



STUDENT SENATE MINUTES

September 16, 2019

Student Leadership Room, Hektner Student Center

- 1) **Call to Order** – President Bashir called the meeting to order at 6:15 p.m.
- 2) **Roll Call** – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Vertin	A	President Bashir	P
Waldron	P	Vice President Khalifa	P
Colon	P	Treasure Skeesick	P
		Administrative Daffallah	P
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		TOTAL SENATORS PRESENT:	6

Quorum:

- 3) **Approval of Minutes** – Vice President Khalifa moved to approve the minutes from September 9th, 2019. Seconded by Senator Colon. Motion carried.
- 4) **Guest Speaker(s)** No guest speakers.
- 5) **New Business**
 - Senator Resignation** – Senator Colon moved to approve the resignation of Senator Vertin. Seconded by Treasure Skeesick. Motion carried.
 - a) **Mentorship**- Administrative Assistant Daffallah is Senator Colon’s mentor. Vice President Khalifa is Senator Waldron’s mentor. Advisor Kava explained how this process works and why it’s in place.
 - b) **Clubs, proposal request and petitions** – The senate reviewed two fundraising applications. One for a Diesel Club gun raffle and another for OTA Club Deli Card Sales. The applications were moved without objection by Senator Waldron. Seconded by Senator Colon. Motions carried.
 - c) **Recruitment** – President Bashir reminded us to continue to recruit new members. Advisor Kava updated us that 4 applications have been received.
 - d) **Group Me Discussion** – Senator Waldron and Senator Colon were added to the NDSCS Senate group chat on GroupMe.
- 6) **Old Business**
No old business.

7) **Student Concerns** – Senator Colon brought up a concern: Students would like recycle bins to put paper in, instead of paper going in trash cans in classrooms. Senator Colon will help to identify classrooms that need a bin.

8) **Reports**

a) **Officer’s Reports**

- **President Bashir** – Management Team: 1st meeting on 9/20/19 at 3:00 p.m.
- **Vice President Khalifa** – Nothing to report
- **Treasurer Skeesick** – Nothing to report
- **Administrative Assistant Daffallah** – Nothing to report

b) **CAB Report** – President Bashir – discussed events happening this week. For all the details go to NDSCS.edu/Events

c) **Residential Life Report** – Senator Waldron – Health and Safety checks coming up, room changes are still on going.

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

- Homecoming Royalty: Senator Colon and Senator Waldron volunteered to serve as judges.
- Assessment reminder: All senators must complete assessment this week.
- Advisor Kava went over Parliamentary Procedure and we practiced how to make a motion, kill a motion and other procedural techniques.
- Advisor Kava reminded us of the marketing consultant & liaison meeting on Wed, Sept. 18 at 2:30 p.m. in Old Main 350.

e) **NDSCS Committee Reports** –

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Admin. Asst. Daffallah – we went over the budget this year. We also discussed promotional information to educate students on the risks involved with alcohol and other drug use. We also learned about new drugs and vaping devices to watch for. The next meeting is Tue, Oct 8 at 12 p.m.
- ii. Auxiliary Services..... Senator Waldron- Nothing to report.
- iii. Accreditation & Strategy Team Senator Colon- Meeting on 9/20/2019 at 3:00 p.m.
- iv. Diversity & Equity Team..... Senator Colon- Nothing to report.
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick- Nothing to Report. First meeting is to be determined.
- vi. Parking Appeals Committee..... Vice President Khalifa- Had a couple of appeals on 9/12/2019. Next meeting is on 9/19/2019 at 2:00 p.m.

f) **Student Senate Committee Reports**

- i. Community Engagement Committee..... President Bashir- shared updates on the 5k and an email was sent out to all students and all employees about the race.
- ii. Agawasia Committee..... President Bashir – Nothing to report.
- iii. Student Recognition & Graduation..... President Bashir – Nothing to report.
- iv. Innovation & Learning Team..... To be assigned.

- a) **IAC:** Senator Waldron – Discussed the addition of the two-year representative and addition to the bylaws, ways to further legitimize position, and voting for the position. They also discussed allowing people outside of Student Senate to attend NDSA. They also discussed only printing what is needed to conserve paper.
- b) **Student Affairs:** Senator Colon – The main discussion was the editing of the Data Protection Bill of Rights. The right to request where data goes, to make our data unable to be sold, right to dispute any data collected previously, if less than 10 points not to be shared, and the institution must inform individuals if data has been breached. We are currently looking to vote for a Public Relations Representative and this person would oversee social media. We are also seeking possible guest speakers and panels was discussed.
- a) **SLAC:** President Bashir – Vice President Toso updated delegates on interim legislative activity. He also discussed current resources available to students on NDSA’s website concerning governmental affairs. Delegates then discussed the usefulness of these resources as well to consider potential resources to add to the website.
- g) **North Dakota Student Association (NDSA)**
- h) Meeting is at UND on October 18th & 19th

- 9) **Good of the Order**
 - Fargo Meeting on September 30th at 5:00 p.m.

- 10) **Adjourn** – Senator Colon moved to adjourn the meeting at 7:36 p.m. Seconded by Senator Waldron. Motion carried.