



STUDENT SENATE MINUTES

September 23, 2019

Student Leadership Room, Hektner Student Center

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

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

Quorum: 4

- 3) **Approval of Minutes-** President Bashir moved to approve the 9/16/2019 minutes. Approved by Treasure Skeesic. Seconded by Vice President Khalifa.
- 4) **Agenda Additions**
- 5) **Guest Speaker(s)**
 - a) **Dr. Vagsness Frisch – Strategic Planning Overview** – Dr. Vagsness Frisch discussed Phases 1-4 of NDSCS Strategic Planning.
- 6) **New Business**
 - Sexual Misconduct and Title IX Compliance Policy – Dr. Vagsness Frisch discussed changes. Logistical information way updated.
 - Equal Opportunity Policy and Non-Discrimination Statement – Dr. Vagsness Frisch shared that her title was added.
 - Alcohol, Tobacco, and Other Drugs Policy – Dr. Vagsness Frisch discussed the merging of the student and employee policy together. She also shared about E-cigs and vaping devices are no longer allowed in Residential Halls.
 - Free Speech and Solicitation Policy – Dr. Vagsness Frisch shared the updated policy with us. It now includes a section on free speech and was combined with the solicitation policy. She shared how it now includes better definitions of what free speech means and how it applies to all students and employees.
 - Treasure Skeesick moved to table the discussion of all policies discussed until September 30, 2019 meeting. Seconded by Vice President Khalifa.

- Clubs, proposal request and petitions – Dental club- Senator Waldron moved to approve the Dental Club fundraising proposal for 50/50 raffle. Seconded by Treasurer Skeesick. Motion carried.
OTA- Senator Colon moved to approve the OTA Club fundraiser application for That’s My Pan Sales. Seconded by Vice President Khalifa. Motion carried.

7) Old Business

8) Student Concerns – Nothing to report

9) Reports

a) Officer’s Reports

- President Bashir
 1. Management Team Update – President Bashir discussed with Kaleb Dischack about future plans for North Dakota college institutions, having food pantries on campus and/or grants to help students with their success in College.
- Vice President Khalifa – Nothing to report.
- Treasurer Skeesick – Treasurer Skeesick had a meeting with Advisor Kava about budgeting on 9/20/2019. Next meeting is on 9/27/2019.
- Administrative Assistant Daffallah – Nothing to report.

b) CAB Report – New Member is Issabela and they approved two new officers. Next meeting will be held on 9/30/2019.

c) Residential Life Report – Roommate agreements will be mandated, in-service tomorrow at 8 p.m., Health and Safety checks began this week.

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

- Midterm grade check reminder – coming up in 2 weeks
- Reminder to use Blackboard for file needs.

e) NDSCS committee reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah- Nothing to report
- ii. Auxiliary Services..... Senator Waldron – Nothing to Report
- iii. The Accreditation and Strategic Planning Team Senator Colon – Nothing report- meeting next week, the 18th
- iv. Diversity & Equity Team..... Senator Colon – Nothing to report
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick – Nothing to report. Next meeting to be determined.
- vi. Parking Appeals Committee..... Vice President Khalifa – Last meeting was cancelled due to not receiving any appeals. Next meeting is Thursday at 2p.m.

f) Student senate committee reports

- i. Community Engagement Committee..... Senator Bashir

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

g) North Dakota Student Association (NDSA)

10) Good of the Order

- a) Meeting in Fargo on September 30th, 2019 at 5:00 p.m.
- b) Volleyball game tonight

11) Adjourn – Vice Pres Khalifa moves to adjourn the meeting at 7:04 p.m. Seconded by Senator Waldron. Motion carried.