1) Call to Order

2) Roll Call – Administrative Assistant Daffallah

<table>
<thead>
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<th>Senators</th>
<th>P/A</th>
<th>Executives</th>
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<tr>
<td>Waldron</td>
<td>P</td>
<td>President Bashir</td>
<td>P</td>
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<tr>
<td>Colon</td>
<td>P</td>
<td>Vice President Khalifa</td>
<td>P</td>
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<tr>
<td>Williams</td>
<td>P</td>
<td>Administrative Daffallah</td>
<td>P</td>
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<tr>
<td>Titus</td>
<td>P</td>
<td>Treasurer Skeesick</td>
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<td>Hutcherson</td>
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<tr>
<td>McWethy</td>
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<td>Advisor Kava</td>
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<td>Advisor Dr. Vangsness Frisch</td>
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TOTAL SENATORS PRESENT: 7

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

*Agenda subject to changes prior to meeting.
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.


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
     Agawasie 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

*Agenda subject to changes prior to meeting.*
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.

*Agenda subject to changes prior to meeting.*