



STUDENT SENATE

STUDENT SENATE MINUTES

October 14th, 2019

Student Leadership Room, Hektner Student Center

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
Williams	P	Administrative Daffallah	P
Titus	P	Treasurer Skeesick	A
Hutcherson	P		
McWethy	P		
		Advisor Kava	P
		Advisor Dr. Vagsness Frisch	P
		TOTAL SENATORS PRESENT:	

Quorum: 5

3) **Approval of Minutes**

Senator Waldron made a motion to approve the minutes from September 30th, 2019. Seconded by Senator Colon. Motion carried.

4) **Agenda Additions** – There were no additions to the agenda.

5) **Guest Speaker(s)** – There were no guest speakers.

6) **New Business**

- Clubs, proposals, requests and petitions – Dental club fundraising request for Butter Braids - Senator Waldron made a motion to approve the Dental Club fundraising request. Seconded by Senator Colon. Motion carried.
Welding Club Fundraising Request for a Gun Raffle – Vice President Khalifa made a motion to approve the Welding Club Fundraising Request. Seconded by Senator Colon. Motion carried.
Auto Tech Club Fundraising Request for an Arm Length Raffle – Vice President Khalifa made a motion to approve the Auto Tech Club Fundraising Request. Seconded by Senator McWethy. Motion carried.
The Construction Design Tech Club Service-Learning Project Proposal Habitat for Humanity – Senator Colon made a motion to approve the Service-learning project proposal request without any objection. Seconded by Senator Hutcherson. Motion carried.

Construction and Design Club Fundraising Request Texas Roadhouse Percentage Sales – Vice President Khalifa made a motion to approve the Fundraising Request without objection. Seconded by Senator Hutcherson. Motion carried.

- NDSACS Family Thanksgiving – The Student Senate discussed whether or not to continue to host the NDSACS Family Thanksgiving. Vice President Khalifa made a motion to approve the hosting of the NDSACS Family Thanksgiving. Seconded by Administrative Assistant Daffallah. Motion carried.

7) Old Business

8) Student Concerns

Senator Colon – Senator Colon came up with an idea for students to rent a bike to give residents in the retirement center west of us rides. Understanding this may be a liability concern, Senator Colon was recommended by Advisor Kava to share her idea with the Community Engagement Committee.

Follow up on Recycle Bins – Residential Life is making sure to have recycling bins on at the complexes.

9) Reports

a) Officer's Reports

- President Bashir – Welcomed the new members.
- Vice President Khalifa
 1. NDSA Update – NDSA coming up this weekend at UND
- Treasurer Skeesick – Nothing to report.
- Administrative Assistant Daffallah – Nothing to report.

b) CAB Report – President Bashir – Shared a Homecoming recap. Reminder that we have Skate Night on Wed, Oct 14th at 7 p.m. Also, we received two new applications for Student Senate.

c) **Residential Life Report** – Senator Waldron – In Residential Life they are still working through Intentional Conversations. They are due on Oct 16th.

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

- Midterm grade check Forms were handed out. They are due in one week on Monday, Oct 21st.
- Advisor Kava shared the revised 2019 – 2020 Student Senate Membership Roster
- Advisor Kava did an overview of Parliamentary Procedure.

e) NDSACS committee reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah- Discussed the budget update of \$24,033.89, ATOD specialist updates, went over strategic planning, and the ATOD college buzz. Next meeting is on November 12th, 2019.
- ii. Auxiliary Services..... Senator Waldron – Nothing to report.
- iii. The Accreditation and Strategic Planning Team Senator Colon – Met on Oct 11th. Went over student concerns, trade programs converting from credits to hours and more.
- iv. Diversity & Equity Team..... Senator Colon – Nothing to report. Next meeting on 10/22/2019.

- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick – Nothing to report.
- vi. Parking Appeals Committee..... Vice President Khalifa- Nothing to report. Next meeting is to be determined.

f) Student senate committee reports

- i. Community Engagement Committee..... President Bashir-
 - Wildcat Fangs wrap up- We had a lot of people show up and a lot of volunteers to help out with the event as well.
- ii. Agawasio Committee..... Senator
- iii. Student Recognition & Graduation..... Vice President Khalifa – Nothing to report. Next meeting on 10/15/2019 at 12 p.m.
- iv. Innovation & Learning Team..... Senator

g) North Dakota Student Association (NDSA)

- October 18th and 19th – UND
- November 22nd and 23rd – Mayville State
- December - TBD

10) Good of the Order

- a) Group Photo – Oct 21st

- 11) Adjourn** – Senator Hutcherson moved to adjourn the meeting at 7:40 p.m. Seconded by Senator Williams.