1. Call to Order President Edwards called the meeting to order at 6:17 p.m.

2. Roll Call Administrative Assistant Reep took roll call.

3. Approval of Minutes (January 30th, 2023) Senator Klindt moved to approve the minutes from January 30th’s meeting, Senator Weshnevski seconded. Motion carries.

4. Guest Speaker No Guest Speaker for today.

5. New Business/Presentations
   • Student Fees
     ▪ Student Senate advisors gave review of what Student Fees constitute.
     ▪ CAB is requesting a fee increase of $0.50 so it would be $1.75 per student credit, capped at 12 credits. Athletics are proposing a $0.75 increase, making the charge $6.25 per credit. Residential Life/Dining are proposing a 3.5% increase in room rental, and a 5.5% increase in dining. Administrative Assistant Reep moved to approve the CAB funding increase and for President Edwards to send a letter of approval on behalf of Student Senate concerning the Athletics and Residential Life/Dining increases to the President’s Office, Senator Schweitzer seconded. Senate voted on approved, motion carries.

6. Programs No Programs for today.

7. Old Business No Old Business for today.

8. Student Concerns/Updates
   • There was a concern about the Automotive Technology program in which a professor is buying parts with his own money because there isn’t adequate funding.

9. Reports
   • Executive Team Reports
     ▪ President Edwards
       • Sweaters need to be paid for still and the Senate advisors will notify when Senators can pick them up.
• **Vice President Gebro**
  - February NDSA
    - Vice President Gebro got a headcount for the Minot NDSA, those going will be leaving around 10-10:30 a.m. on Friday, February 24th.

• **Treasurer Willprecht**
  - Nothing to report.

• **Admin. Assistant Reep**
  - Committee Report Forms
    - Thanked the Senators for submitting committee report forms in a timely manner.

• **Advisor Report**
  - Nothing to report

• **CAB – Vice President Gebro**
  - Snow Fest week is coming up by starting on February 12th with a Superbowl party, other events will be included such as sledding, bowling, ice skating, and a dance in the Alley. Review of upcoming events.

• **Residential Life – Senator Birnbaum**
  - Room change requests are coming to an end. Health and Safety Checks have started this week. Students will have the opportunity to sign up for Stay and Save starting February 14th.

• **NDSCS Team Reports**
  - Auxiliary Services ---------------------------- Senator Schweitzer
    - Nothing to report.

  - Accreditation & Strategic Planning Team -------- President Edwards
    - Update as to where the current process is, new members were added to the team.

  - Diversity & Equity Team --------------------- Senator Weshnevski
    - Nothing to report.

  - Parking Appeals Team ------------------------ Senator Warnecke
    - There were three online appeals, two of which were reduced to $15, one to $10. The team talked to Melissa Schroeder about a mass email concerning cleaning out North lots by Norgaard, Melissa has yet to hear back on this topic. Next meeting is February 7th at noon.

  - Safety Committee --------------------------- Senator Birnbaum
    - Nothing to report.

  - Student Recognition & Graduation ------------- Senator Novotny
    - Nothing to report.

• **NDSCS Student Senate Committee Reports**
  - Agawasie/Homecoming ------------------------ Senator Klindt
• Nothing to report. Next meeting is Wednesday, February 8th at noon.

• Community Engagement ------------------------ Senator Klindt
  • Advisors gave information on how some students are unable to afford school supplies, asked if it would be possible for CAB/Senate to do a school supply drive. This will need to be discussed further.

• Club Bylaws and Constitution ---------------------- Admin. Assistant Reep
  • The Bylaws have been sent off to Melissa Johnson for clarification and review, they will be presented to Student Senate soon.

• Green Bandana Project -------------------------- Senator Larson
  • Nothing to report.

• Tabling ------------------------------------------ Treasurer Willprecht
  • The Tabling committee met after the Student Senate meeting.

• North Dakota Student Association
  • IAC
  • SLAC
  • SAC

10. Announcements
  • April NDSA Date Change – April 14th and 15th, NDSU
  • NDSCS NDSA - March 24th and 25th
  • Career Fair – February 22nd, 10 a.m. – 1 p.m., BAC
  • Minot State NDSA – February 24th and 25th

11. Adjournment Senator Weshnevski moved to adjourn the meeting, Senator Larson seconded. Motion carries. Meeting adjourned at 6:55 p.m.