



Luna Community College

Student Senate

Agenda Regular Meeting

September 20, 2019 @ 9:00 a.m.

I. Call to order

September 20, 2019 at 9:14am

II. Roll call:

President: Roxanne- **Present**

Vice President: Harrison- **Absent**

Treasurer/ Secretary: Masie- **Present**

Senators: Louis- **Present**

Student Advisors: Janice- **Present**

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Louis, seconded by Masie.

All in Favor, Motion carried with unanimous vote

V. Approval of Last Meetings Minutes

Motion by Louis , seconded by Masie

All in Favor, Motion carried with unanimous vote

VI. Treasure report



\$6,041.31 Left in our budget for Fall-2019/ Spring 2020

VII. Club representatives in attendance:

None

VIII. Old business

1. Movie Night on September 25th at 4pm

Discussion: Meet Student Senate night instead of recruitment, Movie flyer finished up and posted.

Next Steps: Movie flyer finishing up and getting it posted.

Motion to change event from recruitment night to meet the Student Senate:

Made by Louis, Masie 2nd

All in Favor. Motion carried with unanimous vote.

2. Quality Logo-

Discussion: Finish sending address, fax number, etc.

Next Steps: Email Quality Logo

Motion to : Made by Louis, Masie 2nd.

All in Favor. Motion carried with unanimous vote.

I. New business

1. Shared Governance-

Discussion: Louis would like to be on the panel for Shared Governance and Masie will be a sub when needed.

Next Steps: Roxanne will email our information to board.

Motion to : Made by Louis , Masie 2nd .

All in Favor. Motion carried with unanimous vote.

2. Voting In New Members



Discussion: Isaiah and Stehany introduced themselves and let us know why they wanted to be involved with student senate. They both are looking to be senators.

Next Steps: Voting in.

Motion to vote in Isaiah & Stephanie : Made by Louis , Masie 2nd .

All in Favor. Motion carried with unanimous vote.

IX. Open floor

1. Getting Office Organized & Supplies

Discussion: Wanting to clean up office and conference area. Get a printer, new chairs, table, corkboard, calendar whiteboard for our events. Also have maintenance vacuum both rooms.

Next Steps: Let maintenance know about vacuuming both rooms, Talk with Chris in warehouse to see if he has extra tables, chairs, printer, etc.

2. Getting movie rights/ What does our library offerer?

Discussion: Roxanne mentioned that she will talk to highlands about how they get their movie right. Masie mentioned that the Luna Librarian would allow us to submit a list of movies we would like to use for movie nights in the future.

Next Steps: Talk with the Highlands staff and make a list of movies we would all like.

3. Louis Paperwork for getting Donations/ Discount Cards

Discussion: Getting businesses to donations ideas/ money. Maybe even a discount list that we can post for students to know what our community offers.

Next Steps: Talk with Donna about what the process is when asking for donations.

4. Summary of what Student Senate is for Recruitment.



Discussion: We talked about typing up a paper that explains basic information about student senate. This can be something we can take around to different departments to get student senate information out. We can also use to hand out at our movie night.

Next Steps: Roxanne is going to summarise what the positions entail and Harrison will type it up.

X. Next meeting date: October 4th 9am

Motion to approve agenda: Louis, Masie 2nd.

All in Favor. Motion carried with unanimous vote. Accepted.

XI. Adjournment: 9:44am

Motion to adjourn: Louis, Masie 2nd.

All in Favor. Motion carried with unanimous vote. Accepted.