

2020-09-08

Opening Devotions

Samuel Vandeputte

Attendance

Present: Samuel Vandeputte, Alison Nirula, Helana Mulder, Jana Arnold, Matthew Lewis, Jordan Pauls

Absent without excuse: Abigail Hoogstra

Guests: Kevin Johnson, Daniel Neven, Kyra Schat

Approval of Agenda

Motion to approve: Helana Mulder

Seconded by: Alison Nirula

Student Senate President's Report

- President Report (Information, 3 minutes)
 - Training week was a success!
 - Came together as a team; bears fruit today as we put forward an Academic senator nominee
 - COVID proposal planning for clubs - met with Kevin
 - Met with Grace about Rec Center and set up operation plan to discuss bigger plans
- Meeting Procedure (Information, 3 minutes),
 - Safety zones = no masks
- By-law amendments (Information, 2 minutes)
 - Think about possible by law amendments to be made
 - Due: within two weeks
 - Might need extension
 - Send to Sam's senate email
 - Once finalized, the student body can be notified

Vice President of Student Affairs

- VP of Student Affairs Report (Information, 2 min)
 - Lots of planning
 - Posters for first year applications are up
 - Working on sending info to first years about academic senate
- Student Affairs Committee Report (Information, 8 minutes)
 - [Minutes](#) will be included
 - Reviewed Academic senator applications

Redeemer University

Student Senate Meeting Minutes

2020-21

Motion to bring to the table the decision of Academic Senator: Alison Nirula

Seconded by: Matthew Lewis

Motion to move in-camera: Alison Nirula

Seconded by: Jana Arnold

- Academic Senator Interview (Information, Discussion, Decision, 45 minutes)
 - Kyra Schat
 - Why apply?
 - Loves community (staff, faculty, students)
 - Looking for new ways to serve
 - Opportunity to represent/serve students is unique
 - Bring voice of students to meetings as well as provide clarity to students
 - Opportunity to interact with students, faculty, and other members of Redeemer community
 - Valuable contributions and skills
 - Relational elements
 - This time in particular allows for new experiences and opportunities due to COVID; Redeemer's context as well with second largest incoming class
 - Plan to represent student body
 - Learn from fellow students as well as represent them
 - Leaders need to serve before they can lead
 - Has heard from students about their experiences and negatives/positives
 - Wants to learn from students in formal and informal settings
 - Meetings throughout semester
 - Experience with peers and as TA
 - Help students understand how things like grades are decided
 - Reformed Tradition and Vision
 - Grew up in Reformed church/member for most of life
 - Reformed roots are a reason why she chose to come to Redeemer
 - Role of Scripture in everyday life
 - Governing body that is so focused on Scripture being used throughout all areas of life
 - Mission oriented perspective
 - Engage with differences
 - Pushback on Idea

Redeemer University

Student Senate Meeting Minutes

2020-21

- Highschool - community advocacy group
 - Challenge with administration; water filtration system for a school in Kenya
 - High goal for fundraiser; hitting roadblocks in fundraising ideas
 - Kyra was chair of the fundraising committee at the time
 - Balancing admin concerns and student desire to raise the goal
 - Being willing to listen to both sides
 - Found ways to work with admin but achieve goals
 - Fundraising goal was raised at the end
 - You can engage two sides and still come to a satisfying conclusion
- New task
 - Worked for Neighbour to Neighbour in Hamilton
 - Helped a person going through a mental health crisis
 - Just a few student workers - no managers/supervisors
 - Trained in MHFA
 - Sat down beside man and asked questions; performed exercise from MHFA that is taught
 - Man started to follow the breathing pattern and calm him down
- Relationship with Faculty and Admin
 - Double majors
 - Opportunity to TA for Prof. Sikkema and Joustra (?)
 - Got to see the other side of prof's life
 - Work in collaboration with profs/faculty
 - Research assistant for Prof. Braganza and Dr. Vanderwoerd
 - Unique opportunity at Redeemer
 - Unparalleled experience
- Commitments for this year
 - Continuing work for Prof. Sikkema and Vanderwoerd
 - Also work 3-4 hours in Library and Admissions
 - Chairing Best Buddies and a member of the Social Justice Club
 - Was supposed to help plan a justice club trip but maybe not?
 - She likes being busy; intersecting experiences
 - Is careful to balance and practice self care
- Take on the LGBTQ statement from Dr. Graham

Redeemer University

Student Senate Meeting Minutes

2020-21

- Felt blessed by the content of email
- Tough summer struggling with these issues
- Crucial to engage with other perspectives while also remaining true to Reformed perspective
 - It's a complex issue; Dr. Graham did a good job of approaching it
- Redeemer stresses importance of engaging in these conversations and listening to voices of community
- What do you look for in hiring a faculty member
 - Clear and overflowing Christ-centered practice
 - It doesn't have to be purely scriptural but bringing it into all areas of study (#1)
 - Willing to engage complexity and differences (especially after this summer)
 - We need faculty that does this and does this well
 - Faculty that has done study in their area
 - Academic and practical
- Particular issues that you would bring up?
 - Largely characterized by what is heard from students
 - Personally - biblical studies and APS
 - Understanding what is critical for Redeemer and broader community
- Daniel Neven
 - Why apply?
 - In past three years, he has come to love what Redeemer stands for
 - Parents kind of pushed him to go here and planned on transferring for second year
 - Throughout first year, made the decision to stay
 - Learned how to engage in discussions and strengthened faith
 - Decided to stay and has gained so much more experience
 - Wants nothing more than to be a part of a team
 - Sees Academic Senate as one way to do this
 - Plans to represent student body
 - Great conversations have started through representing students; appreciating what they say
 - Wants to be a voice for all students (Reformed and not Reformed)
 - At the front of his mind
 - What does the Reformed tradition mean to you
 - Reformed means biblical

- More than just learning about catechism and doctrine
- Recognizing sovereignty of God
- Structure and direction ideas
- More narrow views of engaging with culture but has learned to be more proactive
 - Outward viewing vs inward viewing
- Incorporating faith into everyday life
- Pushback on ideas
 - Chapel a few years ago
 - Disagreed with what was said at chapel
 - Went and talked to students about what was said
 - He passionately disagreed with the speaker
 - But, was able to see the other perspective while maintaining his own position
- A new task
 - Army reserve training; be in charge of/responsible for everyone
 - Relay information to everyone
 - Had to be up; told tents to be up and ready for 6:25am (had to be ready for 6:30)
 - Tried to encourage people that weren't ready at the time
- Faculty member
 - Dr. Barkman; not strictly speaking Reformed but was able to teach from Reformed perspective really well
 - Was able to provide critiques to perspective and engage in conversation
- Take on LGBTQ statement
 - Strikes balance between compassion/Reformed perspective
 - Appalled by CBC article
 - Liked how Dr. Graham responded to this article
 - Redeemer has very different views from "the world"
 - Encouraging to see Redeemer stick to its standards
 - Redeemer isn't perfect; people struggle at Redeemer
 - Enthusiastic about the position that Redeemer is in right now; we have the opportunity to be an example to the broader community
 - Stick with standards but have important conversations and learn to love/represent communities better
 - Make sure students are comfortable expressing opinions in classes
- Hiring faculty criteria

Redeemer University

Student Senate Meeting Minutes

2020-21

- Competency; background knowledge; etc (#1)
- Reformed thought background (#1 as well); must be able to teach out of a Reformed perspective (even if not necessarily Reformed
 - But Religious studies needs a bit more
- Should be able to express their reformed perspective
- Commitment to Christian community in some way
 - Not just here for a job, but here for community
- Other work experience
 - Worked in Student council in high school (understands student government a bit)
 - Grown familiar with Core classes as TA
 - Electoral district of conservative party
 - Learn quickly that as long as you're confident and you have a position you can be involved
 - ARPA - Christian legal association

Motion to move out of camera: Alison Nirula

Seconded by: Matthew Lewis

Motion to approve a nomination for Academic Senator to be put forward to the student body: Helana Mulder

Seconded by: Matthew Lewis

Kyra Schat: 0

Daniel Neven: 6

Abstained: 1

- Daniel's name will be brought forward to the student body next week

Vice President of Finance

- VP of Finance Report (Information, 2 min)
 - Been emailing Joanne to prepare for budget meeting
 - Preparing for Club leaders meeting on Thursday
 - Preparing for budget meeting

Vice President of Communication

- VP of Communication Report (Information, 7 minutes)
- Brief update on Yearbook Assistant editor (Information, 5 minutes)

Activities Committee Chair

- Personal Report

- Have been meeting with first years to get a feel for what they are interested in
- Met with Bethany to discuss possible events
- Drafting email for Activities committee
 - Meeting virtually through google Meet

SASC Chair

- SASC Report (Information, 2 minutes),
 - More planning
 - Searching for committee members
 - Met with Kyla Clarke about committee and agreed to be on committee
 - As well as Mayita Caiza
 - Meeting with Josiah about events
- SASC Committee (Discussion, 4 minutes)
 - Still looking for committee members
 - If we know anyone that might be interested - put their names forward
 - Roughly two hours/week for each committee member as well as a bi-weekly meeting
 - Attend SASC events

Clubs Coordinator Clubs Coordinator

- Clubs Coordinator Report (Information, 5 Minutes)
 - Corresponding with Abby about club Leader meeting
 - Through COVID outline planning - template has been created for club leaders
 - Given a good amount of time to prepare proposals and outlines
 - Continue to update Club descriptions
 - How to have a club showcase
 - Update club leader emailing address for ease of communication
 - Participating in interviews in the coming week
 - Revamping the SOAPs club

New Business

Date and Time of Next Meeting

Tuesday September 15, 9:45PM

Opening Devotions for Next Meeting

Alison Nirula

Closing Prayer

Samuel Vandeputte

Motion to adjourn meeting: Jordan Pauls

Seconded: Matthew Lewis

Approval of Minutes

Motion to approve minutes: Jordan Pauls

Seconded by: Matthew Lewis

2020-09-15

Opening Devotions

Alison Nirula

Attendance

Present: Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder
Janalyn Arnold, Matthew Lewis, Jordan Pauls

Guests: Kevin Johnson

Approval of Agenda

Motion to approve agenda: Alison Nirula

Seconded by: Janalyn Arnold

Student Senate President's Report

- Update on Club Review Meeting (Information, 4 minutes)
 - Devote next week's meeting to this discussion/process
 - Email sent out next week
 - Club proposals are due this Thursday, so there will be time to go over them
- Update on Constitution & Bylaw Changes (Information, 3 minutes)
 - Move Constitution changes due date - next semester
 - Post changes as suggestions in Google doc
- COVID-proposal Committee (Information, 5 minutes)
 - Referring to Dr. Graham's email about enforcing COVID rules
 - Virtual meetings wherever possible and reducing gatherings on campus
 - More information will be given in the following meeting

- Meeting on Monday or Tuesday
- Depends on what school thinks is possible
- Student Committee Appointments (Information, Discussion, 10 minutes)
 - Put forward candidates so that they can be brought to the committee chairs

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 3 minutes)
 - Drafting email for Academic Senator election - tomorrow
 - Preparing for first year interviews - 12 applicants

Vice President of Finance Report

- VP of Finance Report (Information, 3 minutes)
 - Been in contact with Joanne about budget
 - Clubs leaders meeting with Jordan
 - Feeling overwhelmed about budgets and proposals
 - Budgets are due this Thursday
 - Honorarium forms are due next Thursday

Vice President of Communication

- VP of Communication Report (Information, 5 minutes)

SASC Chair

- SASC Chair Report (Information, 3 minutes)
 - Planning and COVID proposals for 3 events in the next two months
 - Meeting with Josiah about spiritual discernment
 - Survey to be sent out to students
 - Committee members slowly coming in

Activities Chair

- Activities Chair Report (Information, 3 minutes)
 - Working on proposals and details to move forward with some events
 - First committee meeting this past Monday
 - Meeting with Bethany to work out events

Clubs Coordinator

- Clubs Coordinator Report (Information, 5 Minutes)
 - Working with leaders about club proposals
 - Making the Rec Center COVID friendly with Grace Bourne
 - Club Showcase is not happening in person
 - Talked with Murray Stiller about online showcase and work with a video production class
- Temporary Club Video Content (Information, Discussion, Decision 5 minutes)
 - Have students paid to make club content
 - Requesting \$300 to film this content

New Business

- Proposal of an Executive Council Club requesting official Redeemer club status
 - Must present in front of Senate even though they are self-sufficient

Date and Time of Next Meeting

Tuesday September 22, 2020

Opening Devotions for Next Meeting

Abigail Hoogstra

Closing Prayer

Alison Nirula

Motion to adjourn meeting: Alison Nirula

Seconded by: Abigail Hoogstra

Approval of Minutes

Motion to approve: Jordan Pauls

Seconded by: Alison Nirula

2020-09-22

Opening Devotions

Attendance

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Matthew Lewis, Janalyn Arnold, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson

Approval of Agenda

Motion to approve: Alison Nirula
Seconded by: Janalyn Arnold

Student Senate President's Report

- Executive Meeting Minutes (Information, 2 minutes)
 - Minutes can be found [here](#)
 - Looking into alternative meeting places/options
 - Could be online next week
- Project Manager Position (Information, Discussion, Decision, 10 minutes)
 - Motion to bring approval of a project manager position: Abigail Hoogstra
 - Specifically with the Bike Library
 - Hope is to hire someone with an honorarium of \$350
 - Job description is to get the Bike Library in place and wrap things up
 - Main goal is to get it in place; not necessarily operational while in COVID
 - Motion to approve this position with an honorarium of \$350: Alison Nirula
 - Seconded by: Matthew Lewis
 - 9-0-1 (motion carries)(9-0-1) Motion carries

VP of Student Affairs Report

- VPSA report (Information, 3 minutes)
 - Hired first year senators
 - Worked on Student Affairs committee meeting
 - Report for Alumni Council

VP of Finance Report

- Club Review Meeting (Information, Discussion, Decision, 45 minutes)
 - Purpose is to lay foundation for the year clubs-wise
 - In financial policies, we need this meeting to keep clubs accountable
 - Previewed budgets
 - Determine Club Classification
 - Discussed structure of the clubs and any concerns were raised
 - Motion to put forward the creation of the Clubs Investigation Association (CIA), an *ad hoc* committee, that will review clubs as described in these minutes: Abigail Hoogstra
 - Seconded by: Alison Nirula
 - The clubs under consideration are:
 - The Academy
 - The hockey Club
 - The Conservative Club
 - Rock Climbing Club
 - SMIF
 - Rooted Worship
 - Quest
 - Yearbook
 - Crown
 - The CIA must meet at a minimum of once per semester if there are clubs under review with the option to meet more often as deemed necessary.
 - The mandatory membership of the committee includes the Clubs Coordinator and two executive members of the Student Senate. All Student Senators can attend the committee as voting members. Guests can attend at the request of the committee chair.
 - The Chair of this committee is The Clubs Coordinator, Jordan Pauls
 - The committee will be dissolved automatically at the last Senate meeting of the year.
 - Motion to approve this committee: Jordan Pauls
 - Seconded by: Matthew Lewis
 - (9-0-1) motion carries
- Info on Budget Meeting (Information, 2 min)

- Potential options for budget meeting - could be in person or online
- Discussion with Doreen from Campus Services
- This Saturday (the 26th) at 8am with the first presentation at 8:15am
- Dress code is business formal

VP of Communication Report

- Office Hour Schedule (Information, Discussion, 15 minutes)
- VP Comm Report (Information, 3 minutes)

Activities Chair Report

- Activities Report (information, 2 minutes)
 - Been in more contact with Bethany to collaborate on events
 - Finding ways to be creative with events

SASC Chair Report

- SASC report (Information, 2 minutes)
 - Meeting with Josiah to discuss Chaplaincy related events
 - Brainstorming ideas for events
 - First event hopes to happen on October 5

Clubs Coordinator Report

- Clubs Coordinator Report (Information, 3 Minutes)
 - Sorting through Club Leader contracts and COVID proposals
 - Met with Samuel and Kevin
 - Updating of clubs directory on website

New Business

Date and Time of Next Meeting

September 29, 2020 at 9:45pm

Opening Devotions for Next Week

Helana Mulder

Closing Prayer

Motion to Adjourn Meeting: Alison Nirula
Seconded by: Janalyn Arnold

Approval of Minutes

Motion to approve: Alison Nirula
Seconded by: Matthew Lewis

2020-09-29

Opening Devotions

Helana Mulder

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Matthew Lewis,
Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, Isaac Stell, Joseph Voskamp, Trevor Koch

Approval of Agenda

Motion to approve: Jordan Pauls
Seconded by: Abigail Hoogstra

Student Senate President's Report

- Meeting Procedures (Information, Discussion, 10 minutes)
 - Zoom meetings - have camera on at all times and use the "raising hand" action to show that you want to say something
- One on One Meetings (Information, 2 minutes)
- Update on Project Manager (Information, 1 minute)
 - Hired O'Dessa Dixon to be the Project Manager
 - Very excited to take the project on
- Update on student Committee Appointments (Information, 2 minutes)
 - Chose first and second years for the APC; looks forward to Academic Senate in the future
- Recreational Space (Information, Discussion, 15 minutes)

Redeemer University

Student Senate Meeting Minutes

2020-21

- A lack of recreational space at Redeemer
- The rec center has become quite crowded/ too small for certain events like Hotspot or Coffeehouse
- We need to solve this problem (or look at solving this problem) this year
- Some potential solutions:
 - The new building will not facilitate any recreational space
 - There is a Rec Facility Feed Fund
 - Charged students with \$100 in the fall; rec center was built with these funds
 - There is some money set aside for this matter
 - Admin wants to work in cohort with The Student Senate
- We need to come up with a plan of how to approach this problem:
 - A large recreational space where students can run activities/events/ hang out; can also be rented out
 - Would be an open floor plan
 - The problem is lack of space; not enough space for students to gather
 - "After hours" space - there is restriction in the academic building
 - Discuss this problem in the one on one meetings

VP of Student Affairs Report

- Student Affairs Committee Meeting Minutes (information, discussion, 10 minutes)
- Student Senate Page on Redeemer's App (Information, discussion, 5 minutes)
 - Emailing with Communications
 - They are willing to create a Student Senate group and put all the students in this group.
 - Admins will post on behalf of Senate
 - VP of Communications as admin - responsible for posting

VP of Finance Report

- VP of Finance Report (Information, 2 min)
 - Budget meeting was a success!
 - Emails have been sent out to club leaders

VP of Communication Report

- VP of communications Report (4 minutes)
 - Hiring of first years in Crown and Yearbook
 - Starting on Senate bulletin board
 - Yearbook Distribution plans

Activities Chair Report

- Activities Report (Information, 2 minutes)
 - Colour Run for October 17th (Saturday)
 - Sign up by slot (25 people max per start time)
 - Working on advertising to students
 - Meeting with Bethany on Friday

SASC Chair Report

- Student Senate Chapel (Information, Discussion, 4 minutes)
 - October 18th
 - Student Senate has opportunity to show faces and engage with students
- Prayer Meeting (Information, Discussion, 4 minutes)
 - Maybe once a month
 - a place for senate to pray with each other and over each other
- SASC Report (Information, 3 minutes)
 - Met with committee to go over plans for prayer walk
 - Planning for other events

Clubs Coordinator Report

Redeemer University

Student Senate Meeting Minutes

2020-21

- Executive Council Club Presentation (10 Minutes)
 - A group of up to 6 students per school; partner with American Enterprise Institute
 - Political discourse on campus; leadership development program
 - Host various events and activities throughout the year (in person or on Zoom)
 - Senate's involvement would be through advertising; AEI fully funds the club
 - Participation in club is determined through interview process
- New Club Presentation (10 minutes)
 - Redeemer E-sports
 - Putting on tournaments every month or so
 - Encourage student body to play video games and promote healthy competition
 - Very easy to participate socially distanced; sanitization is also very easy
 - Video games are also available to be played online
- Motion to move in camera: Alison Nirula
Seconded by: Matthew Lewis
- Motion to go out of camera: Alison Nirula
Seconded by: Janalyn Arnold
- Motion to approve AEI Executive Council Club: Abigail Hoogstra
Seconded by: Matthew Lewis
(8-0-2) motion carries
Motion to approve E-Sport club: Janalyn Arnold
Seconded by: Matthew Lewis
(9-0-1) motion carries

First Year Senators' Reports

- Assistant to VPSA
 - Office hours and meeting with Ali

Redeemer University
Student Senate Meeting Minutes

2020-21

- Assistant to VPFin
- Assistant to VPComm
 - Access to Instagram account
 - Bring in weekly roundups to keep students in the loop

New Business

- Motion to request additional funds for the Canva Pro account of \$120 for the VP Comm budget: Jordan Pauls
Seconded by: Alison Nirula
(8-0-2) motion carries

Date and Time of Next Meeting

October 6, 2020 (In person)

Opening Devotions for Next Week

Janalyn Arnold

Closing Prayer

Helana Mulder

Motion to Adjourn Meeting: Alison Nirula
Seconded by: Janalyn Arnold

Approval of Minutes

Motion to approve: Alison Nirula
Seconded by: Abigail Hoogstra

2020-10-06

Opening Devotions

Janalyn Arnold

Redeemer University

Student Senate Meeting Minutes

2020-21

Attendance

Samuel Vandeputte, Abigail Hoogstra, Alison Nirula, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, Brady McCann, Meghan Heron

Approval of Agenda

Motion to approve agenda: Matthew Lewis
Seconded by: Alison Nirula

Student Senate President's Report

- President Report (Information, 3 minutes)
 - One on ones this week
 - Present at the groundbreaking ceremony
 - Work on the Rec Center reopening
 - Only open for bookings
 - Hope to open next week Monday
 - Continued work on Bike Library

VP of Student Affairs Report

- VP of Student Affairs Report (Information, 2 minutes)
 - Work on a proposal for the recreational space committee
 - Following up with Ed Bosveld and Doreen on some student issues

VP of Finance Report

- Budget Presentation by Anno Domini (Information, Discussion, Decision, 20 minutes)
 - 300 yearbooks as minimum; additional yearbooks are \$25
 - + cost of shipping; total budget is \$10,475.45
 - Final numbers will be in the winter semester as the google form will be sent out again next semester
 - Motion to move into camera: Alison Nirula
 - Seconded by: Janalyn Arnold
 - Motion to move out of camera: Abigail Hoogstra
 - Seconded by: Alison Nirula
 - Motion to approve budget of \$10,475.45 to Anno Domini: Alison Nirula
 - Seconded by: Matthew Lewis
 - (9-0-1) motion carries
- Budget Presentation by Disc Golf Club (Information, Discussion, Decision, 20 minutes)
 - Baskets provided by Athletics; not enough discs

- Budget would include discs, prizes, gas money, advertisements, markers/signage
Motion to approve budget of \$1,147 to the Disc Golf Club: Abigail Hoogstra
Seconded by: Alison Nirula
(9-0-1) motion carries
- VP of Finance Report (Information, 2 min)
 - Working on recreational space proposal
 - Duty of the "shark tank" for the surplus of funds
 - Working on reimbursements

VP of Communications

- VP of Communications Report (Information, 4 minutes)
 - Bulletin board, emails, website
 - Yearbook shipping

Activities Chair Report

- Activities Chair Report (Information, 2 minutes)
 - Figuring out last minute details for Colour Run
 - Sign up starts tomorrow!
 - Rain or shine (except thunderstorms)
 - Looking forward to more plans for faculty feud

SASC Chair Report

- SASC Report (Information, 2 minutes)
 - Prayer walk coming up next week (October 12-17)
 - Work on reimagining HotSpot (perhaps virtual)

Club Coordinator's Report

- Clubs Coordinator Report
 - Working on creating a media team

First Year Senators' Report

- Assistant to the VPSA
 - Joined Activities Committee
- Assistant to the VPFin
 - Scanning documents for reimbursements
- Assistant to the VPComm
 - Possible participation in media team
 - Started posting on instagram

New Business

Date and Time of Next Meeting

October 13, 2020 (virtual)

Opening Devotions for Next Meeting

Matthew Lewis

Closing Prayer

Janalyn Arnold

Motion to Adjourn Meeting: Helana Mulder

Seconded by: Janalyn Arnold

Motion Approve Minutes: Alison Nirula

Seconded by: Abigail Hoogstra

2020-10-13

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan

Guests: Kevin Johnson

Opening Devotions

Matthew Lewis

Approval of Agenda

Motion to approve agenda: Jordan Pauls

Seconded by: Janalyn Arnold

Student Senate President's Report

- President's Report (Information, 2 minutes)
 - Continued work on Recreational space and opening the Rec Center

Vice President of Student Affairs Report

- Recreational Space Proposal (Information, Discussion, 20 minutes)

Redeemer University

Student Senate Meeting Minutes

2020-21

- Link to proposal can be found [here](#)
- Faculty Evaluations (Information, Discussion, 8 minutes)
 - Motion to move in camera: Jordan Pauls
 - Seconded by: Matthew Lewis
 - Motion to move out of camera: Matthew Lewis
 - Seconded by: Janalyn Arnold
- COVID Concerns Meeting (Information, 7 minutes)
 - Received a lot of student concerns about cancelling reading break
 - Be careful what we say as senators; provide information on why the decision was made
 - Met with Kevin and Dr. Zietsma about the decision
 - Looked at other schools
 - Want to mitigate risk of going back and forth and spreading germs; hard to do contact tracing
 - Shared concerns about mental health
- VP of Student Affairs Report (Information, 2 minutes)
 - Meeting with Kevin and Dr. Zietsma
 - Worked on recreational space proposal

Vice President of Finance Report

- VP of Finance Report (Information, 2 min)
 - Read over recreational space proposal
 - Busy with reimbursements
 - Working on Shark/ "Lion's" den idea
 - Creating to do list

Vice President of Communications Report

- VP of Communications Report (Information, 5 minutes)
 - Shipping yearbooks
 - App communication
 - Working on digitizing Quest

Activities Chair Report

- Activities Report (Information, 2 minutes)
 - Getting ready for Colour Run (this weekend!)
 - Everything is purchased and ready to go
 - Had one on one with Samuel
 - More details for other activities

SASC Chair Report

- SASC report (Information, 2 minutes)
 - Planning prayer walk
 - Committee is trying to reimagine Hot Spot
- Senate Chapel this coming Sunday

Clubs Coordinator Report

- Photography/Media Team Amendment Proposal (Information, Discussion, Decision, 20 minutes)
 - Motion to bring to the table the photography/media team proposal amendments
 - Proposal can be found [here](#)
 - Motion to table the photography/media team amendments: Alison Nirula
Seconded by: Matthew Lewis

First Year Senators' Reports

- Assistant to the VPSA Report (Information, 2 minutes)
 - Had a few meetings
 - Met with Kevin to talk about COVID rules and regulations
 - Taking steps to make sure students are informed
- Assistant to the VPFin Report (Information, 2 minutes)
 - Just been working on scanning receipts
 - Reformatting the request for reimbursement forms with new logo
- Assistant to the VPComm (Information, 2 minutes)
 - Posting on Instagram (members and events)
 - Read through photography/media team proposal

New Business

Date and Time for Next Meeting

October 20, 2020 (in person with Matthew online)

Opening Devotions for Next Meeting

Jordan Pauls

Closing Prayer

Matthew Lewis

Redeemer University Student Senate Meeting Minutes

2020-21

Motion to adjourn meeting: Alison Nirula
Seconded by: Janalyn Arnold

Approval of Minutes:

Motion to approve: Jordan Pauls
Seconded by: Alison Nirula

2020-10-20

Attendance: Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, Micah Oosterhoff, Natalie Lantz, Grace Bourne, Jason Wildeboer

Opening Devotions

Jordan Pauls

Approval of Agenda

Motion to approve agenda: Alison Nirula
Seconded by: Janalyn Arnold

Student Senate President's Report

- President Report (Information, 2 minutes)
 - School has done a good job preparing and reacting
- Info/Q&A Session with Dr. Zietsma (Information, 2 minutes)
 - Friday from 9:30 to 10:15 am; virtually
 - Good opportunity to talk with Dr. Zietsma and voice concerns

Vice President of Student Affairs Report

- Academic Senate Report (Information, Discussion, 7 minutes)
 - Link
- Student Affairs Committee Meeting Minutes (Information, 10 minutes)
 - Link
- VP of Student Affairs Report (Information, 2 minutes)

Vice President of Finance Report

- The Crown Request for Additional Funds (Information, Discussion, Decision, 10 minutes)
 - \$30 for the Adobe Illustrator work on the t-shirt
Motion to move in camera: Alison Nirula
Seconded by: Janalyn Arnold
Motion to move out of camera: Alison Nirula
Seconded by: Janalyn Arnold
Motion to approve an additional \$30 to The Crown's budget: Alison Nirula
Seconded by: Abigail Hoogstra
Motion to amend the original motion that the Crown leader must explore other avenues to convert the pdf before being granted the \$30: Alison Nirula
Seconded by: Abigail Hoogstra
(9-0-1) motion carries
- Rec Centre Request for Additional Funds (Information, Discussion, Decision, 10 minutes)
 - Motion to approve an additional \$13.39 to the Rec Center's budget: Alison Nirula
Seconded by: Abigail Hoogstra
(9-0-1) motion carries

Vice President of Communications Report

- Yearbook Shipping Options and Information (Information, 4 minutes)
 - Currently not having the option of shipping yearbooks

Activities Chair Report

- Activities Report (Information, 2 minutes)
 - Colour Run went very well

SASC Chair Report

- SASC Report (Information, 2 minutes)
 - Prayer Walk went well
 - Meeting with Josiah to go over other plans

Clubs Coordinator Report

- Golf Club Presentation (information, discussion, decision 20 minutes)
 - Motion to approve the Golf Club: Alison Nirula
Seconded by: Abigail Hoogstra
(9-0-1) motion carries

Redeemer University

Student Senate Meeting Minutes

2020-21

- Media Team Amendment (update, discussion 15 minutes)
Motion to bring to the table the Media Team Constitution
Amendments: Jordan Pauls
Seconded by: Alison Nirula
 - Brought back structure of the leader, editor and staff
 - Honorariums of \$800 (leader), \$500 (editor) and \$300 (staff)
 - Amending the wording of "Editor in Chief"
 - Proposing to keep articles 8.1 and 8.2 for continuity and to keep options open

First Year Senators' Reports

- Assistant VPSA Report (Information, 2 minutes)
 - Helped with Colour run
 - Attended Student Affairs committee meeting
- Assistant to VPFIn Report, (Information, 2 minutes)
 - Working on scanning reimbursements
 - Starting on fundraisers
- Assistant to VPComm Report (Information, 1 minute)
 - General weekly tasks
 - Started discussion on first year fundraiser
 - Prepared agenda

New Business

Date and Time for Next Meeting

Tuesday, October 27th (virtual)

Opening Devotions for Next Meeting

Melissa Goossen

Closing Prayer

Jordan Pauls

Motion to adjourn meeting: Helana Mulder

Seconded by: Alison Nirula

Approval of Minutes:

Motion to approve minutes: Alison Nirula

Seconded by: Janalyn Arnold

Redeemer University
Student Senate Meeting Minutes
2020-10-27

2020-21

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, Ana Gonzalez

Opening Devotions

Melissa Goossen

Approval of Agenda

Motion to approve agenda: Alison Nirula
Seconded by: Janalyn Arnold

Student Senate President's Report

- Rec Center Update and Request for additional funds (Information, Discussion, Decision, 15 minutes)
 - Fall under Grace's budget
 - Motion to request additional funds of \$3078 for the Rec Centre
Coordinator budget: Samuel Vandeputte
 - Seconded by: Abigail Hoogstra
 - 8-0-2 - Motion Carries
 - Funds would go toward the supervision of the Rec Centre once it is reopened
 - Rec center will be open from 5pm-11pm
 - $6 \text{ hours} \times \$14.25 \times 6 \text{ days/week} \times 6 \text{ weeks} = \3078
 - Senators are welcome to fill the role of supervisor
 - This money would be used to pay the school to hire supervisors
- One on One Meetings (Information, 1 minute)
 - Sometime this or next week

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 2 minutes)
 - Met with Matt to discuss the dorms over reading break
 - Worked on some questions for a Crown article

Vice President of Finance Report

- Finance Committee Meeting Minutes (Information, 10 minutes)
 - Link to minutes [here](#)
- VP of Finance Report (Information, 2 minutes)

Vice President of Communications Report

- VP of Communications Report (Information, 2 minutes)
 - Catching up

Activities Chair Report

- Activities report (information, 2 minutes)
 - Redeemer's Got Talent sign up is open
 - Jeff Guichelaar will be filming RGT

SASC Chair Report

- SASC report (information, 2 minutes)
 - SASC committee meeting
 - Looking ahead to new events (Mobile Hotspot)
 - Dorms can start registering tomorrow (28th)

Clubs Coordinator Report

- Book club presentation (information, discussion, decision 20 minutes)
 - Open for everyone; everyone will pay for their own books
 - Meet virtually to discuss book; engaging everyone in something new
 - Motion to move in camera: Matthew Lewis
 - Seconded by: Alison Nirula
 - Motion to move out of camera: Alison Nirula
 - Seconded by: Jordan Pauls
 - Motion to put to a vote the decision the approval of the Book Club:
Matthew Lewis
 - Seconded by: Jordan Pauls
 - (1-7-2) motion does not pass
- Clarity for clubs under review (discussion, 15 minutes)
 -
- Approval of Media Team Constitution Amendments (information, discussion, decision, 10 minutes)

Redeemer University
Student Senate Meeting Minutes

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Motion to bring to the table the approval the amendments of The
Media Team: Jordan Pauls
Seconded by: Alison Nirula
(9-0-1) motion carries

First Year Senators' Reports

- Assistant to the VPSA Report (Information, 2 minutes)

- Assistant to the VPFin Report (Information, 2 minutes)

- Assistant to the VPComm (Information, 2 minutes)
 - Posting about events on instagram

New Business

Date and Time for Next Meeting

November 3rd, 2020 in person

Opening Devotions for Next Meeting

Emma Van Hoffen

Closing Prayer

Melissa Goossen

Motion to adjourn meeting: Alison Nirula
Seconded by: Matthew Lewis

Approval of Minutes:

Motion to approve: Alison Nirula
Seconded by: Abigail Hoogstra

2020-11-10

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold,
Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan

Opening Devotions: Emma Van Hoffen

Approval of Agenda

Motion to approve agenda: Alison Nirula

Seconded by: Abigail Hoogstra

Student Senate President's Report

President Report (Information, 3 minutes)

- One on one meetings

Vice President of Student Affairs Report

VP of Student Affairs Report (Information, 3 minutes)

- Reading break survey out to students
 - Purpose is to get understandings from students about the changes to the winter term
 - Can present fuller picture of what students think to admin in order to lead discussions/conversations

Vice President of Finance Report

Hiking Club Request for Allocation of Funds (Information, Discussion, Decision, 15 minutes)

- Hamilton Conservation Membership projected cost was more than expected, Halton pass was less than projected
- Would like to reallocate funds from the Halton pass budget to cover the Hamilton pass
- Motion to reallocate \$22.50 from the Halton membership and \$0.25 from the Kelso hike to the Hamilton Conversation membership: Abigail Hoogtsra
Seconded by: Matthew Lewis
(8-0-1) motion carries

Quarterly Budget Report (Information, 7 minutes)

Redeemer University

Student Senate Meeting Minutes

2020-21

- Have only spent 10.4% of what we have budgeted for
- VP of Finance Report (Information, 3 minutes)
- Working on reimbursements and budget report

Vice President of Communications Report

Vice President of Communications Report (Information, 4 minutes)

Activities Chair Report

Activities Chair Report (Information, 2 minutes)

- Redeemer's Got Talent filmed.

SASC Chair Report

SASC Report (Information, 2 minutes)

- Mobile HotSpot, seven dorms signed up.
- Hobbies for Hope

Clubs Coordinator Report

Clubs Coordinator Report (Information, 2 minutes)

First Year Senators' Reports

- Assistant to VP Student Affairs Report (Information, 2 minutes)
 - Student concerns page on website
 - Bulletin board
- Assistant to VP Finance Report (Information, 2 minutes)
 - Working towards first year fundraiser
- Assistant to VP Communications Report (Information, 2 minutes)
 - Posting on instagram - hope to pull in more responses to survey

New Business

Date and Time for Next Meeting

November 17th, 2020 (In-Person)

Opening Devotions for Next Meeting

Kristen Hogan

Closing Prayer

Emma Van Hoffen

Motion to adjourn meeting: Alison Nirula

Seconded by: Janalyn Arnold

Approval of Minutes:

Motion to approve: Matthew Lewis

Seconded by: Abigail Hoogstra

2020-11-17

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold,
Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan

Guests: Kevin Johnson, Daniel Neven

Opening Devotions: Kristen Hogan

Approval of Agenda

Motion to approve agenda: Alison Nirula

Seconded by: Matthew Lewis

Student Senate President's Report

- President Report (Information, 1 minute)
 - BoG is meeting on Friday
 - Started communications with Mohawk and McMaster about the Post Secondary Advisory group
 - Rec Centre is open as of today

Vice President of Student Affairs Report

- Vice President of Student Affairs Report (Information, 2 minutes)
 - Worked on survey; 390 responses
 - Putting it together into a report
- Academic Senate Report (Information, discussion, 10 minutes)

Vice President of Finance Report

- Vice President of Finance Report (Information, 2 minutes)
 - Deposits and in office work

Vice President of Communications Report

- Vice President of Communications Report (Information, 4 minutes)
 - Talked with publication clubs about professionalism and relationship with Senate

Activities Chair Report

- Activities Chair Report (Information, 2 minutes)
 - RGT to be streamed next week Friday
 - Faculty Feud coming up and looking towards getting things worked out

SASC Chair Report

- SASC Chair Report (Information, 2 minutes)
 - Hobbies for Hope silent auction (a Tuesday through Saturday)
 - Looking for items to auction for the event

Clubs Coordinator Report

- Clubs Coordinator Report (Information, 2 minutes)
 - Been communicating with club leaders about new restrictions
 - Interviews this friday for Media Team Leader
- E-sports club categorization (Information, Discussion, 4 minutes)
 - Activities club categorization

First Year Senators' Reports

- Assistant to the VPSA Report (Information, 2 minutes)
 - Started shift at Rec Center

Redeemer University

Student Senate Meeting Minutes

2020-21

- Assistant to the VPFin Report (Information, 2 minutes)
 - Reimbursement forms from club leaders
- Assistant to the VPComm Report (Information, 2 minutes)
 - Worked on posters for Lion's Den
 - Looking at upcoming events to advertise on Instagram
 - Advertise Hobbies for Hope and Redeemer's Got Talent

New Business

Date and Time for Next Meeting

November 26th, 2020 (Virtual)

Opening Devotions for Next Meeting

Samuel Vandeputte

Closing Prayer

Kristen Hogan

Motion to adjourn meeting: Alison Nirula

Seconded by: Matthew Lewis

Approval of Minutes:

Motion to approve: Alison Nirula

Seconded by: Janalyn Arnold

2020-11-24

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan

Guests: Kevin Johnson, Stephanie Koning, Megan Koonstra

Opening Devotions: Samuel Vandeputte

Approval of Agenda

Motion to approve agenda: Matthew Lewis

Seconded by: Janalyn Arnold

Student Senate President's Report

- President Report (Information, 2 minutes)
 - Report to the BoG
 - Working on Lions Den and Recreational Space proposal
 - Working towards meeting with the student representatives of Mac and Mohawk

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 2 minutes)
 - Meeting with Kevin this past Friday
 - Working towards resolution based on the survey

Vice President of Finance Report

- VP Finance Report (Information, 2 minutes)
 - Getting ready for Finance committee meeting
 - Hockey moving towards varsity
 - Lions Den advertising

Vice President of Communications Report

- VP Comm Report (Information, 2 minutes)
 - Working on office and bulletin board

Activities Chair Report

- Activities Chair Report (information, 2 minutes)
 - RGT livestream this weekend
 - Faculty Feud is coming together

SASC Chair Report

- SASC Report (information, 2 minutes)

- Hobbies for Hope

Clubs Coordinator Report

- Commuter Girls Bible Study Club Presentation (Information, Discussion, Decision 20 minutes)
 - A community/place for commuter girls to get together and get to know each other
 - Budget would most likely consist of the cost of the books (\$30/book)
Motion to move in camera: Alison Nirula
Seconded by : Matthew Lewis
Motion to move out of camera: Alison Nirula
Seconded by: Janalyn Arnold
Motion to approve the commuter girls bible study club
Seconded by: Jordan Pauls
(4-5-1) motion fails
- Report
 - Media Team Editor interviews:
 - Evan was offered the position but he denied it; now offered to Jeff Guichelaar (sp?)

First Year Senators' Reports

- Assistant to the VPSA Report (Information, 2 minutes)
 - Met with other first years and worked on fundraiser
- Assistant to the VPFin Report (Information, 2 minutes)
 - Met and cleaned up the senate closet
 - Worked on proposal/email for Lions Den
- Assistant to the VPComm Report (Information, 2 minutes)
 - Working on poster and spending time on cleaning the closet
 - Plan out advertising for activities

New Business

Date and Time for Next Meeting

December 1st, 2020 (In-person)

Opening Devotions for Next Meeting

Alison Nirula

Closing Prayer

Samuel Vandeputte

Motion to adjourn meeting: Alison Nirula

Seconded by: Abigail Hoogstra

Approval of Minutes:

Motion to approve: Alison Nirula

Seconded by: Janalyn Arnold

2020-12-01

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan

Guests: Kevin Johnson, Jess Hilton

Opening Devotions

Alison Nirula

Approval of Agenda

Motion to approve: Janalyn Arnold

Seconded by: Alison Nirula

Student Senate President's Report

- President Report (Information, 2 minutes)
 - One on ones are voluntary this round
 - Met with VP of External Relations and McMaster and Mohawk's Student Union about city issues and looking for common ground
 - Next week is final meeting of the semester

- Each Senator should come ready to share a summary of the semester
 - Approval of transitioning funds for the Hockey Club of \$6,295 (Information, Discussion, Decision, 15 minutes)
 - Motion to approve the transition of Hockey club funds: Samuel Vandeputte
 - Seconded by: Abigail Hoogstra
 - Hockey club is looking to become a varsity sport
 - Student Senate is to give what they can to support the budget
 - Took average of the budgets that have been spent on the hockey club in the past years
- (9-0-1) motion carries

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 2 minutes)
 - Working on resolution for the winter semester changes
 - Resolution on the changes made to the Winter 2021 academic calendar (Information, Discussion, Decision, 20 minutes)
 - Motion to move in camera: Helana Mulder
 - Seconded by: Alison Nirula
 - Motion to move out of camera: Helana Mulder
 - Seconded by: Alison Nirula
 - Motion to approve the resolution on the changes made to the winter academic calendar: Alison Nirula
 - Seconded by: Abigail Hoogstra
- (9-0-1) motion carries

Vice President of Finance Report

- VP of Finance Report (Information, 1 minute)
 - Reimbursements and other financial aspects
 - Rooted Worship Request for Additional Funds (Information, Discussion, Decision, 12 minutes)
 - \$245.62 for tshirts; \$140 by Rooted Worship; requesting \$45.62 as the original budget was for \$200
 - Motion to approve the additional funds of \$45.62 for Rooted Worship: Helana Mulder
 - Seconded by: Janalyn Arnold
- (9-0-1) motion carries

- Finance Committee Meeting Minutes (Information, 4 minutes)
 - Done with Lion's Den
- Honoraria Re-evaluation Report (Information, 8 minutes)
 - No honorarium changes for this year

Vice President of Communications Report

- VP of Communications Report (Information, 3 minutes)

Activities Chair Report

- Activities Chair Report (Information, 2 Minutes)
 - Streamed RGT with positive feedback
 - Working toward Faculty Feud that is to be filmed this Saturday

SASC Chair Report

- SASC Chair Report (Information, 1 Minute)
 - Hobbies for Hope is now live!
 - Accepting items up until Thursday

Clubs Coordinator Report

- Clubs Coordinator Report (Information, 2 Minutes)
 - Setting up media team with interviews

First Year Senators' Reports

- Assistant to VPSA Report (Information, 2 minutes)
 - Looking to tie up some loose ends to wrap up semester
- Assistant VPfin Report (Information, 2 minutes)
 - Had Finance committee meeting
 - Drafted Honoraria report
- Assistant to VPComm Report (Information, 2 minutes)
 - Put out Lion's Den ad on Instagram
 - Promoted RGT on Instagram
 - Interviews for Media Team

New Business

Date and Time of Next Meeting

December 8, 2020 @ 9:45pm (Recreational Centre)

Opening Devotions for Next Meeting

Closing Prayer

Alison Nirula

Motion to Adjourn meeting: Helana Mulder
Seconded by: Janalyn Arnold

Motion to approve minutes: Matthew Lewis
Seconded by: Alison Nirula

2021-01-12

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson

Opening Devotions

Helana Mulder

Approval of Agenda

Motion to approve agenda: Matthew Lewis
Seconded by: Alison Nirula

Student Senate President's Report

- President Report (Information, 2 minutes)
 - Office Hours - virtually/be available to work or meet with students
 - Keeping those hours as designated Senate hours
 - Start thinking about constitution and bylaw changes

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 2 minutes)
- Election Update (Information, 2 minutes)
 - Happening starting February 17-18 (first round)

Vice President of Finance Report

- VP of Finance Report (Information, 2 minutes)
 - Setting up honorariums and reimbursements for the semester and new clubs
 - Digitized forms while online

Redeemer University

Student Senate Meeting Minutes

2020-21

- Quarterly Budget Report (Information, 10 minutes)
 - Only used 25% of budget in 50% of the year
 - Many clubs projected budget for this semester

Vice President of Communications Report

- VP of Communications Report (Information, 3 minutes)
 - Senate Wall decal delivered and to be installed in the future

Activities Chair Report

- Activities Chair Report (Information, 2 minutes)
 - Looking at potential online activities while in lockdown

SASC Chair Report

- SASC Chair Report (Information, 1 minute)
 - Potentially doing another prayer walk and hotspot

Clubs Coordinator Report

- Clubs Coordinator Report (Information, 1 minute)

First Year Senators' Reports

- Assistant to VPSA Report (Information, 2 minutes)
 - Fundraiser is to be presented next meeting
 - Met with Alison about duties for this coming semester
- Assistant VPfin Report (Information, 2 minutes)
- Assistant to VPComm Report (Information, 2 minutes)
 - Continuing to post on instagram even though there is lack of content
 - Create cohesive theme for social media

New Business

Date and Time of Next Meeting

Tuesday, January 19th, 2021 @ 9:45 pm (Online)

Opening Devotions for Next Meeting

Janalyn Arnold

Closing Prayer

Helana Mulder

Redeemer University

Student Senate Meeting Minutes

2020-21

Motion to Adjourn meeting: Alison Nirula
Seconded by: Janalyn Arnold
Motion to approve minutes: Matthew Lewis
Seconded by: Alison Nirula

2021-01-19

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, O'Dessa Dixon, Andrea Coulombe, Melissa Agard

Opening Devotions

Janalyn Arnold

Approval of Agenda

Motion to approve: Alison Nirula
Seconded by: Janalyn Arnold

Student Senate President's Report

- President's Report (Information, 2 minutes)
 - Meeting with McMaster Student Union
 - Bike Library Budget Proposal (Information, Discussion, Decision, 20 minutes)
 - Bike Library's purpose is to have a mode of transportation for Redeemer students
 - Total estimated expenses: \$6,328 (with tax)
 - New Hope Bikes is involved in providing the bikes and servicing them
- Motion to approve the budget of \$6,328 for the Bike Library:
Alison Nirula
Seconded by: Abigail Hoogstra
(9-0-1) motion carries

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 2 minutes)
 - Working on elections, Faculty Evaluations, and Alumni Council
- Request for reallocation of funds (Information, Discussion, Decision, 10 minutes)
 - Elections budgeted: \$260 for recording the speeches, but due to online nature, the speeches will be submitted personally (after 1 speech was filmed)

- Reallocation of \$223.74 from \$240 remaining going towards SurveyMonkey software

Motion to reallocate \$223.74 to SurveyMonkey fee allocated from the video editing budget: Abigail Hoogstra

Seconded by: Matthew Lewis

(9-0-1) motion carries

Vice President of Finance Report

- VP of Finance Report (Information, 1 minute)
 - Preparing for this semester
 - Working on creating a digital system for paying while office is closed

Vice President of Communications Report

- VP of Communications Report (Information, 3 minutes)
 - Working with publication clubs and looking ahead to how they will continue this semester

Activities Chair Report

- Activities Chair Report (Information, 2 minutes)
 - Brainstorming online activities for the semester

SASC Chair Report

- SASC Chair Report (Information, 1 minute)
 - Brainstorming potential online activities
 - On Monday (January 25) at Activity period - Student Senate Prayer meeting

Clubs Coordinator Report

- BSA Club Proposal (Information, Discussion, Decision, 20 minutes)
 - Hard to build community because of lack of diversity at the school
 - Hope is to create a place where students who are minorities can come together and build community
 - Need and space for improvement
 - Hope is also to unify student body from all races and have positive experience at Redeemer
 - "Cultures of Redeemer" as the club name to be inclusive of all races and cultures
 - How to have a faithful Christian encounter
 - Unify and give a voice to minorities; include education and testimonials, as well as create trust/community/belonging

- Biweekly meetings; alternative with prayer/discussion meetings and "community nights"
- Clubs Coordinator Report
 - CIA meeting this Thursday
 - Working on club interviews for social media

Motion to extend the limits of the debate: Alison Nirula

Seconded by: Janalyn Arnold

Motion to approve the "Culture of Redeemer Club: Helana Mulder

Seconded by: Alison Nirula

(8-0-2) motion carries

First Year Senators' Reports

- First Year Fundraiser Report (information, Discussion, 10 minutes)
 - Main idea: reach out to businesses to create care packages for Long Term Care homes
 - Funds will be given to dorms who will sign up to create the care packages for seniors in long term care homes
 - Tentative date: February 19-25
 - Goal is to give hope to the residents in long term care homes; opportunity to promote community engagement and relationship buildings
- Assistant to VPSA Report (Information, 1 minute)
 - Worked on housekeeping for elections and faculty reviews
- Assistant VPFIn Report (Information, 1 minute)
- Assistant to VPComm Report (Information, 1 minute)
 - Working on coordinating interviews with Club leaders
 - Hoping to post interviews in the next few weeks
 - Media team will be editing the footage

New Business

Date and Time of Next Meeting

Tuesday, January 26th, 2021 @ 9:45pm (Virtual))

Opening Devotions for Next Meeting

Matthew Lewis

Closing Prayer

Janalyn Arnold

Redeemer University Student Senate Meeting Minutes

2020-21

Motion to Adjourn meeting: Alison Nirula
Seconded by: Janalyn Arnold

Approval of Minutes

Motion to approve minutes: Jordan Pauls
Seconded by: Abigail Hoogstra

2021-01-26

Attendance

Samuel Vandeputte, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan

Absent with excuse: Alison Nirula

Guests: Kevin Johnson

Opening Devotions

Matthew Lewis

Approval of Agenda

Motion to approve agenda: Jordan Pauls
Seconded by: Janalyn Arnold

Student Senate President's Report

- President's Report (Information, 2 minutes)
 - Student Center Planning Committee meeting with entire committee

Vice President of Student Affairs Report

- Faculty Evaluations (Information, Discussion, 10 minutes)
 - Motion to move in camera: Melissa Goossen
 - Seconded by: Jordan Pauls
 - Motion to move out of camera: Matthew Lewis
 - Seconded by: Abigail Hoogstra

Vice President of Finance Report

- VP of Finance Report (Information, 1 minute)
 - Attended the planning committee meeting
 - Still working with the business office and IT to set up online payments for clubs
 - Yoga Club will have a tab set up for participants

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- Setting up pdf digital forms for clubs

Vice President of Communications Report

- VP of Communications Report (Information, 1 minute)
 - First CIA meeting to discuss Publications clubs

Activities Chair Report

- Activities Chair Report (information, 2 minutes)
 - Meeting with Activities committee on Wednesday
 - Meeting with Bethany Davis on Friday for more brainstorming of student events

SASC Chair Report

- SASC Chair Report (Information, 1 minute)
 - Posting Stations of the Cross for the Lent season around campus beginning February 17

Clubs Coordinator

- Clubs Coordinator Report (Information, 2 minutes)
 - CIA meeting going over the different clubs under discussion
 - Doing small videos for the different clubs instead of club showcase

First Year Senators' Report

- Assistant to the VPSA report (Information, 1 minute)
 - Working on first year fundraiser
- Assistant to the VPFin Report (Information, 1 minute)
 - Continued working on first year fundraiser and pdf forms
- Assistant to the VPComm Report (Information, 1 minute)
 - Worked on the club leader interviews

New Business

Date and Time for Next Meeting

Tuesday, February 2, 2021 @ 9:45pm (Virtual)

Opening Devotions

Jordan Pauls

Closing Prayer

Matthew Lewis

Redeemer University

Student Senate Meeting Minutes

2020-21

Motion to adjourn meeting: Jordan Pauls
Seconded by: Janalyn Arnold

Approval of Minutes

Motion to approve minutes: Matthew Lewis
Seconded by: Janalyn Arnold

2021-02-02

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson

Opening Devotions:

Jordan Pauls

Approval of Agenda

Motion to approve: Alison Nirula
Seconded by: Matthew Lewis

Student Senate President's Report

- President Report Information, 1 minutes)
 - Meeting with Mohawk and McMaster's Student Unions
 - Most likely will result in a shared letter from the three representatives
- Reallocation of Funds Bike Library Budget (Information, Discussion, Decision, 10 minutes)
 - Reallocate \$200 to IT costs
 - Reallocate \$200 from bicycle costs to helmet costs

Motion to reallocate \$200 from budget of bicycles to IT costs: Alison Nirula
Seconded by: Abigail Hoogstra
(9-0-1) motion carries

Motion to reallocate \$200 from the bicycle budget to helmets: Alison Nirula
Seconded by: Matthew Lewis
(9-0-1) motion carries
- Constitution Changes (Information, Discussion, 4 minutes)
 - Vote is done by Student Senate and then is put to a vote by the student body

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 2 minutes)
 - Working on election procedures and a potential student survey
 - Prepped for SA committee meeting
- Student Affairs committee Meeting Minutes (Information, 10 minutes)
 - Hoping to send out student surveys about a range of topics including food services, the rec center, and race/culture issues

Vice President of Finance Report

- VP of Finance Report (Information, 1 min)
 - Digital reimbursements and online payment progress
- Referendum Proposal (Information, Discussion, Decision, 15 minutes)
 - Motion to table the decision for the decreasing of student fees until next week's meeting: Jordan Pauls
 - Seconded by: Alison Nirula

Vice President of Communications Report

- VP of Communications Report (Information, 2 minutes)

Activities Chair Report

- Activities Chair Report (Information, 2 minutes)
 - Meeting with Bethany about upcoming virtual events
 - A few upcoming events to take place in the coming weeks

SASC Chair Report

- SASC Chair Report (Information, 1 minute)
 - Chaplaincy meeting to hear updates from different areas
 - Committee meeting to discuss potential events

Clubs Coordinator Report

- Clubs Coordinator Report (Information, 1 minute)
 - Looking ahead to next year for passing the torch
 - Connected with the Rec Center Coordinator

First Year Senators' Reports

- Assistant to VPSA Report (Information, 1 minutes)
 - Attended the SA committee meeting
- Assistant VPfin Report (Information, 1 minutes)
 - Met with Abby to work with forms and pdfs

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- Assistant to VPComm Report (Information, 1 minutes)
 - Uploaded footage of Club leaders for Jeff to edit

New Business

Date and Time of Next Meeting

Tuesday, February 9th, 2021 @ 9:45pm (Virtual)

Opening Devotions for Next Meeting

Melissa Goossen

Closing Prayer

Jordan Pauls

Motion to Adjourn meeting: Matthew Lewis

Seconded by: Janalyn Arnold

Motion to approve minutes: Alison Nirula

Seconded by: Matthew Lewis

2021-02-09

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, Daniel Neven, Micah Oosterhoff, Chiara Neven, Aaron Korvemaker

Opening Devotions

Melissa Goossen

Approval of Agenda

Motion to approve: Matthew Lewis

Seconded by: Alison Nirula

Student Senate President's Report

- Student Senate Fee Proposal (Information, Discussion, Decision, 15 minutes)
 - Lowering the senate fee from \$18 to \$15

- The objectives that were put forward when we increased the fee are either achieved or do not apply (or have not been met)
- If the fee changes, it will be done so by a referendum
Motion to enact the [proposal](#) for the Student Senate Fee reduction:
Abigail Hoogstra
Seconded by: Alison Nirula
(9-0-1) motion carries
- Constitution Changes (Information, Discussion, Decision, 20 minutes)
 - Proposed changes found [here](#)
Motion to approve the proposed constitution changes: Samuel Vandeputte
Seconded by: Abigail Hoogstra
(10-0-0) motion carries

Vice President of Student Affairs Report

- Academic Senate Report (Information, Discussion, 10 minutes)
- Academic Senator Interviews (Information, Discussion, Decision, 40 minutes)
Motion to move in camera: Alison Nirula
Seconded by: Jordan Pauls
Motion to move out of camera: Alison Nirula
Seconded by: Abigail Hoogstra
Motion to approve the nomination of Academic Senator: Alison Nirula
Seconded by: Janalyn Arnold
(4) Chiara Neven
(5) Aaron Korvemaker
(1) Abstaining
Aaron Korvemaker will be put forward to the Student body as the Academic Senator nominee of the Student Senate

Vice President of Finance Report

Vice President of Communications Report

Activities Chair Report

SASC Chair Report

First Year Senators' Reports

New Business

Date and Time of Next Meeting

Tuesday, February 16th, 2021 (Virtual)

Opening Devotions for Next Meeting

Emma Van Hoffen

Closing Prayer

Melissa Goossen

Motion to Adjourn meeting: Alison Nirula

Seconded by: Janalyn Arnold

Motion to approve minutes: Matthew Lewis

Seconded by: Alison Nirula

2021-02-16

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Melissa Goossen, Emma Van Hoffen, Kristen Hogan

Guests: Kevin Johnson, Nathan Visser

Absent without excuse: Jordan Pauls

Opening Devotions

Emma Van Hoffen

Approval of Agenda

Motion to approve: Matthew Lewis

Seconded by: Janalyn Arnold

Student Senate President's Report

Redeemer University

Student Senate Meeting Minutes

2020-21

- President Report (Information, 2 minutes)
 - Office Hours to resume in person starting tomorrow: Wednesday, February 16
 - All meetings will continue to be held virtually until restrictions are lifted
 - Reminder for agenda items to be included in the agenda by Monday at 9pm
- Executive Budget Decision (Information, Discussion, Decision, 5 minutes)
 - Executives made a decision to add an additional \$80 to VPSA budget for survey rewards
 - Wanted to increase incentive (5 gift cards @ \$20)Motion to ratify the Executive decision to add \$80 to the VPSA budget
Seconded by: Matthew Lewis
(7-0-2) motion carries

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 1 minute)
 - Student Survey has been sent out and currently has over 200 responses
 - Prep for VP elections this week
 - Prep for Race and Cultures Committee meeting

Vice President of Finance Report

- VP of Finance Report (Information, 1 minute)
 - Working on getting IT supplies for bike library
- The Academy Budget Presentation (Information, Discussion, Decision, 15 minutes)
 - Event surrounding the documentary The Social Dilemma
 - Asking for \$600 for the eventMotion to extend the limits of debate: Abigail Hoogstra
Seconded by: Janalyn Arnold
Motion to approve the budget of \$600 to the Academy for the Social Dilemma Event: Matthew Lewis
Seconded by: Alison Nirula
(8-0-1) motion carries

Vice President of Communications Report

- Restructuring of Office Hours (Information, Discussion, 10 minutes)
- VP of Communications Report (Information, 2 minutes)

Activities Chair Report

- Activities Chair Report (Information, 1 minute)

Redeemer University
Student Senate Meeting Minutes

2020-21

- Photo Contest is finished!
- Currently receiving video submissions for virtual coffee house

SASC Chair Report

- SASC Chair Report (Information, 1 minute)
 - Stations of the Cross will be up on Friday

Clubs Coordinator Report

First Year Senators' Reports

- Assistant to VPSA Report (Information, 1 minute)
- Assistant VPfin Report (Information, 1 minute)
- Assistant to VPComm Report (Information, 1 minute)

New Business

Date and Time of Next Meeting

February 23, 2021 @ 9:45pm (Virtual)

Opening Devotions for Next Meeting

Kristen Hogan

Closing Prayer

Emma Van Hoffen

Motion to Adjourn meeting: Matthew Lewis

Seconded by: Alison Nirula

Motion to approve minutes: Matthew Lewis

Seconded by: Janalyn Arnold

2021-02-23

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan

Guests: Kevin Johnson, Caleb VanDerWal

Opening Devotions

Kristen Hogan

Approval of Agenda

Motion to approve: Matthew Lewis

Seconded by: Abigail Hoogstra

Student Senate President's Report

- President Report (Information, 1 minute)
- Rec Centre Reopening Funds Proposal (Information, Discussion, Decision, 10 minutes)
 - Met with Jordan and Grace to discuss current situation involving the rec center
 - Restrictions of 5 people
 - Approve budget for reopening in code orange (future)
 - \$3,078 for wages
 - Request is for \$3,000 under the assumption that the rec centre re-opens in code orange with a 10 person capacity

Motion to approve \$3,000 for the Winter 2021 rec centre re-opening budget: Samuel Vandeputte

Seconded by: Jordan Pauls

(9-0-1) motion carries

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 1 minute)
 - Prep for elections and finding candidates for positions
- Race and Culture Relations Committee Report (Information, Discussion, 10 minutes)
 - Minutes found [here](#)

Vice President of Finance Report

- VP of Finance Report (Information, 1 minute)
 - Hockey Club Request for Additional Funds (Information, Discussion, Decision, 15 minutes)
 - \$56.48 to cover remaining balance for new hockey jerseys
 - Daniel Grootenboer's budget was just a projection last year
- Motion to approve the additional funds of \$56.48 to the Hockey Club to cover jersey expenses: Abigail Hoogstra
- Seconded by: Matthew Lewis
- (9-0-1) motion carries

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Student Senate Meeting Minutes

2020-21

- 3rd Quarter Budget Report (Information, 7 minutes)

Vice President of Communications Report

- VP of Communications Report (Information, 2 minutes)
 - Publication club hiring
 - Bulletin board and wall decal

Activities Chair Report

- Activities Chair Report (Information, 1 minute)
 - Getting ready for virtual coffee house (premiering this Friday)

SASC Chair Report

- SASC Chair Report (Information, 1 minute)
 - Committee meeting to go over events
 - Stations of the cross is up and running
 - Faculty Testimony Night (Dr. Brouwer)

Clubs Coordinator Report

- Clubs Coordinator Report (Information, 1 minute)
 - Met with Grace and Sam about re-opening rec centre
 - Hired Bethany Wiebe as Media Team Editor
 - Working on hiring next year's rec centre coordinator

First Year Senators' Reports

- Assistant to VPSA Report (Information, 1 minute)
 - Hoping to get more responses for first year fundraiser
 - Working on elections
- Assistant VPfin Report (Information, 1 minute)
 - Bought supplies for care packages for first year fundraiser
- Assistant to VPComm Report (Information, 1 minute)
 - Wrote the Crown senate article for next print copy

New Business

Date and Time of Next Meeting

March 2, 2021, 9:45 pm (Virtual)

Opening Devotions for Next Meeting

Closing Prayer

Kristen Hogan

Motion to Adjourn meeting: Matthew Lewis
Seconded by: Alison Nirula

Motion to approve minutes: Alison Nirula
Seconded by: Matthew Lewis

2021-03-02

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson

Opening Devotions

Samuel Vandeputte

Approval of Agenda

Motion to approve agenda: Matthew Lewis
Seconded by: Alison Nirula

Student Senate President's Report

- President Report (Information, 2 minutes)
 - Planning One on Ones and amendment schedule

Vice President of Student Affairs Report

- VP of Student Affairs Report (information, 2 minutes)
 - Preparing for last round of elections
 - Melissa Goossen and Emma Van Hoffen elected in VPSA and VPfin roles
 - Student Survey report and meeting with Dr. Zietsma
- Survey Report (information, discussion, 15 minutes)
 - Survey was meant to get student perspectives on things like timeout, food, Senate, etc
 - Report can be found [here](#)

Vice President of Finance Report

- VP of Finance Report (Information, 1 min)

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- Working on reimbursements and bylaw amendments
- Someway to inform students about student fees

Vice President of Communications Report

- VP of Communications Report (Information, 1 min)
 - Working on bulletin board and publication club hiring

Activities Coordinator Report

- Activities Chair Report (information, 1 Minute)
 - Ran virtual coffee house and it went well!
 - Looking ahead to other events

Spiritual Events Coordinator Report

- SEC Chair Report (Information 1 minute)
 - Faculty Testimony Night tomorrow with Dr. Brouwer
 - Students are able to send in questions
 - Running Senate Bible Study next Monday

Clubs Coordinator Report

- Clubs Coordinator Report (Information 1 minute)
 - Meeting with the Media Team and have been working on projects
 - Promo videos for the clubs

First Year Senators' Reports

- **Assistant to the VPSA Report**
 - Assistant VPSA Report (Information, 1 minute)
 - Started first year fundraiser
 - Looking at bylaw amendments
- **Assistant to the VPFIn Report**
 - Assistant to VPFIn Report (Information, 1 minute)
 - First year fundraiser
- **Assistant to the VPComm Report**
 - Assistant to VPComm Report (Information, 1 minute)
 - Advertising on Instagram for fundraiser and other events

New Business

Date and Time of Next Meeting

Tuesday, March 9, 2021 @ 9:45pm (Virtual)

Opening Devotions for Next Meeting

Alison Nirula

Closing Prayer

Samuel Vandeputte

Motion to adjourn meeting: Matthew Lewis
Seconded by: Alison Nirula

Motion to approve minutes: Alison Nirula
Seconded by: Matthew Lewis

2021-03-09

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, Jeffery Guichelaar, Nathan Visser, Luke VanRooyen, Marshall Chapman

Opening Devotions

Alison Nirula

Approval of Agenda

Motion to approve: Janalyn Arnold
Seconded by: Matthew Lewis

Student Senate President's Report

- President Report (Information, 1 minute)
 - Continuing to meet with Mohawk and Mac over shared concerns
- By-laws Review (Information, Discussion, 30 minutes)
 - Document found [here](#)

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information 1 minute)
 - Finishing up election tasks

Vice President of Finance Report

- VP of Finance Report (Information, 1 min)
 - Basic reimbursement work and prepping finance committee meeting
- Media Team Budget Presentation (Information, Discussion, 15 minutes)
 - Media team off to good start - even through a bumpy lockdown and some communication troubles
 - Have had to train many of the members so has been a lot more work than expected, but things are picking up
 - Budget (three versions: recommended, compromised, cheapest)

Vice President of Communications Report

- VP of Communications Report (Information, 2 minutes)
 - Hiring for Yearbook and Crown
 - Going through the drives

Activities Coordinator Report

- Activities Chair Report (Information, 2 minutes)
 - Setting up jackbox game activities

Spiritual Events Coordinator Report

- Spiritual Events Coordinator Report (Information, 1 minute)
 - Faculty Testimony Night went well
 - Planning for Discipleship week with GOHOP

Clubs Coordinator Report

- Clubs Coordinator Report (Information, 1 minute)
 - Grace Bourne to re-apply for Rec Centre Coordinator for next year
 - Media Team applications to go live next week

First Year Senators' Reports

- Assistant to VPSA Report (Information, 1 minute)
 - Working to wrap up fundraiser this week
- Assistant VPFIn Report (Information, 1 minute)
 - Basic reimbursement work and fundraising tasks
- Assistant to VPComm Report (Information, 1 minute)
 - Updating Instagram and in communication with Jeff

New Business

Date and Time of Next Meeting

Opening Devotions for Next Meeting

Abigail Hoogstra

Closing Prayer

Alison Nirula

Motion to Adjourn meeting: Matthew Lewis
Seconded by: Janalyn Arnold

Motion to approve minutes: Matthew Lewis
Seconded by: Janalyn Arnold

2021-03-23

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, Nathan Visser, Luke VanRooyen, Xariah Chase, Marshall Chapman

Opening Devotions

Helana Mulder

Approval of Agenda

Motion to approve: Matthew Lewis
Seconded by: Alison Nirula

Student Senate President's Report

- By-laws Review (Information, Discussion, 30 minutes)
- BikeShare Manager Proposition (Information, Discussion, Decision, 15 minutes)
 - O'Dessa Dixon was appointed as an ad hoc officer of the Senate this year to set up the BikeShare system; is ready to start soon
 - Serve as a manager between various departments in the BikeShare program
 - Proposed honorarium: \$500
 - Proposed Requirements
 - Responsible for the operation of the BikeShare program.

- Serving as the contact person for all parties involved with the BikeShare program including, but not limited to, Athletics, Campus Services, Maintenance, Administration, Student Senate, and the student body.
- Responsible for the maintenance, improvement, and evaluation of all components of the BikeShare program.
- O'Dessa is willing to take it on for the future
Motion to approve the ad hoc officer of the Senate position of BikeShare manager with an honorarium of \$500: Samuel Vandeputte
Seconded by: Abigail Hoogstra
(9-0-1) motion carries
- Student Centre Planning Committee Report (Information, Discussion, 10 minutes)
 - See [Report](#).

Vice President of Student Affairs Report

- Student Survey Report (information, discussion, 15 minutes)

Vice President of Finance Report

- Media Team Budget (Discussion, Decision, 10 minutes)
Motion to approve the Media Team budget of \$3966.30: Abigail Hoogstra
Seconded by: Alison Nirula
Amendment: the lens budget be amended from \$1435.10 to \$983.10
Seconded by: Alison Nirula
(3-6-1) motion fails
Amendment: Audio and tripod budget be amended to \$1028.30: Abigail Hoogstra
Seconded by: Alison Nirula
(2-7-1) motion fails
Seconded by: Alison Nirula
(9-0-1) motion carries
- VP of Finance Report (Information, 1 minute)

Vice President of Communications Report

- VP of Communications Report (Information, 2 minutes)
- Request for Reallocation of Budget (Information, Discussion, Decision 10 minutes)
Motion to reallocate \$46.07 from the vinyl budget to the bulletin board budget: Helana Mulder
Seconded by: Abigail Hoogstra
(9-0-1) motion carries

Activities Coordinator Report

- Activities Coordinator Report (Information 2 minutes)
 - Prepping for faculty jackbox
 - Live at 7pm on Friday

Spiritual Events Coordinator Report

- Spiritual Events Coordinator Report (Information, 1 minute)
 - Discipleship week starting this Saturday

Clubs Coordinator Report

- Clubs Coordinator Report (Information, 1 minute)
 - Hiring Grace Bourne as the Rec Centre Coordinator for 2021-22
 - Prepping for Media Team leader interview

First Year Senators' Reports

- Assistant to VPSA Report (Information, 1 minute)
- Assistant VPfin Report (Information, 1 minute)
- Assistant to VPComm Report (Information, 1 minute)

New Business

Date and Time of Next Meeting

Tuesday, March 30th, 2021 @ 9:45 pm (Virtual)

Opening Devotions for Next Meeting

Janalyn Arnold

Closing Prayer

Helana Mulder

Motion to Adjourn meeting: Janalyn Arnold

Seconded by: Jordan Pauls

Motion to approve minutes: Matthew Lewis

Seconded by: Janalyn Arnold

2021-03-30

Redeemer University

Student Senate Meeting Minutes

2020-21

Attendance:

Samuel Vandeputte, Alison Nirula, Abigail Hoogstra, Helana Mulder, Janalyn Arnold, Matthew Lewis, Jordan Pauls, Melissa Goossen, Emma Van Hoffen, Kristen Hogan
Guests: Kevin Johnson, Nathan Visser, Luke VanRooyen, Xariah Chase, Marshall Chapman, Jason Wildeboer

Opening Devotions

Janalyn Arnold

Approval of Agenda

Motion to approve agenda: Matthew Lewis

Seconded by: Alison Nirula

Student Senate President's Report

- President Report (Information, 3 minutes)
 - Last week is the final senate meeting of the year
 - Every senator should come prepared with a report about the year/semester
 - Every new senator come prepared with ideas/hopes for next year
 - Continuity reports due April 1
 - Year End Report
- By-laws Amendments (Information, Discussion, Decision, 30 minutes)
Motion to approve the amendments of the Student Senate by-laws: Samuel Vandeputte
Seconded by: Matthew Lewis
(10-0-0) motion carries

Vice President of Student Affairs Report

- VP of Student Affairs Report (Information, 1 minute)
 - Worked on continuity report

Vice President of Finance Report

- Golf Club Budget Presentation, (Information, Discussion, Decision, 30 minutes)
Motion to move in camera: Jordan Pauls
Seconded by: Alison Nirula
Motion to move out of camera: Jordan Pauls
Seconded by: Matthew Lewis
Motion to table the decision of the Golf Club's budget until the next budget meeting: Alison Nirula
Seconded by: Matthew Lewis

Vice President of Communications Report

- VP Communications Report (Information, 3 minutes)
 - Continuity project
 - Hiring for The Crown and Yearbook

Activities Coordinator Report

- Request for reallocation of funds (Information, Discussion, Decision 10 Minutes)
 - Asking for \$23.88 for the photo contest
Motion to re-allocate \$23.88 from the Amazing Race budget to the Photo Contest budget: Janalyn Arnold
Seconded by: Matthew Lewis
(8-0-2) motion carries
- Activities Coordinator Report (Information 1 minute)

Spiritual Events Coordinator Report

- Spiritual Events Coordinator Report (Information 1 minute)
 - Launched Discipleship Week

Clubs Coordinator Report

- Media Team Leader Hiring (information, discussion, decision 10 minutes)
Motion to approve Jeff Guichelaar as the Media Team Leader for 2021-22: Jordan Pauls
Seconded by: Alison Nirula
(8-0-2) motion carries

First-Year Senators Reports

- Assistant to the VPSA Report (Information, 1 minute)
 - Compiling continuity reports
- Assistant to the VP of Finance Report (Information, 1 minute)
 - Working on continuity report
 - Meeting with Abby for next year
- Assistant to the VP of Communications Report (Information, 1 minute)
 - Posting on Instagram

New Business

Date and Time of Next Meeting

Tuesday, April 6, 2021 @ 9:45 (Virtual)

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Opening Devotions for Next Week

Matthew Lewis

Closing Prayer

Janalyn Arnold

Motion to adjourn meeting: Matthew Lewis

Seconded by: Alison Nirula

Motion to approve minutes: Alison Nirula

Seconded by: Abigail Hoogstra