



STUDENT SENATE MINUTES

January 14, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:17 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Abdikadir	P	Treasurer Bashir	P
Anderson	P	Administrative Assistant Rademacher	P
Daffallah	P	Vice President Heyerman	P
Ellis	P	President Lampe	P
Irakiza	P	Advisor Kava	P
Mastel	P	Advisor Dr. Vangsness Frisch	P
Nelson	P		
Skeesick	P		
Vertin	P		
		TOTAL SENATORS PRESENT:	13

Quorum: 8

Approval of Minutes

Treasurer Bashir moves to approve the minutes from November 26 without dissent. Minutes were approved.

Guest Speakers

Advisor Dr. Vangsness Frisch opened up the fees discussion by giving the Senators background information on fees. Student Fees enable us to have a rich living environment. The fees are reviewed annually by the Student Senate. Currently students pay \$16.09/credit in fees, and with the proposed increases it will be \$16.82/credit.

Melissa Johnson, Residential Life: talked about a 3.5% increase in the price of Residential halls, excluding the townhomes. The increase of this fee is needed to improve living facilities, contribute to maintenance, and provide for an annual bond payment.

Stu Engen, Athletics: Stu gave us a brief history of intercollegiate sports at NDSCS, and the possibility of adding baseball in the future. With that considered he spoke to us about how the athletic funding has decreased due to enrollment, but the athletic expenses have increased considerably.

Kerri Kava, Student Life: Advisor Kava is seeking an increase in funds to add new furniture to the budget, continue to maintain pool tables in the Game Room, and support programming.

NDSCS Fargo: This year NDSCS restructured the model used to calculate fees. This will allow Fargo to have services provided based off the proposed NDSCS Fargo Fee. The proposed fee will fund programming, engagement opportunities, The Wild Grounds Coffee Shop, and personal counseling. This fee will be \$6.28/credit up to 12 credits.

New Business

Clubs, proposal request and petitions: Vice President Heyerman moves to approve all clubs, proposals, requests, and petitions without objection. The following was approved: The Double Good Popcorn Fundraiser for the Dental Club. The motion passed.

Reports

President Lampe: Nothing to report

Vice President Heyerman: Vice President Heyerman discussed the upcoming NDSA at Bismarck. She requested for committee chairs to take notes. Heyerman also requested volunteers to help make beds for the upcoming NDSA at NDSCS.

Administrative Assistant Rademacher: Nothing to report

Treasurer Bashir: Nothing to report

CAB Report (Vice President Heyerman) Heyerman shared the upcoming events:

- Free Daps January 15
- Open Skate Wednesdays

Residential Life Report (Vice President Heyerman): Heyerman shared that room change requests start January 14 and go until January 25.

Advisor & Administrative Liaison Report: (Kerri Kava & Jane Vangsness Frisch, Ph.D.): Advisor Kava shared that Distance Education is having a meeting Wednesday January 16 at 9 a.m. to discuss a pilot program on Blackboard. Advisor Vangsness Frisch, Ph.D. gave us a legislative update. She referenced HB1171, SB2039 and HB1122.

NDSCS Committee Reports

- **Alcohol, Tobacco, & Other Drugs**
 - Senator Daffallah: Next meeting February 19
- **Auxiliary Services**
 - Senator Irakiza: Nothing to report
- **AQIP**
 - Vice President Heyerman: Next meeting is in February
- **Diversity and Equity Team**
 - Senator Abdikadir: Next meeting February 5
- **Safety, Facilities, & Parking Committee**
 - Senator Skeesick: Nothing to report
 - Discussion opened regarding electrical outlets for vehicles. No decision has been made regarding them.
- **Parking Appeals Committee**

- Senator Nelson: Two appeals were made today regarding tickets for parking in non-parking zones. The next meeting will be January 28.

Student senate committee reports

- **Community Engagement Committee**
 - Senator Vertin: Next meeting January 16
- **Agawasio Committee**
 - President Lampe: Next meeting January 15
- **Wildcat Wednesdays**
 - Treasurer Bashir: Nothing to report
- **Apparel Committee**
 - Senator Irakiza: We talked about the price of different jackets. Names are wanted on the Student Senate jacket.
- **Student Recognition & Graduation**
 - Senator Mastel: Next meeting January 31
- **Innovation & Learning Team**
 - Senator Rademacher: Nothing to report

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC) – Senator Irakiza

State Legislative Affairs Committee (SLAC) – Senator Nelson

Internal Affairs Committee (IAC) – Senator Bashir

Good of the Order

1. Upcoming NDSA at Bismarck and NDSA at NDSCS February 22 and 23.

Senator Mastel moved to adjourn the meeting at 7:48 p.m. Senator Anderson seconds. Motion passed. President Lampe adjourns the meeting at 7:48 p.m.