



# Student Council Meeting Minutes

<b>Meeting Date</b>	February 12, 2016
<b>Meeting Time</b>	1:21 pm
<b>Meeting Location</b>	Student Union
<b>Type of Meeting</b>	Special
<b>Department</b>	Student Services
<b>Facilitator</b>	Lisa Stately, President
<b>Attendees</b>	Lisa Stately, Kelsi Brown, Edward Haines, Emily Bellanger, Jasmine Gonzalez, Taria White, Laurie Neadeau, Betty Kimbrell, Jamie King.

Agenda Item #1:		
Time Allotted	5 minutes	
Presenter	Lisa Stately	
Swearing in of newly elected Student Council Director, Emily Bellanger by Student Council President Lisa Stately.		
Conclusions		
Emily is a member of the RLNC Student Council.		
Action Items	Person Responsible	Deadline
Fill out the Oath of Office form with signatures.	Laurie Neadeau	02/18/2016

Agenda Item #2:	
Time Allotted	20 minutes
Presenter	Lisa Stately
<b>Discussion</b> Lisa, Jasmine, Vestanna, Edward, and Kelsi will be attending the annual American Indian Higher Consortium (AIHEC) in Minneapolis, March 2016. Leech Lake Tribal College is paying all expenses except rooms. The student council members will fundraise for room expenses, holding a 50/50 raffle. Vestanna is going to submit a letter to the Tribal Council Donation Committee and provide a copy to	

Laurie for student council records.

### Conclusions

A 50/50 raffle will be held, along with a request to the Tribal Council Donation Committee, to pay for room expenses.

Action Items	Person Responsible	Deadline
Donation Letter Request	Vestanna Cook	03/08/2016
50/50 Raffle	Student Council	03/08/2016

### Agenda Item #3:

**Time Allotted** 15 minutes

**Presenter** Lisa Stately

### Discussion

The Student Council budget was reviewed and the \$150.00 not spent from the fall 2015 semester is applied to the overall budget of \$1,850.00, and moving the \$100.00 not spent for Valentine's Day to the EOY celebration.

Revised budget: 200.00 TBD

150.00 Student Appreciation

440.00 Spring Fling

1210.00 End of Year Celebration (EOY)

2000.00

Spring Fling was set for Friday, March 11, 2016, 12-2pm with a budget of \$440.00. Games/Drawings and Cash Prizes are as follows:

"Most Green" contest \$60 Drawings \$100

"Hot Potato" contest \$10 Musical Chairs" \$40

Moved by Kelsi Brown and seconded by Edward Haines to approve the Spring Fling budget of \$440.00.

Laurie approved funds for Subway meal to come from her Student Services budget.

Action Items	Person Responsible	Deadline
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Revise the Student Council budget as stated and request check for cash prizes in the amount of \$440.00, payable to new Student Council Treasurer, Edward Haines	Laurie Neadeau	03/08/2016
Request check for Subway meal	Laurie Neadeau	03/08/2016

The next meeting will be held on March 3, 2016 at noon in the Bremer Student Union.

ADJOURNMENT: Moved by Edward Haines and seconded by Taria White to adjourn. For 5, Opposed 0, Abstain 0. Meeting adjourned at 2:11pm.

APPROVAL OF MINUTES: March 3, 2016

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Lisa Stately, President

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Kelsi Brown, Secretary