1) Call to Order

2) Roll Call – Administrative Assistant Edwards

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<tr>
<th>Senators</th>
<th>P/A</th>
<th>Executives</th>
<th>P/A</th>
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<tbody>
<tr>
<td>Waldron</td>
<td>p</td>
<td>President Colón</td>
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<td>Cabezas</td>
<td>A</td>
<td>Vice President Daffallah</td>
<td>P</td>
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<tr>
<td>McWethy</td>
<td>P</td>
<td>Treasure Bashir</td>
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<td>Administrative Edwards</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:**

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

*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. Agawasie 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.