



**STUDENT SENATE**

# STUDENT SENATE MINUTES

November 4<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	A
McWethy	P		
Titus	P		
Waldron	P		
Williams	P	Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	11

Quorum: 7

- 3) **Approval of Minutes** from October 28<sup>th</sup>, 2019  
Vice President Khalifa moved to approve the minutes from October 28<sup>th</sup>, 2019. Seconded by senator Williams. Motion carried.
- 4) **Agenda Additions**
- 5) **Guest Speaker(s)**  
No guest Speakers.
- 6) **New Business**
  - Clubs, proposal request and petitions  
Student Nursing Club Thanksgiving Food Basket Service-Learning Proposal – Senator Waldron moved to approve the Proposal. Seconded by Vice President Khalifa. Motion carried.  
Skills USA Cleaning Project Service-Learning Proposal – Senator Bashir moved to approve the Proposal. Seconded by senator McWethy. Motion carried.
- 7) **Old Business**
- 8) **Student Concerns**
  - 1. Follow up on 7<sup>th</sup> St Parking – The Police informed Student Senate that the road would be too narrow and unsafe for pedestrians if vehicles were parked on both sides.
- 9) **Reports**
  - a) **Officer’s Reports**
    - President Bashir – Nothing to report.

1 \*Agenda subject to changes prior to meeting.

- Vice President Khalifa
    1. NDSA Announcement – Reminded everyone about NDSA.
  - Treasurer Skeesick
  - Administrative Assistant Daffallah
    1. Attendance and Tabling update – Reminded to get tabling hours per month.
- b) **CAB Report** – Headshots done, Grocery Bingo, and Ice Skating.
- c) **Residential Life Report** – Starting November 18<sup>th</sup>, 2019, health and safety checks will begin.
- d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D. – November 12<sup>th</sup>, 2019 – contest for students to name 2 streets.
- e) **NDSCS Committee Reports**
- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah
  - ii. Auxiliary Services..... Senator Waldron – next meeting is to be determined.
  - iii. The Accreditation and Strategic Planning Team..... Senator Colon – Discussed about tracking student. Next meeting is on the 18<sup>th</sup>.
  - iv. Diversity & Equity Team..... Senator Colon
  - v. Safety, Facilities, & Parking Team..... Treasurer Skeesick
  - vi. Parking Appeals Committee..... Senator McWethy – Next meeting on the 16<sup>th</sup>, 2019.
- f) **Student Senate Committee Reports**
- i. Community Engagement Committee..... Vice President Khalifa.
  - ii. Agawasia Committee..... Senator
    - Chair Volunteer – Senator Makai Bashir
  - iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is on 11/6/2019.
  - iv. Innovation & Learning Team..... Senator Hutcherson
  - v. Charging Station Committee ..... Senator Waldron, Senator Titus, Senator Baez
- g) **North Dakota Student Association (NDSA)**
- 10) **Good of the Order**
- a) CAB & Senate Bonding Night – November 11<sup>th</sup>, 2019.
  - b) NDSCS Family Thanksgiving Dinner – Monday, Nov 25, 2019 from 5-7 p.m.
  - c) CAB & Senate Holiday Party – December 9<sup>th</sup>, 2019 at 5-7 p.m. at the Boiler Room.
- 11) **Adjourn** – Senator Bashir moved to adjourn the meeting at 6:38 p.m. Seconded by Vice President Khalifa. Motion carried.