



# STUDENT SENATE MINUTES

January 13<sup>th</sup>, 2020

Student Leadership Room, Hektner Student Center

1) Call to Order

2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colon	P
Swanson	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	<b>9</b>

Quorum: 7

3) Approval of Minutes from December 2<sup>nd</sup>, 2019

Vice President Khalifa moved to approve the Minutes from December 2<sup>nd</sup>, 2019. Seconded by Senator Bashir. Motion carried.

4) Agenda Additions

5) Guest Speaker(s)

- Dr. Richman - Overview of Tuition & Fees Increase - Asked if students noticed any differences between Fall 2018 and Fall 2019 tuition bills. The goal was to update the tuition and instructional fees model to make it easier for students to understand and more transparent while also making it revenue neutral for NDSCS. There will be a 3% fee increase in tuition for Fall 2020 and these increases occur on a two-year basis. Students Senate will review Student Activities Fees in two weeks.

6) New Business

- Club proposals, requests and petitions –
  - Agri-Business Club (Food Drive to raise 200 lbs of food for the RW Emergency Food Pantry) & Cru (Assist Alumni with Dreams Auction) Service-Learning Proposals – Treasurer Colon moved to approve both proposals. Seconded by senator McWethy. Motion carried.
- Accept senator resignations – Senator Bashir moved to approve the resignations of senator Titus, Baez, and Williams. Seconded by treasurer Colon. Motion carried.

7) Old Business

1 \*Agenda subject to changes prior to meeting.

**8) Student Concerns**

1. NDSCS Fargo students suggested putting up a fridge for those who bring their lunch from home.
2. NDSCS Wahpeton students requested to have plugins for vehicles in parking lots.

**9) Reports**

**a) Officer's Reports**

1. President Bashir
  1. Welcome Back – Welcomed Senators back from break.
  2. Management Team Update
2. Vice President Khalifa
  1. NDSA is on the 24<sup>th</sup> at VCSU.
3. Administrative Assistant Daffallah
  1. Tabling update – No update.
4. Treasurer Colon – Will be discussing Student fees on Jan. 27<sup>th</sup> and making a video to better explain student fees.

**b) CAB Report** – Three new members joined CAB and Senator Bashir is one of them.

**c) Residential Life Report** – There are students still moving in and room change request runs from 1/21/2020 to 1/31/2020. There are 3 new RA's that joined the team and training was a success. Res Life is also recruiting more RA's at this time if you're interested in applying.

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

1. Census 2020 Update – Advisor Kava created a webpage that will guide students on what to do for the Census 2020. Additional promotional materials will be out at NDSCS in early March.

**e) NDSCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah – Nothing to report. Next meeting is on February 18<sup>th</sup>, 2020.
- ii. Auxiliary Services..... Senator Waldron - Discussed about the Wild Grounds hours. Next meeting is TBD. President Bashir joined this committee.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Reviewed Aspen information. Next meeting is on January 20<sup>th</sup>, 2020.
- iv. Diversity & Equity Team..... Senator Colon – Partnering with CAB to have Mohammed Bilal come in for Black history month. Next meeting is on 1/24/2020.
- v. Safety, Facilities, & Parking Team..... Senator Waldron  
Senator Waldron will now chair this committee for Student Senate.
- vi. Parking Appeals Committee..... Senator McWethy  
Nothing to report. Next meeting is on the 1/20/2020. President Bashir and Senator Daffallah joined this committee.

**f) Student Senate Committee Reports**

- i. Community Engagement Committee..... Vice President Khalifa

- ii. Agawasia Committee..... Senator Bashir – Next meeting is on 1/23/2020. Senator Colon and Hutcherson joined this committee.
- iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is on 2/4/2020.
- iv. Innovation & Learning Team..... Senator Hutcherson – Nothing to report. Next meeting is TBD.
- v. Charging Station Committee ..... Senator Waldron  
Next meeting is TBD. Senator Hutcherson and Swanson joined this committee.

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

- 1. January 24<sup>th</sup> & 25<sup>th</sup> – Valley City State University, Valley City, ND.
- 2. February 14<sup>th</sup> & 15<sup>th</sup> - Bismarck State University, Bismarck, ND.
- 3. March 6<sup>th</sup> & 7<sup>th</sup> – North Dakota State College of Science, Wahpeton, ND.
- 4. April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND.

**10) Good of the Order**

- a) Student Fees Meeting will be Monday, Jan 27th

**11) Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:28 p.m. Seconded by Senator Hutcherson.