



# STUDENT SENATE MINUTES

March 9<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	A	Treasurer Colon	P
Swanson	A		
Edwards	P		
Cabezas	A		
		Advisor Kava	A
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>8</b>

Quorum: 6

3) Approval of Minutes from March 2<sup>nd</sup>, 2020.

Senator Bashir moved to approve the minutes from March 2<sup>nd</sup>, 2020. Seconded by senator Hutcherson. Motion carried.

4) Agenda Additions

5) New Business

1. Club proposals, requests and petitions
2. Senator Resignation – Senator Bashir moved to approve senator Swanson’s resignation. Seconded by senator Hutcherson. Motion carried.

6) Student Concerns

- Students were wondering if NDSCS could implement a virtual health option.

7) Reports

a) Officer’s Reports

1. President Bashir
  - Officer Elections – March 30<sup>th</sup>, 2020
2. Vice President Khalifa
  - NDSA – Discussed about how NDSA went.
3. Administrative Assistant Daffallah.
  - Tabling Reminder
4. Treasurer Colon

b) CAB Report

c) Residential Life Report

RA positions are still open, still looking to fill two summer RA positions, and spring break sign out is this week.

1 \*Agenda subject to changes prior to meeting.

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

- Wildcat Welcome Team 2020 – Deadline tonight at 11:59 p.m.
- Powwow Volunteer Request – On March 28, 2020
- Grade checks due – March 13, 2020

e) **NDCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Next meeting is on March 10, 2020.
- ii. Auxiliary Services..... Senator Waldron – Next meeting is to be determined.
- iii. The Accreditation and Strategic Planning Team ..... Treasurer Colon – Shared about the NDUS system, how credits differ, boosting enrollment, able to offer more scholarships to students, climate survey, and how we are financially secure. Next meeting is March 13, 2020.
- iv. Diversity & Equity Team..... Treasurer Colon – Shared about boosting meditation attendance and FREE Ally t-shirts. Next meeting is to be determined.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Next meeting is to be determined.
- vi. Parking Appeals Committee..... Senator McWethy – Shared about putting up more signs to clarify parking spaces in front of Haverty Hall (Visitor parking). Next meeting is on March 23, 2020.

f) **Student Senate Committee Reports**

- vii. Community Engagement Committee..... Vice President Khalifa – Next meeting is to be determined.
  - i. Agawasia Committee..... Senator Bashir – Reminded senators about tabling hours for t-shirts for Agawasia day. Next meeting is March 12, 2020.
- viii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is to be determined.
- ix. Innovation & Learning Team..... Senator Hutcherson – Next meeting is to be determined.
- x. Charging Station Committee ..... Senator Waldron – Next meeting is to be determined.

g) **North Dakota Student Association (NDSA)**

- SAC – Discussed student retention, how to get students to stay in Res Halls, and hosting more events for diversity. Also discussed having more diverse individuals speak up about their diversity.
- IAC – Discussed voucher approval, did some additions to the bylaws, approved budget for next year’s NDSA.
- SLAC – Went over the student rights policy, civic engagement, and OERs (bringing cost of textbooks down).
- April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND

8) **Good of the Order**

- Mid-term grade check due on March 13<sup>th</sup>, 2020
  - CAB & Senate Picnic – May 4<sup>th</sup>, 2020 at 5 p.m. – Optimist Shelter – Chahinkapa Park, Wahpeton
- 9) **Adjourn** – Senator McWethy moved to adjourn the meeting at 6:55 p.m. Seconded by senator Hutcherson. Motion carried.