1. **Call to Order** President Edwards called the meeting to order at 6:14 p.m.

2. **Roll Call** Administrative Assistant Reep took roll call.

3. **Approval of Minutes** (November 28th, 2022) Senator Novotny moved to approve the minutes from November 28th’s meeting, Senator Warnecke seconded. Motion passes.

4. **Guest Speaker**
   - Melissa Johnson, Executive Director of Residential and Student Life, introduced herself and spoke to the Student Senate outlining proposed budget increases starting in the next fiscal year.

5. **New Business/Presentations**
   - New Senator Introduction
     - Senator Birnbaum gave a personal introduction.
   - Student Fee Increase
     - A presentation was shown to the Student Senate outlining student fees, the different types of funding, and their importance. Student Senators will be voting on Student Activity Fees on Monday, February 6th.
   - Elections
     - Senator Larson was nominated for the VP position. Senator Gebro was self-appointed for the position of VP. Senator Willprecht was nominated for Treasurer position. Senator Klindt was self-appointed for Treasurer Position.
   - Committee Review
     - Senator Larson moved to table Committee Review, Senator Weshnevski seconded. Motion passes.

6. **Programs** No Programs for today.

7. **Old Business** No Old Business for today.

8. **Student Concerns/Updates**
   - Administrative Assistant Reep reported that the towel dispenser in the men’s bathroom on Old Main 3rd floor is not working. The middle bathroom stall in the women’s bathroom on Old Main 3rd floor does not latch properly.
• President Edwards brought forward that students are concerned about the sizes of the new cups in Flickertail, students are saying they’re too small.
• Senator Birnbaum brought forward that the sidewalks on the North side of campus are very slippery.
• Senator Novotny reported that parking in Nordgaard is causing problems. People are parking over multiple spaces and too close together, making it difficult to drive through the lot.
• The vending machine in the BAC is taking money and not giving out products.

9. Reports
• Executive Team Reports
  • President Edwards
    • Student Senate Sweaters
  • Vice President
  • Treasurer
  • Admin. Assistant Reep
• Advisor Report
  • Excellence in Teaching
• CAB – Senator Gebro
• Residential Life – Senator Novotny
• NDSCS Team Reports
  • Auxiliary Services ----------------------------- Senator Schweitzer
  • Accreditation & Strategic Planning Team ------- President Edwards
  • Diversity & Equity Team ----------------------- Senator Weshnevski
  • Parking Appeals Team ------------------------- Senator Warnecke
  • Safety Committee -------------------------------- Open
  • Student Recognition & Graduation --------------- Open
• NDSCS Student Senate Committee Reports
  • Agawasie/Homecoming ------------------------ Senator Klindt
  • Community Engagement ---------------------- Open
  • Club Bylaws and Constitution ---------------- Admin. Assistant Reep
  • Green Bandana Project ----------------------- Open
  • Tabling -------------------------------------- Senator Gebro
• North Dakota Student Association
  • IAC
  • SLAC
  • SAC

10. Announcements
• April NDSA Date Change – April 21st and 22nd, NDSU
11. Adjournment A number of Senators were excused due to an outside of Senate event and the board no longer met quorum. Senator Weshnevski moved to adjourn the meeting, Senator Willprecht seconded. Motion passes. Meeting adjourned at 7:24 p.m.