

Meeting of the Northeast Student Senate

January 9, 2003

Student Center Conference Room

Present: Nicole Harnisch Marius Mutayoba
 Marcy Reis Tyler Laffey
 Jason Winter Tonia Danielski
 Kim Svatos Ashley Gregg
 Dan Laughlin Sheri Loecker

Absent: Ben Conover, unexcused
 Chet McGowen, unexcused
 Cara Snider, excused

Others Present: Tammy Day, Advisor

President Nicole Harnisch called the meeting to order at 5:00 p.m.

I. Approval of Minutes

1. Minutes were read and approved.

II. Financial Report

1. Vice President, Marius Mutayoba reported that \$16.90 was spent on office supplies. He also reported that \$247.50 was collected from donations to the Somalian and Sudanese office supply collection.

III. Roll Call of Special Officers

1. Community Service Projects coordinator, Jason Winter, reported that he would be taking any suggestions for a project for this semester. The Senate discussed doing Alcohol Awareness Week.
2. Election Coordinator, Marius Mutayoba, reported Senate would be taking applications for the Part-time representative.
3. Historian, Ashley Gregg, reported that she would be working on the time capsule and also gathering information on the 30th Anniversary celebration. It was also suggested that a bulletin board be created.
4. Office Manager was not present to give a report.
5. Public Relations Coordinator was not present to give a report.
6. Special Events Coordinator assistant, Kim Svatos, reported about the Welcome Back Breakfast.

IV. Committee Reports

1. There was no report from the Administrative Services Standing Committee. Tammy Day, Advisor, reported that there might have to be a new person appointed to attend this meeting.
2. Marcy Reis reported from the Educational Services Standing Committee. She reported that the committee is making changes to the college catalog.
3. Marius Mutayoba reported from the Board of Governors meeting. He reported the Senate events to the Board of Governors. He also reported on what was decided at the meeting.

V. Old Business

1. Ashley Gregg and Tonia Danielski will be working more on the business list. They will have a rough draft of the businesses completed by Thursday February 6, 2003.
2. Nicole Harnisch presented the proposed Code of Conduct. The Senate voted to approve the proposal.
3. Marius Mutayoba reported that he would present the Bylaws at the next meeting.
4. Marius Mutayoba explained that Chet McGowen is in the process of gathering all the information. The next steps for the policy is to get everything put down on paper and report the information the research obtained.
5. Marcy Reis reported that the Senate is sponsoring a Secretary's Workshop on Monday January 20, 2003 from 4:00-6:00 p.m. in the Student Center Conference room. She reported that all the groups on campus were invited to attend and that representatives from five groups will be attending the workshop.
6. Marius Mutayoba reported that he contacted various colleges about their housing councils and fifteen colleges responded. Nicole Harnisch, Marius Mutayoba, and Marcy Reis will be working on the housing council.

VI. New Business

1. Tammy Day, Advisor handed out information about the college's five year strategic plan. One student representative will be a member of each task force. Senate members signing up for the task forces are: Taskforce A, Kim Svatos; Taskforce B, Tyler Laffey; Taskforce C, Ashley Gregg; Taskforce D, Marcy Reis; and Taskforce E, Chet McGowen.

VII. Other

1. The Senate signed up for their office hours.
2. Tyler Laffey will get the logo for Senate to utilize.
3. Marius Mutayoba gave Senate the results of the evaluation they filled out last month. The results were read through.

4. Nicole reported that Dr. Karen Severson thanked the Senate for hosting the Welcome Back Breakfast.
5. Sheri Loecker reported that the Christmas items were inventoried. The items worth keeping would be placed in tubs.
6. Kim Svatos reported that she may not be able to attend all the Safety meetings, Marcy Reis volunteered to be Kim's backup.

Meeting was adjourned at 6:02 p.m.
Minutes submitted by Marcy Reis, Secretary