



STUDENT MINUTES AGENDA

November 18th, 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	A		
Waldron	P		
Williams	P	Advisor Kava	A
		Advisor Dr. Vangsness Frisch	P
		TOTAL SENATORS PRESENT:	10

Quorum: 7

3) Approval of Minutes from November 4th, 2019

Vice President Khalifa moved to approve the minutes from November 4th, 2019. Second by Senator Bashir. Motion carried.

4) Agenda Additions

Addition to agenda – At 9:05 p.m., nominations for the executive position was open.

5) Guest Speaker(s)

- **CRU Representatives:** Visited with Senate to discuss possible service projects. Ideas: device drive (repurposing old devices to provide to students that don't have them), helping with Wildcats Care Giving Hearts Day Event, and volunteering off campus.
- **Aimee DeVries, NDSCS Business Office:** Expressed appreciation for student senators bringing concerns forward. Aimee DeVries explained the mission of her office. Requested a discussion on how they can improve. VP Khalifa expressed frustration/confusion about navigating tool costs. Senator Colon expressed that she had a good experience with the Business Office. Aimee DeVries shared that Business Office has a draft quick reference guide – explained that 'window' in their office is a barrier and shared ideas of ways that staff members can 'keep handy' to ensure all students receive the attention they deserve. Questions related to the set-up of the office (e.g. glass and inset); Aimee DeVries explained that students can get 'irate' because of their money and because they have a 'lot of money' behind the glass. Full educational cost estimates were explained; students expressed that it was helpful and nice to have two staff members explain information.

6) New Business

1. Clubs, proposal request and petitions:

1 *Agenda subject to changes prior to meeting.

- Auto Tech Raffle: Senator McWethy moved to approve the Auto Tech Raffle proposal. Second by Senator Waldron. Motion carried.
 - Chefs Club Fundraiser – Holiday Baking: Senator Bashir moved to approve the Chefs Club Fundraiser Holiday Baking proposal. Second by Senator Hutcherson. Motion carried.
2. Resignation Acceptance
 Senator Colon moved to accept Senator Skeesick’s resignation. Second by Senator Waldron. Motion carried. Senator McWethy requested for a new mentor a new mentor and that will be Vice President Khalifa.

7) Old Business

8) Student Concerns

1. Wild Grounds Hours: Frustration was expressed by Senator Waldron related to the grill being shut down – it seemed that there was some confusion on when it closed. Hours have been shortened and that the 5254 are intermittently closing – it creates frustration and confusion among students. Several complaints were received. Senator Waldron will bring this to Dining Service’s attention at his regularly scheduled meeting on Wednesday.

9) Reports

a) Officer’s Reports

1. President Bashir
- 1. Management Team updates were shared, policies will be reviewed.
 - 2. Bonding Night went well; there will be another one in the Spring Semester.
2. Vice President Khalifa
- 1. All senators will be attending NDSA; various executive positions are open. Various senators expressed interest – senators are encouraged to sit-in the committee/areas they are interested in. Vice President Khalifa is checking into start time then a departure time will be identified and sent out through GroupMe.
3. Treasurer Position – no report.
4. Administrative Assistant Daffallah
- 1. Reminder on the tabling hours and reporting them. Also encouraged senators to link up with other senators.
5. Exec Team Open Position
- 1. The floor was open for nominations, President Bashir explained the process. Vice President Khalifa nominated Senator Colon and she accepted. Administrative Assistant Daffallah nominated Senator Waldron and Senator Williams, both accepted. Those nominated stepped out of the room and provided an overview.
 - a) Senator Colon shared her rationale for wanting the position.
 - b) Senator Waldron shared his rationale for wanting the position.
 - c) Senator Williams share his rationale for wanting the position.
 - 2. Senator Bashir moved to approve Senator Colon as the new Treasurer. Second by VP Khalifa. Motion carried.

- b) CAB Report** – Various events this week were planned which includes a comedian, turkey bowling at the arena, and a movie night. Senators were encouraged to promote the open positions on CAB and attending the events.

c) **Residential Life Report** – Health and safety checks will be going on throughout the week, signs were posted, e-mails were sent, and for any questions; students can connect with their RA. Please let Residential Life know if you know of anyone that will be alone for Thanksgiving.

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

1. Spring Semester Registration: Reminding/encouraging peers to get registered ASAP.
2. Science of Leadership
3. 2021 Aspen Prize

e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah: Next meeting Tuesday November 26th, 2019 at 12 p.m.
- ii. Auxiliary Services..... Senator Waldron: Next meeting Wednesday November 20th, 2019.
- iii. The Accreditation and Strategic Planning Team Senator Colon: Next meeting is December 6th, 2019.
- iv. Diversity & Equity Team..... Senator Hutcherson/Colon: Developing specific wildcat education kits, climate survey is wrapping up, Land Acknowledgement was discussed to recognize the land. Meditation sessions will November 26th, 2019. Don't Cancel Class is having good response; Diversity cookies will be served during finals week. Next meeting is December 3rd, 2019.
- v. Safety, Facilities, & Parking Team..... Senator Titus – Not present
- vi. Parking Appeals Committee..... Senator McWethy: Received 2 appeals and were both reduced. Next meeting Wednesday November 20th, 2019 at 12 p.m.
- vii. Student Recognition & Graduation..... Vice President Khalifa: next meeting is TBD.
- viii. Innovation & Learning Team..... Senator Hutcherson: Nothing to report. Next meeting is to be determined.

f) Student Senate Committee Reports

- i. Community Engagement Committee..... Vice President Khalifa
 1. Thanksgiving Dinner Volunteer List was reviewed for next Monday November 25th, 2019. All senators are expected to volunteer.
 2. Student Senators are reminded to wear their polo and nametag.
- ii. Agawasia Committee..... Senator Bashir: Nothing to report.
- iii. Charging Station Committee Senator Waldron: Next meeting is to be determined.

g) North Dakota Student Association (NDSA)

- More information will be sent on Group-Me. It will be held at Mayville State University- November 22nd & 23rd, 2019.

10) Good of the Order

- a) CAB & Senate Bonding Night- November 11th, 2019.
- b) NDSCS Family Thanksgiving Dinner – Monday, Nov 25, 2019 from 5-7 p.m.

- c) CAB & Senate Holiday Party – December 9th, 2019 at 5-7 p.m.
- 11) **Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:44 p.m. Second by Senator Hutcherson. Motion carried.