



STUDENT SENATE AGENDA

November 7th, 2022

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:12 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (October 31st, 2022) *Senator Novotny moved to approve the minutes from October 31st's meeting, Senator Warnecke seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
 - **Automotive Technology Club Fundraiser**
 - *Senator Willprecht moved to approve the club fundraiser; Senator Weshnevski seconded. Motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
 - *Treasurer Rezac brought forward student concerns about the ranch in the dining hall, students should be informed that there was an excess of sour cream added to a batch recently and the mistake was fixed.*
 - *ITS asked Senate to share that they brought in another specialist to hopefully fix WIFI connection issues.*
 - *Students were wondering if there could be recycling bins outside of the apartment buildings.*
 - *Senator Willprecht was told by students that in Nordgaard the temperature was too cold, it was blowing cool air on 10th floor but all floors were reporting cold temperatures. There was an issue recently on campus but that issue has been resolved and students should be starting to see improvements.*
9. **Reports**
 - **Executive Team Reports**
 - **President Edwards**
 - *Nothing to report.*
 - **Vice President Rodriguez**

- *Nothing to report.*
- Treasurer Rezac
 - *Nothing to report.*
- Admin. Assistant Reep
 - *Nothing to report.*
- **Advisor Report**
 - NDSA Executive Team Campus Visit
 - *The NDSA Executive Team will be visiting NDSCS on Monday, November 28th. There will be a campus tour 1-2 p.m., 2-3 p.m. there will be a meeting in the Red River Valley Room with Executive Team and Administration, 3-4 p.m. will be an open round table discussion where there will be questions asked towards campus individuals, 4-5 p.m. is going to be a general break, 5-6 p.m. will be supper between Student Senate and the NDSA Executive Team in Flickertail, the regular weekly Senate meeting will be held at 6:15 p.m. as usual with the NDSA guests in attendance.*
 - *Help will not be needed from Senate for the Keep Wildcats Warm Project. Senators should mention this project starting at the end of the week or next week.*
- **CAB – Senator Gebro**
 - *Review of upcoming events.*
- **Residential Life – Senator Novotny**
 - *Residence Life will begin checking in with students to find out their plans for housing during the spring semester and encourage all students to be registered for next semester's classes. Residence halls will remain open during the November 22nd – 24th break with Dining Services closing on Wednesday, November 23rd at 6 p.m. and reopening on Monday, November 28th. Residence halls will close for winter break on December 16th at 6 p.m. All residents must complete a checkout and vacate prior to this time. Apartments and Townhomes will remain open. Residence hall students can schedule a time with their RA to check out or they can complete an express check out form and drop off their key in a hall drop box. Dining Services will close on December 16th at 1:30 p.m. and will reopen January 9th.*
- **NDSCS Team Reports**
 - Auxiliary Services ----- Senator Schweitzer
 - *Next meeting will be November 16th at 2:15 p.m. It was questioned whether the Wild Grounds Café would like to start selling energy beverages by themselves, currently they are just an additive to other drinks. Health Services was reached out and they did not recommend moving forward with this currently.*
 - Accreditation & Strategic Planning Team ----- President Edwards

- *Review of what it means for an institution to be accredited. Jerry Migler was hired as the Accreditation Liaison Officer.*
- Diversity & Equity Team ----- Senator Weshnevski
 - *The National Coming Out Day event went well and had good feedback. The committee is talking about doing an event for support of Transgender people, this would be like what was held for National Coming Out Day. Next meeting is December 6th.*
- Parking Appeals Team ----- Senator Warnecke
 - *Two online appeals were brought forward, one was dismissed, the other was reduced. Next meeting is November 14th at noon.*
- Student Recognition & Graduation ----- Treasurer Rezac
 - *Meetings will begin 2nd semester.*
- **NDSCS Student Senate Committee Reports**
 - Agawasio/Homecoming ----- Senator Klindt
 - *Meetings will begin 2nd semester.*
 - Community Engagement ----- Senator Edwards
 - *Next meeting will be November 8th at 4 p.m.*
 - Club Bylaws and Constitution ----- Admin. Assistant Reep
 - *Next meeting will be during the Senate Executive meeting Wednesday, November 9th.*
 - Green Bandana Project ----- Vice President Rodriguez
 - *Nothing to report. Meeting was conducted after the Student Senate meeting.*
 - Tabling ----- Senator Gebro
 - *Reminder that tabling should be scheduled by the 10th of the month for Executive Team and 15th of the month for other Senators. Senators should make sure to record their tabling times and verify on the sign-in sheet at the Customer Service Desk and wiki on BlackBoard.*
- **North Dakota Student Association** *Next NDSA will be December 2nd at 4:45 p.m. on Zoom.*
 - IAC - President Edwards
 - *There was a lot of discussion concerning whether there should always be a virtual option provided for attending NDSA meetings, there was so solution as of this meeting. BlackBoard will be seeing some changes within the next year to make it more user friendly. A resolution in support of allowing club funding to go into gifting was brought forward. IAC is looking to increase hosting delegate budget from \$15 per person to \$20. Review of voting delegates for each NDUS institution, the only change made was that NDSU lost one voting delegate, making them go from 16 to 15. Effective Officer term dates were discussed and whether officers should have more of a transitional period after being elected. Putting a 3-*

year term limit on NDSA Executive Team members was also discussed.

- SLAC – Administrative Assistant Reep
 - *Cynthia Screiber-Beck was a guest speaker in SLAC and discussed the two resolutions brought forward from the last NDSA concerning funding for pregnant students and mother and the resolution for more access to Narcan and Fentanyl testing strips. Continued discussions of what campuses have or have not worked with Roughrider Industries, VCSU and NDSU have both not worked with them in the past. There is a 2023 Legislative Questionnaire being written that will be sent out to LGBTQIA2S+ identifying students within the NDUS, questions will include things such as resources available to them and on campus safety. Brought two resolutions forward to the General Assembly for Challenge Grant funding and changes to a few NDUS scholarships.*
- SAC – Vice President Rodriguez
 - *Feedback was given on what platforms NDUS institutions use other than BlackBoard. Two resolutions for Data Privacy and Digital Literacy were discussed and brought forward to General Assembly.*
- General Assembly
 - *The discussion from IAC concerning number of voting delegates for NDSA elections and awards was brought back to committee. Proposed amendments to the NDSA Constitution went through a first read and will be brought forward for further discussion and voting during the January meeting. A resolution in support of removing student directory information from open record was passed. A computer science initiate resolution was passed in support of adding more computer literacy courses to k-12 classes. The Challenge Grant funding and NDUS scholarship changes brought forward from SLAC were both passed. SLAC discussed Legislative Priorities and a resolution to bring them forward for the Legislative Session was passed. A final resolution in support of allowing clubs to use their funding for gifts on campus was also passed. Grace Reep of NDSCS was appointed Director of Governmental Affairs.*

10. Announcements

- Keep Wildcats Warm Project – November 8th 5-7 p.m.
- Thanksgiving Dinner – November 21st 5-7 p.m.

11. Adjournment *Senator Weshnevski moved to adjourn the meeting, Senator Schweitzer seconded. Motion carries. Meeting adjourned at 7:17 p.m.*