STUDENT SENATE MINUTES
February 24th, 2020
Student Leadership Room, Hektner Student Center

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>
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<td>President Bashir</td>
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<td>Hutcherson</td>
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<td>Vice President Khalifa</td>
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<td>McWethy</td>
<td>P</td>
<td>Administrative Daffallah</td>
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<td>Waldron</td>
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<td>Treasurer Colon</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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**TOTAL SENATORS PRESENT:** 7

Quorum: 5

3) **Approval of Minutes** from February 10th, 2020.
   Senator Bashir moved to approve the minutes from February 10th, 2020. Seconded by senator Colon. Motion carried.

4) **Agenda Additions**

5) **New Business**
   1. Club proposals, requests and petitions – The CDT Club has a service learning proposal to assist at the Fargo Home and Garden show coming up. The Machinist Club had a fundraising request for a 50/50 raffle. Treasurer Colon moved to approve both requests. Seconded by Senator McWethy. Motion carried.
   2. Approval of new senator(s) – Senator Bashir moved to approve Amanda Edwards and Noah Cabezas as new Student Senators. Seconded by senator Waldron. Motion carried.

6) **Student Concerns**
   - Student concern update on the fridge – After doing some research, this idea will not be incorporated due to concerns about liability and allergies.

7) **Reports**
   a) **Officer’s Reports**
      1. President Bashir
         • NDUS – Discussed about delivering degrees, workforce needs, student participation, more options for mental health, dual-credit, and how to measure success for higher education.
      2. Vice President Khalifa

1 *Agenda subject to changes prior to meeting.*
• NDSA – Went over the head delegate meeting agenda and the current NDSA 515 policy. We will get further update on what will happen after the Feb 25th State Board of Higher Education meeting.

3. Administrative Assistant Daffallah.
• Tabling Update – Encouraged fellow senators to continue doing tabling.

4. Treasurer Colon – Budget has been updated and is available on blackboard.

b) CAB Report
• Karaoke and Dance nights coming up.

c) Residential Life Report
• Looking for Summer and Fall applications for Res Life
• Stay and Save starts on Feb 25, 2020
• E-Sports league of legends on Saturday, Feb 29th

d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.
• Interim Higher Education Legislative Committee meeting recap
• Wildcat Welcome Team 2020 – Encouraged senators to apply and the deadline is on March 9, 2020.
• Briefly discussed the Woodlands and High Plains Powwow coming up in March.

e) NDSCS Committee Reports
i. Alcohol, Tobacco & Other Drug Prevention Team......................... Senator Bashir – Shared about Juule (vaping) use, quit kits available in Student Health. The next meeting is on March 10, 2020 at 12 p.m.
ii. Auxiliary Services....................... ......................... Senator Waldron - Secret shopper survey, looking to get more plant based foods, looking to update the food service for sick students, and the next meeting is TBD.
iii. The Accreditation and Strategic Planning Team .............. Senator Colon - Discussed NDUS. Next meeting is TBD.
iv. Diversity & Equity Team.............................................. Senator Colon - Mohammed Bilal will be sharing a Diversity and Inclusion presentation. Next meeting is on March 3, 2020.
vii. Parking Appeals Committee................................. Senator McWethy - Next meeting is on March 2, 2020.

f) Student Senate Committee Reports
i. Community Engagement Committee........... ............. Vice President Khalifa - next meeting is TBD this week.
ii. Agawasie Committee.............................................. Senator Bashir - Finalize food and getting t-shirts out there. Next meeting is on Feb 27, 2020.
iii. Student Recognition & Graduation............................... Vice President Khalifa - Shared the Land Recognition Update.
iv. Innovation & Learning Team................................. Senator Hutcherson - Next meeting is TBD.
v. Charging Station Committee ................................. Senator Waldron - Determined which chargers need to be fixed and next meeting is TBD.

*Agenda subject to changes prior to meeting.*
g) **North Dakota Student Association (NDSA)**
   - March 6th & 7th – North Dakota State College of Science, Wahpeton, ND
   - April 17th & 18th – Minot State, Minot, ND

8) **Good of the Order**
   - Mid-term grade check on March 13th, 2020

9) **Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:12 p.m. Seconded by senator Bashir. Motion carried.

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*Agenda subject to changes prior to meeting.*