



## STUDENT SENATE MINUTES

January 25, 2021  
Haverty 208/Virtual

1. **Call to Order** *President Colon called this meeting to order at 6:16 p.m.*
2. **Roll Call**
3. **Approval of Minutes** (December 7, 2020) *Treasurer Bashir moved to approve the minutes. Senator Bellew seconded. Motion carried.*
4. **Guest Speaker**
5. **New Business/Presentations**
  - **Student Fees Discussion**
    - *Jan 26-Feb 8 we will review and discuss student fees. We will vote on Fee Increase Proposals no later than Feb 8, 2021.*
    - *Eric Issendorf presented the Athletic Teams increase request. Budget has been the same for the past 3 years for football. Average meal basing around \$12-15. Breakfast and lunch are provided by Dining Services.*
    - *Coach Issendorf shared a pool budget update – COVID-19 has put a restriction on money coming in from facility rentals, concessions, or birthday parties. Working towards upgrading the pool. Installed a rock climbing prior to pandemic.*
    - *Request for athletics team is a 2% increase that aligns with the tuition increase.*
    - *Fargo Student Activity & Support Fee - Asking for an extra \$1 increase per student per credit per semester. Increase would affect Fargo students. Fee is used to support the Wild Grounds Coffee Shop, student counseling, and student programming.*
    - *Hektner Student Center – This fee is used for student programming and some staff salaries and fringe benefits. Advisor Kava is requesting a 3% increase to cover proposed increases.*
  - **67<sup>th</sup> Legislative Session Update**
    - *House Bill 1298 impacts athletes and intramurals. This bill would prevent transgender men or woman from participating in a sport for their gender.*
    - *House Bill 1320 would eliminate the requirement for students to share vaccination records with institutions.*

- *Senate Bill 2181 covers freedom of religion and assembly. More information will be shared on this next week.*
- **FY21-23 NDSCS Strategic Plan**
  - *Advisor Dr. Jane Vangness Frisch handed out the NDSCS Strategic Plan draft that was designed based on the surveys given to various departments to complete.*
  - *Goal 1 is to improve the comprehensive learning experience. Goal 2 is to strategically foster relationships with partners to fulfill the workforce needs of North Dakota and the region. Goal 3 is the commitment to the continuous improvement of NDSCS and its employees.*
  - *Senator Gilgallon seeked a motion to approve the draft of the Strategic Plan. Senator Bellew seconded the motion. Motion carried.*
- **Senator Resignation - Senator Gilgallon so moved with out dissent. Motion carried.**

## **6. Program**

## **7. Old Business**

- 8. Student Concerns** *Encourage your peers to test for COVID-19. Thursdays are a rapid test where you get the results right away.*

## **9. Reports**

- **Executive Team Reports**
  - **President Colón**
    - *Nothing to report*
  - **Vice President Daffallah**
    - *NDSA is this Friday and Saturday location to be announced. Join virtually on Saturday and in person on Friday on campus.*
  - **Treasurer Bashir**
    - *Budget Update Bashir discussed where our budget is at .*
    - *Senator Gilligallon moved to table this until February 8<sup>th</sup>. Treasurer Bashir seconded. Motion carried.*
  - **Admin. Assistant Edwards**
    - *Tabling Hours Administrative Assistant Edwards asked for all Senators to take action in tabling hours as this is a start to a new semester.*
- **Advisor Report** *Nothing to report*
- **CAB – Senator Bellew**
  - *Wed skate night at 7 p.m.*
  - *Thurs free bowling at Terrace Lanes*
  - *Pool and Dart Leagues are starting up the first week in February.*
- **Residential Life – Treasurer Bashir**

- *Residents are encouraged to participate in a personality quiz found in the Residential Life office or your RA*
- **NDSCS Team Reports**
  - ATOD Prevention Team ----- Vice President Daffallah
    - *Nothing to report*
  - Auxiliary Services ----- Open
    - *Nothing to report*
  - Accreditation & Strategic Planning Team ----- President Colón
    - *Next meeting January 26*
  - Diversity & Equity Team ----- Senator Larson
    - *Nothing to report*
  - Safety, Facilities & Parking Team ----- Senator Bellew
    - *Next meeting Jan 27*
  - Parking Appeals Team ----- Senator Bellew
    - *2 appeals the past month*
    - *Next meeting Jan 26*
  - Student Recognition & Graduation ----- Senator Bellew
    - *Next meeting Feb 2*
  - Homecoming ----- Senator Sesay
    - *Nothing to report*
- **NDSCS Student Senate Committee Reports**
  - Community Engagement ----- Administrative Edwards
    - *Nothing to report*
  - Agawasia ----- Treasurer Bashir
    - *Meeting to be annouced*
  - Innovation & Learning Team ----- Senator Gilgallon
    - *Nothing to report*
  - NDSA COVID-19 Taskforce ----- Senator Gilgallon
    - *Asked for feedback pertaining to our campus*
  - Club Bylaws and Constitution ----- Senator Gilgallon
    - *Nothing to report*
- **North Dakota Student Association**
  - IAC
  - SLAC
  - SAC

## 10. Announcements

**11. Adjournment** *President Colon called adjournment at 7:44 p.m.*