am-1:00pm CC Cafe

X. Adjournment (MEETING ADJOURNMENT AT 4:00)

Students of Color Board Amendment

-Motion- Zak

-Maria seconded

-20-0 vote.

-Student of color board amendment has been approved.

Proposal: (students has read it and people wanted questions).

- Add to constitution an Article a section titled “Indigenous Students and Students of Color Representative”
- Move the article number down for all subsequent Articles (from Ombuds to Ratifications of Amendments)
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- The Article would read:
 - Article VI. Indigenous Students and Students of Color Representative
 - A. The Indigenous Students and Students of Color (ISSC) Representative will be a representative from the Indigenous Students and Students of Color Advisory Board and will be designated through the Advisory Boards own selection process. They are a voting member of the Student Senate. They will fulfill their responsibilities as defined in the bylaws.
- In the Section area of the Constitution, add a Section titled “Indigenous Students and Students of Color Representative” and move down all subsequent Sections.
- The Section would read:
 - Section VI – Indigenous Students and Students of Color Representative
 - A. Responsibilities
 - An ISSC Rep will serve on the ISSC Advisory Board and related committees
 - Shall work with Student Senate to provide a diversity and equity lens to Student Senate discussions and decision making. The representative will provide regular updates on the ISSC Advisory Board work and bring forth issues of concern regarding equity or inclusion to Senate as appropriate.

Student Senate New Student Waiver of Eligibility Request

- See attached waiver form (draft)
- Add to Constitution –
 - Article VIII, Section B, Number 6.
 - A first semester student may not submit an application without completing the New Student Waiver Request. In order to be considered for the waiver, students must be enrolled in at least 6 credits in the current semester. Students will submit the New Student Waiver Form, and then meet with the Director of Student Life (or designated Student Senate Liaison) and the Student Senate Executive Board to discuss their interest. The Senate Executive Board would need full support with each eligible voting member approving the application.