



STUDENT SENATE MINUTES

November 5th, 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	P	Treasurer Bashir	P
Goch	A	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	E	Advisor Kava	E
Anderson	P	Advisor Vangsness Frisch	E
Abdikadir	P		
Daffallah	P		
Nelson	P		
		TOTAL SENATORS PRESENT:	13

Approval of Minutes

Vice President Heyerman moves to approve the minutes. Senator Nelson seconds. Minutes are approved.

GUEST SPEAKERS-

NEW BUSINESS

Clubs, proposal request and petitions Vice President Heyerman moves to approve the Clubs, proposal request and petitions as a whole. Treasurer Bashir seconds. Approved.

Sign-ups for Thanksgiving Meal Sign up was on the board and Vice President Heyerman wrote in who could do what shift.

Apparel – Treasurer Bashir moves to turn the apparel discussion into a special committee. Administrative Assistant Symington Seconds. Senator Irakiza was appointed to be the chair of the committee

Attendance for the Tri-college meeting. President Lampe looked to see if those planning on attending were still able to attend. Vice President Heyerman will be driving.

Old business:

STUDENT CONCERNS-

Washer and Dryer issues for the 5th floor of Norgaard is having issues completing the cycles. It was brought up to a resident assistant.

REPORTS

President’s Report: Voting – President Lampe encouraged the senate to go out and vote. Reminder for registration for classes, in order to be a member of senate it is required to be a full-time student.

Vice President’s Report: NDSA Recap - The resolution that NDSCS brought forth got turned into a task force. Next NDSA will be in December and hosted via Skype.

Administrative Assistant’s Report: Update on Tabling Hours – Discussed a check in sheet at Customer Service Desk for tabling hours. Dates on the Signup sheet will be fixed.

Treasurer’s Report: Nothing to report

CAB Report (*Vice President Heyerman*): Grocery Bingo on Monday November 5th, Paint Night November 6th, and Open Skate on November 7th.

Residential Life Report (*Vice President Heyerman*): Sex, Bugs and Consent went very well on North Side. Knock and talks with information about winter break will be going on in November. Health and Safeties will be conducted November 12th through the 16th. November 7th through 9th Resident Directors will be in Sioux Falls, SD, for the Upper Midwest Region of the Association of College and University Housing Officers’ Annual Professional Conference. Media Squad will be working with Residential Life to update the hall tour videos on Youtube Next Inservice for Ras will be November 27th at 7 p.m..

Advisors’ Report (*Kerri Kava & Dr. Vangsness Frisch*):
Advisors were both excused.

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 13th at 12 p.m.

Auxiliary Services Senator Irakiza Nothing to report Next meeting to be determined.

AQIP..... Vice President Heyerman Report to follow at the next meeting December 11th 2 p.m.

Diversity & Equity Team Senator Abdikadir Nothing to Report. November 6th 12 p.m.

Safety, Facilities, & Parking Committee Senator Skeesick Nothing to report. Next meeting will be November 29th 1 p.m.

Parking Appeals Committee Senator Nelson Nothing to report Next meeting will be November 19th at 2 p.m.

Student senate committee reports:

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

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

Wildcat Wednesdays..... Treasurer Bashir Nothing to report. Next meeting to be determined.

Apparel Committee Senator Irakiza newly appointed.

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC) – Senator Irakiza - Discussion was on spreading the knowledge of OER availability in each institution. NDSA Art is coming back and is for students from each institution to participate in taking pictures of everyday campus life. EX. Campus Events, Student Life, Community Projects, Seasons, and Service Learning. They are still discussing/working towards a common application. They discussed the idea of having a NDSA workshop for student leaders to help develop professional leadership skills.

State Legislative Affairs Committee (SLAC) - President Lampe – Task force was created to write a new resolution for the Skilled Workforce Scholarship Program. OER Resoulution was discussed and amendments were made. Resolution for Challenge fund Grant was discussed and amended. Legislative preparation task force was looking for a 2-year representative before elections. Higher Education Day social will be held January 24th.

Internal Affairs Committee (IAC) – Vice President Heyerman – The committee approved vouchers from the previous month, a budget of \$2,500.00 for higher education day, and the NDSA authorization for purchase policy. They continued to discuss and amend the 2019-2023 strategic plan.

Reports of Special Committees:

GOOD OF THE ORDER

1. Tri-College Student Government Meeting November 7th, 7:00pm NDSU Barry Hall Room 126

2. No Student Senate meeting November 12th Rescheduled to November 14th at 12 p.m.
3. November 15th Tri-College Clint Hill Former Secret Service Member and Lisa Cuban Author keynote lecture Time 7-8:15 p.m. at the Sanctuary in Fargo Leave time at 5:45 p.m.
4. Thanksgiving Dinner in the Flickertail Dining November 19th 5 p.m. until 7 p.m.
5. CAB and Senate Holiday party December 3rd
6. Upcoming NDSA as a web session December 7th at 4:30 p.m.

Senator Abikadir moves to adjourn the meeting at 6:45 p.m. Senator Nelson seconds.
President Lampe adjourns the meeting at 6:45 p.m.