



STUDENT SENATE MINUTES

November 26, 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	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	E
Abdikadir	P		
Daffallah	P		
Nelson	P		
		TOTAL SENATORS PRESENT:	13

Approval of Minutes

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

Guest Speakers

Karen Bajumpaa, Dining Services: Karen provided an update on service hours. There will be new hours effective January 7, 2019. The Flickertail Dining Room hours will be extended by thirty minutes each day. In January, the Wild Grounds Café will begin to offer grab-and-go items to students on the meal plan. They will also begin to offer a 4o-meal plan in the fall of 2019 for commuter, on-campus apartment residents. This will be available in the Wild Grounds Café Monday through Friday.

Cloy Tobola, IT Services: He provided a DUO Update. Tobola extended his gratitude for those who opted into multi factor authentication.

Dr. John Richman, President: Rental Request- Dr. Richman encouraged senators to get registered for classes. Dr. Richman also introduced the idea of NDSCS hosting an annual rodeo in the fall. This would be a collaboration with the City of Wahpeton and the Wahpeton Volunteer Fire Department. They anticipate using the intramural field just west of the BAC. The President is seeking the input of the Student Senate on allowing this group to serve alcohol and permit tobacco use. The Senate discussed parking and security, security, setup, and teardown. The Student Senate consensus was that this could be a great event, but questions were raised regarding the use of tobacco and alcohol.

New Business

Clubs, proposal request and petitions: Senator Rademacher moves to approve all clubs, proposals, requests, and petitions without objection. The motion passed.

Vice President Heyerman moved to approve Victoria Vertin to the board. Senator Neslon seconded. Motion passed unanimously.

President Lampe called for nominations for Administrative Assistant. Treasurer Bashir nominated Senator Vertin. Senator Vertin accepted. Vice President Heyerman nominated Senator Rademacher. Senator Rademacher accepted. Vice President Heyerman nominated Senator Anderson. Senator Anderson accepted. Senator Rademacher was appointed to the Administrative Assistant position.

Advisor Kava shared an update on the Game Room and Alley upgrade. Advisor Kava shared that Facilities Management is willing to financially support updates to flooring, electrical, and painting. Advisor Kava is seeking a special committee in the near future. Vice President Heyerman suggested opening the committee positions to the Campus Activities Board. President Lampe, Senator Vertin, and Treasurer Bashir volunteered to be a part of the committee.

Old Business

Thanksgiving Meal Recap - 692 Students and Employees

- 146 students without a meal plan
- 69 Faculty and Staff
- 5 Guests

Student Concerns

Senator Irakiza recommended adding additional games in the game room. Senator Irakiza explore what types of games students would be interested in playing.

Reports

President's Report: Nothing to report

Vice President's Report: Vice President Heyerman requested attendance for the upcoming NDSA via Skype. Heyerman requested that Senators be present by 4:30 p.m. Senator Bashir recommended snacks.

Administrative Assistant's Report: Nothing to report

Treasurer's Report: Nothing to report

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

- Cotton Candy November 27th
- Skate night Wednesdays
- Movie night at Cinema 6 in Breckenridge November 29th

Residential Life Report (*Vice President Heyerman*): Heyerman shared that the upcoming inservice will be November 29. Heyerman also shared that check out information will be posted soon in the residence halls.

Advisors' Report (*Kerri Kava & Dr. Vangsness Frisch*): Advisor Kava shared that mid-year Assessments will be sent out by the end of November. She also shared that scholarship disbursement will be completed after assessments are in. Advisor Kava sought two students to serve on an academic grievance committee. Senator Vertin and Senator Anderson volunteered.

NDSCS Committee Reports

- **Alcohol, Tobacco, & Other Drugs**
 - Senator Daffallah shared the ATOD committee learned about various vaping devices. She also shared the NDSCS ATOD Task Force entered into a National PSA Contest by the Drug Enforcement Agency and NDSCS won. Bethany Mauch, Kerri Kava and student Jolisa Ross, who is featured in the video, will accept the award in January in Washington, D.C. The competition begins this December and the results will be out by January 1st of 2019. The next meeting will be December 11 at 12 p.m.
- **Auxiliary Services**
 - Senator Irakiza: Nothing to report
- **AQIP**
 - Vice President Heyerman: Next meeting December 11 at 2 p.m.
- **Diversity & Equity Team**
 - Senator Abdikadir: Final Upstander Training is November 27 at 12 p.m.
 - Next Meeting November 27 at 12 p.m.
- **Safety, Facilities, & Parking Committee**
 - Senator Skeesick: Next meeting will be November 29 at 1 p.m.
- **Parking Appeals Committee**
 - Senator Nelson: Appeals include signage for the Assistant Resident Directors spots and other tickets.
 - Next meeting will be December 3 at 2 p.m.

Student Senate Committee Reports

- **Community Projects** Administrative Assistant Symington: Next meeting to be determined. New chair Senator Vertin.
- **Agawasio Committee**
 - President Lampe: Nothing to report, will not meet again until January.
- **Wildcat Wednesdays**
 - Treasurer Bashir: Nothing to report
- **Apparel Committee**
 - Senator Irakiza: Nothing to report
- **Student Recognition & Graduation**
 - Senator Mastel: The goal of the meeting was to discuss how graduation and student recognition went last year and if any changes need to be made for the upcoming year. It was discussed that there was an issue at graduation with parents blocking space for pictures and the sound system had issues. At student recognition the time the food will be brought out will be adjusted this next year. The next meeting will be held in January.
- **Innovation & Learning Team**
 - Senator Rademacher: Rademacher shared an update on the Innovation and Learning Team committee. In summary, she learned the College is working towards implementing more OERs and dual-factor authentication at NDSCS. The committee wants all books to be available on or before the first day of class.

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. CAB and Senate Holiday party December 3
2. Upcoming NDSA as a web session December 7 at 4:30 p.m.
3. Register for class before January 4

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