



STUDENT SENATE

STUDENT SENATE MINUTES

February 3rd, 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	E
Swanson	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		TOTAL SENATORS PRESENT:	8

Quorum: 5

3) Approval of Minutes from January 27th, 2020.

Vice President Khalifa moved to approve the minutes from January 27th, 2020. Seconded by Senator Hutcherson. Motion carried.

4) Agenda Additions

There were no additions.

5) New Business

1. Club proposals, requests and petitions

- Ambassadors Service – Learning proposal for Salvation Army Bell Ringing - Senator McWethy moved to approve the proposal. Seconded by Senator Bashir. Motion carried.
- Civil Tech Club Service-Learning proposal for assisting Chahinkapa Park with the ice arena and garden staking – Senator Bashir moved to approve the proposal. Seconded by Senator Waldron. Motion carried.

6) Old Business

1. Student Fee Increase Discussion

- Drama Fee – Senator Hutcherson moved to increase the Drama fee by \$0.10 per student per credit. Seconded by Senator McWethy. Motion carried.
- Music Fee – Senator McWethy moved to increase the music fee by \$0.20 per student per credit. Seconded by Senator Bashir. Motion carried.
- Athletics – Senator Hutcherson moved to increase the Athletics Teams fee by \$0.44 per student per credit. Seconded by Administrative Assistant Daffallah. Motion carried.

1 *Agenda subject to changes prior to meeting.

- Student Senate – Vice President Khalifa moved to increase the Student Senate fee by \$0.19 per credit per student. Seconded by Senator Waldron. Motion carried.
- Student Life (Game Room) – Senator Waldron moved to implement a new Game Room fee of \$0.82 per credit per student. Seconded by Senator Hutcherson. Motion carried.

7) Student Concerns

1. Fargo Students are seeking a fridge to store their lunches in at NDSCS Fargo. Advisor Kava will research this opportunity more and report back to the Senate.
2. Wahpeton students would like ice machines for the residential halls. This concern was shared with the Residential Life office.

8) Reports

a) Officer’s Reports

1. President Bashir
2. Vice President Khalifa
 - NDSA – Coming up on Feb 14th & 15th at BSU.
3. Administrative Assistant Daffallah
 - Tabling update – Reminded senators to continue to do 2 tabling hours per month.
4. Treasurer Colon – Nothing to report.

b) **CAB Report** – It’s snowfest week. Come out and join us for events this week.

c) Residential Life Report –

- Room change request has ended.
- Health and Safety’s are this week.
- Res Life is accepting applicants for RAs for next year.
- Stay and Save begins February 25th and runs through March 6th, 2020.

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

- Interim Higher Education Legislative Committee meeting – Feb 19th, 2020. Senators can sign up next week to assist.
- Career Fair Volunteers – Volunteers were encouraged to be present at 8 a.m. at the BAC.

e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir
- ii. Auxiliary Services..... Senator Waldron – Nothing to report. Next meeting is TBD.
- iii. The Accreditation and Strategic Planning Team Senator Colon – Nothing to report.
- iv. Diversity & Equity Team..... Senator Colon – Nothing to report. Next meeting is on February 25th, 2020.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Discussed improvements to be completed on campus. Next meeting is TBD.
- vi. Parking Appeals Committee..... Senator McWethy – Had a few appeals. Next meeting is on February 10th, 2020.

f) Student Senate Committee Reports

- i. Community Engagement Committee..... Vice President Khalifa – Next meeting is TBD.
- ii. Agawasia Committee..... Senator Bashir – Throwback to the 90’s is the theme that was selected. Next meeting is on February 6th, 2020.
- iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is on February 5th, 2020.
- iv. Innovation & Learning Team..... Senator Hutcherson – Nothing to report. Next meeting is TBD.
- v. Charging Station Committee Senator Waldron – Created a spreadsheet and will later let us know how many chargers get fixed. Next meeting is TBD.

g) 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.

9) Good of the Order

10) Adjourn – Senator Bashir moved to adjourn the meeting at 7:48 p.m. Seconded by Senator Hutcherson. Motion carried.