STUDENT SENATE MINUTES
April 20th, 2020
Virtual Meeting, Held Remotely

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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<tbody>
<tr>
<td>Bashir</td>
<td>A</td>
<td>President Bashir</td>
<td>P</td>
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<tr>
<td>Hutcherson</td>
<td>P</td>
<td>Vice President Khalifa</td>
<td>P</td>
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<tr>
<td>McWethy</td>
<td>P</td>
<td>Administrative Daffallah</td>
<td>P</td>
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<tr>
<td>Waldron</td>
<td>P</td>
<td>Treasurer Colón</td>
<td>P</td>
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<td>Edwards</td>
<td>A</td>
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<td>Cabezas</td>
<td>A</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: 6

3) Approval of Minutes from April 6th, 2020.
Vice president Khalifa moved to approve the minutes from April 6th, 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.*

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.

f) North Dakota Student Association (NDSA) – nothing to report.

9) 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.