Student Senate Meeting Minutes

April 21, 2016 Room 314 12:30-1:45

Attendance:

Officers

Derrick LaBranche (President) Ashley Northrup (Secretary) Gail Stoltz (Public Relations) **Senators** Deion Ninivaggi LaDain Jackson Sam Caswell Bonnie Gorman Lacey Fehrenbach Andrew Walant James Dickson Nancy Vaillancourt **Advisors** Justin Herrin

Meeting items:

- 1. Meeting called to order at 12:30pm
- 2. Secretary Northrup reviewed the minutes from the 4/07/16 meeting.
 - a. Motion to approve the 4/07 meeting minutes: Senator Stoltz
 - b. Second Motion: Senator Dickson
 - c. (none opposed)
 - d. The motion and minutes from the 4/07/16 meeting are approved
- 3. <u>Revised Budget Proposal: Exercise Science</u>
 - a. Revisions to the original budget proposal (from the 4/7/16 meeting) presented by President LaBranche
 - b. Trip proposal for Preform Better 7/15/16-7/17/16
 - c. Original cost for 6 students was \$761.39. New cost for 6 students is now \$768.56
 - d. Original cost for 1 advisor was \$571.74. New cost for 1 advisor is now \$598.70
 - e. New grand total of \$1,367.26
 - f. Motion to approve budget request: Senator Ninivaggi
 - g. Second Motion: Senator Fehrenbach
 - h. Exercise Science proposal is approved

- 4. <u>Budget Proposal: Global Citizens Club</u>
 - a. Presented by Nancy Valliancourt
 - b. Trip to Ecuador to help and fix the water problem.
 - c. Tabled till next meeting due to inaccurate numbers on the proposal documents
- 5. Budget Proposal: Gaming Club
 - a. Presented by Senator Ninivaggi
 - b. \$252.94 to purchase new games
 - c. Motion Senator Fehrenbach
 - d. 2nd Senator Dickson
 - e. Motion approved to fun gaming club \$252.94
- 6. Swearing in new Senators
 - a. Senator Nancy Valliancourt
- 7. Spotlight on Leadership Event update/reminder
 - a. Scheduled for 4/29/16 at Fratellos
- 8. Bus Update
 - a. President LaBranche is seeking ideas from the Senate to bring forward to MCC President Huard, and is looking for what particular information MCC needs to provide in order for Senate to vote properly on the issue of continuing to fund the bus for the student body.
 - b. We know that MCC President Huard is asking that Senate fund the original price of \$5,000 for the 2016-2017 academic year. If Senate wants to fund more that is an option of course.
 - c. We know that MCC's "fact finding" research about the bus ridership will occur during the 2016-2017 academic year, so now is the time to ask MCC specifically for any information that Senate will need to make a proper vote.
 - d. In need of an approval to fund the bus \$5,000 for the 2016-2017 to allow the MCC Administration enough time to get their information together to present to Senate at a later date.
 - e. Motion Senator Gorman
 - f. 2nd Senator Stoltz
 - g. Motion to fund the bus \$ 5,000 is passed
- 9. Graduation BBQ (Secretary Northrup)
 - a. Need a proposal
 - b. Tabled till the next meeting

10. Faculty Appreciation (Senator Fehrenbach)

- a. Need of a proposal
- b. Tabled till the next meeting.

11. Presidential Nominations 2016-2017

- a. Speeches by:
 - i. Senator Deion Ninivaggi
 - ii. Treasurer Ashley Northrup
 - iii. President Derrick LaBrance
- b. Each Senator and Officer voted
- c. Votes were tallied by Advisor Justin Herrin
- d. 2016-2017 Student Senate President is Deion Ninivaggi
- 12. Meeting adjourned at 1:35pm

Next Meeting:

Thursday, April 28, 2016 at 12:30pm in Room 314