



STUDENT SENATE

# STUDENT SENATE MINUTES

April 20<sup>th</sup>, 2020

Virtual Meeting, Held Remotely

- 1) Call to Order
- 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	A	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colón	P
Edwards	A		
Cabezas	A		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>7</b>

Quorum: 6

- 3) **Approval of Minutes** from April 6<sup>th</sup>, 2020.  
Vice president Khalifa moved to approve the minutes from April 6<sup>th</sup>, 2020. Seconded by senator Hutcherson. Motion carried.
- 4) **Agenda Additions**
- 5) **New Business**
  - 1. Club proposals, requests and petitions – no requests.
- 6) **Old Business**
  - 1. Second Reading of the Updated Constitution & Bylaws – Senator McWethy moved to approve the Constitution & Bylaws as read. Seconded by Senator Hutcherson. Motion carried.
- 7) **Student Concerns** – no student concerns.
- 8) **Reports**
  - a) **Officer’s Reports**
    - 1. President Bashir – nothing to report.
    - 2. Vice President Khalifa
      - NDSA – The virtual meeting went well and everyone who ran for a position, ended up getting them.
    - 3. Administrative Assistant Daffallah – nothing to report.
    - 4. Treasurer Colón –

1 \*Agenda subject to changes prior to meeting.

- Budget Update – Senator Colon shared the budget update for FY21. Senator Colon moved to approve the budget for FY21. Seconded by Senator Hutcherson. Motion carried.
- b) CAB Report**  
There will be live yoga on Monday, trivia night on Tuesday, chat with faculty & staff on Wednesday, and virtual bingo on Thursday.
- c) Residential Life Report**  
There will be new dates for students to pick up items from their residential halls coming soon.
- d) Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.
- End of the year assessment – Senators were encouraged to fill of the assessments.
  - Homecoming Logo – Shared the logo that was approved for next year.
  - Student Recognition Ceremony – The ceremony will be held virtually this year.
  - ATOD Prevention Brainstorming – There will be an ATOD brainstorming session tomorrow. Participants will receive a \$10 Amazon gift card.
- e) NDSCS Committee Reports**
- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – There will be a virtual presentation on Cannabis coming up. Watch your email.
  - ii. Auxiliary Services..... Senator Waldron
  - iii. The Accreditation and Strategic Planning Team ..... Treasurer Colón – Next meeting is on April 22, 2020.
  - iv. Diversity & Equity Team..... Treasurer Colón – Next meeting is on May 12, 2020.
  - v. Safety, Facilities, & Parking Team..... Senator Waldron – Next meeting is on April 28, 2020.
- f) North Dakota Student Association (NDSA)** – nothing to report.
- g) Good of the Order**
- 10) Adjourn** – Vice president Khalifa moved to adjourn the meeting at 6:48 p.m. Seconded by senator Hutcherson. Motion carried.