



# STUDENT SENATE MINUTES

September 9, 2019

Student Leadership Room, Hektner Student Center

- 1) **Call to Order**
- 2) **Roll Call** – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Vertin	P	President Bashir	P
Waldron	P	Vice President Khalifa	P
Colon	P	Treasure Skeesick	P
		Administrative Daffallah	P
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	7

Quorum:

- 3) **Approval of Minutes** – Senator Vertin moved to approve the minutes from April 29, 2019. Vice Seconded by Vice President Khalifa. Motion carried.
- 4) **Guest Speaker(s)** No guest speakers.
- 5) **New Business**
  - a) **Introductions** – The senators introduced themselves to the new members.
  - b) **Clubs, proposal request and petitions** – Admin Assistant moves to approve the clubs, proposals request and petitions as read. Seconded by Senator Vertin. Motion carried.
  - c) **Recruitment** – The senators also discussed recruiting new members for the 2019-20 academic year. All senators will try to recruit new members. They will also start tabling soon to promote Student Senate.
  - d) **Homecoming Candidate Sponsorship** – Vice Pres. Khalifa moves to sponsor President Bashir for Homecoming candidacy. Seconded by Senator Waldron. Motion carries.
  - e) **Teams & Committee Overview** – President Bashir discussed the committees available for Student Senators to serve on this year.
  - f) **New Senators Approval**- Senator Vertin moved to approve two new members for Student Senate: Nicole Colon and Davis Waldron. Seconded by Treasure Skeesick. Motion carried.
- 6) **Old Business**  
No old business.
- 7) **Student Concerns** – No student concerns.

1 \*Agenda subject to changes prior to meeting.

8) Reports

a) Officer's Reports

- **President Bashir** – Welcome back – President Bashir welcomed the Senators back for another great year.
- **Vice President Khalifa** – NDSA Overview – Vice President Khalifa went over the NDSA expectations. Our first NDSA is this coming weekend at NDSU in Fargo. Senators attending are: President Bashir, Vice President Khalifa, Administrative Assistant Daffallah, Senator Colon, Senator Waldron, and Senator Vertin
- **Treasurer Skeesick** – nothing to report
- **Administrative Assistant Daffallah** – Tabling Hours Discussion – Administration Assistant Daffallah discussed expectations for tabling hours. She reminded senators to sign up on blackboard and check-in at the Customer Service Desk so their hours are accounted for. Student Senators must be complete at least 2 tabling hours per month.
- **CAB Report** – Senator Vertin – Senator Vertin shared upcoming CAB events: Paint Night is Tue, Sept 10<sup>th</sup> and Live Music will be Thursday, Sept 12<sup>th</sup>

b) **Residential Life Report** – Senator Waldron shared that Room Change Requests has begun, RAs will begin intentional conversations soon and Health and Safety checks will also be starting soon.

c) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.

- Assessment reminder – Advisor Kava reminded us to check our email for the fall assessment form that needs to be completed.
- Robert's Rules of Order Refresher – Advisor Kava shared the Roberts Rules of Order handout via email. She asked us all to review and will go over that further next Monday.
- Constitution & Bylaws – Advisor Vangsness Frisch reminded us that we will be reviewing the Student Senate Bylaws and Constitution for updates this year.
- Marketing Consultant & Liaison Meeting Reminder – Wed, Sept. 18 at 2:30 p.m. in Old Main 350. The following Senators signed up to attend: Dawafi Daffallah, Victoria Vertin, Marquisia Bashir, Joe Khalifa, Nicole Colon

d) **NDSCS Committee Reports** – nothing to report, committees have not met yet.

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Admin. Asst. Daffallah
- ii. Auxiliary Services..... Senator
- iii. Accreditation & Strategy Team ..... Senator Colon
- iv. Diversity & Equity Team..... Senator Vertin
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick
- vi. Parking Appeals Committee..... Vice President Khalifa

e) **Student Senate Committee Reports**

- i. Community Engagement Committee..... Senator Vertin
- ii. Agawasio Committee..... Senator
- iii. Student Recognition & Graduation..... Senator Vertin
- iv. Innovation & Learning Team..... Senator

f) **North Dakota Student Association (NDSA)**

- g) Meeting is at NDSU on September 13<sup>th</sup> & 14<sup>th</sup>
- 9) **Good of the Order** – Leaving for NDSA on 9/13/19 at 3:00 p.m.
- 10) **Adjourn** – Treasurer Skeesick moved to adjourn the meeting at 7:24 p.m. Seconded by Senator Colon. Motion carried.