



STUDENT SENATE MINUTES

March 4, 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	P	Treasurer Bashir	P
Daffallah	P	Administrative Assistant Rademacher	P
Ellis	P	Vice President Heyerman	P
Irakiza	P	President Lampe	P
Mastel	P	Advisor Kava	P
Nelson	P	Advisor Dr. Vangsness Frisch	E
Skeesick	P		
Vertin	P		
		TOTAL SENATORS PRESENT:	12

Quorum: 8

Approval of Minutes

Vice President Heyerman moved to approve the minutes from February 25, 2019. Senator Skeesick seconded. Minutes were approved.

New Business

Senator Resignation: Senator Abdikadir did not send an official resignation. Vice President Heyerman moved to approve her unofficial resignation, and Treasurer Bashir seconded. The motion passed.

New Senator Appointment: Joseph Khalifa came in to talk to the Senate about why he would be a beneficial member. Joseph Khalifa was interviewed by the Student Senate Executive team. Treasurer Bashir recommended Joseph to join the Student Senate Board, Senator Nelson seconded. The motion passed.

Guest Speaker: Dr. Tobola came to our meeting to discuss a few updates to the library card policy. This policy was outdated. The policy changed from two pages to three key points. The college library will no longer serve as a public library. The update will allow Tri-College students access to NDS-CS's resources. Part-time and full-time employees will now be able to utilize services.

Student Concern: Vice President Heyerman brought up the need for having officers in the Residence Halls after dances. Treasurer Bashir also shared in Heyerman concerns.

Clubs, Proposals, Requests, and Petitions: The OTA group is seeking to assist with OSPTI's 5k service-learning project. Senator Daffallah moved to approve the proposal, Senator Anderson seconded. The motion passed.

Reports

President Lampe: Senate Retreat Update: On Monday March 25, we will be going to the Fargo location for a meeting and NDSCS Fargo Campus tour. We will also go to an Escape Room for a team building exercise.

Vice President Heyerman: Heyerman shared some details regarding the DREAMS auction. Members signed up for volunteer positions. 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

Administrative Assistant Rademacher:

Treasurer Bashir: Nothing to report.

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

- Paint Night March 5

Residential Life Report (Treasurer Bashir): Stay and Save ends today March 4. Over spring break the residence halls will be closed, checkouts are required. Health and Safeties are also going on this week.

Advisor & Administrative Liaison Report: Advisor Kava shared an update regarding the DREAMS auction. She also reminded us that grade sheets are due on Friday March 8.

NDSCS Committee Reports

- **Alcohol, Tobacco, & Other Drugs**
 - Senator Daffallah: Next meeting is March 12.
- **Auxiliary Services**
 - Senator Irakiza: Nothing to report.
- **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: Next meeting is April 4.
- **Parking Appeals Committee**
 - Senator Nelson: There was one appeal today, and the first one got resolved. March 18 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.
- **Agawasio Committee**
 - President Lampe: The next meeting is March 5.
- **Student Recognition & Graduation**
 - Senator Mastel: Nothing to report.
- **Innovation & Learning Team**

- Senator Rademacher: Nothing to report.

Good of the Order

Upcoming NDSA at UND March 22 & 23. We also have kickball with CAB tonight.

Treasurer Bashir moved to adjourn the meeting at 6:50 p.m. Senator Anderson seconded, the motion passed. President Lampe adjourned the meeting at 6:50 p.m.