



STUDENT SENATE MINUTES

September 30, 2019

NDSCS Fargo Room 105

- 1) Call to Order
- 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	A
		Administrative Daffallah	P
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		TOTAL SENATORS PRESENT:	5

Quorum: 8

- 3) **Approval of Minutes** – Senator Colon moved to approve the minutes from 9/23/2019. Seconded by senator Waldron.
- 4) **Agenda Additions** – No additions were made.
- 5) **Guest Speaker(s)** – No guest speakers.
- 6) **New Business**
 - Club proposals, funding requests, and petitions – Senator Waldron moved to approve service-learning proposals for Auto Tech ‘Environmental Clearning,’ Welding Club, ‘Day of Caring,’ OTA Club, ‘ZooBoo’ and CAB, ‘Keep Wildcats Warm Project’. Seconded by Vice President Khalifa.
Senator Waldron moved to approve the new club proposal for Wildcat Robotics. Seconded by Vice President Khalifa.
 - New member recommendations – Senator Waldron moved to approve two new members, Jesse Williams and Maxwell Titus. Seconded by Senator Colon. Senator Colon moved to Table the approval of the other two senate candidates, Aaron McWethy and RJ Hutcherson. Seconded by Administrative Assistant Daffallah.
- 7) **Old Business**
 - Sexual Misconduct and Title IX Compliance Policy – Senator Waldron moved to approve the revised Sexual Misconduct and Title IX Compliance Policy. Seconded by Vice President Khalifa.
 - Equal Opportunity Policy and Non-Discrimination Statement – Senator Colon moved to approve the revised Equal Opportunity Policy and Non-Discrimination Statement without any objection. Seconded by Senator Waldron.

1 *Agenda subject to changes prior to meeting.

- Alcohol, Tobacco, and Other Drugs Policy – Senator Colon moved to approve the revised Alcohol, Tobacco, and Other Drugs Policy. Seconded by Vice President Khalifa.
- Free Speech and Solicitation Policy – Vice President Khalifa moved to approve the revised Free Speech and Solicitation Policy. Seconded by Senator Waldron.

8) **Student Concerns** – Senator Colon and Vice President Khalifa – Recycle bins needed in classrooms, and in townhomes. Advisor Kava – will shared the concern with Facilities Management.

9) **Reports**

a) **Officer’s Reports**

- President Bashir
 1. Management Team Update – Nothing to report.
- Vice President Khalifa – Parking appeals committee needs more Senate members.
- Treasurer Skeesick – Nothing to report.
- Administrative Assistant Daffallah – Nothing to report.

b) **CAB Report** – CAB will be working on the Homecoming float next week Friday and are looking for Senator to assist. Senator Colon volunteered to assist.

c) **Residential Life Report** – Health and Safety checks went well. Roommate consolidation coming up.

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

- Midterms are coming up. Also, reminder to use Blackboard for forms/links you may need.

e) **NDSCS Committee Reports**

- Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah – Nothing to report.
- Auxiliary Services..... Senator Waldron – Nothing to report – Meeting to be determined.
- The Accreditation and Strategic Planning Team Senator Colon – Nothing to report. Meeting on 10/1/19.
- Diversity & Equity Team..... Senator Colon – Nothing to report.
- Safety, Facilities, & Parking Team..... Treasurer Skeesick – Nothing to report.
- Parking Appeals Committee..... Vice President Khalifa – Nothing to report – Meeting on 10/1/2019.

f) **Student Senate Committee Reports**

- Community Engagement Committee..... President Bashir – Tabling Hours: 10/1/19 & 10/3/19. Chalking for 5K – Oct 4th at 3:30 to 5 p.m.
- Agawasia Committee..... Senator
- Student Recognition & Graduation..... Senator
- Innovation & Learning Team..... Senator

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

10) **Good of the Order**

a) Wildcat Fangs 5K- Monday Oct 7th at 4:30 to 7 p.m.

11) **Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:32 p.m. Seconded by Senator Waldron.