



STUDENT SENATE MINUTES

October 21st, 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	P
Hutcherson	P		
McWethy	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		TOTAL SENATORS PRESENT:	

Quorum: 7

3) Approval of Minutes from October 14th, 2019

Senator McWethy made a motion to approve the minutes from October 14th, 2019. Motion carried.

4) Agenda Additions

5) Guest Speaker(s)

6) New Business

- New member approval – Senator Waldron made a motion to approve the new senate members. Seconded by Vice President Khalifa. Motion carried.
- Pictures – Postponed due to weather for Monday October 28th, 2019.
- Clubs, proposal request and petitions – Deca Blood Drive – Senator Colon made a motion to approve the Deca Blood Drive Service-Learning proposal. Seconded by Senator McWethy. Motion carried.
Thanksgiving Pie Chef’s Club Fundraising Request – Senator Williams moved to approve the Thanksgiving pie chef’s club fundraising request. Seconded by Senator Hutcherson. Motion carried.

7) Old Business

8) Student Concerns

- Follow up on Recycling – Senator Colon – The senators discussed locations they identified that do not have recycling bins. An email of concern will be shared with Facilities

Management staff to see if recycling bins and educational info could be placed in hallways of academic buildings rather than a recycling bin in each classroom.

9) Reports

a) Officer's Reports

- President Bashir
 1. Committee Report – Senate Mentors (executive members) meetup with assigned senate members.
- Vice President Khalifa
 1. NDSA Update – Vice President Khalifa shared about the Census 2020 committee, he also discussed the three committees (SAC, SLAC, & IAC), and that NDSA Director elections are coming up.
- Treasurer Skeesick – Budget Update – Revenue for the academic year is \$37,000. The balance for 10/21/2019 is \$20,064.
- Administrative Assistant Daffallah – Noting to report.

b) CAB Report – Grocery Bingo on 10/21/2019.

c) Residential Life Report – Recycle bins are being placed in apartments and townhomes. Students must store their bikes before the deadline of November 8th, 2019

- d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.**
- Strategic Planning for Student Senate – Advisor Kava went over the strategic planning for student senate and Senators provided their feedback.
 - Midterm grade check Forms – Due today.

e) NDSCS committee reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah
- ii. Auxiliary Services..... Senator Waldron
- iii. The Accreditation and Strategic Planning Team Senator Colon
- iv. Diversity & Equity Team..... Senator Colon
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick
- vi. Parking Appeals Committee..... Vice President Khalifa

Vice President Khalifa moved to table the NDSCSC and Senate committee reports for 10/28/2019 meeting. Seconded by senator Hutcherson. Motion carried.

f) Student senate committee reports

- i. Community Engagement Committee..... President Bashir
- Agawasia Committee..... Senator
- ii. Student Recognition & Graduation..... Senator
- iii. Innovation & Learning Team..... Senator

Vice President Khalifa moved to table the NDSCSC and Senate committee reports until 10/28/2019 meeting. Seconded by senator Hutcherson. Motion carried.

g) North Dakota Student Association (NDSA)

- Student Affairs Committee- Vice President Khalifa
- State Legislative Affairs Committee- Administrative Daffallah
- Internal Affairs Committee- President Bashir

Senator colon moved to table the NDSA committee reports until the 10/28/2019 senate meeting. Seconded by senator Hutcherson. Motion carried.

10) Good of the Order

a) NDSCS Family Thanksgiving Dinner – Monday, Nov 25, 2019 from 5-7 p.m.

11) Adjourn – Vice President Khalifa moved to adjourn the meeting at 8:16 p.m. Seconded by senator Hutcherson. Motion carried.