



# STUDENT SENATE MINUTES

February 25, 2019

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 Rademacher.

Senators	P/A	Executives	P/A
Anderson	E	Treasurer Bashir	P
Daffallah	P	Administrative Assistant Rademacher	P
Ellis	P	Vice President Heyerman	E
Irakiza	P	President Lampe	P
Mastel	P	Advisor Kava	A
Nelson	P	Advisor Dr. Vangsness Frisch	P
Skeesick	P		
Vertin	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>9</b>

Quorum: 8

## Approval of Minutes

Senator Mastel moved to approve the minutes from February 12, 2019 without dissent. Minutes were approved.

## New Business

**Student Concern:** President Lampe brought up the water issue that occurred in Nordgaard. Advisor Vangsness-Frisch shared that those affected had been contacted.

**Clubs, Proposals, Requests, and Petitions:** Senator Skeesick moved without objection to approve NDSCS Ducks Unlimited Fundraising Banquet as presented. Senator Mastel moves to approve the mail box insert for apartments without dissent.

## Reports

**President Lampe:** President Lampe shared an update regarding his expectations for the rest of the senate. Management team went over the Student Satisfaction Survey and the Employee Satisfaction Survey. The building construction program is shifting towards being on campus for 8-weeks then go into the field for 8-weeks. An additional \$50,000 will be given out next year from the Alumni Foundation.

**Vice President Heyerman:** The Higher Education Social is March 7, we are able to take four senators. President Lampe, Senator Skeesick, and possibly Senator Vertin are able to attend. NDSA went great, and bowling was good.

**Administrative Assistant Rademacher:** Rademacher shared an update regarding tabling.

**Treasurer Bashir:** Nothing to report.

**CAB Report (Senator Nelson):** Senator Nelson shared the upcoming events:

- Blackjack Tournament February 26
- Dance February 28

**Residential Life Report (Treasurer Bashir):** Stay and Save ends March 4. Over spring break the dorms will be closed.

**Advisor & Administrative Liaison Report:** Dr. Vangsness Frisch shared a snow removal update and reminded us to check our emails looking for lot closures.

### **NDESCS Committee Reports**

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting is March 12.
- **Auxiliary Services**
  - Senator Irakiza: We talked about the bookstore, and graduation materials. We also confirmed the dining service hours. Next meeting TBD.
- **AQIP**
  - Vice President Heyerman: Next meeting is in March.
- **Diversity and Equity Team**
  - Senator Vertin: Next meeting is March 5.
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: We discussed how the safety features are up to par. We talked a little more about the Rodeo and are looking at September 15 as the date. Next meeting is April 3.
- **Parking Appeals Committee**
  - Senator Nelson: There were two appeals today, and the first one got resolved. March 4 is the next meeting.

### **Student Senate Committee Reports**

- **Community Engagement Committee**
  - Senator Vertin: Our event is going to be a 5k we discussed what kind of swag to give out. Our next meeting is March 8.
- **Agawasia Committee**
  - President Lampe: Lampe shared that we contacted dining services and ordered food. We also contacted the game rental companies. The next meeting is February 26.
- **Student Recognition & Graduation**
  - Senator Mastel: They are working on songs that the band will play, concessions will be available, and the bookstore will be open on the day of graduation. Next meeting TBD.
- **Innovation & Learning Team**
  - Senator Rademacher: Nothing to report.

### **NDSA Committee Reports**

- SAC: Senator Vertin shared that SAC discussed OERs, Campus Connection consolidation, and no school the Wednesday before Thanksgiving.
- SLAC: President Lampe shared that Jared and Cambree will be attending a meeting this Spring. SLAC also went over various bills, and the Higher Education Social. SLAC is also interested in getting involved at the National Level.
- IAC: In IAC we approved vouchers for trips to Bismarck. We also worked towards balancing the checkbook.

### **Good of the Order**

Upcoming NDSA at UND March 22&23. We also have kickball against CAB next week.

Senator Mastel moved to adjourn the meeting at 6:58 p.m. Senator Nelson seconded, the motion passed. President Lampe adjourned the meeting at 6:58 p.m.