



# STUDENT SENATE MINUTES

November 14<sup>th</sup>, 2018

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 12:00 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	E	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness Frisch	P
Abdikadir	E		
Daffallah	E		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

## **Approval of Minutes**

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

## **GUEST SPEAKERS-**

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## **NEW BUSINESS**

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Clubs, proposal request and petitions None at this time.

Budget for Fargo Charging Stations, Approval of a budget for three stations 2 for Fargo and 1 for game room in Wahpeton. Senator Rademacher moves to approve of a budget covering the cost of making and installing the charging stations. Treasurer Bashir seconds. Budget approved

## **Old business:**

## STUDENT CONCERNS-

Student brought up bringing back chocolate covered coffee beans to the wild Grounds Café. Vice President Heyerman brought forth student concerns regarding parking lots and parking for the south side of campus. Advisors Kava and Dr. Vangsness Frisch responded that there is ample parking and security escorts also available.

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## REPORTS

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

**Vice President's Report:** Recap of Tri-College meeting, Tri-College combines 5 different colleges that allows the expansion of academic credit. Concordia was not present at this meeting. Suggestions and ideas for promotion for the use of Tri-College were discussed at this meeting. The next meeting will be held at Minnesota State, and any one from senate is able to attend. Date to be later announced.

**Administrative Assistant's Report:** Check in sheet for tabling will be at the Customer Service desk from this meeting on.

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

**CAB Report** (*Vice President Heyerman*): Escape room was hosted on November 13<sup>th</sup> and 20<sup>th</sup>. Turkey bowling along with open skate was held on November 14<sup>th</sup>, and November 15<sup>th</sup> a dance was held in the alley.

**Residential Life Report** (*Vice President Heyerman*): Inservice will be November 29<sup>th</sup> and health and safeties were being conducted the week of the 12<sup>th</sup> through the 16<sup>th</sup>

**Advisors' Report** (*Kerri Kava & Dr. Vangsness Frisch*): Science of Leadership update, applications will hopefully be available November 19<sup>th</sup> Wellness survey Jane will email me Looked to senate for help of spreading the word to complete the surveys. Advisor Kava gave an update for the CAB Senate Holiday party it will be at the Brew Hall with trivia.

## COMMITTEE REPORTS

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The Standing committees had the following reports:

**NDCS committee reports:**

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report excused. Next meeting at November 13<sup>th</sup> at 12 p.m.

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

AQIP..... Vice President Heyerman  
Systems portfolio to meet qualifications roughly 120 pages Report to follow at the next  
meeting December 11<sup>th</sup> 2 p.m.  
Diversity & Equity Team ..... Senator Abdikadir  
Nothing to Report. November 6<sup>th</sup> 12 p.m.  
Safety, Facilities, & Parking Committee ..... Senator  
Skeesick Nothing to report. Next meeting will be November 29<sup>th</sup> 1 p.m.  
Parking Appeals Committee ..... Senator Nelson Nothing to  
report Next meeting will be November 19<sup>th</sup> at 2 p.m.

**Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington  
Reminder for 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 November 26 following the senate meeting.  
Apparel Committee ..... Senator Irakiza newly appointed.

**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**

1. No Student Senate meeting November 12<sup>th</sup> Rescheduled to November 14<sup>th</sup> at 12 p.m.
2. November 15<sup>th</sup> 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.
3. Thanksgiving Dinner in the Flickertail Dining November 19<sup>th</sup> 4 p.m. until 7 p.m.
4. CAB and Senate Holiday party December 3<sup>rd</sup>
5. Upcoming NDSA as a web session December 7<sup>th</sup> at 4:30 p.m.

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Senator Goch moves to adjourn the meeting at 12:30 p.m. Senator Skeesick seconds.  
President Lampe adjourns the meeting at 12:30 p.m.