



STUDENT SENATE MINUTES

March 2nd, 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 | | |
| Edwards | P | | |
| Cabezas | P | | |
| | | Advisor Kava | P |
| | | Advisor Dr. Vangsness Frisch | A |
| | | TOTAL SENATORS PRESENT: | 10 |

Quorum: 6

- 3) **Approval of Minutes** from February 24th, 2020.
 Senator Bashir moved to approve the minutes from February 24th, 2020. Seconded by senator Hutcherson. Motion carried.
- 4) **Agenda Additions**
- 5) **New Business**
 1. Club proposals, requests and petitions – No proposals this week.
- 6) **Student Concerns**
- 7) **Reports**
 - a) **Officer’s Reports**
 1. President Bashir
 2. Vice President Khalifa
 - NDSA – Discussed about NDSA preparation and tasks.
 3. Administrative Assistant Daffallah.
 - Tabling Update -Discussed about doing tabling hours and encouraged fellow senators to continue doing them.
 4. Treasurer Colon
 - b) **CAB Report** – Discussed about NAKA and paint night is on March 3, 2020.
 - c) **Residential Life Report** – Still receiving applications and health & safety checks will be on March 19, 2020.
 - d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.
 - Wildcat Welcome Team 2020 – Deadline on March 9, 2020
 - Powwow Volunteer Request – On March 28, 2020 at MSUM.
 - Grade checks due -March 13, 2020

1 *Agenda subject to changes prior to meeting.

e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Next meeting is on March 10, 2020.
- ii. Auxiliary Services..... Senator Waldron
- iii. The Accreditation and Strategic Planning Team Treasurer Colon – Next meeting is on 3/6/2020.
- iv. Diversity & Equity Team.....Treasurer Colon – Next meeting is on March 3, 2020.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Next meeting is on 3/12/2020.
- vi. Parking Appeals Committee..... Senator McWethy – Shared a concern about the visitor parking signs in front of Old Main and Haverty Hall. Senator Waldron will share the concern with the Facilities Team Meeting. Next meeting is on March 9, 2020.

f) Student Senate Committee Reports

- i. Community Engagement Committee..... Vice President Khalifa – Next meeting is to be determined.
- ii. Agawasia Committee..... Senator Bashir – Discussed tabling to sell Agawasia Day t-shirts Signup on the whiteboard. Next meeting is on March 5, 2020.
- iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is to be determined.
- iv. Innovation & Learning Team..... Senator Hutcherson – Next meeting is to be determined.
- v. Charging Station Committee Senator Waldron – Sent a workorder for the charging cords that need to be replaced. Now that work has been complete, Senator Waldron moved to table the Charging Station Committee indefinitely. Seconded by senator Hutcherson. Motion carried.

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 – Senator Bashir moved to adjourn the meeting at 7:02 p.m. Seconded by senator Hutcherson. Motion carried.