

# **STUDENT SENATE MINUTES**

November 28<sup>th</sup>, 2022 Plains Room/Virtual

- **1.** Call to Order President Edwards called the meeting to order at 6:04 p.m.
- 2. Roll Call Administrative Assistant Reep took roll call.

**3.** Approval of Minutes (November 11<sup>th</sup>, 2022) Senator Klindt moved to approve the minutes from the November 11<sup>th</sup> meeting, Senator Novotny seconded. Motion carries.

#### 4. Guest Speaker

- NDSA Executive Team
  - The visiting NDSA Executive Team members introduced themselves and gave an overview of what the NDSA is.

## 5. New Business/Presentations

- Club Travel Funding Requests
  - There were six Club Travel Funding Requests brought forward for the following club: Clay Target, DECA, Automotive Technology, and Chef's Club.
  - Treasurer Rezac moved to approve all six club travel funding request applications. Senator Warnecke seconded. Motion carries.
  - Treasurer Rezac moved to approve the funding of \$30 for each student within the Club Funding Requests. Motion carries.
- Nursing Club Fundraisers
  - Senator Klindt moved to approve the Nursing Club Fundraisers, Senator Schweitzer seconded. Motion carries.
- Student Senate Attire
  - Review of what Senators would be paying for the new Senate Attire. Senator Weshnevski moved to approve funding for half of the cost, Senator Willprecht seconds. Motion carries.
- 6. Programs No Programs for today.
- 7. Old Business
  - Recap of Thanksgiving Dinner
- 8. Student Concerns/Updates

- Senator Novotny was asked if there can be hooks in the locker rooms of the Allied Health building.
- There were concerns of the apartment parking lots being unsafe and not well taken care of after the recent snow and ice, causing dangerous conditions.

## 9. Reports

## • Executive Team Reports

- President Edwards
  - Nothing to report.
- Vice President Rodriguez
  - December NDSA
    - The next NDSA will be held over Zoom on December 2<sup>nd</sup>.
      Student Senators should plan on meeting in the Student
      Leadership Room no later than 4:45 p.m. Senate polos and
      nice pants are the dress code.
- Treasurer Rezac
  - Nothing to report.
- Admin. Assistant Reep
  - Nothing to report.
- Advisor Report
  - Student Senate Mid-Year Assessment
    - Senators will be receiving an assessment they need to fill out in order to get their scholarship.
  - Holiday Party will be in place of the next meeting at Pizza Ranch. Those going can also participate in a \$10 or less gift exchange.
- CAB Senator Gebro
  - Review of upcoming events. Winter survival kits for students will be put together soon. Open skate and hockey nights are continuing. Next meeting will be 2<sup>nd</sup> semester.
- Residential Life Senator Novotny
  - Nothing to report.
- NDSCS Team Reports
  - Auxiliary Services ------ Senator Schweitzer
    - Both previous meetings were cancelled, and a future meeting date has not yet been set.
  - Accreditation & Strategic Planning Team ------ President Edwards
    - Nothing to report.
  - Diversity & Equity Team ------ Senator Weshnevski
    - Next meeting is December 6<sup>th</sup> at noon.
  - Parking Appeals Team ------ Senator Warnecke
    - Next meeting is December 5<sup>th</sup> at noon.
  - Student Recognition & Graduation ------ Treasurer Rezac

- Meetings will begin 2<sup>nd</sup> semester.
- NDSCS Student Senate Committee Reports
  - Agawasie/Homecoming ------ Senator Klindt
    - Meetings will begin 2<sup>nd</sup> semester.
  - Community Engagement ------ Open
    - Collection of Keep Wildcats Warm totes will happen on December 1<sup>st</sup>.
  - Club Bylaws and Constitution ------ Admin. Assistant Reep
    - The Bylaws are nearly finished and will next be worked on during the Senate Executive meeting on Wednesday, November 30<sup>th</sup>.
  - Green Bandana Project ------ Vice President Rodriguez
    - The Green Bandana Project committee recently met and discussed things such as outreach coordinating, looking into making reference cards, which departments need to be talked to, and how the committee should do marketing. Next meeting will be on Friday, December 2<sup>nd</sup>.
  - Tabling ------ Senator Gebro
    - Senator Gebro moved to approve \$80 for sticker funding, Treasurer Rezac seconded. Motion carries. Senators should be aware that only one hour of tabling is required next month. Next meeting is Thursday, December 1<sup>st</sup>, at 4 p.m.
- North Dakota Student Association
  - IAC
  - SLAC
  - SAC

#### 10. Announcements

- Holiday Party December 5<sup>th</sup> 5-7 p.m. *Pizza Ranch*
- Moonlight Breakfast December 12<sup>th</sup> 9-11 p.m. Flickertail Dining
- **11. Adjournment** Senator Weshnevski moved to adjourn the meeting, Senator Gebro seconded. Motion carries. Meeting adjourned at 6:58 p.m.