



STUDENT SENATE MINUTES

August 29th, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:00pm. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Gerszewski	P	Administrative Assistant Dahl	P
Johnson	P	Vice President Brown	P
Kleinsasser	P	President Rademacher	P
Nettum	P	Advisor Phares-Oren	P
Olson	P	Advisor Kava	P
		TOTAL SENATORS PRESENT:	8

Guests present included Jane Vangness-Frisch (Student Senate Liaison) and Garrett Pemelton.

Vice President Brown moved to approve the minutes from April 25, 2016. Senator Kleinsasser seconded. All voted yes, and the motion carried.

REPORTS

President's Report: President Rademacher welcomed back all of the returning senators and encouraged them to be talking to fellow students on joining Student Senate. A recruitment session will be held September 12th at 8pm to locate prospective students. He mentioned that a NDSCS-Fargo representative is also needed. President Rademacher opened up to questions about construction on campus. Senator Gerszewski questioned on adding a temporary light to the S9 parking lot. Jane Vangness-Frisch replied that the parking lot should be finished soon and that the Campus police are available for escorts.

Vice President's Report: Vice President Brown reminded the senators of upcoming NDSA meetings and to let her know as soon as possible if they are able to attend or not. She also mentioned the Student Senate Wiki and how to access it.

Administrative Assistant's Report: Administrative Assistant Dahl reminded the senators that there would be no meeting the following week. He brought up committee assignments from last year and asked senators to be thinking about which committee they'd like to serve on this year. He also asked senators to be attending events on campus, and to show their Wildcat pride.

CAB Report: Senator Nettum provided an overview of the previous CAB meeting. Their schedule is set for Mondays at 5pm in the Student Leadership Room. Their next meeting will be Tuesday, September 6th at 5pm. Their Executive Team interviewed students interested in joining CAB; however, there are only six spots open with ten students that have applied.

CAB members voted to sponsor Baylee Pauling for Homecoming Queen, and are also beginning to plan Homecoming Events such as Grocery Bingo. Pop-up Events will also be starting Thursday, September 1st at 7pm.

Residential Life Report: Senator Kleinsasser provided info on luaus happening on campus. Northside will be hosting between Robertson and Nordgaard halls on August 31st at 6 pm. Southside will be hosting next to Riley Hall on September 1st at 6 pm. Room change requests will also be available in Residential Life from September 6th to the 16th. They will be open at 7 am on the 6th.

Advisors' Report: Advisors Kava and Phares-Oren spoke about Homecoming, including Student Senate and CAB running a float for the parade. It is also an option for the Student Senate to sponsor a Homecoming King or Queen. Senators were reminded of Senate text alerts; Advisor Kava will be sending out emails on how to sign up for them. A student events calendar is also available in Outlook online for students to use that includes CAB events, Fee deadlines, among other items. A senate roster was also handed out.

Committee Reports: No reports were presented.

- | | | |
|-------|---|----------------------|
| i. | Alcohol, Tobacco, & Other Drugs | President Rademacher |
| ii. | Community Projects | Vice President Brown |
| iii. | Auxiliary Services | Admin. Asst. Dahl |
| iv. | Diversity Council | President Rademacher |
| v. | Parking Committee | President Rademacher |
| vi. | Parking Appeals Committee..... | Senator Kleinsasser |
| vii. | Student Fees | Senator Olson |
| viii. | Bylaws and Constitution Committee | Admin. Asst. Dahl |
| ix. | Agawase Committee | Senator Brown |

North Dakota Student Association (NDSA) Committees: No reports were presented.

- x. Student Affairs Committee (SAC)
- xi. State Legislative Affairs Committee (SLAC)
- xii. Internal Affairs Committee (IAC)

Reports of Special Committees: No special committees are active.

NEW BUSINESS

President Rademacher presented three fundraising requests.

1. Allied Dental Health, 50/50 Raffle. Senator Kleinsasser moved to approve the fundraising request. Senator Gerszewski seconded. All voted yes and the request was approved.

2. Allied Dental Health, Selling Crest and Oral-B Dental Products to Friends and Family. Senator Olson moved to approve the fundraising request from Allied Dental. Senator Nettum Seconded. All voted yes and the request was approved.

3. Welding Club, Gun Raffle. Senator Johnson gave information on the raffle and cleared any worries. Senator Johnson moved to approve the fundraising request. Senator Kleinsasser seconded. All voted yes and the request was approved.

President Rademacher presented a Wrestling Club formation petition. Garrett Pemelton was present as a representative and answered any questions that were asked. Senator Gerszewski moved to approve the petition of the wrestling club. Vice President Brown seconded. All voted yes and the petition was approved, allowing the formation of the Wrestling Club

STUDENT CONCERNS

Jane Vangsness-Frisch presented the decision of Marketing and Operations to change the name of the Campus Connection to Wild Grounds Café. A short discussion was held about the topic. Therefore, the Wild Grounds Café will be holding a Grand Opening on September 22nd from 2-4 pm.

Senator Kleinsasser mentioned the concerns of Southside students questioning about the garbage room in the residence halls. Advisor Phares-Oren commented that the dumpster once located there was moved for aesthetics and operating costs.

GOOD OF THE ORDER

No September 5/6 Meeting

Student Transfer Fair, August 30th 12-2:00

Student Employment Fair, August 31st 11-1:30

Upcoming NDSAs

- i. September 16-17, North Dakota State University
- ii. October 21-22, Williston State College
- iii. November 18-19, Dickinson State University
- iv. January 20-21, Bismarck State College
- v. February 17-18, North Dakota State College of Science
- vi. March 24-25, University of North Dakota
- vii. April 21-22, Minot State University

Vice President Brown moved to adjourn without objection. No objection was presented, and the meeting was adjourned at 6:37 pm.



STUDENT SENATE MINUTES

September 12th, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:01 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Gerszewski	P	Administrative Assistant Dahl	P
Johnson	P	Vice President Brown	P
Kleinsasser	P	President Rademacher	P
Nettum	P	Advisor Phares-Oren	P
Olson	P	Advisor Kava	P
		TOTAL SENATORS PRESENT:	8

Guests present included Jane Vangness-Frisch (Student Senate Liaison) and Cynthia Heinls.

Senator Nettum moved to approve the minutes from April 25, 2016. Senator Olson seconded. All voted yes, and the motion carried.

GUEST SPEAKERS

President Richman spoke about the recent budget cuts that affected the state of North Dakota and the College. He gave background information, how it was handled on the campus, and how it will affect students. Senators provided various questions, which President Richman answered. The new NDSCS-Fargo location will not be passed in the ND Legislature, and the Hektner Student Center expansion was tabled. The Campus Sewer and Infrastructure project is scheduled to complete paving and striping before winter. The Oval is scheduled to have cracked curbs fixed during the week after homecoming, which requires closing the Oval. President Richman also asked Senators to begin considering what would be a fair tuition increase for future years.

REPORTS

President's Report: President Rademacher thanked all of the senators on their quick replies on motion performed by email.

Vice President's Report: Vice President Brown passed out an NDSA Committee Placement questionnaire for the senators to fill out to determine which committee would best suit them in NDSA meetings. She also discussed departure times for the upcoming NDSA meeting; to leave Friday afternoon at 4:30 p.m., return home for the night, and leave Saturday morning, to finish at approximately noon. Vice President Brown also covered the basic function of NDSA meetings.

Administrative Assistant's Report: None.

CAB Report: (Senator Nettum) CAB welcomed six new members to the board. The homecoming float for CAB and Senate is looking for people to help decorate on Friday, and be on the float at the park at 8:30 a.m. for judging. Contact Senator Nettum if interested.

Residential Life Report: (*Senator Kleinsasser*) Room change requests end this Friday, September 16th. Nordgaard will be hosting a program on Thursday September 15th from 8 to 9 p.m. on the first floor. Kahoot! will be played.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): Club advisor requirements were discussed and suggestions were provided on how to specify what can constitute an advisor for campus clubs. Ideas include having an advisor present for a certain amount of meetings, being involved in the club to a certain extent, being open to just full-time faculty and staff, having served so long at the institution, and including it in faculty expectations. The advisors asked for members to join a Family Feud team for the homecoming pep rally. President Rademacher, Senators Kleinsasser, Johnson, and Olson all volunteered.

COMMITTEE REPORTS

Diversity Council (President Rademacher): The committee met on September 7th and discussed the Pregnant and Parenting Policy. This will be in place for faculty to reference to for handling students in this situation. Another item discussed was the Don't Cancel Class Initiative, which encourages instructors to not cancel class and instead provide a presentation or activity during that time, which may or may not have to be related to the class. Diversity week is also being planned for October 3rd-7th, with the theme being "Respect Our Differences."

The following committees had no reports:

Alcohol, Tobacco, & Other Drugs	President Rademacher
Community Projects.....	Vice President Brown
Auxiliary Services	Admin. Asst. Dahl
Diversity Council	President Rademacher
Parking Committee	President Rademacher
Parking Appeals Committee	Senator Kleinsasser
Student Fees.....	Senator Olson
Bylaws and Constitution Committee.....	Admin. Asst. Dahl
Agawase Committee.....	Senator Brown

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)
State Legislative Affairs Committee (SLAC)
Internal Affairs Committee (IAC)

Reports of Special Committees: No special committees are active.

NEW BUSINESS

Fundraising Requests: Three fundraising requests were presented.

1. Chef's Club, Pie Sales. VP Brown moved approve the Chef's Club fundraising request without objection. There was no objection and the request was approved.
2. Chef's Club, Caramel Roll sales. Senator Kleinsasser moved to approve the fundraising request without object. There was no objection and the request was approved.

3. Powersports Tech Club, Gun Raffle. Senator Olson moved to approve gun raffle fundraiser. Senator Nettum seconded. Discussion was held about club raffle conflicts and possible solutions. All voted yes and the request was approved.

Club Formation Petitions: Two club formation requests were presented.

1. EMS Club (Emergency Medical Services). Senator Nettum moved to approve EMS Club petition without objection. There was no objection and the petition was approved.
2. Cheer Club. Senator Kleinsasser moved to approve the Cheer Club Petition. Vice President Brown seconded. All voted yes and the petition was approved.

Election Day Events Committee: Vice President Brown moved to form a special committee for election day events. Sen Olson seconded. All voted yes and the special committee was formed. Senators Olson, Nettum, and Kleinsasser were appointed to the committee.

STUDENT CONCERNS

Students are still concerned about the amount of lighting on campus. Senator Johnson asked why Senator applications were closing so soon. Advisor Kava explained that the date was in place to hold an election at the same time as homecoming in the case that more applications were presented than seats were available. Senators can apply at any time, however.

GOOD OF THE ORDER

Three to four senators are asked to be at the Wild Grounds Café Open House at Thursday from 2 to 2:45 p.m.

Upcoming NDSAs

1. September 16-17, North Dakota State University
2. October 21-22, Williston State College
3. November 18-19, Dickinson State University
4. January 20-21, Bismarck State College
5. February 17-18, North Dakota State College of Science
6. March 24-25, University of North Dakota
7. April 21-22, Minot State University

Vice President Brown moved to adjourn without objection. There was no objection and the meeting adjourned at 7:31 p.m.



STUDENT SENATE MINUTES

September 19th, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:01 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Senators	P/A
Boehm	P	Pemelton	P
Gerszewski	P	Rodriguez	E
Heinis	P	Executives	
Johnson	P	Administrative Assistant Dahl	P
Kleinsasser	T	Vice President Brown	P
Nelson-Gira	P	President Rademacher	P
Nettum	P	Advisor Phares-Oren	A
Olson	P	Advisor Kava	P
		TOTAL SENATORS PRESENT:	9

Also present was Jane Vangness-Frisch (Student Senate Liaison).

Administrative Assistant Dahl moved to approve the minutes from September 12, 2016 with friendly amendments suggested without objection. There was no objection and the motion carried.

REPORTS

President's Report: President Rademacher welcomed new senators with introductions and an intro to the format of Student Senate meetings. He discussed the format for assigning committees and returning senators gave summaries of them. He asked senators to rank their committees they wish to serve on and email him their lists.

President Rademacher also gave a report on Management Team. The group met last Wednesday September 14th, and items discussed included: Marketing handing out Snapchat filter examples for Homecoming and the Wild Grounds Café reopening; lights on Southside of campus are going up this week and should begin turning on tonight; apartment lights have not arrived yet but will be put up as soon as possible; paving should start on 5th street this week. Within the next three weeks, 5th Street, Lot 7, and the lot south of Haverty Hall should be completed; the Oval will be closing one week after homecoming to fix cracked curbs, however walking traffic will remain open; Lot 4 (near Nordgaard/Robertson) will be closed one half at a time, with 3-4 days per side. Lot 2 will not be closing until Lot 7 is completed.

Vice President's Report: Vice President Brown gave a report on the NDSA meeting at NDSU. Not a lot of information was covered, and committees simply met to give introductions. On Saturday, a public forum was held to discuss health insurance for the NDUS system. The next meeting will take place in Williston on October 21st and 22nd. She also gave a summary of NDSA for incoming senators.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

CAB Report (Senator Nettum): CAB made sure homecoming week details were in order to execute. Senators are needed to help with the Senate/CAB float for decorations and riding on

Saturday. A Rock the Vote background was given for an event being planned, as two senators are needed to work shifts on September 26th 11-1 and 5-7. Senators are to get back to Senator Nettum. Ditch clean-up is to be held soon and Senator Nettum was looking for suggestion on how to hold the event. CAB is planning on holding the clean-up Wednesday September 28th at 5 p.m. An email will be sent out to sign up to participate.

Residential Life Report (*Senator Kleinsasser*): Room change requests ended, and consolidation will also be happening soon.

Advisors' Report (*Kerri Kava*): Kerri Kava spoke about the College's Solicitation Policy, which deals with community business advertising on campus. She asked senators for their opinions on how to better serve community businesses that are wanting to advertise. It was asked to further review the policy and come back with discussion.

Kerri Kava addressed the Leadership Survey she will be sending out and asked senators to complete it within two weeks.

COMMITTEE REPORTS

ATOD (President Rademacher): ATOD met on September 13th and discussed the "Rethink That Drink" campaign. The group is looking to come up with a new catchphrase and series of videos dealing with myths of drinking to send to the US Department of Education for a contest. If senators are willing to be in the videos, they should contact Kerri.

The ATOD Core Survey will be sent out along with incentives and ways to promote the survey. The campus will also be getting updated tobacco signage around campus.

The following committees had no reports:

Community Projects.....	Vice President Brown
Auxiliary Services	Admin. Asst. Dahl
Diversity Council	President Rademacher
Parking Committee	President Rademacher
Parking Appeals Committee	Senator Kleinsasser
Student Fees.....	Senator Olson
Bylaws and Constitution Committee.....	Admin. Asst. Dahl
Agawasia Committee.....	Senator Brown

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC) Administrative Assistant Dahl: The committee met and introduced themselves and also covered topics that they would like to be discussed in the coming year, including voter registration, intellectual property, the NDUS website password reset, and campus events.

State Legislative Affairs Committee (SLAC) President Rademacher: The committee discussed upcoming plans, including international student health insurance, the funding formula, and ND voting regulations and procedures.

Internal Affairs Committee (IAC) Vice President Brown: The committee introduced its members and also gave a summary of IAC, which deals with the budget of organization.

Reports of Special Committees: Election Day Event Committee will be meeting on Wednesday September 21st.

Administrative Liaison Report (Jane Vangness-Frisch): Dr. Vangness-Frisch is asking for student representatives on the AQIP Committee, which meets on a monthly basis. It will be sent out with the committee assignments email. Feedback emails will also be sent out to various groups on campus the morning of Thursday September 22nd.

NEW BUSINESS

Fundraising Requests: One fundraising request was presented.

1. Performing Arts, Car Wash. Senator Heinis moved to approve the fundraising request from the Performing Arts club without objection. There was no objection and the application was approved.

Club Formation Petitions: No club formation requests were presented.

STUDENT CONCERNS

There were no student concerns.

GOOD OF THE ORDER

Cheer Club is now looking for students to join.

The NDSCS website provides a list of homecoming events.

Wild Grounds Café is holding its grand reopening on Thursday September 22nd at 2 p.m.

Upcoming NDSAs

1. October 21-22, Williston State College
2. November 18-19, Dickinson State University
3. January 20-21, Bismarck State College
4. February 17-18, North Dakota State College of Science
5. March 24-25, University of North Dakota
6. April 21-22, Minot State University

Senator Kleinsasser moved to adjourn at 6:52 p.m. Senator Nettum seconded. All voted yes and the meeting was adjourned at 6:52 p.m.



STUDENT SENATE AGENDA

September 26, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:00 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Senators	P/A
Boehm	P	Pemelton	P
Gerszewski	P	Rodriguez	P
Heinis	P	Executives	
Johnson	A	Administrative Assistant Dahl	P
Kleinsasser	P	Vice President Brown	P
Nelson-Gira	P	President Rademacher	P
Nettum	P	Advisor Phares-Oren	P
Olson	P	Advisor Kava	P
		Dr. Vangsness-Frisch	P
		TOTAL SENATORS PRESENT:	12

Administrative Assistant Dahl moved to approve the minutes from the September 19 meeting without objection. There were no objections and the motion carried.

REPORTS

Administrative Liaison's Report: Dr. Vangsness-Frisch spoke on strategic planning and how it is the responsibility of the AQIP team. She believed it was important to gain perspective of everyone on campus for these areas, including obtaining feedback from departments, committees, and senates. She encourages these groups to ask themselves, "How does your group further the mission of the college?" She is asking Student Senate to look over and think about this question, as the Student Senate/Student body will be involved in entire strategic planning process. Next week's meeting will be based on this topic.

President's Report: President Rademacher had nothing to report.

Vice President's Report: Vice President Brown reported on the Wild Grounds Café reopening on Thursday September 22nd. The event went well with many attendees.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

CAB Report (Senator Nettum): Jane Vangsness-Frisch came to speak to the CAB members on her role in the College. Many events happened last week for Homecoming, and they reviewed them and how well they went. The board constructed a direct marketing committee for CAB. Ditch cleanup is scheduled for Wednesday at 6:00 p.m. Rock the Vote was changed to Tuesday and Thursday; senators were asked to sign up to promote the event.

Residential Life Report (Senator Kleinsasser): Southside program will be held tomorrow September 27th; Kahoot will be played from 7-8:00 p.m. Robertson program will be held on Thursday

September 29th; ConnectFour will be played from 8-9:00 p.m. Residential Life earned 2nd place in the Homecoming parade floats. Also, Haunted House event planning has begun.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): The Solicitation Policy was again discussed, as the Executive Team suggested adding an option on the NDSCS app. It was considered a positive idea among senators, and further discussed was the amount of work that would be put in, who would monitor it, the types of advertising that would be placed on it, and if/how businesses would pay for the advertising. There will be a Parliamentary Procedure quiz next week, and the advisors thanked everyone for their participation in the Homecoming events.

COMMITTEE REPORTS

The following committees had no reports:

Alcohol, Tobacco, & Other Drugs	President Rademacher
Community Projects.....	Vice President Brown
Auxiliary Services	Admin. Asst. Dahl
Diversity Council	President Rademacher
Parking Committee	President Rademacher
Parking Appeals Committee	Senator Kleinsasser
Student Fees.....	Senator Olson
Bylaws and Constitution Committee.....	Admin. Asst. Dahl
Agawasee Committee.....	Senator Brown

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)
State Legislative Affairs Committee (SLAC)
Internal Affairs Committee (IAC)

Reports of Special Committees: Election Day Events Committee (Senator Olson): The main event hosted will be the Rock the Vote campaign. The committee determined details to figure out, as many students are from different states and have different requirements to register. They decided to use RocktheVote.com, which can supply all information needed. Laptops will be provided at the event to register and apply for an absentee ballot. Candidate information and snacks will also be provided.

NEW BUSINESS

Fundraising Requests: No fundraising requests were presented.

Club Formation Petitions: No club formation requests were presented.

Rock the Vote Budget: Senator Kleinsasser moved to approve a \$300 budget for Rock the Vote without objection. There was no objection and the budget was approved.

STUDENT CONCERNS

Administrative Assistant Dahl: Some students would like tissue boxes placed in classrooms. It will be looked into further.

Senator Pemelton: Some students would like pencil sharpeners in classrooms. It will be looked into further. He also questioned why garbage cans were removed in Shulz bathrooms. It was determined that they were not needed after adding blow dryers.

Senator Heinis: Some students mentioned that excessive hair is being left in Riley bathroom showers.

GOOD OF THE ORDER

Diversity Week is October 3rd through the 7th. More details to come.

Vice President Brown asked senators to set reminders for upcoming NDSA meetings for the remainder of the 2016 year.

Upcoming NDSAs

1. October 21-22, Williston State College
2. November 18-19, Dickinson State University
3. January 20-21, Bismarck State College
4. February 17-18, North Dakota State College of Science
5. March 24-25, University of North Dakota
6. April 21-22, Minot State University

Senator Gerszewski moved to adjourn the meeting without objection. There was no objection and the meeting was adjourned at 7:09 p.m.



STUDENT SENATE MINUTES

October 3rd, 2016

Red River Valley Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:02 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Senators	P/A
Boehm	P	Pemerton	P
Gerszewski	P	Rodriguez	P
Heinis	P	Executives	
Johnson	A	Administrative Assistant Dahl	P
Kleinsasser	P	Vice President Brown	P
Nelson-Gira	P	President Rademacher	P
Nettum	P	Advisor Phares-Oren	A
Olson	P	Advisor Kava	P
		Dr. Vangsness-Frisch	A
		TOTAL SENATORS PRESENT:	12

Administrative Assistant Dahl moved to approve the minutes from the September 26 meeting without objection. There was no objection. All voted yes, and the motion carried.

Vice President Brown moved to move into informal discussion until the Strategic Planning Questions have been answered. Senator Kleinsasser seconded. All voted yes and the meeting moved into informal discussion. Upon conclusion, the meeting moved back into procedure.

REPORTS

Advisors' Report (*Kerri Kava*): Parliamentary Procedure quiz will be next week.

NEW BUSINESS

Fundraising Requests: Two fundraising requests were presented.

DECA, Promotional Business Flyers. Vice President Brown moved to decline the DECA fundraising application for mailbox stuffing. Senator Heinis seconded. All voted yes, and the fundraising request was declined.

DECA, Applebee's Pancake Breakfast. Senator Nettum moved to approve the DECA fundraising request to partner with Applebee's without objection. There was no objection and the fundraising request was approved.

Club Formation Petitions: No club formation requests were presented.

Service Learning Project Proposal: One project proposal was presented.

DECA: Partnering with United Blood Services. Senator Heinis moved to approve the Service Learning Project Proposal form DECA for the blood drive without objection. There was no objection and the proposal passed.

Resignation of Senator Johnson: Senator Gerszewski moved to approve the resignation of Senator Johnson. Senator Olson seconded. All voted yes and the resignation was approved.

STUDENT CONCERNS

Senator Pemelton: Students have been experiencing racial discrimination within Robertson Hall. These topics will be discussed within the Diversity Committee.

GOOD OF THE ORDER

Vice President Brown would like to know numbers for the next NDSA meeting.

Upcoming NDSAs

1. October 21-22, Williston State College
2. November 18-19, Dickinson State University
3. January 20-21, Bismarck State College
4. February 17-18, North Dakota State College of Science
5. March 24-25, University of North Dakota
6. April 21-22, Minot State University

Senator Boehm moved to adjourn without objection. There was no objection and the meeting was adjourned at 7:45 p.m.



STUDENT SENATE MINUTES

October 10th, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:10 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Gerszewski	P	Vice President Brown	P
Heinis	P	President Rademacher	P
Kleinsasser	P	Advisor Phares-Oren	P
Nelson-Gira	P	Advisor Kava	P
Nettum	P	Dr. Vangsness-Frisch	A
Olson	P		
Pemelton	P		
Rodriguez	P	TOTAL SENATORS PRESENT:	12

Guests present included Athletic Director Stu Engen, Auxiliary Enterprises Director Katie Tarter, and Carson Hinrichs, member of Staff Senate.

Administrative Assistant Dahl moved to approve the minutes from the October 3 meeting without objection. There was no objection, and the motion carried.

GUEST SPEAKERS

Stu Engen, Athletic Director: Stu spoke on the process that he see would be needed to start up the Wrestling Club.

Katie Tarter: A standing Sustainability Committee was formed within staff senate, and they are looking to have one to two Student Senators, or other students, join the committee.

REPORTS

President's Report: President Rademacher thanked everyone for the strategic planning meeting last week, and complimented them on a great job. The answers have been reviewed and will be forwarded onto the next person.

He spoke on behavioral expectations of senators, as to be careful of their actions and words they say on campus. People on campus are watching them as leaders, and should keep positive attitudes. He also asked that cell phones be off or put away, as they can be distracting during the meetings, unless there is special reasoning.

Solicitation policy: A committee was put together to review the policy. Kerri will be looking over the meeting, and is asking senators to join if they are interested. They will be meeting two to three times, as they are looking into the policy and best way to move forward with it. The committee would most likely bring forward their decisions to respective groups.

Vice President's Report: Vice President Brown asked for list of senators attending NDSA in Williston on October 21-22. She reminded senators that they must attend the November NDSA if they do not plan on attending in October. She will also bring committee placement quizzes next week.

Administrative Assistant's Report: Administrative Assistant Dahl spoke on electronic file hosting options, and asked Senators to bring a laptop or phone to next week's meeting to run through a system called Office 365 Groups.

CAB Report (*Senator Nettum*): The Board discussed upcoming events: CAB and Residential Life is holding a Tailgating event from 4-6:00 p.m. on Thursday October 13th. Popcorn and Plinko will be held Friday October 14th in the afternoon, located in the Hektner Student Center lobby. The Board is looking forward to new events coming up. Two members were also brought onto the College's Solicitation Policy committee.

Residential Life Report (*Senator Kleinsasser*): Tailgating event will be happening soon. Three new Resident Assistants were hired. The Haunted House event is also coming up, with details being finalized.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): Advisor Phares-Oren handed out a Parliamentary Procedure Quiz and senators took time to complete it. She also handed out Student Senate Leadership Expectations and covered the topics.

COMMITTEE REPORTS

The standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs	President Rademacher
Community Projects	Vice President Brown
Auxiliary Services	Admin. Asst. Dahl
Diversity Council	President Rademacher
Parking Committee	President Rademacher
Meeting on Thursday October 12 th at 3 p.m.	
Parking Appeals Committee	Senator Kleinsasser
12 Appeals were reviewed; Next meeting is Wednesday October 12 th at 3 p.m.	
Student Fees	Senator Olson
Meeting on Thursday October 12 th	
Bylaws and Constitution Committee	Admin. Asst. Dahl
Agawasih Committee	Senator Brown

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)
State Legislative Affairs Committee (SLAC)
Internal Affairs Committee (IAC)

Reports of Special Committees: Election Day Events Committee (Senator Olson): Two hundred total students participated in registering and applying for ballots. Senators mentioned that students should be caught on the way out of Dining Center instead of on the way in. The committee is also looking to send out notifications for election day.

NEW BUSINESS

Fundraising Requests: Three fundraising requests were presented.

CAB: Survival Kits. Vice President Brown moved to approve the CAB fundraising application for survival kits. Senator Gerszewski seconded. All voted yes and the application was approved.

HBA Club: Haunted House Fundraiser. Senator Kleinsasser moved to approve the HBA Haunted House fundraiser without objection. There were no objections and the application was approved.

Performing Arts: Fall Mini Carnival. Senator Heinis moved to approve the Performing Arts Fall Mini Carnival fundraising application without objection. Vice President Brown objected. Senator Heinis formally moved. Senator Nettum seconded. A short discussion was held on the event. All voted yes and the application was approved.

Club Formation Petitions: No club formation requests were presented.

Service Learning Project Proposal: One Service Learning Project Proposal was presented.

CAB: Winter Apparel Drive. Senator Gerszewski moved to approve the Service Learning Project Proposal for a Winter Apparel Drive. Senator Nelson-Gira seconded. All voted yes and the proposal was approved.

STUDENT CONCERNS

Senator Nettum: Students do not like the ranch dressing in the Flickertail Dining Center.

Senator Boehm: Students are concerned about clowns appearing on campus.

GOOD OF THE ORDER

Upcoming NDSAs

1. October 21-22, Williston State College
2. November 18-19, Dickinson State University
3. January 20-21, Bismarck State College
4. February 17-18, North Dakota State College of Science
5. March 24-25, University of North Dakota
6. April 21-22, Minot State University

Vice President Brown moved to adjourn without objection. There was no objection and the meeting was adjourned at 7:38 p.m.



STUDENT SENATE MINUTES

October 17th, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:02 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Gerszewski	P	Vice President Brown	P
Heinis	P	President Rademacher	P
Kleinsasser	P	Advisor Phares-Oren	P
Nelson-Gira	T	Advisor Kava	P
Nettum	P	Dr. Vangsness-Frisch	P
Olson	P		
Pemelton	P		
Rodriguez	P	TOTAL SENATORS PRESENT:	12

Guests present included Barb Mund, Director of Admissions and Records.

Vice President Brown moved to approve the minutes from the October 10th meeting without objection. There was no objection and the motion carried.

Senator Kleinsasser moved to adjourn the meeting at or before 6:20 p.m. without objection. There was no objection and the motion passed.

REPORTS

Administrative Liaison's Report: Dr. Vangsness-Frisch allowed Barb Mund to speak on fees. The current cost for official transcripts is \$5, but is looking to be raised to \$8 to cover costs. She is possibly looking for a resolution from the Senate to show support.

Barb Mund also spoke on the graduation fee. Currently, not all students are paying the registration and orientation fee. Since distance education students are now offered full programs, they are seeking to have this fee charged to all students. A Student Senate resolution is also looking to be presented in favor of this change.

Jane thanked everyone for the strategic planning responses, and mentioned that all replied are available on the intranet. She will go over future steps in the next meeting.

NEW BUSINESS

Fundraising Requests: One fundraising request was presented.

SPN Club: Casual Clothing in Class. Senator Kleinsasser moved to approve the SPN Club fundraising application without objection. There was no objection and the application was approved.

Senator Kleinsasser's Resignation: Vice President Brown moved to approve Senator Kleinsasser's resignation. Senator Olson seconded. All voted yes, and the resignation was approved.

GOOD OF THE ORDER

Upcoming NDSAs

1. October 21-22, Williston State College
2. November 18-19, Dickinson State University
3. January 20-21, Bismarck State College
4. February 17-18, North Dakota State College of Science
5. March 24-25, University of North Dakota
6. April 21-22, Minot State University

The meeting was adjourned at 6:18 p.m.



STUDENT SENATE MINUTES

October 24th, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:01 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Gerszewski	A	Vice President Brown	P
Heinis	P	President Rademacher	P
Nelson-Gira	P	Advisor Phares-Oren	A
Nettum	P	Advisor Kava	P
Olson	P	Dr. Vangsness-Frisch	P
Pemelton	P		
Rodriguez	P	TOTAL SENATORS PRESENT:	10

Administrative Assistant Dahl moved to approve the minutes from the October 17th meeting without objection. There was no objection and the motion carried.

REPORTS

President's Report: President Rademacher gave Management Team updates and a quick explanation on their purpose. They discussed strategic planning, as all of Phase I has been submitted, which are the questions from committees. They also discussed the Merchant Security Policy, which is a way to manage electronic forms of payment.

Vice President's Report: Vice President Brown reported on NDSA. Committees met Friday night, while the assembly on Saturday morning talked about what needs to be done at the next meeting. A resolution from UND on Rate my Professor on Campus Connection was brought forward and referred to SAC. Officer appointments for vacant positions were also made, and three positions were filled.

Administrative Assistant's Report: Nothing to report.

CAB Report (*Senator Nettum*): A couple new events are planned for next week (Trivia and Wings, Dive in Movie, Comedy Murder Mystery). CAB's community service project, a winter clothing drive, will ask business to hold collection bins to donate clothing from Tuesday November 1st through Tuesday November 15th. There will also be a drop off at a basketball game. CAB is partnering with Student Health to distribute the clothing, and what doesn't get distributed will be given back to the community.

Residential Life Report (*President Rademacher*): McMahon Hall of Terror will be held Tuesday October 25th through Thursday October 28th.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): Leadership Expectations will be developed in a collaboration of campus groups. Next week the Senate will take time to figure out expectations they would follow themselves, and then meld with other groups and vote on their

importance.

Advisor Kava brought up Student Fees Discretionary Funding in Fargo. Clubs at the NDSCS Fargo campus are requesting discretionary funds but do not currently pay the fee. Kerri met with Business Affairs office members on how to arrange such a fee. If a Club Fee were introduced to apply for discretionary funding, it would need to be decided if the money would go into one account or be separate for both locations. Fair fee amounts would also need to be figured. A survey could be conducted in Fargo for what they see would be fair and what they would like to incorporate (programming, discretionary funds).

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs President Nelson-Gira

The committee met on October 11th. They discussed a new ATOD resource room; 30-35 citations have been paid; Rethink That Drink campaign video has been submitted towards a national competition; Don't Cancel Class initiative has been requested 20 times, with 8 to 9 of them being fulfilled. ATOD survey released, when taken by students they will receive a coupon or free monster cookie at the Wild Grounds Café; senators are asked to encourage students to take survey.

Community Projects Vice President Brown

No Report

Auxiliary Services Admin. Asst. Dahl

No Report

Diversity Council President Rademacher

At their last meeting, the council answered Strategic Planning questions. A College Climate survey has also been released, and Senators are asked to encourage students to take it. A link can be found with a recently released video of Dr. Richman and President Rademacher, or found on the NDSCS webpage, under Diversity.

Parking Committee..... Admin. Asst. Dahl

The committee met on October 13th. They discussed the purpose of the committee and went on to answer Strategic Planning questions. They also discussed current situations with the construction on campus. Areas to note include a 2 lane driving path in the Oval, as well as a current bus-only section on the East side of the Oval (the permanence of this section is under review). The next meeting will take place on Tuesday November 1st.

Parking Appeals Committee Senator Nettum

Two appeals were reviewed.

Student Fees Vice President Brown

The committee met to discuss multiple items, including: Converting eCompanion to Blackboard next year; hoping to lower online tuition, as it is more expensive to take classes online; Paying off loan for Forkner/Riley halls, as their housing costs are currently higher; Robertson Hall being the next renovation, but will be paid upfront; finding a way to justify increasing tuition based on state funds; looking to set goals for fees and tuition to maintain costs with little increases, except for CTE.

Bylaws and Constitution Committee Admin. Asst. Dahl

No Report

Agawasih Committee Senator Brown

No Report

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC), Senator Olson: A new chairperson was appointed to head the committee, Caleb DeShac. They discussed how there was little communication in SAC last year and how to improve it. Contact info was given out for a member from each campus, and information will be relayed to Student Senate upon receiving it. They also discussed holding Skype meetings and how to make them work out. Other campuses brought up how budget cuts are affecting them, such as losing music departments.

State Legislative Affairs Committee (SLAC), President Rademacher: The committee talked about international student health costs and ways to help students with it, such as increasing stipends or the number of working hours allowed.

Internal Affairs Committee (IAC): Vice President Brown: The committee spoke on the Public Relations individual working with protocols on press releases within NDSA.

Administrative Liaison's Report: Dr. Vangsness-Frisch handed out sheets with descriptions of the Strategic Planning Phases and discussed them and how they see them taking place.

Reports of Special Committees: No special committees are active.

NEW BUSINESS

Fundraising Requests: No fundraising requests were presented.

Club Formation Petitions: No club formation requests were presented.

Service Learning Project Proposals: 7 proposals were presented.

ISA Club: Auto-make Christmas lights for area around Old Main. Will be completed before Christmas break.

Diesel: Set up fence around bonfire for Homecoming.

Wrestling Club: Everyday Essentials drive, having people donate hygiene items for students on campus.

Machinists Club: Manufacture Agawasee Day Car Show plaques, complete prior to event.

HBA Club: Help roof a local home with Re-building Together. Waiting to hear back from company.

CRU: Backpack program for children, complete by the end of April.

SPN: Blankets for Sanford Hospital, for babies in NICU.

Vice President Brown moved to approve all Service Learning Project Proposals as a group without objection. There was no objection and the proposals were approved.

Student Senate Resolutions SR 01-1617 (regarding the Student Senate's support of increasing Transcript Fees) and SR 02-1617 (regarding the Student Senate's support of charging a graduation fee to all NDSCS students) were presented and read.

Senator Nettum moved to approve SR 01-1617. Vice President Brown seconded. All voted yes and the resolution was approved.

Senator Olson moved to approve SR 02-1617. Senator Nelson-Gira seconded. All voted yes and the resolution was approved.

STUDENT CONCERNS

BAC Pool's pump broke down, and it is getting worked on being fixed as soon as possible.

Senator Heinis: Lights in Southside lobbies are always on, wondering if they could be sensing during day. President Rademacher mentioned that there may be some sort of sensors already being used.

Senator Nettum: Students are asking if plug-ins for vehicles will be available in the winter. The topic will be brought up to the Parking Committee.

GOOD OF THE ORDER

Upcoming NDSAs

1. November 18-19, Dickinson State University
2. January 20-21, Bismarck State College
3. February 17-18, North Dakota State College of Science
4. March 24-25, University of North Dakota
5. April 21-22, Minot State University

Senator Heinis moved to adjourn without objection. There was no objection and the meeting was adjourned at 7:27 p.m.



STUDENT SENATE MINUTES

October 31st, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:01 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Gerszewski	P	Vice President Brown	A
Heinis	P	President Rademacher	P
Nelson-Gira	P	Advisor Phares-Oren	P
Nettum	P	Advisor Kava	A
Olson	P	Dr. Vangsness-Frisch	A
Pemelton	P		
Rodriguez	P	TOTAL SENATORS PRESENT:	

Senator Nettum moved to approve the minutes from the October 24th meeting without objection. There was no objection and the motion carried.

REPORTS

President's Report: President Rademacher: Ann McGray contacted him to do a safety walkthrough for campus on November 10th at 6 p.m. and he asked another for another senator to join him. All of the lighting should be up on campus by November 10th.

Vice President's Report: Vice President Brown was not present at the meeting.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

CAB Report (*Senator Nettum*): Halloween Week is finished and went well. Pool tournament will take place tonight (October 31st), Dive-In Movie will take place tomorrow (November 1st), and the Comedy Murder Mystery will take place on Tuesday November 8th.

Residential Life Report (*President Rademacher*): Haunted House event took place last week, with over 300 people participating.

Advisors' Report (*Advisor Phares-Oren*): Advisor Phares-Oren brought forth questions involving using printers and paying for copies. It is suggested to use a credit card to make paper copies, with free scanning. The Senate felt it best that Wildcat Bucks were to be used instead. She also brought up holding election day events, as other institutions are doing, such as info booths on how to vote and holding watch parties. The Senate discussed doing a Media Squad video and sending out an informational email.

Advisor Phares-Oren finally asked the senators to fill out ideas for leadership expectations.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs	Senator Nelson Gira
Community Projects	Vice President Brown
Auxiliary Services	Admin. Asst. Dahl
Diversity Council	President Rademacher
Parking Committee.....	Admin. Asst. Dahl
A meeting will be held November 1 st at 3 p.m.	
Parking Appeals Committee	Senator Nettum
1 appeal was reviewed	
Student Fees	Senator Olson
Bylaws and Constitution Committee	Admin. Asst. Dahl
Agawasia Committee	Senator Brown

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)
State Legislative Affairs Committee (SLAC)
Internal Affairs Committee (IAC)

NEW BUSINESS

Fundraising Requests: 1 fundraising request was presented.

Cheer Club, Smash-A-Car. Senator Nettum moved to approve the Cheer Club fundraising application without objection. There was no objection and the application was approved.

President Rademacher asked senators to think about goals for the rest of the year for Student Senate. More details are to come.

STUDENT CONCERNS

Senator Nettum brought up a possible Community Service project.

A student suggested holding more pop-up events in the winter. The topic will be brought to CAB.

GOOD OF THE ORDER

Upcoming NDSAs

1. November 18-19, Dickinson State University
2. January 20-21, Bismarck State College
3. February 17-18, North Dakota State College of Science
4. March 24-25, University of North Dakota
5. April 21-22, Minot State University

Senator Rodriguez moved to adjourn. Senator Nettum seconded. All voted yes and the meeting was adjourned at 6:29 p.m.



STUDENT SENATE MINUTES

November 11th, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 5:58 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Gerszewski	P	Vice President Brown	P
Heinis	P	President Rademacher	P
Nelson-Gira	P	Advisor Phares-Oren	P
Nettum	P	Advisor Kava	A
Olson	P	Dr. Vangsness-Frisch	P
Pemelton	P		
Rodriguez	P	TOTAL SENATORS PRESENT:	11

Administrative Assistant Dahl moved to approve the minutes from the October 31st meeting without objection. There was no objection and the motion carried.

GUEST SPEAKERS

Katie Tarter, Auxiliary Enterprises Executive Director: A Sustainability Committee has been formed with three staff senate members and Senator Rodriguez. They are beginning to work with Facilities Management to find a vendor to take recycling on campus. The committee is also looking to start a food pantry for campus students in need, and are possibly looking for more students to help move forward with the project. Things to consider for it include a food drive, storage, and accessibility.

REPORTS

President's Report: President Rademacher had nothing to report.

Vice President's Report: Vice President Brown asked for numbers for the upcoming NDSA meeting in Dickinson on November 18th and 19th.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

CAB Report (*Senator Nettum*): CAB is starting to plan their survival kits, and info will come out in a few weeks. Upcoming events include the Comedy Murder Mystery on Tuesday November 8th at 9 p.m. in The Alley, their service project at the basketball game on Wednesday November 9th, and a Texas Hold-Em Tournament on Monday November 14th at 8 p.m. in The Alley.

Residential Life Report (*President Rademacher*): Penny Wars will be taking place towards the end of the month, and more info is to come.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): Next week's Senate meeting will discuss the budget.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... Senator Nelson-Gira

There will be a meeting on Tuesday November 8th.

Community Projects..... Vice President Brown

On Tuesday November 15th is the Night of Indulgence at 3:30-7:30 p.m. at the Eagles.

They are looking for volunteers to help.

Auxiliary Services Admin. Asst. Dahl

Diversity Council President Rademacher

Encourage students to take the Campus Climate Survey.

Parking Committee Admin. Asst. Dahl

Infrastructure update: A lot of the construction will be finishing up at the end of next week. Notifications are going out for street parking, inform students to look for signs. There will not be any plug-ins for the Apartments and 36 Complex.

Administrative Assistant Dahl asked the question to the Senate if there should be any designated parking for Staff/Faculty. The Senate felt it best to keep it on an even, first-come-first-serve basis, and not hold any designated parking. Parking fees will be discussed at the next full meeting.

Parking Appeals Committee..... Senator Nettum

1 appeal was reviewed.

Student Fees Senator Olson

Bylaws and Constitution Committee Admin. Asst. Dahl

Agawasia Committee Senator Brown

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)

State Legislative Affairs Committee (SLAC)

Internal Affairs Committee (IAC)

Reports of Special Committees: No special committees are active.

Administrative Liaison Report (Dr. Vangness-Frisch): The Title IX policy (sexual misconduct) was reviewed. Although there was not a lot of changes, definitions and reporting sections were clarified. It has been approved by Dr. Richman, but is pending the Senate's approval. Student Senate is asked to discuss it next week.

The Military Affairs Committee is holding activities this week. The basketball games on Wednesday will recognize members and give them free admission. Students are asked to sign a thank-you banner on Wednesday November 9th.

Next week Dr. Vangness-Frisch will be traveling to NASPA, as Dr. Richman will be receiving a Presidential Excellence Award, and is asking Student Senate to contribute towards the recognition. Dallas Fossum, Facilities Management Executive Director, will come in the future to speak on space utilization for classrooms on campus.

NEW BUSINESS

Fundraising Requests: No fundraising requests were presented.

Club Formation Petitions: No club formation requests were presented.

STUDENT CONCERNS

If anyone sees a discriminatory sign on campus or in the dorms, please let RAs or authorities know.

GOOD OF THE ORDER

Budget meeting is next week.

Election day is tomorrow (November 8th).

Play at 7 p.m., Tuesday, Wednesday, and Thursday.

Upcoming NDSAs

1. November 18-19, Dickinson State University
2. January 20-21, Bismarck State College
3. February 17-18, North Dakota State College of Science
4. March 24-25, University of North Dakota
5. April 21-22, Minot State University

Senator Nettum moved to adjourn. Senator Gerszewski seconded. All voted yes and the meeting was adjourned at 6:50 p.m.



STUDENT SENATE MINUTES

November 14th, 2016

Red River Valley Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:02 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Gerszewski	P	Vice President Brown	P
Heinis	P	President Rademacher	P
Nelson-Gira	P	Advisor Phares-Oren	P
Nettum	P	Advisor Kava	P
Olson	P	Dr. Vangsness-Frisch	A
Pemelton	P		
Rodriguez	P	TOTAL SENATORS PRESENT:	

Guests present include Logan Kleinsasser.

Senator Nettum moved to approve the minutes from November 7th meeting without objection. There was no objection and the motion carried.

REPORTS

President's Report: President Rademacher gave an update on the Management Team. Jane Vangsness-Frisch gave an update on Strategic Planning, and will provide updates every month to the team. The Title IX policy, which was approved on emergency basis, is currently going through the senates. He also gave NDSA updates to Management Team, including the Rate my Professor resolution, which the team felt nervous about for NDSCS.

Vice President's Report: Vice President Brown gave updates on NDSA which will take place in Dickinson on November 18-19th.

Administrative Assistant's Report: Administrative Assistant Dahl asked for a Senator to join him to take part in a committee to test-run the new online classroom system (Blackboard). Senator Heinis agreed to join.

CAB Report (Senator Nettum): Upcoming events include: Texas Hold 'Em at 8:00 p.m. in the Alley on November 14th; Turkey Bowling on Wednesday November 16th during Open Skate; and a dance on the night of Thursday November 17th. Survival Kits are in the works, as they are currently working on labels.

Residential Life Report (President Rademacher): Scentsies need to be disposed of correctly. Programming is currently taking place in Robertson Hall, with Nordgaard's taking place November 15th. Southside programming will take place later this month (sundaes).

Advisors' Report (Kerri Kava and Elizabeth Phares-Oren): Nothing to report.

Administrative Liaison's Report (Dr. Vangsness-Frisch): Dr. Vangsness-Frisch was not present.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... President Rademacher

A meeting was held last Wednesday November 9th. Rethink That Drink campaign placing will be known by the 18th if they have placed in the nation. Medical marijuana still cannot be used on campus, despite recent election results.

Community Projects..... Vice President Brown

Auxiliary Services Admin. Asst. Dahl

Diversity Council President Rademacher

Parking Committee Admin. Asst. Dahl

A short meeting was held Thursday November 10th. It was decided to not designate any Staff/Faculty parking, based on the senates' decisions. The next meeting will then discuss parking fees, with consideration of no designated parking. Construction updates: some vandalism was found in freshly poured concrete, and those responsible for such acts were fined for re-pouring of concrete.

Parking Appeals Committee..... Senator Kleinsasser

2 appeals were reviewed.

Student Fees Senator Olson

Bylaws and Constitution Committee Admin. Asst. Dahl

Agawase Committee Senator Brown

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC) Senator Nelson-Gira: Rate Your Professor was placed under the agenda. The healthcare strategic plan is coming out in the next week to talk about.

State Legislative Affairs Committee (SLAC)

Internal Affairs Committee (IAC)

Reports of Special Committees: No special committees are active.

NEW BUSINESS

Fundraising Requests: 1 fundraising request was presented.

HBA: 50/50 Raffle. Vice President Brown moved to approve HBA's fundraising application without objection. There was no objection and the application was approved.

Service Learning Project Proposals: 1 Service Learning Project Proposal was presented.

Chef's Club: Sugar Cookies. Senator Rodriguez moved to approve the Service Learning Project Proposal for Chef's Club. Senator Gerszewski seconded. All voted yes and the proposal was approved.

Club Formation Petitions: No club formation requests were presented.

Student Senate Budget: President Rademacher explained the Student Senate budget and the Senate proceeded to approve proposals.

Senator Gerszewski moved to approve Senate Scholarships for Fall at \$3,600 without objection. There was no objection and Senate Scholarships for Fall was approved at \$3,600.

Senator Olson moved to approve Senate Scholarships for Spring at \$4,350 without objection. Senate Nettum objected, and Senator Olson formally moved the motion. Vice President Brown seconded. Discussion was held on the item. Vice President Brown moved to amend the motion from \$4,350 to \$5,350. Senator Gerszewski seconded. Discussion was held on the amendment. All voted yes and the amendment was approved. All voted yes on the main motion and Senate Scholarships was approved at \$4,350.

Vice President Brown moved to approve Agawase Day at \$8,000 without objection. Senator Nelson-Gira objected, and Vice President Brown formally moved the motion. Senator Olson seconded. Discussion was held on the item. All voted yes and Agawase Day was approved at \$8,000.

Senator Gerszewski moved to approve Game Room Savings at \$2,500. Senator Olson seconded. Discussion was held on the item. All voted yes and Game Room Savings was approved at \$2,500.

Senator Nettum moved to approve Bookstore Name Tags at \$168. Senator Heinis seconded. All voted yes and Bookstore Name Tags was approved at \$168.

Senator Nelson-Gira moved to approve Office Supplies at \$70.11. Senator Rodriguez seconded. All voted yes and Office Supplies was approved at \$70.11.

Senator Heinis moved to approve Copies/Duplicating at \$31.17 without objection. Administrative Assistant Dahl objected, and Senator Heinis formally moved the motion. Senator Gerszewski seconded. Senator Nettum moved to amend the motion from \$31.17 to \$125. Senator Olson seconded. All voted yes and the amendment was approved. All voted yes on the main motion and Copies/Duplicating was approved at \$125.

Senator Nettum moved to approve Student Center Evening Supervisor 25% Salary/Fringe at \$10,950. Senator Nelson-Gira seconded. All voted yes and Student Center Evening Supervisor 25% Salary/Fringe was approved at \$10,950.

Senator Gerszewski moved to decline NDSA Travel at \$3,000. Vice President Brown seconded. Discussion was held on the item. Senator Nettum moved to amend the motion by striking “decline” and replacing with “approve.” Administrative Assistant Dahl seconded. All voted yes and the amendment was approved. All voted yes on the main motion and NDSA Travel was approved at \$3,000.

Senator Nettum moved to designate \$2,500 towards Game Room Savings. Senator Heinis seconded. Discussion was held on the item. All voted yes and Game Room Savings was approved at \$2,500.

President Rademacher explained the Discretionary Funds Budget and the Senate proceeded to approve proposals.

Senator Heinis moved to approve Club Awards at \$19,363.10 (including Skills USA additional funding of \$1,500). Senator Nelson-Gira seconded. Senator Gerszewski moved to amend the motion from \$19,363.10 to \$17,103.10. Senator Nettum seconded. Discussion was held on the amendment. Three senators voted in favor of the amendment, with seven senators opposing, and the amendment failed. All voted yes on the main motion and Club Awards was approved at \$19,363.10.

Senator Nettum moved to approve Music Licensing Fees at \$2,033. Senator Heinis seconded. All voted yes and Music Licensing Fees was approved at \$2,033.

Vice President Brown moved to approve Student Recognition Ceremony at \$1,800 without objection. There was no objection and Student Recognition Ceremony was approved at \$1,800.

Senator Gerszewski moved to approve Homecoming at \$6,472.66. Senator Rodriguez seconded. All voted yes and Homecoming was approved at \$6,472.66.

STUDENT CONCERNS

Another chair is desired in the Student Leadership Room.

GOOD OF THE ORDER

Upcoming NDSAs

1. November 18-19, Dickinson State University
2. January 20-21, Bismarck State College
3. February 17-18, North Dakota State College of Science
4. March 24-25, University of North Dakota
5. April 21-22, Minot State University

Senator Heinis moved to adjourn without objection. There was no objection and the meeting was adjourned at 7:52 p.m.



STUDENT SENATE MINUTES

November 28th, 2016

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:07 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Gerszewski	P	Vice President Brown	P
Heinis	P	President Rademacher	P
Nelson-Gira	P	Advisor Phares-Oren	P
Nettum	P	Advisor Kava	P
Olson	P	Dr. Vangsness-Frisch	T
Pemelton	A		
Rodriguez	P	TOTAL SENATORS PRESENT:	10

Senator Gerszewski moved to approve the minutes from the November 21st meeting. Senator Nelson-Gira. All voted yes and the motion carried.

REPORTS

President's Report: President Rademacher had nothing to report.

Vice President's Report: Vice President Brown notified the senate that she'd like to form an NDSA Hosting Committee at the beginning of next semester.

Administrative Assistant's Report: Administrative Assistant Dahl reminded everyone to be checking the minutes and made sure they were accessible.

CAB Report (*Senator Nettum*): Thursday December 1st, Grocery Bingo will be held on Thursday December 1st at 8 p.m. A no-entry procedure will be enforced for next week's dance. Finals Week events include Treats and Massages on Monday and Brain Breaks on Tuesday and Thursday from 9 to 11 p.m. He also brought up a concern with Survival Kits that will be cleared up.

Residential Life Report (*President Rademacher*): Southside program will be Scholastic Sweets on Tuesday November 29th at 7 p.m. Penny Wars is currently taking place. Closing information for Winter Break is being released and sign-ups are being placed in halls to check-out. Senators were asked to spread the word.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): Advisor Kava reminded Senators to contact her for addresses to send out holiday cards by Wednesday November 30th. Students are asked to sign up for the Mannequin Challenge with President Richman. The recording will take place December 6th at 4 p.m. in President's Meeting Room. A Leadership assessment form will be sent out soon. Advisor Phares-Oren handed out a Parliamentary Procedure quiz for the senators to take.

Administrative Liaison's Report (*Dr. Vangsness-Frisch*): Update on Academic Restructure: Barbara Bang, the Dean for Technology & Services Division, will be retiring in January. As the position will not be replaced, the new structure will consist of four department chairs to oversee this division. An

internal search will be conducted by December 16th. “Are You Registered?” campaign is taking place, and t-shirts are available at Student Success Center. They can also be picked up at the Moonlight Breakfast on the evening of Monday December 12th.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs	Senator Nelson-Gira
Community Projects	Vice President Brown
Auxiliary Services	Admin. Asst. Dahl
Diversity Council	President Rademacher
Next meeting will be held on Tuesday December 6 th at noon.	
Parking Committee	Admin. Asst. Dahl
Parking Appeals Committee	Senator Nettum
Student Fees	President Rademacher
Bylaws and Constitution Committee	Admin. Asst. Dahl
Agawase Committee	Senator Brown

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)
State Legislative Affairs Committee (SLAC)
Internal Affairs Committee (IAC)

Reports of Special Committees: No special committee had a report.

OLD BUSINESS

Game Room Refurnishing Committee: As from the previous meeting, senators were needed to comprise the newly formed special committee. Senators Heinis and Rodriguez volunteered to join the committee.

NEW BUSINESS

Fundraising Requests: No fundraising requests were presented.

Service Learning Project Proposals: No proposals were presented.

Student Senator Candidate: A petition for candidacy was received by the Senate. Senator Gerszewski moved to refer all Student Senator applications to the executive team. Senator Nettum seconded. All voted yes and the motion was approved.

GOOD OF THE ORDER

Upcoming NDSAs

1. January 20-21, Bismarck State College
2. February 17-18, North Dakota State College of Science
3. March 24-25, University of North Dakota
4. April 21-22, Minot State University

Holiday Party, Monday December 5th, 7 p.m. at the Breckenridge Community Center

President Rademacher thanked Senators Gerszewski and Nettum for the time of serving the Student Senate, at this their last meeting.

Vice President Brown moved to adjourn without objection. There was no objection and the meeting was adjourned at 6:43 p.m.



STUDENT SENATE MINUTES

January 17th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:00 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Heinis	P	Vice President Brown	A
Helgaas	P	President Rademacher	P
Heyerman	P	Advisor Phares-Oren	A
Nelson-Gira	P	Advisor Kava	P
Olson	P	Dr. Vangsness-Frisch	A
Pemelton	T		
Rodriguez	A		
Symington	P	TOTAL SENATORS PRESENT:	10

Senator Olson moved to approve the minutes from the November 28th meeting. Senator Boehm seconded. All voted yes and the motion carried.

REPORTS

President's Report: President Rademacher welcomed everyone back from the break. He updated the senate on a vacant Vice President position and other senators that have transferred. He also asked senators to reach out to people to consider being involved in Student Senate.

Administrative Assistant Dahl moved to suspend the order of the agenda to move into new business regarding the club formation petition without objection. There was no objection and the meeting moved into Club Formation Petitions; upon completion the meeting returned to the order of the agenda.

President Rademacher spoke on committee assignments for new senators. An email will be sent out with more information.

He also asked for numbers that will attend NDSA over the weekend, and reviewed the information for NDSA.

Vice President's Report: Vice President Brown was not present.

Administrative Assistant's Report: Administrative Assistant Dahl reminded senators to be checking minutes and agendas, and will send out an email on how to access the documents.

CAB Report (Senator Symington): Karaoke will be held in the Wild Grounds Café during the week of January 23. A Highlighter Dance will take place Thursday January 26th, and Texas Hold'Em on Monday January 30th.

Residential Life Report (President Rademacher): Room change requests begin Tuesday January 17th and run through Friday January 27th. Students should check into the Residential Life office for

more information.

Scentsies are no longer allowed in the dorms.

Advisors' Report (Kerri Kava): Advisor Kava informed the senators on taking part in Science of Leadership and gave information on it.

The Solicitation Committee sent their proposals to the legal office for approval and integration. No information has been received back yet.

Leadership expectations are being created for all student leaders, and a representative from the senate is wanted to help put them together.

A Scholarship luncheon will be held on Wednesday January 25th at 11:30 a.m. Senators and CAB members are invited to attend.

The NDSCS Hosting Committee will need to get together to plan the event for NDSCS.

Administrative Liaison's Report: Dr. Vangsness-Frisch was not present at the meeting but provided updates. She welcomed everyone back, and is looking forward to a great semester. At a future meeting she will be sharing the Student Satisfaction Inventory results. She encouraged those who are eligible to complete Science of Leadership applications. The first meeting will be Monday January 30th.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... Senator Nelson-Gira

Community Projects.....

Auxiliary Services Admin. Asst. Dahl

Diversity Council President Rademacher

A meeting was held January 17th. Red Flag Week was discussed, and will be held April 24th through the 28th. Themes are in the works, and include: Tie-Dye-versity on Thursday February 2nd, with tie-dying to be available in Hektner Student Center for shirts to be worn on February 9th, along with a photo booth.

Parking Committee Admin. Asst. Dahl

A meeting was held January 10th. Parking pass prices were reviewed, pertaining to one flat rate for Students and Staff/Faculty. A suggested price was \$59, which would keep overall totals to be nearly the same. A new NDSCS-Fargo Parking Pass fee was also discussed, for NDSCS Online students that visit for a single day but pay for a full price pass (\$57.75).

Parking Appeals Committee.....

Student Fees President Rademacher

Bylaws and Constitution Committee Admin. Asst. Dahl

A meeting was held on January 10th to discuss changes to add a Treasurer position.

Agawasie Committee.....

A meeting will be held next Monday at 3 p.m.

North Dakota Student Association (NDSA) Committees: No reports were presented.

Reports of Special Committees: There were no special committee reports.

NEW BUSINESS

Club Formation Petition: 1 club formation request was presented.

Taekwondo Club. Senator Heinis moved to approve the Taekwondo Club pending the approval of safety officer Ann McGray. Senator Boehm seconded. All voted yes and the petition was approved.

Vice President Brown Resignation: Senator Nelson-Gira moved to accept Vice President Brown's resignation. Senator Olson seconded. All voted yes and the resignation was approved.

Treasurer Position Approval: Administrative Assistant Dahl gave a reading of the suggested Constitution and Bylaw changes. Senator Boehm moved to approve the proposed amendments to the Senate Constitution. Senator Olson seconded. All voted yes and the amendment was approved. Senator Heinis moved to approve the amendments in the Student Senate Bylaws. Senator Boehm seconded. All voted yes and the amendment was approved.

President Rademacher gave information on the newly opened positions.

President Rademacher opened the floor to Vice President and Treasurer nominations.

- Senator Helgaas nominated himself for Vice President
- Senator Symington nominated Senator Heinis for Vice President.
- Senator Olson nominated Senator Nelson-Gira for Vice President.
- Senator Boehm nominated himself for Vice President.
- Senator Pemelton nominated himself for Vice President.
- Senator Heinis nominated Senator Heyerman for Treasurer.
- Senator Pemelton nominated Senator Olson for Treasurer. Senator Olson did not accept the nomination.
- Senator Boehm nominated himself for Treasurer.

Senator Symington moved to allocate a budget of \$100 for food at the next meeting. Senator Olson seconded. All voted yes and the motion was approved.

STUDENT CONCERNS

The water heater in the Flickertail Dining Center is currently not working, so styrofoam plates and plastic cups are being used. There is no time frame for a fix.

Personal garbage in dorms must be thrown away in their own room, and further thrown in the dumpster outside, not in hallways.

GOOD OF THE ORDER

Student Fees Meeting, January 23rd in the Red River Valley Room.

Upcoming NDSAs

1. January 20-21, Bismarck State College
2. February 17-18, North Dakota State College of Science
3. March 24-25, University of North Dakota

4. April 21-22, Minot State University

Senator Heinis moved to adjourn without objection. There was no objection and the meeting was adjourned at 7:04 p.m.



STUDENT SENATE MINUTES

January 23rd, 2017

Red River Valley Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:01 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	P	Administrative Assistant Dahl	P
Heinis	P	President Rademacher	P
Helgaas	P	Advisor Phares-Oren	P
Heyerman	P	Advisor Kava	P
Nelson-Gira	P	Dr. Vangsness-Frisch	P
Olson	P		
Pemelton	P		
Rodriguez	P		
Symington	P	TOTAL SENATORS PRESENT:	11

Guests present include: Melanie Herding and Melissa Johnson.

Senator Nelson-Gira moved to approve the minutes from the January 17th meeting. Senator Olson seconded. All voted yes and the motion carried.

GUEST SPEAKERS

Student Fees

Kerri Kava (Student Life) – Seeking a \$2.80 increase (\$31.55 to \$34.35). With an increase of student life, additional funds are needed to provide for salaries and programming and for continuation of programming.

Melanie Herding (Student Health Services) – Seeking a \$10.60 increase (\$78.40 to \$89.00). Student Health is wanting to reach a self-sustaining status, along with offsetting the increasing costs of medical supplies (range from 8.5% to 53% increase). Previous increases have been \$5, \$9.60, and \$5.

Melissa Johnson (Residential Life) – The current fee is used towards supporting and maintaining campus facilities. The 2017-2018 year is looking at a 4% increase for both dorms and apartments (ranging from \$45-\$114). Previous increases for dorms and apartments, respectively, have included 5%/7%, 12%/5%, 4%/7%, and 6%/6%. A Reserve Fund was established for Operating and Facility Management that is currently being contributed to. Residential life is asking Student Senate to show support for continuation of savings for initiatives that better students' needs.

Senator Symington moved to take a five-minute recess. Senator Nelson-Gira seconded. All votes yes and a five-minute recess was taken.

REPORTS

President's Report: President Rademacher spoke on NDSA from the previous weekend. On Friday night's general meeting, Caleb Dschaak from UND gave a short speech on leadership. On Saturday morning's general assembly, SAC resolutions were passed (regarding Open Educations Resources and HB 1264/1265), as well as Strategic Planning and vouchers. A motion was passed to keep NDSA hosting locations as scheduled. A motion to increase voting delegates per enrollment numbers did not pass.

The Excellence in Teaching Committee is looking for students to take part in going through nominations. Senators Nelson-Gira, Heyerman, Heinis, and Olson volunteered to take part.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

CAB Report (*Senator Symington*): Karaoke will be held Tuesday January 24th from 8-10 p.m., Highlighter Dance on Thursday January 26th, and Texas Hold'Em on Monday January 30th. A new member was appointed on CAB.

Residential Life Report (*President Rademacher*): Room Change Requests are running until Friday January 27th, and consolidations are to soon follow after that.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): Nothing to report.

Administrative Liaison's Report (*Dr. Vangsness-Frisch*): Dr. Vangsness-Frisch thanked everyone for Science of Leadership applications, and results are to come out the following day or two. A campus police jurisdiction bill is going through state legislature and she will provide updates on it, along with other state legislature bills affecting the institution. She will present Student Satisfaction Inventory results at next week's meeting. The Institution is also preparing for an additional 5-10% budget reduction.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs	Senator Nelson-Gira
Community Projects	
Auxiliary Services	Admin. Asst. Dahl
Diversity Council	President Rademacher
Parking Committee	Admin. Asst. Dahl
Parking Appeals Committee	Senator Nelson-Gira
The group will be meeting this week.	
Student Fees	President Rademacher
Bylaws and Constitution Committee	Admin. Asst. Dahl
Agawasie Committee	Senator Heinis

The committee met today and is putting together ideas and beginning to set up. They will be meeting weekly on Fridays at 1 p.m.

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC): Senator Nelson-Gira gave the SAC report. Resolution 01-1617 regarding “Rate Your Professor” was discussed and down voted by the committee. SAC Chair Kaleb Dschaak spoke on developing a more established connection for campuses that will allow for increased communication for NDSA. Discussion on a student transcript fee was held and felt to be not necessary. OERs (Open Educational Resources, or “free books”) were also discussed and more information is being gathered. International health insurance for students had much debate, and a resolution is looking to be created. (Dr. Vangsness-Frisch commented that plans on the state-level are in the works.)

State Legislative Affairs Committee (SLAC): President Rademacher reported on the committee, as they discussed many of the bills in the state legislature. The committee passed resolutions in opposition of HB 1264 (limiting the number of out-of-state students) and HB 1265 (increasing out-of-state tuition). The committee also passed a resolution regarding Open Education Resources. Other state legislature discussed included: HB 1283 (lowering eligibility of North Dakota scholarships during the last semester to 9 credits), HB 1353 (senior year tuition waiver), SB 2054 (tuition and fee waiver for police officers), and SB 2035 (extend funding formula) which SLAC plans on passing a resolution at the next meeting in support of. Vice-chair elections were also held.

Internal Affairs Committee (IAC): Senator Heinis gave the IAC report. Lobbying fees were approved for the President and Director of Governmental Relations. The committee reviewed NDSA President Jacob Dailey’s Strategic Plan and approved of it (included ways for NDSA to grow, setting goals and benchmarks, encouraging interest and participation, etc.). The committee sought to change the number of voting delegates per school enrollment. They also discussed the possibility of moving the next two NDSA meetings to Bismarck.

Reports of Special Committees: Game Room Upgrades Committee: A representative is coming to present ideas at the Thursday meeting at 11 a.m.

NEW BUSINESS

Fundraising Requests: No fundraising requests were presented.

Service Learning Project Proposals: No proposals were presented.

Vice President Election: Senators Helgaas, Heinis, and Nelson-Gira gave campaign speeches and answered questions from other Senators. Senator Nelson-Gira was elected as Vice President.

Treasurer Election: Senators Heyerman and Heinis gave campaign speeches and answered questions from other senators. Senator Heyerman was elected as Treasurer.

STUDENT CONCERNS

Water has been building up/puddling from warm weather.

GOOD OF THE ORDER

Scholarship Luncheon on January 25th

Upcoming NDSAs

1. February 17-18, North Dakota State College of Science
2. March 24-25, University of North Dakota
3. April 21-22, Minot State University

Senator Heinis moved to adjourn. Senator Nelson-Gira seconded. All voted yes and the meeting was adjourned at 8:03 p.m.



STUDENT SENATE MINUTES

January 30th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:04 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	A	Treasurer Heyerman	P
Heinis	P	Administrative Assistant Dahl	P
Helgaas	P	Vice President Nelson-Gira	P
Olson	P	President Rademacher	P
Pemelton	A	Advisor Phares-Oren	P
Rodriguez	P	Advisor Kava	P
Symington	P	Dr. Vangsness-Frisch	P
		TOTAL SENATORS PRESENT:	9

Guests present included Bryan Poyzer.

Vice President Nelson-Gira moved to approve the minutes from the January 23rd meeting. Senator Olson seconded. All voted yes with one abstention and the motion carried.

GUEST SPEAKERS

Bryan Poyzer, Performing Arts Chair: Bryan spoke on the Drama and Music fees and reasons for their proposed increase. Students in these classes do not provide their own class material, as all music and rights are purchased through the department. The increase in the fees would cover possible changes in these costs to be prepared for the future 2-3 years.

REPORTS

President's Report: President Rademacher presented a letter from former Vice President Lizzie Brown. He is also looking to put together a resolution on the Residential Life fee increases.

Vice President's Report: Vice President Nelson-Gira had nothing to report.

Administrative Assistant's Report: Administrative Assistant Dahl spoke on attendance of committee meetings.

Treasurer's Report: Treasurer Heyerman handed out and spoke on financial updates of the senate.

CAB Report (Senator Symington): Texas Hold'Em is taking place on Monday January 30th. A Superbowl party will be held at 6:30 p.m. on Sunday, and members are signing up for Snow Fest activities. Fifty students attended karaoke, and the dance was also well attended.

Residential Life Report (*President Rademacher*): Room Change Requests are now over, with consolidation happening soon. Robertson Hall programming is taking place Monday January 30th at 7 p.m., “Wildcat Welcome Back.” Southside is holding programming on January 31st, “Safety Tips,” and is providing hot cocoa. Sex, Bugs, and Self-Control is also taking place Monday January 30th at 7:30 p.m. with banana splits.

Weak Wi-Fi spots on campus have been identified and will be getting fixed.

Advisors’ Report (*Kerri Kava and Elizabeth Phares-Oren*): Advisor Kava gave a reminder of Snow Fest week starting on Sunday. Signup deadlines are Thursday February 2nd for Skyzone (which takes place on Tuesday February 7th, cost is \$10), and Canvas & Coffee Night (which takes place on Monday February 6th, cost is \$7).

Parliamentary Procedure quizzes were reviewed and weak spots will be looked at.

Administrative Liaison’s Report (*Dr. Vangsness-Frisch*): Student Satisfaction Inventory results will be presented next week. There are talks of making transcript “sharing” between NDUS schools to become more efficient. Student Affairs Council is discussing international and domestic student healthcare. At the state legislature, SB 2193—regarding police jurisdiction—was testified in favor of, and HB 1221 will be testified in favor of as well.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... **Senator Nelson-Gira**

A meeting will be held February 14th at noon.

Community Projects..... **Senator Rodriguez**

A meeting will be held February 22nd at 8:15 a.m.

Auxiliary Services **Admin. Asst. Dahl**

A meeting was held on Friday January 27th. Items discussed include dessert coordination with Flickertail Dining Center and other catered events at the same time, having more feedback on catering, ranch dressing samples and bringing them to a senate meeting, and general Bookstore and Mail Center details.

Diversity Council **President Rademacher**

Tie-diversity will be held Thursday February 2nd at 11:00-2:00, and Tuesday February 7th at 11:00-2:00 and 4:00-6:00. Participants are encouraged to bring their own shirts. They can be worn to the basketball game on Thursday February 9th at 5:30 & 7:30 p.m.

Parking Committee **Admin. Asst. Dahl**

Parking Appeals Committee..... **Vice President Nelson-Gira**

A meeting will be held on Wednesday February 1st.

Student Fees **President Rademacher**

Bylaws and Constitution Committee **Admin. Asst. Dahl**

Agawasih Committee **Senator Heinis**

A meeting will be held on Friday February 3rd at 1 p.m.

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)

State Legislative Affairs Committee (SLAC)

Internal Affairs Committee (IAC)

Reports of Special Committees: Game Room Upgrades Committee

The committee met with Hannaher's and Cooper's for ideas and got a feeling of the new design, which includes dim lighting, new couches, portable charging station, vintage games, and shuffleboard. More research and costs are being looked into.

NEW BUSINESS

Student Fees: Senator Helgaas moved to approve budget items per line item. Senator Heinis seconded. All voted yes and the motion carried.

Senator Olson moved to approve the Music Fee increase by \$3.54. Senator Rodriguez seconded. Vice President Nelson-Gira moved to amend the amount to \$4.00. Senator Symington seconded. All voted yes and the amendment passed. All voted yes and the increase was approved.

Senator Olson moved to approve the Student Health increase by \$10.60. Senator Helgaas seconded. All voted yes with two abstentions and the increase was approved.

Senator Heinis moved to approve the Drama increase by \$1.02. Senator Rodriguez seconded. Senator Helgaas moved amend the amount to \$1.00. There was no second and the amendment failed. Senator Symington moved to amend the amount to \$3.00. Senator Olson seconded. All voted yes with two abstentions and the amendment was approved. All voted yes with two abstentions and the increase was approved.

Senator Rodriguez moved to approve the Student Life increase by \$2.80. Senator Helgaas seconded. All voted yes with two abstentions and the increase was approved.

Appointment of Vanessa Fremling: Senator Olson moved to approve the appointment of Vanessa Fremling. Senator Heinis seconded. All voted yes and the appointment was approved.

Club Proposals, Requests, and Petitions: One fundraising request and one Service Learning Project proposal were presented.

Anime Club, Art Sales: Senator Heinis moved to approve the Anime Club fundraising request. Senator Rodriguez seconded. All voted yes and the request was approved.

Anime Club, Humane Society Volunteering: Senator Helgaas moved to approve the Service Learning Project proposal. Vice President Nelson-Gira seconded. All voted yes and the proposal was approved.

DECA, McDonald's Flyers: Senator Symington moved to approve the McDonald's promotional flyers. Senator Helgaas seconded. All voted yes and the motion was approved.

STUDENT CONCERNS

There are standing water issues on campus, and it will be looked into.

GOOD OF THE ORDER

Rally in the Alley, sponsored by Cru, is taking place Thursday February 2nd at 7 p.m.

Upcoming NDSAs

1. February 17-18, North Dakota State College of Science
2. March 24-25, University of North Dakota
3. April 21-22, Minot State University

President Rademacher adjourned the meeting at 7:23 p.m.



STUDENT SENATE MINUTES

February 6th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:09 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	A	Treasurer Heyerman	P
Fremling	T	Administrative Assistant Dahl	P
Heinis	P	Vice President Nelson-Gira	P
Helgaas	P	President Rademacher	P
Olson	P	Advisor Phares-Oren	P
Pemelton	P	Advisor Kava	P
Rodriguez	P	Dr. Vangsness-Frisch	P
Symington	P	TOTAL SENATORS PRESENT:	11

Treasurer Heyerman moved to approve the minutes from the January 30th meeting. Senator Helgaas seconded. All voted yes with one abstention and the motion carried.

REPORTS

President's Report: President Rademacher discussed committee adjustments and will send out an email with the assignments. He thanked the senators for the student fee proposals meeting and that the info has been sent to President Richman.

Vice President's Report: Vice President Nelson-Gira gave a reminder about NDSA at NDSCS on February 17th and 18th.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

Treasurer's Report: Treasurer Heyerman had nothing to report.

CAB Report (*Senator Symington*): Snow Fest events this week include Coffee and Canvas on Monday February 6th, Skyzone on Tuesday February 7th (currently 50 signed up), Dance on Thursday February 9th, and Karaoke on Friday February 10th. Upcoming ideas for events include Water Olympics, and Speed Dating before a dance. A Bonding Night will be held on Monday February 13th at 7-9 p.m. at the Breckenridge Community Center.

Residential Life Report (*President Rademacher*): Consolidations are taking place this week. Stay & Save is coming up, which is an opportunity for students to pick a dorm room for next year and keep current year's price. First opportunity is Tuesday February 21st at 7 a.m.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): The Solicitation Policy was received back and will be reviewed with the committee for future procedures. Phares-Oren covered a section of Parliamentary Procedure, "Lay on the Table."

Administrative Liaison's Report (*Dr. Vangsness-Frisch*): Dr. Vangsness-Frisch gave the Student Satisfaction Inventory results presentation. The results are available on the intranet.

Legislative updates: SB 2193, regarding police jurisdiction, has not come out of committee. HB 1264/1265 (out of state tuition/students) came out of committee as “do not pass.” HB 1329, regarding freedom of speech at state institutions, went into committee on January 24th. NDUS testified against and came out of committee as “do not pass.”

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... **Senator Nelson-Gira**

Meeting on Tuesday February 14th at noon.

Community Projects..... **Senator Rodriguez**

Meeting on Wednesday February 22nd at 8:15 a.m.

Auxiliary Services **Admin. Asst. Dahl**

Diversity Council **President Rademacher**

Tie-diversity is taking place at 11 a.m.-2 p.m. and 4-6 p.m. Monday February 6th, with the basketball game taking place on Thursday February 9th.

Parking Committee **Admin. Asst. Dahl**

Parking Appeals Committee..... **Vice President Nelson-Gira**

Meeting on Tuesday February 7th at 11:30 a.m.

Student Fees **President Rademacher**

Meeting on Tuesday February 21st at 1 p.m.

Bylaws and Constitution Committee **Admin. Asst. Dahl**

Agawasia Committee **Senator Heinis**

The schedule has been planned out with a picnic in the evening instead of lunch. They are looking into bands and taking suggestions. There will be no burnout this year as there no place to hold or observe the event. A hypnotist event will take place before an outdoor dance. A Dunk Tank nomination or donation idea is a possibility. Next meeting will be Friday February 17th at 1 p.m.

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)

State Legislative Affairs Committee (SLAC)

Internal Affairs Committee (IAC)

Reports of Special Committees: Game Room Upgrades Committee: Hannaher’s is coming Thursday February 16th to meet with students and will narrow down what they are looking for.

GOOD OF THE ORDER

Upcoming NDSAs

1. February 17-18, North Dakota State College of Science
2. March 24-25, University of North Dakota
3. April 21-22, Minot State University

President Rademacher adjourned the meeting at 7:07 p.m.



STUDENT SENATE MINUTES

February 13th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:05 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Boehm	A	Treasurer Heyerman	P
Fremling	P	Administrative Assistant Dahl	P
Heinis	P	Vice President Nelson-Gira	P
Helgaas	P	President Rademacher	P
Olson	P	Advisor Phares-Oren	P
Pemelton	P	Advisor Kava	P
Rodriguez	P	Dr. Vangsness-Frisch	P
Symington	P	TOTAL SENATORS PRESENT:	11

Vice President Nelson-Gira moved to approve the minutes from the February 6th meeting. Senator Rodriguez seconded. All voted yes with one abstention and the motion carried.

GUEST SPEAKERS

Stu Engen – Wellness Input – A suggestion was made for updates to the Blikre Activity Center. One option would be to switch the weight room and cardio rooms to provide more of a wellness center for students and the community. The other option would be to keep what is currently laid out and enhance what is there. He asked the Student Senate to consider the options on what would be more utilized by the student body.

Heather Rezter & Jane Vangsness-Frisch – Assessment Fee – Students currently pay a \$0.75 fee per credit (up to 12 credits/semester) for assessment fees. This fee covers entry/exit tests, surveys, SkillsUSA, Student Satisfaction Inventory, etc. The fee is looking to be increased, and they are looking for Senate support.

REPORTS

President's Report: President Rademacher gave updates on Management team from their meeting on Wednesday February 8th. They discussed holding an Active Aggressor Drill in Horton Hall on April 12th from 1-1:50 p.m. They discussed the 2018-19 Academic Calendar and whether or not to go from 16-week calendar to a 15-week calendar. 4-year institutions are in favor of shorter semester to allow for a J-term, and a common NDUS calendar would allow for easily scheduled events and classes. However, more negatives are felt for NDSCS than for other institutions. The Awards & Recognition Ceremony will be held May 11th.

Vice President's Report: Vice President Nelson-Gira asked for a number of senators that will be attending NDSA on February 17th-18th at NDSCS, and also gave a summary of the committees that meet.

Administrative Assistant’s Report: Administrative Assistant Dahl had nothing to report.

Treasurer’s Report: Treasurer Heyerman gave a monthly budget update.

CAB Report (*Senator Symington*): SnowFest week turned out with good results. Water Olympics will take place March 1st from 8-10 p.m. (includes relays, volleyball, diving, food). Blackjack Tournament will take place Wednesday February 22nd.

Residential Life Report (*President Rademacher*): Stay & Save will begin Tuesday February 21st in Plains & Prairie room 7 a.m., running until March 1st. Programming for Northside will take place Monday February 20th, “Dip Into Diversity.” Southside programming will take place Wednesday February 22nd, “Cookies for Culture.”

Advisors’ Report (*Kerri Kava and Elizabeth Phares-Oren*): Advisor Phares-Oren gave a Parliamentary Procedure Point on Two-Thirds vote.

Administrative Liaison’s Report (*Dr. Vangsness-Frisch*): Dr. Vangsness-Frisch reported that any concerns on campus can be brought to www.ndscs.edu/concern.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... **Senator Nelson-Gira**
Meeting will be held Tuesday February 14th at noon.

Community Projects..... **Senator Rodriguez**
Meeting will be held Wednesday February 22nd.

Auxiliary Services **Admin. Asst. Dahl**

Diversity Council **President Rademacher**
Met on Tuesday February 7th. The committee discussed HB 1386, ND Human Rights/Fair Housing Act, and HB 1392. Red Flag Week activities include Sex, Bugs, & Self-Control on Monday April 24th, and a game show on Tuesday April 25th (Questions will be related to the theme of the week, and the prize includes \$250 for the group or club).

Parking Committee **Admin. Asst. Dahl**
Meeting will be held Tuesday February 14th at 11 a.m.

Parking Appeals Committee..... **Vice President Nelson-Gira**
1 appeal was reviewed. Another meeting will be held Wednesday February 22nd at 11:30 a.m.

Student Fees **President Rademacher**
Meeting will be held Tuesday February 21st.

Bylaws and Constitution Committee **Admin. Asst. Dahl**

Agawasie Committee **Senator Heinis**
Senator Helgaas was added to the committee. The location will remain in the Main Oval, with the dance in Lot 1. The T-shirt design will be submitted next week, and the theme is “Welcome to AgawasieLand.” A scavenger hunt will also be held. The group will be deciding on bands and the budget for Games to Go. A dunk tank will take place and nominations will be held via email.

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)

State Legislative Affairs Committee (SLAC)
Internal Affairs Committee (IAC)

Reports of Special Committees: Game Room Upgrades Committee: Meet last week with Hannaher's and shared ideas. The group will be meeting again to create a budget and numbers to present at the next senate meeting.

NEW BUSINESS

Resignation of Senator Boehm: Senator Olson moved to approve the resignation of Senator Boehm. Senator Heinis seconded. All voted yes and the resignation was approved.

Club Proposals, Requests, and Petitions: One fundraising request was presented.

Diesel Club: Raffle tickets. Senator Symington moved to approve the fundraising request. Senator Pemelton seconded. All voted yes and the request was approved.

Senate Resolution 03-1617: A Resolution Concerning Residential Life Housing Costs. Senator Olson moved to give the reading of SR 03-1617. Senator Rodriguez seconded. All voted yes and the resolution was first read by Administrative Assistant Dahl. Senator Helgaas moved to adopt SR 03-1617. Senator Rodriguez seconded. All voted yes and SR 03-1617 was adopted.

STUDENT CONCERNS

Ice on sidewalks are being taken care of when possible, with consideration of buildup and freezing of water.

Katie Tarter will be coming to share updates on recycling on campus.

GOOD OF THE ORDER

CAB/Senate Bonding Night – Breckenridge Community Center, after this meeting.

Next week's meeting will be determined if meeting.

Upcoming NDSAs

1. February 17-18, North Dakota State College of Science
2. March 24-25, University of North Dakota
3. April 21-22, Minot State University

President Rademacher adjourned the meeting at 7:23 p.m.



STUDENT SENATE MINUTES

February 27th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:00 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Fremling	P	Treasurer Heyerman	P
Heinis	P	Administrative Assistant Dahl	P
Helgaas	P	Vice President Nelson-Gira	P
Olson	P	President Rademacher	P
Pemelton	P	Advisor Phares-Oren	P
Rodriguez	P	Advisor Kava	P
Symington	P	Dr. Vangsness-Frisch	P
		TOTAL SENATORS PRESENT:	11

Vice President Nelson-Gira moved to approve the minutes from the February 13th meeting. Senator Heinis seconded. All voted yes and the motion carried.

GUEST SPEAKERS

Dr. John Richman: Dr. Richman gave a summary on the 20% budget reduction process for the Campus. A Task Force was assembled to form guidelines for the college to follow, and steps are currently being taken. Student Services, support, and academic programs are to be protected as best as possible. Governor Burgum stated that universities will be performing more work with less resources, as Mid-April to July will involve a transition to fewer employees. The Legislation also capped tuition increases by 3% per year, which will be used towards utility costs for NDSCS. The College's Foundation growth will be dedicated towards recruitment scholarships. A college-wide announcement will be sent out the week of March 20th. He also spoke on Engrossed Senate Bill 2003, Section 14.3, which allows colleges to request tuition increases for ND residents up to an additional 1% to be utilized strictly for deferred maintenance, provided the institution receives a \$2 match from other sources. For NDSCS it would require a minimum of \$120K for maintenance to be covered by increase in tuition. The option will not be pursued by Dr. Richman.

REPORTS

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC) - *Senator Olson:* The committee discussed J-term, Student Transcript Fees, Medical Marijuana, Safe Space Legislation, Healthcare plan, and "DFW" classes.

State Legislative Affairs Committee (SLAC) - *President Rademacher:* The committee discussed multiple Senate and House bills, as some had varying viewpoints or nothing strong either way. Legislative bills discussed include: 1264, 1265, 1422, 2193, 1329, 2003, 2036, and 1221.

Internal Affairs Committee (IAC) - Senator Rodriguez: The committee approved vouchers and spoke on elections.

President's Report: President Rademacher spoke on NDSA from a previous weekend. Dr. John Richman gave a welcome on Friday night and committees broke out afterwards. A legislative panel was held on Saturday morning, and officer nominations were opened as well. The elections will take place at UND on March 24th and 25th. A resolution was passed for supporting the extension of the Challenge Fund Grant. There were many "thank-yous" delivered to NDSCS senators and a job well done, and it was asked to put together a guideline for NDSA hosting. NDSCS Student Senate officer elections will be coming up soon, and he asked senators to be considering running for a position.

Vice President's Report: Vice President Nelson-Gira was not present.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

Treasurer's Report: Treasurer Heyerman had nothing to report.

CAB Report (Senator Helgaas): Texas Hold'em will take place Monday February 27th at 8 p.m. The Dreams Auction will be held on April 7th. The Board is brainstorming for NACA and are discussing Red Flag Week. John Cassidy, a comedy magician, will be held on Wednesday March 1st, as well as Karaoke on March 7th and Trivia Night on March 8th.

Residential Life Report (President Rademacher): Spring Break closing is beginning next week, with information going up this week. It will cost \$15/day to remain in the dorms during the break. Stay and Save is going on until Friday, with Intent to Return beginning afterwards.

Advisors' Report (Kerri Kava and Elizabeth Phares-Oren): A midterm grade sheet was passed around and asked to be filled out before spring break.

Administrative Liaison's Report (Dr. Vangsness-Frisch): Dr. Vangsness-Frisch expressed appreciation for NDSA and the Senate's involvement and dedication to it. She will provide updates in future meetings on the legislative session and cross-over.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... Senator Nelson-Gira

Community Projects..... Senator Rodriguez

The committee met on Wednesday February 22nd and talked about a food pantry on campus. Katie Tarter will be speaking on it at next week's meeting.

Auxiliary Services Admin. Asst. Dahl

Diversity Council President Rademacher

Parking Committee Admin. Asst. Dahl

The committee met on February 14th and discussed Excellence in Teaching/Service parking passes, parking permit fee increases/changes, and handicap parking around campus.

Parking Appeals Committee..... VP Nelson-Gira

3 appeals were reviewed.

Student Fees President Rademacher

The committee met with Dr. Richman and discussed student fees and a wellness center.

Bylaws and Constitution Committee..... Admin. Asst. Dahl
Agawasie Committee..... Senator Heinis

The committee selected a hypnotist, spoke to Marketing for posters, and is still looking for a band while taking suggestions. Cherry Berry may be supplied as well.

Reports of Special Committees: Nothing to report.

STUDENT CONCERNS

Students are asking to have the coffee shop open later during finals week.

GOOD OF THE ORDER

Upcoming NDSAs

1. March 24-25, University of North Dakota
2. April 21-22, Minot State University

The Dreams Auction will be held April 7th.

The Student Recognition Ceremony will be held May 11th.

Graduation will be held May 12th.

President Rademacher adjourned the meeting at 7:11 p.m.



STUDENT SENATE MINUTES

March 6th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:03 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Fremling	P	Treasurer Heyerman	P
Heinis	P	Administrative Assistant Dahl	P
Helgaas	P	Vice President Nelson-Gira	A
Olson	P	President Rademacher	P
Pemelton	A	Advisor Phares-Oren	A
Rodriguez	P	Advisor Kava	P
Symington	P	Dr. Vangsness-Frisch	P
		TOTAL SENATORS PRESENT:	9

Senator Heinis moved to approve the minutes from the February 26th meeting. Senator Symington seconded. All voted yes and the motion carried.

GUEST SPEAKERS

Katie Tarter – Katie gave an update on recycling for the campus, as the committee is now the Sustainability Committee. The College put out a bid on recycling with two companies having responded (Waste Management and Minnkota). Pepsi also donated recycling bins that have been placed on campus. She also reported on a 2.5% meal plan increase cost for next year.

REPORTS

President's Report: President Rademacher reminded everyone about spring break and to have fun and be safe. He also reminded everyone about NDSA on the upcoming weekend.

Vice President's Report: Vice President Nelson-Gira was not present.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

Treasurer's Report: Treasurer Heyerman gave a budget update.

CAB Report (*Senator Symington*): Karaoke will be held on Tuesday March 7th with a possible theme. Trivia Night will take place Wednesday March 8th, and a possible Pop-up event on Thursday March 9th (swing dance lessons). Members signed up for events after spring break. NACA is taking place at the end of March, as well as Red flag week in April. A brainstorming session will be held on Wednesday March 8th at 4 p.m. for ideas for next year.

Residential Life Report (*President Rademacher*): Intent to Return forms can be filled out in the Residential Life office. Anyone interested in being a Resident Assistant (RA) is encouraged to apply online. Spring Break signups/checkouts must be completed, as dorms close on Friday March 10th at 6 p.m.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): Dreams Auction will be held on Friday April 7th. Students are needed to help with bidding process and other aspects.

Administrative Liaison's Report (*Dr. Vangsness-Frisch*): Dr. Vangsness-Frisch updated the Senate on Engrossed Bill 2003, as Dr. Richman testified on March 6th. He will be presenting Jane's discussion on SB 2193, and it is hoped to pass with no issues.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs **Senator Nelson-Gira**

Community Projects **Senator Rodriguez**

Auxiliary Services **Senator Rodriguez**

Meeting was held on Thursday March 2nd. Items discussed included ranch dressing samples, longer hours for Wild Grounds Café during finals week, and other concerns.

Diversity Council **President Rademacher**

Meeting on Tuesday March 21st

Parking Committee..... **Admin. Asst. Dahl**

Meeting on Friday March 10th

Parking Appeals Committee **Vice President Nelson-Gira**

Student Fees **President Rademacher**

Bylaws and Constitution Committee **Admin. Asst. Dahl**

Agawasia Committee **Senator Heinis**

Current theme is "Welcome to AgawasiaLand" which is related to Candy Land. The new suggestion is to be "May the Fourth Be with You on Agawasia Day." Selected band will be Downtown Sound from 9 p.m.-12 a.m. Dunk Tank will be penny wars style, and a schedule will be set up to run the table for it. T-shirt designs and time layout will be determined.

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)

State Legislative Affairs Committee (SLAC)

Internal Affairs Committee (IAC)

Reports of Special Committees: Game Room Upgrades Committee

Two different options were presented, along with pricing for both. The committee suggested selecting the bid from Hannaher's, and looking into dedicating more money towards that option. It was encouraged to discuss with other students on campus.

NEW BUSINESS

Club Proposals, Requests, and Petitions: One request was presented.

HBA Club: 50/50 Raffle. Senator Rodriguez moved to approve the HBA fundraising request. Senator Symington seconded. All voted yes and the request was approved.

STUDENT CONCERNS

A student asked for Student Success hours and library hours. Any student or group that wants a study area can reserve room 150A in Hektner Student Center.

GOOD OF THE ORDER

Upcoming NDSAs

1. March 24-25, University of North Dakota
2. April 21-22, Minot State University

Dreams Auction, April 7th

Student Recognition Ceremony, May 11th

Graduation, May 12th

NDSCS Executive Member elections will be taking place soon as well as new senator recruitment.

President Rademacher adjourned the meeting at 7:01 p.m.



STUDENT SENATE MINUTES

March 20th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:03 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Fremling	P	Treasurer Heyerman	P
Heinis	A	Administrative Assistant Dahl	P
Helgaas	P	Vice President Nelson-Gira	P
Olson	P	President Rademacher	P
Pemelton	P	Advisor Phares-Oren	P
Rodriguez	A	Advisor Kava	P
Symington	P	Dr. Vangsness-Frisch	P
		TOTAL SENATORS PRESENT:	9

Administrative Assistant Dahl moved to approve the minutes from the March 6th meeting without objection. There was no objection and the motion carried.

REPORTS

President's Report: President Rademacher welcomed the senators back from spring break. He gave a Management Team update from March 8th. He reminded everyone of the Active Aggressor Drill on April 12th from 1-1:50 p.m., and to remind students it will be taking place. The Solicitation policy had a first reading, and Cloy Tobola spoke on record retention process. A budget reduction plan update was given, as plans were presented by the vice presidents. An announcement came out last Friday which will be forwarded to students. President Richman and Vice President Gladen testified in favor of bills currently in North Dakota Legislation, which is expected to convene in mid-April.

Vice President's Report: Vice President Nelson-Gira also welcomed everyone back. He thanked everyone for a quick reply on NDSA numbers, and gave reminders on the upcoming meeting.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

Treasurer's Report: Treasurer Heyerman had nothing to report.

CAB Report (Senator Symington): The Board discussed dates for a registration table, NACA, The Dreams Auction, and the kickball game on May 1st. Upcoming events include Karaoke on Tuesday March 21st, Grocery Bingo on Wednesday March 22nd, a Dance on Thursday March 23rd, and Texas Hold'Em on Monday March 27th.

Residential Life Report (President Rademacher): Hall Programming: Robertson Hall, "Don't Jeopardize Safety" will be March 27th at 7:30 p.m.; Nordgaard Hall, "I Scream for Safety" will be March 30th at 7:00 p.m.; and Southside, "Kahoot Tournament" will be March 27th at 7:00 p.m. Programming for the apartments runs from March 22nd-30th, "BAC Coin Hunt."

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): A draft for the Solicitation policy was handed out and first read. It was asked for senators to review and report back at next week's meeting.

Administrative Liaison's Report (*Dr. Vangsness-Frisch*): A budget reduction email was sent to the senators, as she would like them to review the document and talk through it next week. An emergency fund is looking to be put together to provide for a student in need for next fall; she will be providing updates in the coming weeks. Strategic planning will be discussed in coming weeks as well.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... Senator Nelson-Gira

The committee met on Tuesday March 14th. With April being Alcohol Awareness Month, the committee is working on the Rethink That Drink Campaign and a poster was passed around with information. Alcohol Screenings will be held April 6th from 11 a.m. to 1 p.m. and April 12th in Fargo. T-shirts will be provided as an incentive to take part of. Red Flag Week is April 23rd-28th, with promotions including a free movie night on Thursday April 27th and new tobacco signs being placed on campus. No results have come from the ATOD survey, but they are hoping to receive them by April 15th.

Community Projects..... Senator Rodriguez

Auxiliary Services Admin. Asst. Dahl

Diversity Council President Rademacher

Committee will be meeting Tuesday March 21st at 12 p.m.

Parking Committee Treasurer Heyerman

The committee met on Friday March 10th. They discussed options for parking permit fee increases. The favored option would be to increase all parking fees to reach a desired cap of \$125/\$175 in a timeframe of 15 years. Further discussion was held with senators.

Parking Appeals Committee..... Vice President Nelson-Gira

Student Fees President Rademacher

Bylaws and Constitution Committee..... Admin. Asst. Dahl

Agawase Committee..... Senator Heinis

T-shirt designs and poster samples were passed around and opinions were taken. The band contract with Downtown Sound was signed. The committee will be meeting Tuesday March 21st at 11 a.m. Senators also signed up for advertising t-shirts at a booth.

North Dakota Student Association (NDSA) Committees: No reports were presented.

Student Affairs Committee (SAC)

State Legislative Affairs Committee (SLAC)

Internal Affairs Committee (IAC)

Reports of Special Committees: Game Room Upgrades Committee

The committee would like to set dollar amount to spend this year for the them to decide what to purchase.

NEW BUSINESS

Club Proposals, Requests, and Petitions: None were presented.

Game Room Upgrade Budget: Senator Helgaas moved to raise the Game Room Budget to \$14,250 (an additional \$1,750) for the current year. Treasurer Heyerman seconded. All voted yes with one abstention and the motion passed.

STUDENT CONCERNS

Senator Helgaas suggested giving back to administration, faculty, and staff for budget cut morale.

GOOD OF THE ORDER

Upcoming NDSAs

1. March 24-25, University of North Dakota
 - a. Leaving NDSCS at 2 p.m.
2. April 21-22, Minot State University

President Rademacher adjourned the meeting at 7:10 p.m.



STUDENT SENATE MINUTES

March 27th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:04 p.m. Roll call was taken by Senator Symington.

Senators	P/A	Executives	P/A
Fremling	P	Treasurer Heyerman	P
Heinis	A	Administrative Assistant Dahl	A
Helgaas	P	Vice President Nelson-Gira	A
Olson	P	President Rademacher	P
Pemelton	P	Advisor Phares-Oren	A
Rodriguez	P	Advisor Kava	P
Symington	P	Dr. Vangsness-Frisch	A
		TOTAL SENATORS PRESENT:	8

Senator Olson moved to approve the minutes from the March 20th meeting without objection. There was no objection and the motion carried.

REPORTS

President's Report: President Rademacher discussed Officer nominations which will be open all week until elections at the following meeting.

Vice President's Report: Vice President Nelson-Gira was not present.

Administrative Assistant's Report: Administrative Assistant Dahl was not present.

Treasurer's Report: Treasurer Heyerman had nothing to report.

CAB Report (*Senator Symington*): The Car Show is available for signup at the Customer Service Desk.

Residential Life Report (*President Rademacher*): Southside programming will take place on Monday March 27th at 7 p.m., and Robertson Programming on the same day at 7:30 p.m.

Advisors' Report (*Kerri Kava and Elizabeth Phares-Oren*): Advisor Kava gave a reminder for the student appreciation video for the Awards and Recognition Ceremony.

Administrative Liaison's Report (*Dr. Vangsness-Frisch*): Dr. Vangsness-Frisch was not present.

COMMITTEE REPORTS

North Dakota Student Association (NDSA) Committees:

Student Affairs Committee (SAC): The report was tabled until the next meeting.

State Legislative Affairs Committee (SLAC): (President Rademacher) The committee discussed an open letter campaign, in which letters will be sent to the eleven institutions,

administration, ND House and Senate, and media outlets to create awareness for the Challenge Fund Grant. They also briefly discussed Legislation bills. There were also Bylaw and Constitution changes that require a press release to all 11 institutions prior to the meetings.

Internal Affairs Committee (IAC): (Senator Rodriguez) The committee approved four vouchers as well as Bylaws and Constitution changes.

Reports of Special Committees: No special committees are active.

OLD BUSINESS

Solicitation Policy: The recommended changes will be brought into to the policy. Senator Helgaas moved to approve the Solicitation Policy. Senator Rodriguez seconded. All voted yes and the Policy was approved.

NEW BUSINESS

Club Proposals, Requests, and Petitions: None were presented.

Officer Nominations: Nominations were opened for officers, as the elections will be April 3rd.

Senator Heyerman nominated Senator Helgaas for President. Senator Helgaas accepted.

Senator Helgaas nominated Treasurer Heyerman for Administrative Assistant. Treasurer Heyerman accepted.

Senator Helgaas nominated Senator Symington for Treasurer. Senator Symington respectfully declined.

Special Committee: Senator Helgaas moved to form the Employee Appreciation Special Committee consisting of at least three voluntary senators. Senator Rodriguez seconded. All voted yes and the special committee was formed. Senators Helgaas, Olson, Fremling, Pemelton, and Treasurer Heyerman joined the committee.

GOOD OF THE ORDER

Upcoming NDSAs

1. April 21-22, Minot State University

President Rademacher adjourned the meeting at 6:33 p.m.



STUDENT SENATE MINUTES

April 10th, 2017

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Rademacher at 6:02 p.m. Roll call was taken by Administrative Assistant Dahl.

Senators	P/A	Executives	P/A
Fremling	P	Treasurer Heyerman	P
Heinis	E	Administrative Assistant Dahl	P
Helgaas	P	Vice President Nelson-Gira	E
Olson	T	President Rademacher	P
Pemelton	T	Advisor Phares-Oren	A
Rodriguez	P	Advisor Kava	P
		Dr. Vangsness-Frisch	P
		TOTAL SENATORS PRESENT:	8

Senator Olson moved to approve the minutes from the April 4th meeting without objection. There was no objection and the motion carried.

GUEST SPEAKERS

Katie Tarter: A ranch dressing taste test will be held Wednesday at 11 a.m. to 1 p.m. in the Flickertail Dining Center, and she is looking for volunteers to help. Wild Grounds Café will remain open until 7 p.m. on May 1st through the 4th and 8th through the 10th. Recycling on campus will continue to be provided by Waste Management, as a base model will be needed to consider other companies. She also passed out granola bars for feedback.

Jill Anderson: Jill presented options for upgrading the Wild Grounds Café. Painting and new furniture will be introduced this summer. She presented three option, and asked for feedback on what students would be looking for to make the area more welcoming.

REPORTS

President's Report: President Rademacher reminded everyone of ditch cleanup after this meeting. He also reminded everyone that next week's meeting will be on Tuesday April 18th.

Vice President's Report: Vice President Nelson-Gira was not present, but sent out a reminder of NDSA on the following weekend.

Administrative Assistant's Report: Administrative Assistant Dahl had nothing to report.

Treasurer's Report: Treasurer Heyerman gave a monthly budget update.

CAB Report (*Senator Helgaas*): A contact will be available on Registration days on April 17th and 21st. Red Flag Week is coming up, with events including the Take Back the Night March on Wednesday April 26th, Money Matchup Gameshow on Thursday the 27th, and FRIES on Friday on the

28th. Senate/CAB kickball will take place May 1st. Pop Up events are taking place, with other events including Mini Golf on Wednesday April 12th from 8 to 10 p.m., and a dance on Thursday April 20th.

Residential Life Report (*President Rademacher*): RA recruitment and tables are taking place. Luau's will occur on April 19th 5:30 p.m. for Southside, and on April 18th at 5:30 p.m. for Northside.

Advisors' Report (*Kerri Kava*): Immediately before next week's meeting, Tuesday April 18th, an updated senate group picture will be taken. The Active Aggressor Drill will take place Wednesday at 1 p.m.

Administrative Liaison's Report (*Dr. Vangsness-Frisch*): Strategic goals and key performance indicators were discussed. Filled out feedback forms from many areas and combined into four points, will be fully implemented by 2020. She would like them to be reviewed by senators for next week's meeting.

COMMITTEE REPORTS

The Standing committees had the following reports:

Alcohol, Tobacco, & Other Drugs..... **Senator Nelson-Gira**

Meeting Tuesday April 11th

Community Projects..... **Senator Rodriguez**

Auxiliary Services **Senator Rodriguez**

Diversity Council **President Rademacher**

The group met April 4th. They discussed benediction at graduation ceremony, and proposed to not include it after the welcoming (topic will be discussed at next week's senate meeting). Red flag Week events include Sex, Bugs, and Self-control; A Place at the Table; Take Back the Night March; Money Matchup Gameshow; and FRIES on Friday.

Parking Committee **Admin. Asst. Dahl**

Meeting Wednesday April 19th.

Parking Appeals Committee..... **Senator Olson**

One appeal was reviewed.

Student Fees **President Rademacher**

Bylaws and Constitution Committee..... **Admin. Asst. Dahl**

Suggested amendments will be presented at next week's meeting.

Agawase Committee..... **Senator Heinis**

A working meeting was held last week. \$260 were raised through the dunk tank challenge, with Dr. Richman, Jeff Hart, and Charles Campbell being selected, and senators will also have the option to go into the dunk tank. T-shirt orders must be submitted and paid for by Wednesday April 12th.

Reports of Special Committees: Employee Appreciation: The group discussed ideas, such as a poster with thank-you signatures, and putting together a "thank-you" video to show at the faculty awards ceremony on May 2nd. They are looking for senators to take selfies with faculty to include in the video.

STUDENT CONCERNS

Some students have noticed cups in Flickertail Dining Center are possibly leaking.

Some students aren't feeling safe walking on campus alone. A reminder about the concern page and police escorts will be sent out.

GOOD OF THE ORDER

Upcoming NDSAs

1. April 21-22, Minot State University

Next week's meeting will take place on Tuesday April 18th.

Preliminary numbers from the Dreams Auction are up from previous years.

President Rademacher adjourned the meeting at 7:02 p.m.