



# STUDENT SENATE MINUTES

January 27<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    | A   |                                |          |
|            |     |                                |          |
|            |     |                                |          |
|            |     | Advisor Kava                   | P        |
|            |     | Advisor Dr. Vangsness Frisch   | P        |
|            |     | <b>TOTAL SENATORS PRESENT:</b> | <b>8</b> |

Quorum: 5

3) Approval of Minutes from January 13<sup>th</sup>, 2020.

Senator McWethy moved to approve the minutes from January 13<sup>th</sup>, 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.

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 19<sup>th</sup>, 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. Agawasio 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 14<sup>th</sup> & 15<sup>th</sup> - Bismarck State University, Bismarck, ND.
- March 6<sup>th</sup> & 7<sup>th</sup> – North Dakota State College of Science, Wahpeton, ND.
- April 17<sup>th</sup> & 18<sup>th</sup> – 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.