



## STUDENT SENATE AGENDA

December 9, 2024  
Plains Room/Virtual

### 1. Call to Order

*Called to order at 6:15pm by Vice President Maudal*

### 2. Roll Call

*President Hoff, Admin Assistant Bohnenstingl, and Senator Eichele are absent*

### 3. Approval of Minutes (December 2, 2024)

*Moved by Senator Hollingsworth and seconded by Senator Jensen. Motion Carried.*

### 4. Guest Speaker

### 5. New Business/Presentations

*Student Fee Presentation- Part 1*

*Senators watched a brief video on Student Fees, and learned about the difference between Student Activity Fees and Student Support Fees. Student Activity Fees include Student Senate, Campus Activities Board, and the Gameroom*

*Student Support Fees include Athletics, BAC Workout Facilities, Clay Target, Esports, Archery Club, and more.*

*Student Senate has not seen a fee increase since the 2020-2021 academic year, game room and clubs have not seen a fee increase at all.*

*Gameroom fees would cover items such as paddles, ping-pong balls, pool sticks, darts, and other items.*

*Heather will be sending out the Powerpoint for Senators to review further on their own.*

*Senator Dismissal*

*Chair seeked a motion for Open Discussion. Motioned by Senator Larson. Seconded by Senator Hollingsworth. Motion passed via majority vote.*

*Motioned to go into closed discussion by Senator Martinson. Seconded by Senator Hollingsworth. Motion passed via majority vote*

*Senator Mumaw motioned to remove Senator Eichele. Seconded by Senator Hilnter. Motion passed unanimously*

*Senator Recruitment for Second Semester*

*Student Senate is searching for someone that can come back in the following academic year and is interested in learning more about Senate and being involved with the campus*

## 6. Old Business

## 7. Student Concerns/Updates

*No new student concerns or updates*

## 8. Reports

- **Executive Team Reports**

- President Hoff

*Absent. Nothing to report*

- Vice President Maudal

*Senate shirts are expected to be available starting next semester. Meeting at Pizza Ranch. If Senators would like to participate in the White Elephant gift game they should bring a gift of no more than \$10.*

- Admin Assistant Bohnenstingl

*Absent. Nothing to report*

- **Advisor Report**

*Reminded about the Christmas party next week*

- **CAB – Senator Martinson**

*Did not meet today*

*Yoga had 5*

*Book club is forming with 3 people interested*

*Skate Night had 43*

*Oh What Fun had 26*

*There is Swing and Line dancing tonight from 7-9 pm*

*Senator Mumaw asked about what Oh What Fun is. Bobbi informed the Senate that Oh What Fun is a holiday themed event with multiple stations. Not supposed to label as a Christmas event.*

- **Residential Life – Senator Mumaw**

*Students need to be out of Res Halls by December 20th by 6:00 pm. Keys are to be turned in and Res Life will be searching all the rooms. Apartments do not need to move out. Next semester Res Life will be fully staffed. New RA's are being trained over winter break to come in ready next semester. Next meeting 12.9.24 at 7:00 pm*

- **NDSCS Team Reports**

- Dining Services -----Senator Hiltner

*Honey Mustard dispenser installed, and issue regarding complaints of Oriental food being served only on Fridays was addressed, finding that Dining really is only able to make Oriental on Fridays due to the staff*

*needed to make the food. The week of the 16th only the Dining Hall will be open due to three cooks needing surgery.*

- Management Team ----- President Hoff

*Absent. Nothing to report*

- Diversity & Equity Team ----- Senator Bauer

*Nothing to report. Next meeting date TBD*

*Senator Hollingsworth moved to add the Accreditation and Strategic Planning to the bottom of Team Reports. Seconded by Senator Exe. Passed via majority vote. Senator Larson called Point of Clarification seeking to know if this would be added to all future agendas. Vice President Maudal mentioned that if the committee proves necessity to be added moving forward it will be added.*

- Parking Appeals Team ----- Senator Exe

*Two first offenses. First was a No Permit Displayed, had forgotten pass and was voided. Second was Improper Parking, also voided due to inability to see lines in parking lot.*

- Safety Committee ----- Senator Larson

*Nothing to report. Next meeting at 2 pm on December 12th*

- Accreditation and Strategic Planning ----- Senator Hollingsworth

*Seeking input on information to put forward on a document displaying what Student Senate does in our average meetings. Planning to put down Student Fee's, Agawasio Day's, NDSA's, student concerns, creation of clubs across campus, the committees and roles and actions taken in them, Homecoming, Community Service Projects, and our once-a-week meetings.*

- **NDSCS Student Senate Committee Reports**

- Community Engagement ----- Admin. Assistant Bohnenstingl

*Reported on by Vice President Maudal. Everyone put in a good effort and put a lot of smiles on all the residents. Senator Haavig reported that Deb, the Activities Manager, and the residents of Twin Town Villa were all very thankful for the Senators coming out and spending time with the residents and decorating.*

- Club Bylaws and Constitution ----- Admin. Assistant Bohnenstingl

*Nothing to report*

- Tabling ----- Vice President Maudal

*Only one hour of tabling this month*

- Marketing Committee ----- Senator Hollingsworth

*Have not met yet but wants to hopefully get information regarding videos set up for next Semester*

- **North Dakota Student Association**

- IAC
- SLAC
- SAC
- GA

*Senator Larson reported that there was high interest at the last in person meeting for Higher Ed Day but at the Online Meeting there seemed to be less interest.*

*Senator Jensen asked Senator Larson to clarify what Higher Ed Day is. Mainly discussion of a lot of bills and due to Students getting a lot of funding from them there is the hope to have a positive outlook from us on them. Planning to meet with the state legislature to give our input on things due to them taking student input seriously.*

- Breakout Sessions

## **9. Announcements**

- **Senate Holiday Party:** December 16<sup>th</sup> @ Pizza Ranch
- **Christmas:** December 25<sup>th</sup>
- **Student Fee Meeting:** January 13<sup>t</sup>

## **10. Adjournment**

*Motioned to Adjourn by Senator Martinson, seconded by Senator Exe. Unanimously approved via majority vote. Adjourned at 6:49 p.m.*