



# STUDENT SENATE MINUTES

October 8<sup>th</sup>, 2018

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:16 p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness-Frisch	P
Abdikadir	U A		
Daffallah	P		
Nelson	P		
<b>TOTAL SENATORS PRESENT:</b>			13

## Approval of Minutes

Senator Mastel moves to approve the minutes without objection Unanimous vote. Minutes Approved.

## GUEST SPEAKERS-

President Dr. John Richman- Planning initiative, Requests two student senators to serve on a task force. President Richman discussed the needs base budget Executive of marketing and relations retired and he has been serving as interim executive. President Richman is requesting two members of each senate here on campus to serve on the task force for input. No specific day and time currently have not been set. Nomination

Dallas Fossum- Facilities Management Outlets for the parking lots. Fossum brought forth estimates for installation of 10 approximately 10000\$ for the stalls, for 40 units it would be 26000\$. It was brought as a concern the cost and how it would be offset. Location also be a variant in the cost. Fossum was looking to see if there was a large Just a start of a discussion if there were to be a final say on the outlets, it would need to be decided by the end of the Spring semester.

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## NEW BUSINESS

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Club Proposals, Requests, and Petitions – Senator Rademacher moves to approve Club Proposals, Requests, and Petitions as whole without objection.

Voter Education Day Budget - Senator Mastel up to \$150 budget Treasurer Bashir seconds unanimous vote the motion passes

**Old business:**

## **STUDENT CONCERNS-**

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### **REPORTS**

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**President's Report:** Nothing to report

**Vice President's Report:** Reminders for NDSA Double checked her numbers for the upcoming NDSA. Leaving at 8 a.m., we will have time to change before the meeting, and we will be stopping for lunch on the way there and back.

**Administrative Assistant's Report:** Tabling Hours availability still waiting on a couple of Senators to send their hours and the requirements for tabling, and signup sheet passed around for the Fargo tabling hours.

**Treasurer's Report: Voter education Day-** Voter's Education Day! Reminded of the shifts and to look at the email Advisor Kava sent out. Advisor Kava handed out information for voting and discussed the options for voting.

**CAB Report (Vice President Heyerman):** Keep Wild Cats warm kicks off Monday at the volley ball game and Cotton Candy. Paint Night Tuesday night in the alley. CAB is also seeing if there is any interest from Student Senate to help with the Keep Wild Cats Warm, mainly seeing for drop off (October 11<sup>th</sup>) and pick up (November 6<sup>th</sup>) for totes. Senators Mastel, and Irakiza volunteered

**Residential Life Report (Vice President Heyerman):** Department Program went well, and October program will be hosted by Robertson.

**Advisors' Report (Kerri Kava & Dr. Vangsness Frisch):** Over view of student body was table by Advisor Vangsness Frisch. Advisor Kava handed out the midterm grade reporting sheet due to be turned in on October 19<sup>th</sup>.

### **COMMITTEE REPORTS**

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The Standing committees had the following reports:

#### **NDSCS committee reports:**

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report. Next meeting at October 9<sup>th</sup> at 12 p.m. was cancelled

Auxiliary Services ..... Senator Irakiza the solution for increasing the hours for the Flickertail. It wouldn't be passable until January 2019 if not then

August 2019. The bookstore is looking for options that are more affordable for the student body, mail center using the technology and reminds students to check their emails for the notifications.

AQIP..... Vice President Heyerman

Nothing to report October 20<sup>th</sup> 2 p.m.

Diversity Council ..... Senator Abdikadir Senator

Goch nothing to report Next meeting to be determined

Parking Committee ..... Senator Skeesick Next meeting will be October 19<sup>th</sup> at 1 p.m. Nothing to report

Parking Appeals Committee ..... Senator Nelson - Nothing to report will be meeting October 15<sup>th</sup> at 2 p.m.

**Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington - We met Tuesday and discussed ideas and will be meeting and proposing 2 ideas to the Senate. Next meeting will be October 10<sup>th</sup> 6 p.m.

Agawasia Committee..... President Lampe Nothing to report will not be meeting until January.

Wildcat Wednesdays..... Treasurer Bashir will be setting up a meeting time and place.

**North Dakota Student Association (NDSA) Committees:**

Vice President Heyerman reminded those who were taking notes for the committees.

Vice President Heyerman brought up the positions that were available for NDSA if the senators who were interested got in contact or applied.

Student Affairs Committee (SAC)- Senator Irakiza volunteered

State Legislative Affairs Committee (SLAC)- President Lampe volunteered

Internal Affairs Committee (IAC)- Vice President Heyerman

**Reports of Special Committees:**

**GOOD OF THE ORDER**

Next NDSA at Williston State on October 12<sup>th</sup> and 13<sup>th</sup>

Voter Education Day! October 9<sup>th</sup> from 11 a.m. until 1 p.m. located in the Plains Room

Community Event- Meet the Candidates. Located at Wahpeton City Hall October 23<sup>rd</sup> at 6:30 p.m.

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Senator Mastel moves to adjourn the meeting at 7:16 p.m. Senator Irakiza seconds. Motions carries with unanimously. President Lampe adjourns the meeting at 7:16 p.m.