



STUDENT SENATE MINUTES

April 1, 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
Khalifa	P	Advisor Kava	P
Mastel	P	Advisor Dr. Vangsness Frisch	P
Nelson	P		
Skeesick	P		
Vertin	P		
		TOTAL SENATORS PRESENT:	12

Quorum: 8

Approval of Minutes

Senator Mastel moved to approve the minutes from March 18, 2019. Minutes were approved.

New Business

Game Room Budget: The Senate reviewed the budget. The anticipated cost to renovate the alley and game room is \$158,400. The Student Life Discretionary budget carry over from last year is \$27,000. Advisor Kava provided us with a budget review. Senator Mastel moved to take \$3,000 from Student Senate budget to fund the game room, Senator Anderson seconded. The motion passed. Senator Irakiza moved to take \$20,000 from the discretionary funding for game room updates, Senator Anderson seconded. The motion passed.

Member Discussion: Senator Ellis brought forth her official resignation from the board.

Reports

President Lampe: President Lampe shared a recap about our retreat night. President Lampe brought up having officer elections at our next meeting.

Vice President Heyerman: Heyerman shared that April's NDSA is April 12 & 13. That is the date of the DREAMS auction and we will call in to the meeting Saturday morning.

Administrative Assistant Rademacher: Rademacher shared a reminder regarding hours.

Treasurer Bashir: Nothing to report.

CAB Report (Senator Heyerman):

- Paint Night April 2
- Pinterest Night April 4

Residential Life Report (Vice President Heyerman): Health and Safeties are this week. Knock and talks are going on. They are interviewing for an RD position in Nordgaard. April 17 there will be a Northside scavenger hunt.

Advisor & Administrative Liaison Report: Advisor Dr. Vangsness Frisch shared an update regarding a version of bills 2039 and 1171 are looking to pass with a 10-million-dollar fiscal note. 1206 is a gun bill regarding a special license for conceal and carry, individuals in higher education and secondary education would not be included. The campus will be looking for two new police officers for campus security.

NDSCS Committee Reports

- **Alcohol, Tobacco, & Other Drugs**
 - Senator Daffallah: Next meeting is April 9.
- **Auxiliary Services**
 - Senator Irakiza: Nothing to report.
- **AQIP**
 - Vice President Heyerman: Next meeting is in April 11.
- **Diversity and Equity Team**
 - Senator Vertin: Next meeting is April 2.
- **Safety, Facilities, & Parking Committee**
 - Senator Skeesick: Next meeting is April 4.
- **Parking Appeals Committee**
 - Senator Nelson: There were four appeals today and the next meeting is April 8.

Student Senate Committee Reports

- **Community Engagement Committee**
 - Senator Vertin: Next meeting is April 5.
- **Agawasio Committee**
 - President Lampe: The next meeting is April 2.
- **Student Recognition & Graduation**
 - Senator Mastel: Nothing to report.
- **Innovation & Learning Team**
 - Senator Rademacher: Nothing to report.

Good of the Order

CAB and Senate picnic is April 29.

Senator Khalifa moved to adjourn the meeting at 7:01 p.m. Senator Nelson seconded, the motion passed. President Lampe adjourned the meeting at 7:01 p.m.