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

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

3. **Approval of Minutes** (February 13th, 2023) Senator Novotny moved to approve the minutes from February 13th’s meeting, Treasurer Willprecht seconded. Motion carries.
   - Administrative Assistant Reep moved to add a point for Breakout Sessions on the agenda for NDSA reporting purposes, Treasurer Willprecht seconded. Motion carries.

4. **Guest Speaker** Senator Schweitzer moved to table guest speakers to next meeting, Senator Weshnevski seconded. Motion carries.
   - Dr. Flanigan, President
   - Melissa Johnson, Executive Director of Residential and Student Life
   - Cloy Tobola, Chief Information Officer

5. **New Business/Presentations** No New Business for today.

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

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

8. **Student Concerns/Updates**
   - Students were asking if a track team could be started at NDSCS. Senator Novotny provided the context that a track team was discontinued in 2002 due to the coach quitting and administration not being able to find a replacement. An Intramural track team was brought forward as a suggestion.
   - Dining center being open later is a continuing concern, low staffing is a problem. A solution was offered as if it’s athletes needing later meals, the coach can notify dining services about offering meals later and sack lunches can be provided as arranged past closing time.

9. **Reports**
   - **Executive Team Reports**
     - President Edwards
       - Student Senate Sweatshirts
Reminder that sweaters have arrived.

- Vice President Gebro
  - March NDSA
    - The March NDSA will be mandatory for Senators to attend. There was a conflict with getting hotel rooms for everyone attending NDSA. We can have people that are coming either stay in Robertson Hall or Rhodeway Inn, the Robertson option means helping with set up such as bringing the linens to the rooms. Senators discussed the options and decided on Robertson Hall for the guests.

- Treasurer Willprecht
  - Fargo Tabling
    - Treasurer Willprecht handed out a sheet outlining the current tabling guidelines. The tabling committee would like to see a future requirement for Fargo tabling which would be two hours in Fargo per semester, this year it will be volunteer. Looking at 2-3 senators at a time, it would count as your full month for tabling. Senator Klinadt moved to approve the changes to the tabling guidelines, Senator Warnecke seconded. Motion carries.

- Admin. Assistant Reep
  - Administrative Assistant Reep shared her appointment as Vice President of Governmental Affairs for the North Dakota Student Association.

- Advisor Report
  - Bobbi Luck will be joining Student Senate as a co-advisor, Senators should be reminded to look towards Advisor Heather with questions first.

- CAB — Senator Birnbaum
  - Review of upcoming events. Rescheduled skate nights due to cancellations.

- Residential Life — Senator Birnbaum
  - Talking about cleaning the Norgaard parking lot, health and safety checks begin next week. The Nordgaard Resident Director has resigned.

- NDSCS Team Reports
  - Auxiliary Services — Senator Schweitzer
    - The team went over concerns of being open later, this was discussed already earlier in the minutes. Student satisfaction surveys found that the good things they’re doing are staff, location, cleanliness, and speed. They need to work on the food itself with things like taste and freshness, along with improving hours of operation. They discussed snow days, usually they move to weekend hours during snow days but this year they want to try to have snow days the same hours as every other day of the
week. There were some position changes and they’re working together to fill extra duties. The dining center will be changing the condiments from the jugs back to the packets.

- Accreditation & Strategic Planning Team --------- President Edwards
  - Nothing to report. Next meeting is February 28th at 4 p.m.

- Diversity & Equity Team -------------------------- Senator Weshnevski
  - Alice is tonight’s educational video. Next meeting is March 8th at noon.

- Parking Appeals Team ---------------------------- Senator Warnecke
  - The meeting held on February 14th saw two online appeals, one of which was voided and one was kept at full price. The most recent meeting saw two online appeals, one was kept at full price, one was reduced to $15. Next meeting is February 28th 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
    - Decided on the theme of “Grillin’ and Chillin”, which is not exactly summer and not exactly country, but somewhere in between. The committee is figuring out what to do with the theme and what has happened in past. Next meeting is March 1st at noon.

  - Community Engagement ------------------------- Senator Klindt
    - The committee is doing the school supplies drive, the next step is to figure out who can bring totes where. Senators signed up for dropping off totes.

  - Club Bylaws and Constitution ------------------ Admin. Assistant Reep
    - Nothing to report.

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

  - Tabling ---------------------------------------- Treasurer Willprecht
    - Senators will not be required to table in May. Just make sure all senators are signed up to table for the upcoming month. Next meeting is after tonight’s Senate meeting.

- North Dakota Student Association
  - IAC
    - Blackboard was bought by another company and we will be seeing some changes within it soon. There was a discussion on whether the Western schools should be required to host NDSA, the Executive team will take on this discussion. A policy outlining guidelines for testimony was brought forward. The host reimbursement rate was discussed and originally was an amount
of 65% but was changed to $20 per delegates. The virtual option for NDSA was discussed again and a policy that delegations can fill out a form to send to the Chief of Staff requesting a virtual option was brought forward to General Assembly. Quorum for GA was discussed and the clause was changed to be one half of voting delegates plus one, following Robert’s Rules of Order. American Student Government Association Annual Membership and Washington D.C. conference was discussed.

• **SLAC**
  - Lisa Johnson spoke to SLAC about current legislative updates, which bills are being monitored, testified on, which have passed, and which have failed. A bill Lisa Johnson brought up that was discussed a lot was one saying that students filling out any forms or applications would need to put biological sex and not the gender they identify as, this leads to problems of self-reporting and needing to always carry a birth certificate, this was testified neutral on. The progress for fentanyl test strips and Narcan on campuses was questioned, UND found that fentanyl test strips are considered contraband in the state of North Dakota and will not be pursuing getting them on their campus. There was a brief discussion on how different campuses handle firearms and dangerous weapons. NDSA President Christopher Scott went over the updated legislative bill tracking spreadsheet which can be found in the SharePoint.

• **SAC**
  - There was only discussion in SAC this meeting. There was discussion on the possibility of Trans-Inclusive dorms for students. The topic of fall break has continuously been dismissed by upper legislature. They discussed the Reducing, Reusing, and Recycling projects on different campuses across the NDUS. Menstrual products on campus were also discussed. Finally, there was a discussion on gun safety on campus in which it was brought forward how NDSCS has the option to hold guns in a safe with the Campus Police.

• **GA**
  - Grace Reep was appointed Vice President of Governmental Affairs in light of the prior VPGA resigning. The resolution in opposition to HB 1446 passed, the resolution in support of entering a counseling compact passed, the resolution in support of general NDUS scholarships failed on the grounds that it was redundant. The awards constitution change got a second reading and was approved by the GA. Hybrid attendance policy was passed. First reading for quorum changes so no vote.

• **Breakout Sessions**
Lake Region State College stated they are able to pay for more events and have larger-scale activities is that they often work with other colleges to get prices down. An example given was that they will have a comedian going through the state and offer for them to stop at both LRSC and Mayville with the two either getting a cheaper price because of travel or splitting costs. LRSC expressed interest in doing something like this with NDSCS.

10. Announcements
   - NDSCS NDSA - March 24th and 25th
   - Fargo Meeting – April 3rd
   - April NDSA Date Change – April 14th and 15th, NDSU
   - DREAMS Auction – April 14th

11. Adjournment Senator Weshnevski moved to adjourn the meeting, Senator Warnecke seconded. Motion carries. Meeting adjourned at 7:23 p.m.