



# STUDENT SENATE MINUTES

December 2<sup>nd</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	A	President Bashir	P
Bashir	A	Vice President Khalifa	P
Hutcherson	P	Administrative Daffallah	P
McWethy	P	Treasurer Colón	P
Titus	P		
Waldron	P		
Williams	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	<b>9</b>

Quorum: 7

3) **Approval of Minutes** from November 18<sup>th</sup>, 2019

Vice President Khalifa moved to approve the minutes from November 18<sup>th</sup>, 2019. Seconded by Senator Hutcherson. Motion carried.

4) **Agenda Additions**

5) **Guest Speaker(s)**

No guest speakers.

6) **New Business**

1. Club proposals, requests and petitions
  - Electrical Club fundraising Request – Senator McWethy moved to approve the Electrical club fundraising request. Seconded by Senator Waldron. Motion carried.
2. New Laptop in Student Leadership Room – Vice President Khalifa moved to approve a new laptop to conduct CAB & Senate business for the Student Leadership Room. Seconded by Senator McWethy. Motion carried.
3. New Senator Proposal – Dalton Swanson was interviewed for Student Senate: Treasurer Colon moved to approve Dalton as a Senate member. Seconded by Senator Waldron. Motion carried.

7) **Old Business**

8) **Student Concerns**

- One senator questioned why there are no cameras in the laundry rooms of the Residential Halls especially since there are people taking things that do not belong to them. In response, Advisor Kava shared that the lack of concerns reported and overall cost for a project of that parameter is the reason for no laundry room cameras.

- Another student shared that parking lots need to be plowed better for students to get through. This concern was reported to FM.
- Another Senator shared that a classroom in the Cultural Center is needing some connectivity repairs. This concern was reported to I.T.
- Another student was having issues connecting to Wi-Fi. This student was referred to I.T.

**9) Reports**

**a) Officer's Reports**

1. President Bashir
  1. Update from the business affairs office thanking senate for their time and reported concern.
  2. White elephant gift exchange – Lets plan to participate in a white elephant gift exchange on Monday, Dec 9<sup>th</sup>.
2. Vice President Khalifa
  1. NDSA Recap – We need to work on our procedures. Next NDSA is on Dec. 6, 2019 at 4 p.m.
3. Administrative Assistant Daffallah
  1. Tabling update – Senator McWethy made a motion to continue using the wiki signup for tabling hours on Blackboard. Seconded by Senator Williams. Motion carried.
4. Treasurer Colon – Budget update

b) **CAB Report** – Paint night on Dec 3, 2019 and Movie Night on Dec 5, 2019.

c) **Residential Life Report** – Health and Safety checks went great.

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

1. Reminder to get registered for Spring 2019.
2. Science of Leadership update – interviews starting soon
3. Senators were encouraged to get their mid-year assessment done.
4. Senators were assigned to send a trivia question and answer to Advisor Kava for mid-year holiday party coming up on Dec 9, 2019.

**e) NDSCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah
  1. Provided a budget update, shared about the collaboration with NDSCS Dental & Nursing club for the vaping campaign, and discussed the ATOD college buzz. Next meeting is on Feb 11, 2020.
- ii. Auxiliary Services..... Senator Waldron
  2. Discussed Wild Grounds hours. Wild grounds grill will be turned off at 2:30 p.m. and will be open till 3 p.m. everyday. Culinary arts will be using the Wild Grounds as a restaurant on select dates next year. Senator Waldron discussed Dining Services doing a survey to get students' input on dining services food.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Next meeting is on Dec 6, 2019.
- iv. Diversity & Equity Team..... Senator Colon - Next meeting is on Dec 3, 2019,
- v. Safety, Facilities, & Parking Team..... Senator Titus - Next meeting is on Dec 19, 2019.
- vi. Parking Appeals Committee..... Senator McWethy - Had several appeals. Next meeting is on Dec 12, 2019.

**f) Student Senate Committee Reports**

- i. Community Engagement Committee..... Vice President Khalifa
  - 1. Thanksgiving Dinner went great.
- ii. Agawase Committee..... Senator Bashir
- iii. Student Recognition & Graduation Team..... Vice President Khalifa – Next meeting is in February 2020.
- iv. Innovation & Learning Team..... Senator Hutcherson – Next meeting is TBD.
- v. Charging Station Committee ..... Senator Waldron – Next meeting TBD.

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

- 1. Student Affairs Committee – Discussed the policy law and it was voted on to send it to the lawyers for further updates.
- 2. Student Legislative Affairs Committee – Discussed post-secondary dual-credit expansion, every \$2 made by campaigns and will go towards funding for student scholarship. The oil money is yet to be touched and discussed what to do with it.
- 3. Internal Affairs Committee – Discussed how to join the NDSA Office 365 SharePoint, NDSA Director positions, advancement of the two-year representative position, code of conduct, and scholarship policy amendments.

**10) Good of the Order**

- a) CAB & Senate Holiday Party – December 9<sup>th</sup>, 2019 from 5-7 p.m.

**11) Adjourn** – Vice Pres Khalifa moved to adjourn the meeting at 7:46 p.m. Seconded by Senator Williams. Motion carried.