1) Call to Order

2) Roll Call – Administrative Assistant Daffallah

<table>
<thead>
<tr>
<th>Senators</th>
<th>P/A</th>
<th>Executives</th>
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<tr>
<td>Bashir</td>
<td>P</td>
<td>President Bashir</td>
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<td>Hutcherson</td>
<td>P</td>
<td>Vice President Khalifa</td>
<td>P</td>
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<tr>
<td>McWethy</td>
<td>P</td>
<td>Administrative Daffallah</td>
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<tr>
<td>Waldron</td>
<td>P</td>
<td>Treasurer Colon</td>
<td>P</td>
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<td>Swanson</td>
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<td>Advisor Kava</td>
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<td>Advisor Dr. Vangsness Frisch</td>
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<td>TOTAL SENATORS PRESENT:</td>
<td>8</td>
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Quorum: 5

3) Approval of Minutes from January 13th, 2020.
Senator McWethy moved to approve the minutes from January 13th, 2020. Seconded by Vice President Khalifa. Motion Carried.

4) Agenda Additions

5) New Business
   1. Student Fee Request
      - Treasurer Colon shared a video she developed about understanding student fees. She also educated us about student fees and showed us the breakdown of what students are charged.
      - Melissa Johnson – Discussed about the Residential Life rate increases for the 2020-21 academic year, what they are for, and why they are needed. They are looking for an increase of 4% for the upcoming academic year.
      - Karen Bajumpaa – Discussed the Dining Services rate increases. They are looking to increase the rates 1.5% for the upcoming academic year.
      - Stu Engen – Shared the budget status of NDSCS Athletics Teams. Athletics requested a $2 increase per credit per student.
      - Bryan Poyzer – Shared the budget status of the Drama Dept. Drama requested an increase of $.27 per credit per student.
      - Treasurer Colon – Shared the budget status of the Student Senate. Student Senate requested an increase of $.18 per credit per student.
      - Advisor Kava – Shared the need for a new Game Room new fee. The Game Room request is $0.85 per credit per student.

1 *Agenda subject to changes prior to meeting.*
2. Club proposals, requests and petitions

6) Student Concerns
   1. A student reported that there is a smell of Marijuana in Walton Hall. Students were advised to contact NDSCS Police.

7) Reports
   a) Officer’s Reports
      1. Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.
         • February 19th, 2020 – Interim Higher Education Legislative Committee.
         • Giving Hearts Day – Student leaders were encouraged to spread awareness about the Wildcats Care Grant.
         • Grade checks coming up at mid-terms.

Vice President Khalifa moved to table committee reports. Seconded by Senator Hutcherson. Motion carried.

b) NDSCS Committee Reports
   i. Alcohol, Tobacco & Other Drug Prevention Team.............................. Open
   ii. Auxiliary Services........................................... Senator Waldron
   iii. The Accreditation and Strategic Planning Team .............. Senator Colon
   iv. Diversity & Equity Team........................................ Senator Colon
   v. Safety, Facilities, & Parking Team..................................... Senator Waldron
   vi. Parking Appeals Committee........................................ Senator McWethy

c) Student Senate Committee Reports
   i. Community Engagement Committee.............................. Vice President Khalifa
   ii. Agawasie Committee........................................... Senator Bashir
   iii. Student Recognition & Graduation................................ Vice President Khalifa
   iv. Innovation & Learning Team........................................ Senator Hutcherson
   v. Charging Station Committee........................................ Senator Waldron

d) North Dakota Student Association (NDSA)
   • February 14th & 15th - Bismarck State University, Bismarck, ND.
   • March 6th & 7th – North Dakota State College of Science, Wahpeton, ND.
   • April 17th & 18th – Minot State, Minot, ND.

8) Good of the Order

9) Adjourn – Vice President Khalifa moved to adjourn the meeting at 7:48 p.m. Seconded by Senator Waldron. Motion carried.

2 *Agenda subject to changes prior to meeting.*