



STUDENT SENATE

# STUDENT SENATE MINUTES

October 28<sup>th</sup>, 2019

Student Leadership Room, Hektner Student Center

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

Senators	P/A	Executives	P/A
Baez	P	President Bashir	P
Bashir	P	Vice President Khalifa	P
Colon	P	Administrative Daffallah	P
Hutcherson	P	Treasurer Skeesick	P
McWethy	p		
Titus	P		
Waldron	E		
Williams	P	Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	11

Quorum: 7

- 3) **Approval of Minutes** from October 21<sup>st</sup>, 2019  
Vice President Khalifa moved to approve the minutes from October 21<sup>st</sup>, 2019. Seconded by senator Williams. Motion carried.
- 4) **Agenda Additions**
- 5) **Guest Speaker(s)**
- 6) **New Business**
  - The senators took individual and group photos for the webpage.
  - Clubs, proposal request and petitions  
 Chef’s Club – Senator Colon moved to approve the Chef’s Club Service Learning proposal. Seconded by Vice President Khalifa. Motion carried.  
 Machinist Club –Senator Bashir moved to approve the Machinist Club Agawasio Day Service-Learning Proposal. Seconded by senator Hutcherson. Motion carried.  
 Ambassadors – Ambassadors Service Learning Bell Ringing Proposal – Vice Pres Khalifa moved to approve without objection. Motion carried.
  - Charging Station Committee – Senate moved to create a temporary Charging Station Committee to review the operations of the charging stations and determine which stations need new cords/repairs. The members of this committee will be Senator Williams, Senator Hutcherson, Vice President Khalifa, and Senator McWethy.
- 7) **Old Business**
- 8) **Student Concerns**

1 \*Agenda subject to changes prior to meeting.

1. Meal Plan concern – Some students think they should not be required to purchase a meal plan. The Student Senators disagreed and saw the benefits in students not having to worry about where their next meal comes from. Senators felt it was best for students to be able to focus on academics and not their meals.
2. Financial Aid & Business office – Students expressed concern that some employees seem unwilling to be helpful when students do not know what they must do when visiting the business office. Students were given a handout without explaining the purpose of it. Advisors will share this concern with the Business Office.
3. Parking – Students would like to park on both sides of the street on 7<sup>th</sup> St and are curious why they cannot park on both sides. Advisors will follow up with NDSCS Police.
4. Game room – Students asked why all students cannot use the computers in the game room. Advisor Kava shared that all students are eligible to join esports at any time and can use those computers if they join esports. The computers are very expensive and club members receive certain training on use of those computers.

**9) Reports**

**a) Officer's Reports**

- President Bashir
  1. Mentor Update – Mentors discussed with fellow senators about the entirety of Student Senate as well as Student Senate Blackboard.
- Vice President Khalifa
  1. NDSA Update – The next NDSA is coming up on November 22<sup>nd</sup>, 2019 in Mayville.
  2. Thanksgiving Dinner – This special committee met and will be asking for volunteer positions soon.
- Treasurer Skeesick
  1. Budget Update – Senator Skeesick went over the Discretionary Funding Budget. Vice President Khalifa moved to approve \$25 per student per trip for the 2019-20 academic year. Seconded by Senator Colon. Motion carried.
- Administrative Assistant Daffallah
  1. Tabling – Administrative Assistant Daffallah discussed what to do when tabling, what to wear, and a reminder to do 2 hours of tabling per month.

**b) CAB Report** – 3 new members were approved, and the Senate & CAB bonding night will be held on November 11<sup>th</sup>, 2019.

**c) Residential Life Report** – Health and Safety's checks and due date for intentional interactions is coming up soon.

**d) Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.- Nothing to report.

**e) NDSCS committee reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah – Nothing to report.
- ii. Auxiliary Services..... Senator Waldron, Senator Baez, and Vice President Khalifa.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon –

- ASPEN pushes for Student Success after college. Focus is on recruitment. Next meeting is on November 8<sup>th</sup>, 2019.
- iv. Diversity & Equity Team..... Senator Colon-
  - Went over ten ways to be more inclusive. Donated \$300 to the LGBTQ+ community in Fargo so our students are eligible to attend several events this year. Vaping Lunch and Learn in Fargo is on November 14<sup>th</sup>, 2019.
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick, Senator McWethy – Nothing to report.
- vi. Parking Appeals Committee..... Senator McWethy, Vice President Khalifa, Senator Williams, and Senator Baez –
  - Went over parking appeals. In-person appeal on October 29<sup>th</sup>, 2019. Next meeting is on October 29<sup>th</sup>, 2019.

**f) Student Senate Committee Reports**

- i. Community Engagement Committee.....Vice President Khalifa, Senator Colon, Senator Williams. Nothing to report.  
Agawasio Committee..... President Khalifa, Senator Bashir, Senator Baez, Senator Titus. Nothing to report.
- ii. Student Recognition & Graduation..... Vice President Khalifa  
Nothing to report.
- iii. Innovation & Learning Team..... Senator Hutcherson  
Nothing to report.

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

- Student Affairs Committee – Vice President Khalifa – Discussed about campus, how it was revised, and gathered ideas for improvement if any.
- State Legislative Affairs Committee – Administrative Daffallah – Shared about accessing the NDSA Office 365 SharePoint, interim legislative committees, dual-credit expansion, and the political activities policy.
- Internal Affairs Committee – President Bashir – Shared about reimbursements and clickers. Also went over the constitutions and bylaws.

**10) Good of the Order**

- a) NDSCS Family Thanksgiving Dinner – Monday, Nov 25, 2019 from 5-7 p.m.
- b) CAB & Senate Holiday Party – December 9<sup>th</sup>, 2019 at 5 p.m.

**11) Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:42 p.m. Seconded by senator Williams. Motion carried.