

## EPC Student Senate Minutes

### March 23, 2022

- **Call to Order 12:02pm (1<sup>st</sup> Waldo, 2<sup>nd</sup> Sam)**
- **Introductions**
  - Executive Board members:** Waldo Callo Tapia, Alexandra Gleason, James Wobschall
  - Student Senate Advisors:** Laura Otieno
  - Senators:**
- **Approval of Agenda (1<sup>st</sup> Waldo, 2<sup>nd</sup> Dee)**
- **Approval of the Minutes**
- **Reports (audio club present)**
- **Old Business:**
  - a. Make a motion to appoint new treasurer to senate: James Wobschall
  - b. Nominations are now open until March 21<sup>st</sup> (nominate yourself or someone else by sending an email to [slcd@minnstate.edu](mailto:slcd@minnstate.edu))
  - c. Be healthy Week is this week! Connect with Hennepin County today and the HTC Social worker tomorrow!
  - d. HTC President Update. Questions? Send an email to [slcd@hennepintech.edu](mailto:slcd@hennepintech.edu)
  - e. Student Senate Elections will be starting.  
Positions: President, Vice President, Treasurer, Secretary, Public Relations Coordinator
- **New Business:**
  - a. Welcome, James!
  - b. Senate Nominations closed on 3/21/22.
    - **Candidate Speeches: April 6<sup>th</sup>**
    - **Voting Opens: April 7<sup>th</sup>**
    - **New Elected Board Announced: April 20<sup>th</sup>**
  - c. New Policy FYI: 2HTC.2 Library Textbook & Electronic Device Lending Policy & 2HTC.2.1 Library Textbook & Electronic Device Lending Procedure
  - d. Board Policy 1B.1 Equal Opportunity & Nondiscrimination in Employment & Education (*suggestion to add harassment that is done "behind the scenes"*)
  - e. Student Life Board Positions are open
    - Paid stipend (\$50/meeting)
    - Meet Monthly to go over funding requests from student clubs (via zoom)
    - Gain leadership/budget experience
  - f. Apply for LeadMN Scholarships.
    - Open to ALL students
    - Visit [www.leadmn.org](http://www.leadmn.org)
  - g. Apply for HTC Foundation Scholarships
    - Deadline: June 28 at 11pm
    - Must have FAFSA on file
  - h. Vacant EPC Senate Positions
    - Send an email to [slcd@hennepintech.edu](mailto:slcd@hennepintech.edu) if interested
    - Public Relations Coordinator, Vice President
    - Stipend of \$200/month
- **Announcements:**
  - a. EPC Student Experience Team Hiring. Email [slcd@hennepintech.edu](mailto:slcd@hennepintech.edu) if interested.
  - b. Access Learntolive.com for mental wellness support **use code:** htc
  - c. Next Senate meeting: April 6<sup>th</sup>
  - d. PTK Meeting on 3/25 from 1-2pm via zoom.
- **Good of the order (social worker is here to support students with basic needs related resources).**
- **Adjournment 12:40pm (1<sup>st</sup> Waldo, 2<sup>nd</sup> Sam)**