



STUDENT SENATE

STUDENT SENATE MINUTES

August 31, 2020

NDSACS Red River Valley Room, HSC

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

Senators	P/A	Executives	P/A
Waldron	p	President Colón	P
Cabezas	A	Vice President Daffallah	P
McWethy	P	Treasure Bashir	P
		Administrative Edwards	
		Advisor Kava	A
		Advisor Dr. Vangsness Frisch	P
		TOTAL SENATORS PRESENT:	

Quorum: 4

- 3) **Approval of Minutes** – (April 28, 2020) Treasurer Bashir moved to approve the minutes from April 28th. Senator Davis seconded. Motion carried.
- 4) **Agenda Additions** – Clubs Forms – no club forms this week.
- 5) **Guest Speaker(s)** – No guest speakers this week.
- 6) **New Business**
 - Senate membership discussion – Treasurer Bashir made a motion to remove the member up for discussion. The motion was seconded by Vice President Daffallah. The motion carried.
 - National Voter Registration Day – Sept. 22 (11-1, 5-7) Wahpeton and Fargo (11-1) Senators made plans to hold an event to encourage students to get registered to vote.
 - Student Employment and Involvement Fair – Wed. Sept. 2nd 11a-1p outside the Hektner Student Center.
- 7) **Student Concerns**
 - A Senator shared that a Dietician on site would be helpful. More information needed.
- 8) **Reports**
 - a) **Officer’s Reports**
 - President Colón – Shared the importance of recruitment.
 - Vice President Daffallah – Shared about NDSA
 - The first NDSA of the year will be virtual Sept 18-19, 2020

1 *Agenda subject to changes prior to meeting.

- Treasurer Bashir – *nothing to report.*
 - Administrative Assistant Edwards – *Reminder to table.*
- b) **CAB Report** – Treasurer Bashir – *reported they need to continue to recruit new members.*
- c) **Residential Life Report** – *Treasurer Bashir reported that Sept 8th is the room change request deadline.*
- d) **Advisor & Administrative Liaison Report** – **Kerri Kava & Jane Vangsness Frisch, Ph.D.**
- *Welcome/Concerns – if you have any questions, concerns please let us know.*
 - *Blackboard Utilization – reminder to use blackboard and GroupMe for communication*
 - *Pre-assessments – reminder pre-assessments will come in their email and to complete.*
- e) **NDSCS committee reports**
- i. Alcohol, Tobacco & Other Drug Prevention Team..... Vice President Daffallah
 - ii. Auxiliary Services..... Senator Waldron
 - iii. The Accreditation and Strategic Planning Team President Colón - *next meeting sept 8th*
 - iv. Diversity & Equity Team..... Treasurer Bashir - *meet every 1st Tuesday at noon*
 - v. Safety, Facilities, & Parking Team..... *looking for someone to chair*
 - vi. Parking Appeals Committee..... Senator McWethy
- f) **Student Senate Committee Reports**
- i. Community Engagement Committee..... open chair
 - ii. Agawasio Committee..... Treasurer Bashir
 - iii. Student Recognition & Graduation..... open chair
 - iv. Innovation & Learning Team..... open chair
- g) **North Dakota Student Association (NDSA)**
- Sharepoint
- 9) **Good of the Order**
- a)
- 10) **Adjourn** – *Senator Waldron moved to adjourn at 6:53 p.m. Seconded by Senator McWethy. Motion carried.*