

STUDENT SENATE MINUTES

September 10th, 2018

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:19 p.m. Roll call was taken by Vice President Heyerman.

Senators	P/A	Executives	P/A
Irakiza	Р	Treasurer Bashir	Р
Goch	А	Vice President Heyerman	Р
		President Lampe	Р
		Advisor Kava	Р
		Advisor Vangsness-Frisch	Р
		TOTAL SENATORS PRESENT:	6

Senator Bashir moves to approve the minutes from the August 27th. Seconded by senator Irakiza. **GUEST SPEAKERS-**

NEW BUSINESS

Club Proposals, Requests, and Petitions- Senator Irakiza moves to approve all the new club petitions. Seconded by senator Symington. Motion carries

Senator Mastel moves to approve to the club fundraising forms. Seconded by senator Irakiza.

New member conformation- Senator Bashir moves to approve new slate of student senators as recommended. Seconded by senator Irakiza

NDSU event- President Lampe told us about an event that we have been invited to up in Fargo. We will be holding our meeting in Fargo and going out to eat in Fargo. Leaving Wahpeton at 4:30p.m.

Wildcat Wednesdays- President Lampe talked with us about having one or two senators being in charge of this. Sending out a couple questions a week to send out to students to get feedback from them.

Senator Bashir moves to turn Wildcat Wednesday into a student senate committee. Seconded by senator Symington. Motion carries

Old business: None present

STUDENT CONCERNS- Senator Irakiza brought up a concern about leaking in Norgaard hall, Senator Symington brought up a concern about the flickertail being open later at night.

REPORTS

President's Report: President Lampe gave us an update for the outline for the mentor program. He explained what the mentor program is about. He also showed us the Roberts rule of order video and he talked with us about the planning injective that he has been working on.

Vice President's Report: Vice President Heyerman talked about the NDSA schedule and talked over a little bit on the mentor program and she also gave some updates about NDSA for this upcoming meeting.

Administrative Assistant's Report: Nothing to report

Treasurer's Report: Nothing to report

CAB Report (*Vice President Heyerman*): The events that are coming up is tonight Grocery Bingo at 8p.m. and tomorrow is the C word presentation tomorrow at 7p.m.

Residential Life Report (Vice President Heyerman): Currently in Room Change Request Process: Stop by the office between now and September 14 if interested or looking for more information.

Tomorrow: CAB/Residential Life Tailgate Event!

September 13th 6-8PM: Residential Life Grillout and Games, outside Student Center. Hamburgers/Hot Dogs/Cookies/Yard Games/Volleyball, would love to see students there!

September 17th-20th: September Health and Safety Checks for Residential students from 10AM-8PM Homecoming Week: Residential Life doing float for parade

Advisors' Report (*Kerri Kava & Dr.Vangsness-Frisch*): Advisor Kava talked with us about licenses information and assessments. Along with updating us with the business card updates.

COMMITTEE REPORTS

The Standing committees had the following reports:

NDSCS committee reports:

Alcohol, Tobacco, & Other Drugs
Community Projects
Auxiliary Services
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AQIP
Diversity Council
Parking Committee
Parking Appeals Committee

Student senate committee reports:
Community Projects
, ,
Bylaws and Constitution Committee
Agawasie Committee

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC)-State Legislative Affairs Committee (SLAC)-Internal Affairs Committee (IAC)-

Reports of Special Committees:

GOOD OF THE ORDER

President Lampe adjourned the meeting at 7:16 p.m.