

STUDENT SENATE MINUTES

October 29th, 2018 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 Symington.

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

Approval of Minutes

Treasurer Bashir moves to approve the minutes without objection. Minutes are approved.

GUEST SPEAKERS-

Representative Alisa Mitskog – Workforce Tuition Program - Representative Mitskog talked about the work force needs in North Dakota. Mist serves on the taxation committee. Representative Mitskog continued to discuss the initiative to grow and develop the businesses in North Dakota. Workforce training was a key point of the discussion. The model is based off the South Dakota model. Representative Mitskog joined us to get the NDSCS Student Senate input on the bill draft. Senator Irakiza commented support of it being a good idea. Treasurer Bashir asked if it would impact the 4-year colleges as well. Representative answered that the discussion is preliminary but could affect everyone. President Lampe spoke on behalf of the Student Senate to relay what we have been doing in support of the bill. Advisor Vangsness Frisch asked if there was anything the student Senate should be aware of going into the 66th legislative session.

NEW BUSINESS

Club Proposals, Requests, and Petitions – There were none

Thanksgiving Diner November 19^{th –} Mark calendars for the event.

Tri-college Event – Thursday Clint Hill Former Secret Service Member and Lisa Cuban Author are speaking at a keynote lecture.

Old business:

Second Reading of Resolution SR 01-1819 – Senator Rademacher moves to approve the proposed Resolution. Treasurer Bashir seconds.

Administrative Assistant Symington moves without objection to amend the resolution by striking the third 'the' from the first whereas line item and add the word 'is' to the fourth whereas line item to state. Motion Carries. Resolution Amended.

Senator Irakiza moves without objection to strike the percentage sign and write out the word in the third whereas line. Motion Carries. Resolution amended.

Resolution was approved.

NDSA Formatting - The Resolution will be amended to included NDSA Language.

STUDENT CONCERNS-

Treasurer Bashir brought up the idea for apparel Senator Rademacher brought up the concern to have a charging station in Student Success Center and bottle and can recycling bins throughout Old main.

REPORTS

President's Report: Nothing to Report

Vice President's Report: NDSA Leaving at 1:30 p.m. Meet south of the Student Center. Vice President Heyerman discussed the meals, and we will have time to get ready at the hotel. She also looked for any student concerns for the intuition report.

Administrative Assistant's Report: Tabling Hours – Reminder to get tabling hours for November in tonight.

Treasurer's Report: Discretionary funding and budget report. Looked for a 2-year representative to for lobbying on the NDSA Task force. Discretionary funding- Advisor Kava had a poster of the diagram of the understanding of the Club responsibilities and funding. The handout showed what the funding entails. Senator Irakiza moves to approve club fund with the rate of a \$20 rate per student. Senator Daffallah seconds. Motion Carries Treasurer Bashir went on to discuss and look over the Student Senate Budget.

CAB Report (*Vice President Heyerman*): Halloween Dance Oct 31 with costume contest at the dance.

Residential Life Report (Vice President Heyerman): RA Conference was attended by 4 Resident Assistants. Sex bugs and drugs at Robertson hall. Inservice to follow at 8 p.m. Knock and talks will resume at

the beginning of November. Resident Directors will be attending a conference in Sioux Falls SD. Robertson staff is still planning a program in the near future for on campus residents. Looking to reserve the BAC and incorporate both social programming and educational programming.

Advisors' Report (Kerri Kava & Dr. Vangsness Frisch):

Over view of student body Overview of Student Body- Dr. Vangsness Frisch – Advisor Vangsness Frisch handed out pamphlets and listing. It specified with the enrollment what type of program and residency. 94 percent of our students are receiving some form of financial aid. The pamphlet went into the student to Professor ratio, and programs offered. President asked what the Non-auxiliary Sales and Services. Advisor Vangsness Frisch went on to explain that those included the training programs on campus. Advisor Vangsness Frisch will not be joining us for Senate after hours.

Advisor Kava – Nothing to report.

COMMITTEE REPORTS

The Standing committees had the following reports:

NDSCS committee reports:

Alcohol, Tobacco, & Other Drugs Senator Daffallah- Nothing to			
report. Next meeting at November 13 th at 12 p.m.			
Auxiliary Services Senator Irakiza Nothing to			
report Next meeting to be determined.			
AQIP Vice President Heyerman			
Nothing to report October 31 th 2 p.m.			
Diversity & Equity Team Senator Abdikadir			
November 6 th 12 p.m.			
Safety, Facilities, & Parking Committee Senator			
Skeesick Nothing to report Next meeting will be November 29 th 1 p.m.			
Darking Appendix Committee			
Parking Appeals Committee Senator Nelson - Nothing to			

Student senate committee reports:

Community Projects Administrative Assistant Symington Nothing to Report Next meeting to be determined.

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

Wildcat Wednesdays..... Treasurer Bashir We needed about 25 questions to meet our goal for this committee, this committee was created to get feedback from students, so we can make improvements for the student body and help student senate improve our service towards the campus and students. Treasurer Bashir also reported on the questions the committee came up with to ask to the student body what can be improved and what the students would like to see, and a new form of asking student concerns. Next meeting November 12th following the Student Senate meeting.

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC) – Senator Irakiza volunteered to report on the committee. State Legislative Affairs Committee (SLAC) -President Lampe volunteered to report on the committee Internal Affairs Committee (IAC) – Vice President Heyerman volunteered to report on the committee

Reports of Special Committees:

GOOD OF THE ORDER

Next NDSA at VCSU November 2nd and 3rd. Senate After Hours – Following the meeting on October 29th, 2018 Tri-College Student Government Meeting November 7th. Time and location yet to be determined.

Treasurer Bashir moves to adjourn the meeting at 7:18 p.m. VP HEYERMAN. President Lampe adjourns the meeting at 7:18 p.m.