



STUDENT SENATE MINUTES

February 10th, 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	A
		Advisor Dr. Vangsness Frisch	P
		TOTAL SENATORS PRESENT:	9

Quorum: 5

3) Approval of Minutes from February 3rd, 2020.

Senator Bashir moved to approve the minutes from February 3rd, 2020. Seconded by senator McWethy. Motion carried.

4) Agenda Additions

5) New Business

1. Club proposals, requests and petitions

6) Old Business

Voting for Dining Services /Residential Life Rate Increases

Dining Services plan – Senator McWethy moved to approve the Dining plan fee increase as presented. Seconded by senator Bashir. Motion carried.

Residential Life plan – Senator Bashir moved to approve the plan as presented. Seconded by Treasurer Colon. Motion carried.

7) Student Concerns

- A concern was shared about preferring a female personal counselor as an option at NDSCS, in addition to the male counselor NDSCS already has.
- Student concern update – Melissa Johnson, Executive Director for Student and Residential Life is taking the residential halls ice machine request into consideration.

8) Reports

1 *Agenda subject to changes prior to meeting.

a) Officer's Reports

1. President Bashir – Nothing to report
2. Vice President Khalifa
 - NDSA – Discussed about the future of NDSA and what might happen.
 - Further discussion for NDSA will take place on February 20th, 2020. Senator McWethy made a motion to have a meeting scheduled for NDSA prior to the February 20th, 2020. Seconded by senator Bashir. Motion carried.
3. Administrative Assistant Daffallah – Nothing to report
4. Treasurer Colon – Nothing to report

b) CAB Report –

- Grocery Bingo on 2/10/2020.
- Movie Night on 2/13/2020.
- New Board Member – Regan McNally

c) Residential Life Report –

- There will be a meeting for room consolidations on 2/10/2020.
- There will be a presentation for Sex, Bugs, & Consent on 2/11/2020.
- Stay & Save is starting on 2/25/2020 and ending on 3/6/2020.

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

- Interim Higher Education Legislative Committee meeting – Feb 19th, 2020. The following senators will be assisting: Marquisia Bashir, Joe Khalifa, Dawafi Daffallah, Nicole Colon, Davis Waldron and Makai Bashir
- Career Fair Feedback – Everything went well, and a lot of the volunteers were satisfied.

e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Next meeting is February 18th, 2020.
- ii. Auxiliary Services..... Senator Waldron – Next meeting is TBD.
- iii. The Accreditation and Strategic Planning Team Senator Colon – Currently looking at the ASPEN. Next meeting is on 2/22/2020.
- iv. Diversity & Equity Team..... Senator Colon – Discussed results of the climate survey from fall, scheduling a movie (The Greenbook), the powwow, and Mohammed Bilal. Next meeting is TBD.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Next meeting is 3/12/2020.
- vi. Parking Appeals Committee..... Senator McWethy – Next meeting is on 2/24/2020.

f) Student Senate Committee Reports

- i. Community Engagement Committee..... Vice President Khalifa – Next meeting is on this Thursday.
- ii. Agawasia Committee..... Senator Bashir – Created designs for t-shirts. Next meeting is on 2/13/2020.
- iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is TBD.

- iv. Innovation & Learning Team..... Senator Hutcherson – Next meeting is TBD.
- v. Charging Station Committee Senator Waldron – Discussed about what chargers are working and which are not. Next meeting is TBD.

g) North Dakota Student Association (NDSA)

- February – 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

- Mid-term grade check on March 13th, 2020.

10) Adjourn – Senator Bashir. Senator Hutcherson.