



STUDENT SENATE AGENDA

April 15, 2024
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:49 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (April 8, 2024) *Senator Klindt motioned to approve the minutes of April 8, 2024. Senator Hollingsworth seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Nominations
 - *No new nominations.*
 - Nomination Speeches
 - *Each Nominee gave a speech on the positions they are running for.*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business.*
8. **Student Concerns/Updates** *No Student Concerns today.*
9. **Reports**
 - **Executive Team Reports**
 - President Willprecht
 - Senator Discussion
 - *Senator Makuach has respectfully decided step back from Student Senate.*
 - *Senator Birnbuam motioned to remove Senator Makuach from the Student Senate board. Senator Klindt seconded. Board voted and approved. Motion carries.*
 - Vice President Larson
 - *Nothing to report.*
 - Admin Assistant Warnecke
 - *Nothing to report.*
 - **Advisor Report**
 - *End of year party is at 5 p.m. at the Bowling Alley on Monday, April 29th.*

- **CAB – Senator Birnbaum**
 - *CAB had their last meeting of the year. On Thursday, April 18th, Paint Night is in The Alley at 7 p.m. Swing Dancing is Monday, April 22nd at 7 p.m. in The Alley. Bingo is Tuesday, April 23rd at 7 p.m. in The Alley. Karaoke Night is Thursday, April 25th at 7 p.m. in The Alley.*
- **Residential Life – Admin. Assistant Warnecke**
 - *RAs are still planning programs for this month. Next meeting is Monday, April 15th at 8 p.m.*
- **NDSCS Team Reports**
 - Dining Services ----- Senator Klindt
 - *Discussed their ten year plan, and that they're going to be renovating Dining. Someone put a note in the suggestion box and asked if Tater Tots would be an option for the Burger Bar. Dining does not have space to have more fryers in the Wildcat Express. The rice in the Taco Cat area has been inconsistent lately, but they just fixed that problem. Next meeting is Wednesday, April 17th at 8 a.m.*
 - Management Team ----- Admin. Assistant Warnecke
 - *Nothing to report. Next meeting is May 21st at 8 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *There will be no other meetings this semester. They will be have a celebration meeting on May 8th at 9 a.m.*
 - Parking Appeals Team ----- Senator Maudal
 - *Had one appeal that was voided. Next meeting is Thursday, April 18th at 11 a.m.*
 - Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is June 18th at 2 p.m.*
 - Strategic & Accreditation Planning Team ---- Senator Birnbaum
 - *Nothing to report. Next meeting is April 23rd at 3 p.m.*
- **NDSCS Student Senate Committee Reports**
 - Agawasia ----- Senator Hoff
 - *Next meeting is undecided.*
 - Community Engagement ----- Senator Weshnevski
 - *Campus Clean-Up is May 1st at 5 p.m.*
 - Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report.*
 - Marketing Committee ----- Senator Hollingsworth
 - *Working on a recap post from NDSA. Next meeting is Monday 22nd at 1 p.m.*
 - Tabling ----- Vice President Larson

- *Checked and made sure everyone had their tabling hours scheduled. There will be no tabling hours required for the month of May. Next meeting is Tuesday, April 30th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - *Finalized the bylaw revisions. Directorship positions will now be getting a scholarship like the other NDSA Executive members. During the meeting, they went over the budget and made sure numbers were correct.*
 - SLAC
 - *Some institutions were not allowed to take State Fleet vehicles to NDSAs if they had students that are not in Student Senate attending, this rule has been changed. The event of a Higher Ed Day was discussed, but nothing will be moved forward with this until next year. There was a discussion on the NAIA Transgender Sports Ban was added to the agenda. This bans students who have transitioned from man to woman from competing in women's sports. This currently affect Valley City State University, Dickinson State University, and Mayville State University.*
 - SAC
 - *Had discussion on State Fleet vehicles, the North Star Promise and how the NDUS system would not be able to give students their first year of college free, and attendance based grading. It was discussed that it is important to distinguish between lecture or hands-on classes and attendance based grading within these classes.*
 - GA
 - *The Constitution and Bylaws revisions from IAC were reviewed. The General Assembly voted and approved the changes. The Fiscal Year 2024-2025 NDSA Budget was shown to the GA, who approved it. There was a policy change to online attendance. The Vice President from each institution is required to send a request to attend online two week prior to the next NDSA meeting. This is followed up by NDSA elections, during which Vice President Larson was elected to the Vice President of Finance and Operations position. Administrative Assistant Warnecke was voted Delagate of the Month.*
 - Breakout Sessions
 - *No meeting was held for Breakout Sessions.*

10. Announcements

- End Of Year Party – Monday, April 29th
- Campus Clean Up – Monday, May 1st at 5 p.m.
- Agawasia Day – Thursday, May 2nd
- Student Recognition Ceremony – Thursday, May 9th

- Graduation – Friday, May 10th
- *Senator Weshnevski motioned to make an addition to the announcements. Senator Hollingsworth seconded. The board voted and approved.*
- *Students can donate their Guest Meal swipes to the Dining Hall and they will go to students that don't have enough meal swipes. This program is called "Keep It Going".*

11. Adjournment *Senator Klindt motioned to adjourn the meeting. Senator Birnbaum seconded. Motion carries. Meeting adjourned at 7:28 p.m.*