



# STUDENT SENATE MINUTES

September 9, 2019

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Vertin	P	President Bashir	P
Waldron	P	Vice President Khalifa	P
Colon	P	Treasure Skeesick	P
		Administrative Daffallah	P
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>7</b>

Quorum:

## 3) Approval of Minutes – Senator Vertin moved to approve the minutes from April 29, 2019. Vice Seconded by Vice President Khalifa. Motion carried.

## 4) Guest Speaker(s) No guest speakers.

## 5) New Business

- Introductions** – The senators introduced themselves to the new members.
- Clubs, proposal request and petitions** – Admin Assistant moves to approve the clubs, proposals request and petitions as read. Seconded by Senator Vertin. Motion carried.
- Recruitment** – The senators also discussed recruiting new members for the 2019-20 academic year. All senators will try to recruit new members. They will also start tabling soon to promote Student Senate.
- Homecoming Candidate Sponsorship** – Vice Pres. Khalifa moves to sponsor President Bashir for Homecoming candidacy. Seconded by Senator Waldron. Motion carries.
- Teams & Committee Overview** – President Bashir discussed the committees available for Student Senators to serve on this year.
- New Senators Approval**– Senator Vertin moved to approve two new members for Student Senate: Nicole Colon and Davis Waldron. Seconded by Treasure Skeesick. Motion carried.

## 6) Old Business

No old business.

## 7) Student Concerns – No student concerns.

## 8) Reports

### a) Officer's Reports

- **President Bashir** – Welcome back – President Bashir welcomed the Senators back for another great year.
- **Vice President Khalifa** – NDSA Overview – Vice President Khalifa went over the NDSA expectations. Our first NDSA is this coming weekend at NDSU in Fargo. Senators attending are: President Bashir, Vice President Khalifa, Administrative Assistant Daffallah, Senator Colon, Senator Waldron, and Senator Vertin
- **Treasurer Skeesick** – nothing to report
- **Administrative Assistant Daffallah** – Tabling Hours Discussion – Administration Assistant Daffallah discussed expectations for tabling hours. She reminded senators to sign up on blackboard and check-in at the Customer Service Desk so their hours are accounted for. Student Senators must be complete at least 2 tabling hours per month.
- **CAB Report** – Senator Vertin – Senator Vertin shared upcoming CAB events: Paint Night is Tue, Sept 10<sup>th</sup> and Live Music will be Thursday, Sept 12<sup>th</sup>

b) **Residential Life Report** – Senator Waldron shared that Room Change Requests has begun, RAs will begin intentional conversations soon and Health and Safety checks will also be starting soon.

c) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.

- Assessment reminder – Advisor Kava reminded us to check our email for the fall assessment form that needs to be completed.
- Robert's Rules of Order Refresher – Advisor Kava shared the Roberts Rules of Order handout via email. She asked us all to review and will go over that further next Monday.
- Constitution & Bylaws – Advisor Vangsness Frisch reminded us that we will be reviewing the Student Senate Bylaws and Constitution for updates this year.
- Marketing Consultant & Liaison Meeting Reminder – Wed, Sept. 18 at 2:30 p.m. in Old Main 350. The following Senators signed up to attend: Dawafi Daffallah, Victoria Vertin, Marquisia Bashir, Joe Khalifa, Nicole Colon

d) **NDSOS Committee Reports** – nothing to report, committees have not met yet.

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Admin. Asst. Daffallah
- ii. Auxiliary Services..... Senator
- iii. Accreditation & Strategy Team ..... Senator Colon
- iv. Diversity & Equity Team..... Senator Vertin
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick
- vi. Parking Appeals Committee..... Vice President Khalifa

e) **Student Senate Committee Reports**

- i. Community Engagement Committee..... Senator Vertin
- ii. Agawasio Committee..... Senator
- iii. Student Recognition & Graduation..... Senator Vertin
- iv. Innovation & Learning Team..... Senator

f) **North Dakota Student Association (NDSA)**

- g) Meeting is at NDSU on September 13<sup>th</sup> & 14<sup>th</sup>
- 9) **Good of the Order** – Leaving for NDSA on 9/13/19 at 3:00 p.m.
- 10) **Adjourn** – Treasurer Skeesick moved to adjourn the meeting at 7:24 p.m. Seconded by Senator Colon. Motion carried.



# STUDENT SENATE MINUTES

September 16, 2019

Student Leadership Room, Hektner Student Center

- 1) **Call to Order** – President Bashir called the meeting to order at 6:15 p.m.
- 2) **Roll Call** – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Vertin	A	President Bashir	P
Waldron	P	Vice President Khalifa	P
Colon	P	Treasure Skeesick	P
		Administrative Daffallah	P
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	<b>6</b>

Quorum:

- 3) **Approval of Minutes** – Vice President Khalifa moved to approve the minutes from September 9<sup>th</sup>, 2019. Seconded by Senator Colon. Motion carried.
- 4) **Guest Speaker(s)** No guest speakers.
- 5) **New Business**
  - Senator Resignation** – Senator Colon moved to approve the resignation of Senator Vertin. Seconded by Treasure Skeesick. Motion carried.
  - a) **Mentorship**- Administrative Assistant Daffallah is Senator Colon’s mentor. Vice President Khalifa is Senator Waldron’s mentor. Advisor Kava explained how this process works and why it’s in place.
  - b) **Clubs, proposal request and petitions** – The senate reviewed two fundraising applications. One for a Diesel Club gun raffle and another for OTA Club Deli Card Sales. The applications were moved without objection by Senator Waldron. Seconded by Senator Colon. Motions carried.
  - c) **Recruitment** – President Bashir reminded us to continue to recruit new members. Advisor Kava updated us that 4 applications have been received.
  - d) **Group Me Discussion** – Senator Waldron and Senator Colon were added to the NDSCS Senate group chat on GroupMe.
- 6) **Old Business**
  - No old business.

- 7) **Student Concerns** – Senator Colon brought up a concern: Students would like recycle bins to put paper in, instead of paper going in trash cans in classrooms. Senator Colon will help to identify classrooms that need a bin.

8) **Reports**

a) **Officer's Reports**

- **President Bashir** – Management Team: 1<sup>st</sup> meeting on 9/20/19 at 3:00 p.m.
- **Vice President Khalifa** – Nothing to report
- **Treasurer Skeesick** – Nothing to report
- **Administrative Assistant Daffallah** – Nothing to report

- b) **CAB Report** – President Bashir – discussed events happening this week. For all the details go to NDSCS.edu/Events

- c) **Residential Life Report** – Senator Waldron – Health and Safety checks coming up, room changes are still on going.

- d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.

- Homecoming Royalty: Senator Colon and Senator Waldron volunteered to serve as judges.
- Assessment reminder: All senators must complete assessment this week.
- Advisor Kava went over Parliamentary Procedure and we practiced how to make a motion, kill a motion and other procedural techniques.
- Advisor Kava reminded us of the marketing consultant & liaison meeting on Wed, Sept. 18 at 2:30 p.m. in Old Main 350.

e) **NDSCS Committee Reports –**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Admin. Asst. Daffallah – we went over the budget this year. We also discussed promotional information to educate students on the risks involved with alcohol and other drug use. We also learned about new drugs and vaping devices to watch for. The next meeting is Tue, Oct 8 at 12 p.m.
- ii. Auxiliary Services..... Senator Waldron- Nothing to report.
- iii. Accreditation & Strategy Team ..... Senator Colon- Meeting on 9/20/2019 at 3:00 p.m.
- iv. Diversity & Equity Team..... Senator Colon- Nothing to report.
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick- Nothing to Report. First meeting is to be determined.
- vi. Parking Appeals Committee..... Vice President Khalifa- Had a couple of appeals on 9/12/2019. Next meeting is on 9/19/2019 at 2:00 p.m.

f) **Student Senate Committee Reports**

- i. Community Engagement Committee..... President Bashir- shared updates on the 5k and an email was sent out to all students and all employees about the race.
- ii. Agawase Committee..... President Bashir – Nothing to report.
- iii. Student Recognition & Graduation..... President Bashir – Nothing to report.
- iv. Innovation & Learning Team..... To be assigned.

- a) **IAC:** Senator Waldron – Discussed the addition of the two-year representative and addition to the bylaws, ways to further legitimize position, and voting for the position. They also discussed allowing people outside of Student Senate to attend NDSA. They also discussed only printing what is needed to conserve paper.
- b) **Student Affairs:** Senator Colon – The main discussion was the editing of the Data Protection Bill of Rights. The right to request where data goes, to make our data unable to be sold, right to dispute any data collected previously, if less than 10 points not to be shared, and the institution must inform individuals if data has been breached. We are currently looking to vote for a Public Relations Representative and this person would oversee social media. We are also seeking possible guest speakers and panels was discussed.
- a) **SLAC:** President Bashir – Vice President Toso updated delegates on interim legislative activity. He also discussed current resources available to students on NDSA's website concerning governmental affairs. Delegates then discussed the usefulness of these resources as well to consider potential resources to add to the website.
- g) **North Dakota Student Association (NDSA)**
- h) Meeting is at UND on October 18<sup>th</sup> & 19<sup>th</sup>
- 9) **Good of the Order**
  - Fargo Meeting on September 30<sup>th</sup> at 5:00 p.m.
- 10) **Adjourn** – Senator Colon moved to adjourn the meeting at 7:36 p.m. Seconded by Senator Waldron. Motion carried.



# STUDENT SENATE MINUTES

September 23, 2019

Student Leadership Room, Hektner Student Center

## 1) Call to Order- Pres Bashir

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Waldron	P	President Bashir	P
Colon	P	Vice President Khalifa	P
		Treasure Skeesick	P
		Administrative Daffallah	P
		Advisor Kava	A
		Advisor Dr. Vagsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>6</b>

Quorum: 4

## 3) Approval of Minutes- President Bashir moved to approve the 9/16/2019 minutes. Approved by Treasure Skeesic. Seconded by Vice President Khalifa.

## 4) Agenda Additions

## 5) Guest Speaker(s)

- Dr. Vagsness Frisch – Strategic Planning Overview** – Dr. Vagsness Frisch discussed Phases 1-4 of NDSCS Strategic Planning.

## 6) New Business

- Sexual Misconduct and Title IX Compliance Policy – Dr. Vagsness Frisch discussed changes. Logistical information way updated.
- Equal Opportunity Policy and Non-Discrimination Statement – Dr. Vagsness Frisch shared that her title was added.
- Alcohol, Tobacco, and Other Drugs Policy – Dr. Vagsness Frisch discussed the merging of the student and employee policy together. She also shared about E-cigs and vaping devices are no longer allowed in Residential Halls.
- Free Speech and Solicitation Policy – Dr. Vagsness Frisch shared the updated policy with us. It now includes a section on free speech and was combined with the solicitation policy. She shared how it now includes better definitions of what free speech means and how it applies to all students and employees.
- Treasure Skeesick moved to table the discussion of all policies discussed until September 30, 2019 meeting. Seconded by Vice President Khalifa.

- Clubs, proposal request and petitions – Dental club- Senator Waldron moved to approve the Dental Club fundraising proposal for 50/50 raffle. Seconded by Treasurer Skeesick. Motion carried.  
OTA- Senator Colon moved to approve the OTA Club fundraiser application for That's My Pan Sales. Seconded by Vice President Khalifa. Motion carried.

## 7) Old Business

## 8) Student Concerns – Nothing to report

## 9) Reports

### a) Officer's Reports

- President Bashir
  1. Management Team Update – President Bashir discussed with Kaleb Dischack about future plans for North Dakota college institutions, having food pantries on campus and/or grants to help students with their success in College.
- Vice President Khalifa – Nothing to report.
- Treasurer Skeesick – Treasurer Skeesick had a meeting with Advisor Kava about budgeting on 9/20/2019. Next meeting is on 9/27/2019.
- Administrative Assistant Daffallah – Nothing to report.

### b) CAB Report – New Member is Issabela and they approved two new officers. Next meeting will be held on 9/30/2019.

### c) Residential Life Report – Roommate agreements will be mandated, in-service tomorrow at 8 p.m., Health and Safety checks began this week.

### d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.

- Midterm grade check reminder – coming up in 2 weeks
- Reminder to use Blackboard for file needs.

### e) NDSCS committee reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah- Nothing to report
- ii. Auxiliary Services..... Senator Waldron – Nothing to Report
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Nothing report- meeting next week, the 18th
- iv. Diversity & Equity Team..... Senator Colon – Nothing to report
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick – Nothing to report. Next meeting to be determined.
- vi. Parking Appeals Committee..... Vice President Khalifa – Last meeting was cancelled due to not receiving any appeals. Next meeting is Thursday at 2p.m.

### f) Student senate committee reports

- i. Community Engagement Committee..... Senator Bashir



- ii. Agawasie Committee..... Senator
- iii. *Student Recognition & Graduation*..... Senator Vertin
- iv. Innovation & Learning Team..... Senator

**g) North Dakota Student Association (NDSA)**

**10) Good of the Order**

- a) Meeting in Fargo on September 30<sup>th</sup>, 2019 at 5:00 p.m.
- b) Volleyball game tonight

**11) Adjourn** – Vice Pres Khalifa moves to adjourn the meeting at 7:04 p.m. Seconded by Senator Waldron. Motion carried.



# STUDENT SENATE MINUTES

September 30, 2019

NDSCS Fargo Room 105

- 1) **Call to Order**
- 2) **Roll Call – Administrative Assistant Daffallah**

Senators	P/A	Executives	P/A
Waldron	P	President Bashir	P
Colon	P	Vice President Khalifa	P
		Treasure Skeesick	A
		Administrative Daffallah	P
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	<b>5</b>

Quorum: 8

- 3) **Approval of Minutes** – Senator Colon moved to approve the minutes from 9/23/2019. Seconded by senator Waldron.
- 4) **Agenda Additions** – No additions were made.
- 5) **Guest Speaker(s)** – No guest speakers.
- 6) **New Business**
  - Club proposals, funding requests, and petitions – Senator Waldron moved to approve service-learning proposals for Auto Tech ‘Environmental Clearning,’ Welding Club, ‘Day of Caring,’ OTA Club, ‘ZooBoo’ and CAB, ‘Keep Wildcats Warm Project’. Seconded by Vice President Khalifa.  
Senator Waldron moved to approve the new club proposal for Wildcat Robotics. Seconded by Vice President Khalifa.
  - New member recommendations – Senator Waldron moved to approve two new members, Jesse Williams and Maxwell Titus. Seconded by Senator Colon. Senator Colon moved to Table the approval of the other two senate candidates, Aaron McWethy and RJ Hutcherson. Seconded by Administrative Assistant Daffallah.
- 7) **Old Business**
  - Sexual Misconduct and Title IX Compliance Policy – Senator Waldron moved to approve the revised Sexual Misconduct and Title IX Compliance Policy. Seconded by Vice President Khalifa.
  - Equal Opportunity Policy and Non-Discrimination Statement – Senator Colon moved to approve the revised Equal Opportunity Policy and Non-Discrimination Statement without any objection. Seconded by Senator Waldron.

- Alcohol, Tobacco, and Other Drugs Policy – Senator Colon moved to approve the revised Alcohol, Tobacco, and Other Drugs Policy. Seconded by Vice President Khalifa.
  - Free Speech and Solicitation Policy – Vice President Khalifa moved to approve the revised Free Speech and Solicitation Policy. Seconded by Senator Waldron.
- 8) **Student Concerns** – Senator Colon and Vice President Khalifa – Recycle bins needed in classrooms, and in townhomes. Advisor Kava – will shared the concern with Facilities Management.
- 9) **Reports**
- a) **Officer's Reports**
- President Bashir
    1. Management Team Update – Nothing to report.
  - Vice President Khalifa – Parking appeals committee needs more Senate members.
  - Treasurer Skeesick – Nothing to report.
  - Administrative Assistant Daffallah – Nothing to report.
- b) **CAB Report** – CAB will be working on the Homecoming float next week Friday and are looking for Senator to assist. Senator Colon volunteered to assist.
- c) **Residential Life Report** – Health and Safety checks went well. Roommate consolidation coming up.
- d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.
  - Midterms are coming up. Also, reminder to use Blackboard for forms/links you may need.
- e) **NDSCS Committee Reports**
- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah – Nothing to report.
  - ii. Auxiliary Services..... Senator Waldron – Nothing to report – Meeting to be determined.
  - iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Nothing to report. Meeting on 10/1/19.
  - iv. Diversity & Equity Team..... Senator Colon – Nothing to report.
  - v. Safety, Facilities, & Parking Team..... Treasurer Skeesick – Nothing to report.
  - vi. Parking Appeals Committee..... Vice President Khalifa – Nothing to report – Meeting on 10/1/2019.
- f) **Student Senate Committee Reports**
- i. Community Engagement Committee..... President Bashir – Tabling Hours: 10/1/19 & 10/3/19. Chalking for 5K – Oct 4<sup>th</sup> at 3:30 to 5 p.m.
  - ii. Agawase Committee..... Senator
  - iii. Student Recognition & Graduation..... Senator
  - iv. Innovation & Learning Team..... Senator

g) **North Dakota Student Association (NDSA)**

10) **Good of the Order**

a) Wildcat Fangs 5K- Monday Oct 7<sup>th</sup> at 4:30 to 7 p.m.

11) **Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:32 p.m. Seconded by Senator Waldron.



# STUDENT SENATE MINUTES

October 14<sup>th</sup>, 2019

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Waldron	P	President Bashir	P
Colon	P	Vice President Khalifa	P
Williams	P	Administrative Daffallah	P
Titus	P	Treasurer Skeesick	A
Hutcherson	P		
McWethy	P		
		Advisor Kava	P
		Advisor Dr. Vagsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	

Quorum: 5

## 3) Approval of Minutes

Senator Waldron made a motion to approve the minutes from September 30<sup>th</sup>, 2019. Seconded by Senator Colon. Motion carried.

## 4) Agenda Additions – There were no additions to the agenda.

## 5) Guest Speaker(s) – There were no guest speakers.

## 6) New Business

- Clubs, proposals, requests and petitions – Dental club fundraising request for Butter Braids - Senator Waldron made a motion to approve the Dental Club fundraising request. Seconded by Senator Colon. Motion carried.  
Welding Club Fundraising Request for a Gun Raffle – Vice President Khalifa made a motion to approve the Welding Club Fundraising Request. Seconded by Senator Colon. Motion carried.  
Auto Tech Club Fundraising Request for an Arm Length Raffle – Vice President Khalifa made a motion to approve the Auto Tech Club Fundraising Request. Seconded by Senator McWethy. Motion carried.  
The Construction Design Tech Club Service-Learning Project Proposal Habitat for Humanity – Senator Colon made a motion to approve the Service-learning project proposal request without any objection. Seconded by Senator Hutcherson. Motion carried.

Construction and Design Club Fundraising Request Texas Roadhouse Percentage Sales – Vice President Khalifa made a motion to approve the Fundraising Request without objection. Seconded by Senator Hutcherson. Motion carried.

- NDSCS Family Thanksgiving – The Student Senate discussed whether or not to continue to host the NDSCS Family Thanksgiving. Vice President Khalifa made a motion to approve the hosting of the NDSCS Family Thanksgiving. Seconded by Administrative Assistant Daffallah. Motion carried.

## 7) Old Business

## 8) Student Concerns

Senator Colon – Senator Colon came up with an idea for students to rent a bike to give residents in the retirement center west of us rides. Understanding this may be a liability concern, Senator Colon was recommended by Advisor Kava to share her idea with the Community Engagement Committee.

Follow up on Recycle Bins – Residential Life is making sure to have recycling bins on at the complexes.

## 9) Reports

### a) Officer's Reports

- President Bashir – Welcomed the new members.
- Vice President Khalifa
  1. NDSA Update – NDSA coming up this weekend at UND
- Treasurer Skeesick – Nothing to report.
- Administrative Assistant Daffallah – Nothing to report.

### b) CAB Report – President Bashir – Shared a Homecoming recap. Reminder that we have Skate Night on Wed, Oct 14<sup>th</sup> at 7 p.m. Also, we received two new applications for Student Senate.

### c) Residential Life Report – Senator Waldron – In Residential Life they are still working through Intentional Conversations. They are due on Oct 16<sup>th</sup>.

### d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.

- Midterm grade check Forms were handed out. They are due in one week on Monday, Oct 21<sup>st</sup>.
- Advisor Kava shared the revised 2019 – 2020 Student Senate Membership Roster
- Advisor Kava did an overview of Parliamentary Procedure.

### e) NDSCS committee reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah- Discussed the budget update of \$24,033.89, ATOD specialist updates, went over strategic planning, and the ATOD college buzz. Next meeting is on November 12<sup>th</sup>, 2019.
- ii. Auxiliary Services..... Senator Waldron – Nothing to report.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Met on Oct 11th. Went over student concerns, trade programs converting from credits to hours and more.
- iv. Diversity & Equity Team..... Senator Colon – Nothing to report. Next meeting on 10/22/2019.

- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick – Nothing to report.
- vi. Parking Appeals Committee..... Vice President Khalifa- Nothing to report. Next meeting is to be determined.

**f) Student senate committee reports**

- i. Community Engagement Committee..... President Bashir-
  - Wildcat Fangs wrap up- We had a lot of people show up and a lot of volunteers to help out with the event as well.
- ii. Agawasio Committee..... Senator
- iii. Student Recognition & Graduation..... Vice President Khalifa – Nothing to report. Next meeting on 10/15/2019 at 12 p.m.
- iv. Innovation & Learning Team..... Senator

**g) North Dakota Student Association (NDSA)**

- October 18<sup>th</sup> and 19<sup>th</sup> – UND
- November 22<sup>nd</sup> and 23<sup>rd</sup> – Mayville State
- December - TBD

**10) Good of the Order**

- a) Group Photo – Oct 21<sup>st</sup>

- 11) Adjourn** – Senator Hutcherson moved to adjourn the meeting at 7:40 p.m. Seconded by Senator Williams.



# STUDENT SENATE MINUTES

October 21<sup>st</sup>, 2019

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Waldron	P	President Bashir	P
Colon	P	Vice President Khalifa	P
Williams	P	Administrative Daffallah	P
Titus	P	Treasurer Skeesick	P
Hutcherson	P		
McWethy	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	

Quorum: 7

## 3) Approval of Minutes from October 14<sup>th</sup>, 2019

Senator McWethy made a motion to approve the minutes from October 14<sup>th</sup>, 2019. Motion carried.

## 4) Agenda Additions

## 5) Guest Speaker(s)

## 6) New Business

- New member approval – Senator Waldron made a motion to approve the new senate members. Seconded by Vice President Khalifa. Motion carried.
- Pictures – Postponed due to weather for Monday October 28<sup>th</sup>, 2019.
- Clubs, proposal request and petitions – Deca Blood Drive – Senator Colon made a motion to approve the Deca Blood Drive Service-Learning proposal. Seconded by Senator McWethy. Motion carried.  
Thanksgiving Pie Chef's Club Fundraising Request – Senator Williams moved to approve the Thanksgiving pie chef's club fundraising request. Seconded by Senator Hutcherson. Motion carried.

## 7) Old Business

## 8) Student Concerns

- Follow up on Recycling – Senator Colon – The senators discussed locations they identified that do not have recycling bins. An email of concern will be shared with Facilities



Management staff to see if recycling bins and educational info could be placed in hallways of academic buildings rather than a recycling bin in each classroom.

**9) Reports**

**a) Officer's Reports**

- President Bashir
  1. Committee Report – Senate Mentors (executive members) meetup with assigned senate members.
- Vice President Khalifa
  1. NDSA Update – Vice President Khalifa shared about the Census 2020 committee, he also discussed the three committees (SAC, SLAC, & IAC), and that NDSA Director elections are coming up.
- Treasurer Skeesick – Budget Update – Revenue for the academic year is \$37,000. The balance for 10/21/2019 is \$20,064.
- Administrative Assistant Daffallah – Noting to report.

**b) CAB Report – Grocery Bingo on 10/21/2019.**

**c) Residential Life Report – Recycle bins are being placed in apartments and townhomes. Students must store their bikes before the deadline of November 8<sup>th</sup>, 2019**

**d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.**

- Strategic Planning for Student Senate – Advisor Kava went over the strategic planning for student senate and Senators provided their feedback.
- Midterm grade check Forms – Due today.

**e) NDSCS committee reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah
- ii. Auxiliary Services..... Senator Waldron
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon
- iv. Diversity & Equity Team..... Senator Colon
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick
- vi. Parking Appeals Committee..... Vice President Khalifa

Vice President Khalifa moved to table the NDSCSC and Senate committee reports for 10/28/2019 meeting. Seconded by senator Hutcherson. Motion carried.

**f) Student senate committee reports**

- i. Community Engagement Committee..... President Bashir
- Agawase Committee..... Senator
- ii. Student Recognition & Graduation..... Senator
- iii. Innovation & Learning Team..... Senator

Vice President Khalifa moved to table the NDSCSC and Senate committee reports until 10/28/2019 meeting. Seconded by senator Hutcherson. Motion carried.

**g) North Dakota Student Association (NDSA)**

- Student Affairs Committee- Vice President Khalifa
- State Legislative Affairs Committee- Administrative Daffallah
- Internal Affairs Committee- President Bashir

Senator colon moved to table the NDSA committee reports until the 10/28/2019 senate meeting. Seconded by senator Hutcherson. Motion carried.

**10) Good of the Order**

a) NDSCS Family Thanksgiving Dinner – Monday, Nov 25, 2019 from 5-7 p.m.

**11) Adjourn** – Vice President Khalifa moved to adjourn the meeting at 8:16 p.m. Seconded by senator Hutcherson. Motion carried.



# STUDENT SENATE MINUTES

October 28<sup>th</sup>, 2019

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Baez	P	President Bashir	P
Bashir	P	Vice President Khalifa	P
Colon	P	Administrative Daffallah	P
Hutcherson	P	Treasurer Skeesick	P
McWethy	p		
Titus	P		
Waldron	E		
Williams	P	Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	11

Quorum: 7

## 3) Approval of Minutes from October 21<sup>st</sup>, 2019

Vice President Khalifa moved to approve the minutes from October 21<sup>st</sup>, 2019. Seconded by senator Williams. Motion carried.

## 4) Agenda Additions

## 5) Guest Speaker(s)

## 6) New Business

- The senators took individual and group photos for the webpage.
- Clubs, proposal request and petitions
  - Chef's Club – Senator Colon moved to approve the Chef's Club Service Learning proposal. Seconded by Vice President Khalifa. Motion carried.
  - Machinist Club – Senator Bashir moved to approve the Machinist Club Agawase Day Service-Learning Proposal. Seconded by senator Hutcherson. Motion carried.
  - Ambassadors – Ambassadors Service Learning Bell Ringing Proposal – Vice Pres Khalifa moved to approve without objection. Motion carried.
- Charging Station Committee – Senate moved to create a temporary Charging Station Committee to review the operations of the charging stations and determine which stations need new cords/repairs. The members of this committee will be Senator Williams, Senator Hutcherson, Vice President Khalifa, and Senator McWethy.

## 7) Old Business

## 8) Student Concerns

1. Meal Plan concern – Some students think they should not be required to purchase a meal plan. The Student Senators disagreed and saw the benefits in students not having to worry about where their next meal comes from. Senators felt it was best for students to be able to focus on academics and not their meals.
2. Financial Aid & Business office – Students expressed concern that some employees seem unwilling to be helpful when students do not know what they must do when visiting the business office. Students were given a handout without explaining the purpose of it. Advisors will share this concern with the Business Office.
3. Parking – Students would like to park on both sides of the street on 7<sup>th</sup> St and are curious why they cannot park on both sides. Advisors will follow up with NDSCS Police.
4. Game room – Students asked why all students cannot use the computers in the game room. Advisor Kava shared that all students are eligible to join esports at any time and can use those computers if they join esports. The computers are very expensive and club members receive certain training on use of those computers.

## 9) Reports

### a) Officer's Reports

- President Bashir
  1. Mentor Update – Mentors discussed with fellow senators about the entirety of Student Senate as well as Student Senate Blackboard.
- Vice President Khalifa
  1. NDSA Update – The next NDSA is coming up on November 22<sup>nd</sup>, 2019 in Mayville.
  2. Thanksgiving Dinner – This special committee met and will be asking for volunteer positions soon.
- Treasurer Skeesick
  1. Budget Update – Senator Skeesick went over the Discretionary Funding Budget. Vice President Khalifa moved to approve \$25 per student per trip for the 2019-20 academic year. Seconded by Senator Colon. Motion carried.
- Administrative Assistant Daffallah
  1. Tabling – Administrative Assistant Daffallah discussed what to do when tabling, what to wear, and a reminder to do 2 hours of tabling per month.

b) **CAB Report** – 3 new members were approved, and the Senate & CAB bonding night will be held on November 11<sup>th</sup>, 2019.

c) **Residential Life Report** – Health and Safety's checks and due date for intentional interactions is coming up soon.

d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.- Nothing to report.

### e) NDSCS committee reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah – Nothing to report.
- ii. Auxiliary Services..... Senator Waldron, Senator Baez, and Vice President Khalifa.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon –

- ASPEN pushes for Student Success after college. Focus is on recruitment. Next meeting is on November 8<sup>th</sup>, 2019.
- iv. Diversity & Equity Team..... Senator Colon-
  - Went over ten ways to be more inclusive. Donated \$300 to the LGBTQ+ community in Fargo so our students are eligible to attend several events this year. Vaping Lunch and Learn in Fargo is on November 14<sup>th</sup>, 2019.
- v. Safety, Facilities, & Parking Team..... Treasurer Skeesick, Senator McWethy – Nothing to report.
- vi. Parking Appeals Committee..... Senator McWethy, Vice President Khalifa, Senator Williams, and Senator Baez –
  - Went over parking appeals. In-person appeal on October 29<sup>th</sup>, 2019. Next meeting is on October 29<sup>th</sup>, 2019.

**f) Student Senate Committee Reports**

- i. Community Engagement Committee.....Vice President Khalifa, Senator Colon, Senator Williams. Nothing to report.  
Agawasio Committee..... President Khalifa, Senator Bashir, Senator Baez, Senator Titus. Nothing to report.
- ii. Student Recognition & Graduation..... Vice President Khalifa  
Nothing to report.
- iii. Innovation & Learning Team..... Senator Hutcherson  
Nothing to report.

**g) North Dakota Student Association (NDSA)**

- Student Affairs Committee – Vice President Khalifa – Discussed about campus, how it was revised, and gathered ideas for improvement if any.
- State Legislative Affairs Committee – Administrative Daffallah – Shared about accessing the NDSA Office 365 SharePoint, interim legislative committees, dual-credit expansion, and the political activities policy.
- Internal Affairs Committee – President Bashir – Shared about reimbursements and clickers. Also went over the constitutions and bylaws.

**10) Good of the Order**

- a) NDSCS Family Thanksgiving Dinner – Monday, Nov 25, 2019 from 5-7 p.m.
- b) CAB & Senate Holiday Party – December 9<sup>th</sup>, 2019 at 5 p.m.

- 11) Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:42 p.m. Seconded by senator Williams. Motion carried.



# STUDENT SENATE MINUTES

November 4<sup>th</sup>, 2019

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Baez	P	President Bashir	P
Bashir	P	Vice President Khalifa	P
Colon	P	Administrative Daffallah	P
Hutcherson	P	Treasurer Skeesick	A
McWethy	P		
Titus	P		
Waldron	P		
Williams	P	Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	11

Quorum: 7

## 3) Approval of Minutes from October 28<sup>th</sup>, 2019

Vice President Khalifa moved to approve the minutes from October 28<sup>th</sup>, 2019. Seconded by senator Williams. Motion carried.

## 4) Agenda Additions

## 5) Guest Speaker(s)

No guest Speakers.

## 6) New Business

- Clubs, proposal request and petitions  
Student Nursing Club Thanksgiving Food Basket Service-Learning Proposal – Senator Waldron moved to approve the Proposal. Seconded by Vice President Khalifa. Motion carried.  
Skills USA Cleaning Project Service-Learning Proposal – Senator Bashir moved to approve the Proposal. Seconded by senator McWethy. Motion carried.

## 7) Old Business

## 8) Student Concerns

- Follow up on 7<sup>th</sup> St Parking – The Police informed Student Senate that the road would be too narrow and unsafe for pedestrians if vehicles were parked on both sides.

## 9) Reports

### a) Officer's Reports

- President Bashir – Nothing to report.

- Vice President Khalifa
  - 1. NDSA Announcement – Reminded everyone about NDSA.
- Treasurer Skeesick
- Administrative Assistant Daffallah
  - 1. Attendance and Tabling update – Reminded to get tabling hours per month.
- b) **CAB Report** – Headshots done, Grocery Bingo, and Ice Skating.
- c) **Residential Life Report** – Starting November 18<sup>th</sup>, 2019, health and safety checks will begin.
- d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D. – November 12<sup>th</sup>, 2019 – contest for students to name 2 streets.
- e) **NDSCS Committee Reports**
  - i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah
  - ii. Auxiliary Services..... Senator Waldron – next meeting is to be determined.
  - iii. The Accreditation and Strategic Planning Team..... Senator Colon – Discussed about tracking student. Next meeting is on the 18<sup>th</sup>.
  - iv. Diversity & Equity Team..... Senator Colon
  - v. Safety, Facilities, & Parking Team..... Treasurer Skeesick
  - vi. Parking Appeals Committee..... Senator McWethy – Next meeting on the 16<sup>th</sup>, 2019.
- f) **Student Senate Committee Reports**
  - i. Community Engagement Committee..... Vice President Khalifa.
  - ii. Agawasio Committee..... Senator
    - Chair Volunteer – Senator Makai Bashir
  - iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is on 11/6/2019.
  - iv. Innovation & Learning Team..... Senator Hutcherson
  - v. Charging Station Committee ..... Senator Waldron, Senator Titus, Senator Baez
- g) **North Dakota Student Association (NDSA)**
- 10) **Good of the Order**
  - a) CAB & Senate Bonding Night – November 11<sup>th</sup>, 2019.
  - b) NDSCS Family Thanksgiving Dinner – Monday, Nov 25, 2019 from 5-7 p.m.
  - c) CAB & Senate Holiday Party – December 9<sup>th</sup>, 2019 at 5-7 p.m. at the Boiler Room.
- 11) **Adjourn** – Senator Bashir moved to adjourn the meeting at 6:38 p.m. Seconded by Vice President Khalifa. Motion carried.



# STUDENT MINUTES AGENDA

November 18<sup>th</sup>, 2019

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Baez	P	President Bashir	P
Bashir	P	Vice President Khalifa	P
Colon	P	Administrative Daffallah	P
Hutcherson	P	Treasurer Skeesick	A
McWethy	P		
Titus	A		
Waldron	P		
Williams	P	Advisor Kava	A
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	10

Quorum: 7

## 3) Approval of Minutes from November 4<sup>th</sup>, 2019

Vice President Khalifa moved to approve the minutes from November 4<sup>th</sup>, 2019. Second by Senator Bashir. Motion carried.

## 4) Agenda Additions

Addition to agenda – At 9:05 p.m., nominations for the executive position was open.

## 5) Guest Speaker(s)

- **CRU Representatives:** Visited with Senate to discuss possible service projects. Ideas: device drive (repurposing old devices to provide to students that don't have them), helping with Wildcats Care Giving Hearts Day Event, and volunteering off campus.
- **Aimee DeVries, NDSCS Business Office:** Expressed appreciation for student senators bringing concerns forward. Aimee DeVries explained the mission of her office. Requested a discussion on how they can improve. VP Khalifa expressed frustration/confusion about navigating tool costs. Senator Colon expressed that she had a good experience with the Business Office. Aimee DeVries shared that Business Office has a draft quick reference guide – explained that 'window' in their office is a barrier and shared ideas of ways that staff members can 'keep handy' to ensure all students receive the attention they deserve. Questions related to the set-up of the office (e.g. glass and inset); Aimee DeVries explained that students can get 'irate' because of their money and because they have a 'lot of money' behind the glass. Full educational cost estimates were explained; students expressed that it was helpful and nice to have two staff members explain information.

## 6) New Business

1. Clubs, proposal request and petitions:



- Auto Tech Raffle: Senator McWethy moved to approve the Auto Tech Raffle proposal. Second by Senator Waldron. Motion carried.
- Chefs Club Fundraiser – Holiday Baking: Senator Bashir moved to approve the Chefs Club Fundraiser Holiday Baking proposal. Second by Senator Hutcherson. Motion carried.
- 2. Resignation Acceptance  
 Senator Colon moved to accept Senator Skeesick's resignation. Second by Senator Waldron. Motion carried. Senator McWethy requested for a new mentor a new mentor and that will be Vice President Khalifa.

## 7) Old Business

## 8) Student Concerns

1. Wild Grounds Hours: Frustration was expressed by Senator Waldron related to the grill being shut down – it seemed that there was some confusion on when it closed. Hours have been shortened and that the 5254 are intermittently closing – it creates frustration and confusion among students. Several complaints were received.  
 Senator Waldron will bring this to Dining Service's attention at his regularly scheduled meeting on Wednesday.

## 9) Reports

### a) Officer's Reports

1. President Bashir
  1. Management Team updates were shared, policies will be reviewed.
  2. Bonding Night went well; there will be another one in the Spring Semester.
2. Vice President Khalifa
  1. All senators will be attending NDSA; various executive positions are open. Various senators expressed interest – senators are encouraged to sit-in the committee/areas they are interested in. Vice President Khalifa is checking into start time then a departure time will be identified and sent out through GroupMe.
3. Treasurer Position – no report.
4. Administrative Assistant Daffallah
  1. Reminder on the tabling hours and reporting them. Also encouraged senators to link up with other senators.
5. Exec Team Open Position
  1. The floor was open for nominations, President Bashir explained the process. Vice President Khalifa nominated Senator Colon and she accepted. Administrative Assistant Daffallah nominated Senator Waldron and Senator Williams, both accepted. Those nominated stepped out of the room and provided an overview.
    - a) Senator Colon shared her rationale for wanting the position.
    - b) Senator Waldron shared his rationale for wanting the position.
    - c) Senator Williams share his rationale for wanting the position.
  2. Senator Bashir moved to approve Senator Colon as the new Treasurer. Second by VP Khalifa. Motion carried.

- b) **CAB Report** – Various events this week were planned which includes a comedian, turkey bowling at the arena, and a movie night. Senators were encouraged to promote the open positions on CAB and attending the events.

- c) **Residential Life Report** – Health and safety checks will be going on throughout the week, signs were posted, e-mails were sent, and for any questions; students can connect with their RA. Please let Residential Life know if you know of anyone that will be alone for Thanksgiving.

- d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.
1. Spring Semester Registration: Reminding/encouraging peers to get registered ASAP.
  2. Science of Leadership
  3. 2021 Aspen Prize

e) **NDSCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah: Next meeting Tuesday November 26<sup>th</sup>, 2019 at 12 p.m.
- ii. Auxiliary Services..... Senator Waldron: Next meeting Wednesday November 20<sup>th</sup>, 2019.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon: Next meeting is December 6<sup>th</sup>, 2019.
- iv. Diversity & Equity Team..... Senator Hutcherson/Colon: Developing specific wildcat education kits, climate survey is wrapping up, Land Acknowledgement was discussed to recognize the land. Meditation sessions will November 26<sup>th</sup>, 2019. Don't Cancel Class is having good response; Diversity cookies will be served during finals week. Next meeting is December 3<sup>rd</sup>, 2019.
- v. Safety, Facilities, & Parking Team..... Senator Titus – Not present
- vi. Parking Appeals Committee..... Senator McWethy: Received 2 appeals and were both reduced. Next meeting Wednesday November 20<sup>th</sup>, 2019 at 12 p.m.
- vii. Student Recognition & Graduation..... Vice President Khalifa: next meeting is TBD.
- viii. Innovation & Learning Team..... Senator Hutcherson: Nothing to report. Next meeting is to be determined.

f) **Student Senate Committee Reports**

- i. Community Engagement Committee..... Vice President Khalifa
  1. Thanksgiving Dinner Volunteer List was reviewed for next Monday November 25<sup>th</sup>, 2019. All senators are expected to volunteer.
  2. Student Senators are reminded to wear their polo and nametag.
- ii. Agawase Committee..... Senator Bashir: Nothing to report.
- iii. Charging Station Committee ..... Senator Waldron: Next meeting is to be determined.

g) **North Dakota Student Association (NDSA)**

- More information will be sent on Group-Me. It will be held at Mayville State University- November 22<sup>nd</sup> & 23<sup>rd</sup>, 2019.

10) **Good of the Order**

- a) CAB & Senate Bonding Night- November 11<sup>th</sup>, 2019.
- b) NDSCS Family Thanksgiving Dinner – Monday, Nov 25, 2019 from 5-7 p.m.

- c) CAB & Senate Holiday Party – December 9<sup>th</sup>, 2019 at 5-7 p.m.
- 11) **Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:44 p.m. Second by Senator Hutcherson. Motion carried.



# STUDENT SENATE MINUTES

December 2<sup>nd</sup>, 2019

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Baez	A	President Bashir	P
Bashir	A	Vice President Khalifa	P
Hutcherson	P	Administrative Daffallah	P
McWethy	P	Treasurer Colón	P
Titus	P		
Waldron	P		
Williams	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	<b>9</b>

Quorum: 7

## 3) Approval of Minutes from November 18<sup>th</sup>, 2019

Vice President Khalifa moved to approve the minutes from November 18<sup>th</sup>, 2019. Seconded by Senator Hutcherson. Motion carried.

## 4) Agenda Additions

## 5) Guest Speaker(s)

No guest speakers.

## 6) New Business

### 1. Club proposals, requests and petitions

- Electrical Club fundraising Request – Senator McWethy moved to approve the Electrical club fundraising request. Seconded by Senator Waldron. Motion carried.

### 2. New Laptop in Student Leadership Room – Vice President Khalifa moved to approve a new laptop to conduct CAB & Senate business for the Student Leadership Room. Seconded by Senator McWethy. Motion carried.

### 3. New Senator Proposal – Dalton Swanson was interviewed for Student Senate: Treasurer Colon moved to approve Dalton as a Senate member. Seconded by Senator Waldron. Motion carried.

## 7) Old Business

## 8) Student Concerns

- One senator questioned why there are no cameras in the laundry rooms of the Residential Halls especially since there are people taking things that do not belong to them. In response, Advisor Kava shared that the lack of concerns reported and overall cost for a project of that parameter is the reason for no laundry room cameras.

- Another student shared that parking lots need to be plowed better for students to get through. This concern was reported to FM.
- Another Senator shared that a classroom in the Cultural Center is needing some connectivity repairs. This concern was reported to I.T.
- Another student was having issues connecting to Wi-Fi. This student was referred to I.T.

## 9) Reports

### a) Officer's Reports

1. President Bashir
  1. Update from the business affairs office thanking senate for their time and reported concern.
  2. White elephant gift exchange – Lets plan to participate in a white elephant gift exchange on Monday, Dec 9<sup>th</sup>.
2. Vice President Khalifa
  1. NDSA Recap – We need to work on our procedures. Next NDSA is on Dec. 6, 2019 at 4 p.m.
3. Administrative Assistant Daffallah
  1. Tabling update – Senator McWethy made a motion to continue using the wiki signup for tabling hours on Blackboard. Seconded by Senator Williams. Motion carried.
4. Treasurer Colon – Budget update

### b) CAB Report – Paint night on Dec 3, 2019 and Movie Night on Dec 5, 2019.

### c) Residential Life Report – Health and Safety checks went great.

### d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.

1. Reminder to get registered for Spring 2019.
2. Science of Leadership update – interviews starting soon
3. Senators were encouraged to get their mid-year assessment done.
4. Senators were assigned to send a trivia question and answer to Advisor Kava for mid-year holiday party coming up on Dec 9, 2019.

### e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Administrative Assistant Daffallah
  1. Provided a budget update, shared about the collaboration with NDSCS Dental & Nursing club for the vaping campaign, and discussed the ATOD college buzz. Next meeting is on Feb 11, 2020.
- ii. Auxiliary Services..... Senator Waldron
  2. Discussed Wild Grounds hours. Wild grounds grill will be turned off at 2:30 p.m. and will be open till 3 p.m. everyday. Culinary arts will be using the Wild Grounds as a restaurant on select dates next year. Senator Waldron discussed Dining Services doing a survey to get students' input on dining services food.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Next meeting is on Dec 6, 2019.
- iv. Diversity & Equity Team..... Senator Colon - Next meeting is on Dec 3, 2019,
- v. Safety, Facilities, & Parking Team..... Senator Titus - Next meeting is on Dec 19, 2019.
- vi. Parking Appeals Committee..... Senator McWethy - Had several appeals. Next meeting is on Dec 12, 2019.

**f) Student Senate Committee Reports**

- i. Community Engagement Committee..... Vice President Khalifa
  - 1. Thanksgiving Dinner went great.
- ii. Agawase Committee..... Senator Bashir
- iii. Student Recognition & Graduation Team..... Vice President Khalifa – Next meeting is in February 2020.
- iv. Innovation & Learning Team..... Senator Hutcherson – Next meeting is TBD.
- v. Charging Station Committee ..... Senator Waldron – Next meeting TBD.

**g) North Dakota Student Association (NDSA)**

- 1. Student Affairs Committee – Discussed the policy law and it was voted on to send it to the lawyers for further updates.
- 2. Student Legislative Affairs Committee – Discussed post-secondary dual-credit expansion, every \$2 made by campaigns and will go towards funding for student scholarship. The oil money is yet to be touched and discussed what to do with it.
- 3. Internal Affairs Committee – Discussed how to join the NDSA Office 365 SharePoint, NDSA Director positions, advancement of the two-year representative position, code of conduct, and scholarship policy amendments.

**10) Good of the Order**

- a) CAB & Senate Holiday Party – December 9<sup>th</sup>, 2019 from 5-7 p.m.

**11) Adjourn** – Vice Pres Khalifa moved to adjourn the meeting at 7:46 p.m. Seconded by Senator Williams. Motion carried.



# STUDENT SENATE MINUTES

January 13<sup>th</sup>, 2020

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colon	P
Swanson	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	<b>9</b>

Quorum: 7

## 3) Approval of Minutes from December 2<sup>nd</sup>, 2019

Vice President Khalifa moved to approve the Minutes from December 2<sup>nd</sup>, 2019. Seconded by Senator Bashir. Motion carried.

## 4) Agenda Additions

## 5) Guest Speaker(s)

1. Dr. Richman - Overview of Tuition & Fees Increase - Asked if students noticed any differences between Fall 2018 and Fall 2019 tuition bills. The goal was to update the tuition and instructional fees model to make it easier for students to understand and more transparent while also making it revenue neutral for NDSCS. There will be a 3% fee increase in tuition for Fall 2020 and these increases occur on a two-year basis. Students Senate will review Student Activities Fees in two weeks.

## 6) New Business

1. Club proposals, requests and petitions –
  - Agri-Business Club (Food Drive to raise 200 lbs of food for the RW Emergency Food Pantry) & Cru (Assist Alumni with Dreams Auction) Service-Learning Proposals – Treasurer Colon moved to approve both proposals. Seconded by senator McWethy. Motion carried.
2. Accept senator resignations – Senator Bashir moved to approve the resignations of senator Titus, Baez, and Williams. Seconded by treasurer Colon. Motion carried.

## 7) Old Business

## 8) Student Concerns

1. NDSCS Fargo students suggested putting up a fridge for those who bring their lunch from home.
2. NDSCS Wahpeton students requested to have plugins for vehicles in parking lots.

## 9) Reports

### a) Officer's Reports

1. President Bashir
  1. Welcome Back – Welcomed Senators back from break.
  2. Management Team Update
2. Vice President Khalifa
  1. NDSA is on the 24<sup>th</sup> at VCSU.
3. Administrative Assistant Daffallah
  1. Tabling update – No update.
4. Treasurer Colon – Will be discussing Student fees on Jan. 27<sup>th</sup> and making a video to better explain student fees.

b) **CAB Report** – Three new members joined CAB and Senator Bashir is one of them.

c) **Residential Life Report** – There are students still moving in and room change request runs from 1/21/2020 to 1/31/2020. There are 3 new RA's that joined the team and training was a success. Res Life is also recruiting more RA's at this time if you're interested in applying.

d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.

1. Census 2020 Update – Advisor Kava created a webpage that will guide students on what to do for the Census 2020. Additional promotional materials will be out at NDSCS in early March.

### e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team.....Administrative Assistant Daffallah – Nothing to report. Next meeting is on February 18<sup>th</sup>, 2020.
- ii. Auxiliary Services..... Senator Waldron - Discussed about the Wild Grounds hours. Next meeting is TBD. President Bashir joined this committee.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Reviewed Aspen information. Next meeting is on January 20<sup>th</sup>, 2020.
- iv. Diversity & Equity Team..... Senator Colon – Partnering with CAB to have Mohammed Bilal come in for Black history month. Next meeting is on 1/24/2020.
- v. Safety, Facilities, & Parking Team..... Senator Waldron  
Senator Waldron will now chair this committee for Student Senate.
- vi. Parking Appeals Committee..... Senator McWethy  
Nothing to report. Next meeting is on the 1/20/2020. President Bashir and Senator Daffallah joined this committee.

### f) Student Senate Committee Reports

- i. Community Engagement Committee..... Vice President Khalifa



- ii. Agawase Committee..... Senator Bashir – Next meeting is on 1/23/2020. Senator Colon and Hutcherson joined this committee.
- iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is on 2/4/2020.
- iv. Innovation & Learning Team..... Senator Hutcherson – Nothing to report. Next meeting is TBD.
- v. Charging Station Committee ..... Senator Waldron  
Next meeting is TBD. Senator Hutcherson and Swanson joined this committee.

**g) North Dakota Student Association (NDSA)**

- 1. January 24<sup>th</sup> & 25<sup>th</sup> – Valley City State University, Valley City, ND.
- 2. February 14<sup>th</sup> & 15<sup>th</sup> - Bismarck State University, Bismarck, ND.
- 3. March 6<sup>th</sup> & 7<sup>th</sup> – North Dakota State College of Science, Wahpeton, ND.
- 4. April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND.

**10) Good of the Order**

- a) Student Fees Meeting will be Monday, Jan 27th

**11) Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:28 p.m. Seconded by Senator Hutcherson.



# STUDENT SENATE MINUTES

January 27<sup>th</sup>, 2020

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colon	P
Swanson	A		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>8</b>

Quorum: 5

## 3) Approval of Minutes from January 13<sup>th</sup>, 2020.

Senator McWethy moved to approve the minutes from January 13<sup>th</sup>, 2020. Seconded by Vice President Khalifa. Motion Carried.

## 4) Agenda Additions

## 5) New Business

### 1. Student Fee Request

- Treasurer Colon shared a video she developed about understanding student fees. She also educated us about student fees and showed us the breakdown of what students are charged.
- Melissa Johnson – Discussed about the Residential Life rate increases for the 2020-21 academic year, what they are for, and why they are needed. They are looking for an increase of 4% for the upcoming academic year.
- Karen Bajumpaa – Discussed the Dining Services rate increases. They are looking to increase the rates 1.5% for the upcoming academic year.
- Stu Engen – Shared the budget status of NDSCS Athletics Teams. Athletics requested a \$2 increase per credit per student.
- Bryan Poyzer – Shared the budget status of the Drama Dept. Drama requested an increase of \$.27 per credit per student.
- Treasurer Colon – Shared the budget status of the Student Senate. Student Senate requested an increase of \$.18 per credit per student.
- Advisor Kava – Shared the need for a new Game Room new fee. The Game Room request is \$0.85 per credit per student.

2. Club proposals, requests and petitions

**6) Student Concerns**

1. A student reported that there is a smell of Marijuana in Walton Hall. Students were advised to contact NDSCS Police.

**7) Reports**

**a) Officer's Reports**

1. **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.
  - February 19<sup>th</sup>, 2020 – Interim Higher Education Legislative Committee.
  - Giving Hearts Day – Student leaders were encouraged to spread awareness about the Wildcats Care Grant.
  - Grade checks coming up at mid-terms.

Vice President Khalifa moved to table committee reports. Seconded by Senator Hutcherson. Motion carried.

**b) NDSCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Open
- ii. Auxiliary Services..... Senator Waldron
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon
- iv. Diversity & Equity Team..... Senator Colon
- v. Safety, Facilities, & Parking Team..... Senator Waldron
- vi. Parking Appeals Committee..... Senator McWethy

**c) Student Senate Committee Reports**

- i. Community Engagement Committee..... Vice President Khalifa
- ii. Agawasio Committee..... Senator Bashir
- iii. Student Recognition & Graduation..... Vice President Khalifa
- iv. Innovation & Learning Team..... Senator Hutcherson
- v. Charging Station Committee ..... Senator Waldron

**d) North Dakota Student Association (NDSA)**

- February 14<sup>th</sup> & 15<sup>th</sup> - Bismarck State University, Bismarck, ND.
- March 6<sup>th</sup> & 7<sup>th</sup> – North Dakota State College of Science, Wahpeton, ND.
- April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND.

**8) Good of the Order**

- 9) Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:48 p.m. Seconded by Senator Waldron. Motion carried.



# STUDENT SENATE MINUTES

February 3<sup>rd</sup>, 2020

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colon	E
Swanson	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>8</b>

Quorum: 5

## 3) Approval of Minutes from January 27<sup>th</sup>, 2020.

Vice President Khalifa moved to approve the minutes from January 27<sup>th</sup>, 2020. Seconded by Senator Hutcherson. Motion carried.

## 4) Agenda Additions

There were no additions.

## 5) New Business

### 1. Club proposals, requests and petitions

- Ambassadors Service – Learning proposal for Salvation Army Bell Ringing - Senator McWethy moved to approve the proposal. Seconded by Senator Bashir. Motion carried.
- Civil Tech Club Service-Learning proposal for assisting Chahinkapa Park with the ice arena and garden staking – Senator Bashir moved to approve the proposal. Seconded by Senator Waldron. Motion carried.

## 6) Old Business

### 1. Student Fee Increase Discussion

- Drama Fee – Senator Hutcherson moved to increase the Drama fee by \$0.10 per student per credit. Seconded by Senator McWethy. Motion carried.
- Music Fee – Senator McWethy moved to increase the music fee by \$0.20 per student per credit. Seconded by Senator Bashir. Motion carried.
- Athletics – Senator Hutcherson moved to increase the Athletics Teams fee by \$0.44 per student per credit. Seconded by Administrative Assistant Daffallah. Motion carried.

- Student Senate – Vice President Khalifa moved to increase the Student Senate fee by \$0.19 per credit per student. Seconded by Senator Waldron. Motion carried.
- Student Life (Game Room) – Senator Waldron moved to implement a new Game Room fee of \$0.82 per credit per student. Seconded by Senator Hutcherson. Motion carried.

#### 7) Student Concerns

1. Fargo Students are seeking a fridge to store their lunches in at NDSCS Fargo. Advisor Kava will research this opportunity more and report back to the Senate.
2. Wahpeton students would like ice machines for the residential halls. This concern was shared with the Residential Life office.

#### 8) Reports

##### a) Officer's Reports

1. President Bashir
2. Vice President Khalifa
  - NDSA – Coming up on Feb 14<sup>th</sup> & 15<sup>th</sup> at BSU.
3. Administrative Assistant Daffallah
  - Tabling update – Reminded senators to continue to do 2 tabling hours per month.
4. Treasurer Colon – Nothing to report.

##### b) CAB Report – It's snowfest week. Come out and join us for events this week.

##### c) Residential Life Report –

- Room change request has ended.
- Health and Safety's are this week.
- Res Life is accepting applicants for RAs for next year.
- Stay and Save begins February 25<sup>th</sup> and runs through March 6<sup>th</sup>, 2020.

##### d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.

- Interim Higher Education Legislative Committee meeting – Feb 19<sup>th</sup>, 2020. Senators can sign up next week to assist.
- Career Fair Volunteers – Volunteers were encouraged to be present at 8 a.m. at the BAC.

##### e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir
- ii. Auxiliary Services..... Senator Waldron – Nothing to report. Next meeting is TBD.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Nothing to report.
- iv. Diversity & Equity Team..... Senator Colon – Nothing to report. Next meeting is on February 25<sup>th</sup>, 2020.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Discussed improvements to be completed on campus. Next meeting is TBD.
- vi. Parking Appeals Committee..... Senator McWethy – Had a few appeals. Next meeting is on February 10<sup>th</sup>, 2020.

##### f) Student Senate Committee Reports

- i. Community Engagement Committee..... Vice President Khalifa – Next meeting is TBD.
- ii. Agawasia Committee..... Senator Bashir – Throwback to the 90's is the theme that was selected. Next meeting is on February 6<sup>th</sup>, 2020.
- iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is on February 5<sup>th</sup>, 2020.
- iv. Innovation & Learning Team..... Senator Hutcherson – Nothing to report. Next meeting is TBD.
- v. Charging Station Committee ..... Senator Waldron – Created a spreadsheet and will later let us know how many chargers get fixed. Next meeting is TBD.

**g) North Dakota Student Association (NDSA)**

- February 14<sup>th</sup> & 15<sup>th</sup> – Bismarck State University, Bismarck, ND.
- March 6<sup>th</sup> & 7<sup>th</sup> – North Dakota State College of Science, Wahpeton, ND.
- April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND.

**9) Good of the Order**

- 10) Adjourn** – Senator Bashir moved to adjourn the meeting at 7:48 p.m. Seconded by Senator Hutcherson. Motion carried.



# STUDENT SENATE MINUTES

February 10<sup>th</sup>, 2020

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colon	P
Swanson	P		
		Advisor Kava	A
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>9</b>

Quorum: 5

## 3) Approval of Minutes from February 3<sup>rd</sup>, 2020.

Senator Bashir moved to approve the minutes from February 3<sup>rd</sup>, 2020. Seconded by senator McWethy. Motion carried.

## 4) Agenda Additions

## 5) New Business

1. Club proposals, requests and petitions

## 6) Old Business

Voting for Dining Services /Residential Life Rate Increases

Dining Services plan – Senator McWethy moved to approve the Dining plan fee increase as presented. Seconded by senator Bashir. Motion carried.

Residential Life plan – Senator Bashir moved to approve the plan as presented. Seconded by Treasurer Colon. Motion carried.

## 7) Student Concerns

- A concern was shared about preferring a female personal counselor as an option at NDSCS, in addition to the male counselor NDSCS already has.
- Student concern update – Melissa Johnson, Executive Director for Student and Residential Life is taking the residential halls ice machine request into consideration.

## 8) Reports

**a) Officer's Reports**

1. President Bashir – Nothing to report
2. Vice President Khalifa
  - NDSA – Discussed about the future of NDSA and what might happen.
  - Further discussion for NDSA will take place on February 20<sup>th</sup>, 2020. Senator McWethy made a motion to have a meeting scheduled for NDSA prior to the February 20<sup>th</sup>, 2020. Seconded by senator Bashir. Motion carried.
3. Administrative Assistant Daffallah – Nothing to report
4. Treasurer Colon – Nothing to report

**b) CAB Report –**

- Grocery Bingo on 2/10/2020.
- Movie Night on 2/13/2020.
- New Board Member – Regan McNally

**c) Residential Life Report –**

- There will be a meeting for room consolidations on 2/10/2020.
- There will be a presentation for Sex, Bugs, & Consent on 2/11/2020.
- Stay & Save is starting on 2/25/2020 and ending on 3/6/2020.

**d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.**

- Interim Higher Education Legislative Committee meeting – Feb 19<sup>th</sup>, 2020. The following senators will be assisting: Marquisia Bashir, Joe Khalifa, Dawafi Daffallah, Nicole Colon, Davis Waldron and Makai Bashir
- Career Fair Feedback – Everything went well, and a lot of the volunteers were satisfied.

**e) NDSCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Next meeting is February 18<sup>th</sup>, 2020.
- ii. Auxiliary Services..... Senator Waldron – Next meeting is TBD.
- iii. The Accreditation and Strategic Planning Team ..... Senator Colon – Currently looking at the ASPEN. Next meeting is on 2/22/2020.
- iv. Diversity & Equity Team..... Senator Colon – Discussed results of the climate survey from fall, scheduling a movie (The Greenbook), the powwow, and Mohammed Bilal. Next meeting is TBD.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Next meeting is 3/12/2020.
- vi. Parking Appeals Committee..... Senator McWethy – Next meeting is on 2/24/2020.

**f) Student Senate Committee Reports**

- i. Community Engagement Committee..... Vice President Khalifa – Next meeting is on this Thursday.
- ii. Agawase Committee..... Senator Bashir – Created designs for t-shirts. Next meeting is on 2/13/2020.
- iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is TBD.



- iv. Innovation & Learning Team..... Senator Hutcherson – Next meeting is TBD.
- v. Charging Station Committee ..... Senator Waldron – Discussed about what chargers are working and which are not. Next meeting is TBD.

**g) North Dakota Student Association (NDSA)**

- February – Bismarck State University, Bismarck, ND.
- March 6<sup>th</sup> & 7<sup>th</sup> – North Dakota State College of Science, Wahpeton, ND.
- April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND.

**9) Good of the Order**

- Mid-term grade check on March 13<sup>th</sup>, 2020.

**10) Adjourn – Senator Bashir. Senator Hutcherson.**



# STUDENT SENATE MINUTES

February 24<sup>th</sup>, 2020

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	E	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colon	P
Swanson	A		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>7</b>

Quorum: 5

## 3) Approval of Minutes from February 10<sup>th</sup>, 2020.

Senator Bashir moved to approve the minutes from February 10<sup>th</sup>, 2020. Seconded by senator Colon. Motion carried.

## 4) Agenda Additions

## 5) New Business

1. Club proposals, requests and petitions – The CDT Club has a service learning proposal to assist at the Fargo Home and Garden show coming up. The Machinist Club had a fundraising request for a 50/50 raffle. Treasurer Colon moved to approve both requests. Seconded by Senator McWethy. Motion carried.
2. Approval of new senator(s) – Senator Bashir moved to approve Amanda Edwards and Noah Cabezas as new Student Senators. Seconded by senator Waldron. Motion carried.

## 6) Student Concerns

- Student concern update on the fridge – After doing some research, this idea will not be incorporated due to concerns about liability and allergies.

## 7) Reports

### a) Officer's Reports

1. President Bashir
  - NDUS – Discussed about delivering degrees, workforce needs, student participation, more options for mental health, dual-credit, and how to measure success for higher education.
2. Vice President Khalifa

- NDSA – Went over the head delegate meeting agenda and the current NDSA 515 policy. We will get further update on what will happen after the Feb 25<sup>th</sup> State Board of Higher Education meeting.
  - 3. Administrative Assistant Daffallah.
    - Tabling Update – Encouraged fellow senators to continue doing tabling.
  - 4. Treasurer Colon – Budget has been updated and is available on blackboard.
- b) CAB Report**
- Karaoke and Dance nights coming up.
- c) Residential Life Report**
- Looking for Summer and Fall applications for Res Life
  - Stay and Save starts on Feb 25, 2020
  - E-Sports league of legends on Saturday, Feb 29th
- d) Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.
- Interim Higher Education Legislative Committee meeting recap
  - Wildcat Welcome Team 2020 – Encouraged senators to apply and the deadline is on March 9, 2020.
  - Briefly discussed the Woodlands and High Plains Powwow coming up in March.
- e) NDSCS Committee Reports**
- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Shared about Juule (vaping) use, quit kits available in Student Health. The next meeting is on March 10, 2020 at 12 p.m.
  - ii. Auxiliary Services..... Senator Waldron - Secret shopper survey, looking to get more plant based foods, looking to update the food service for sick students, and the next meeting is TBD.
  - iii. The Accreditation and Strategic Planning Team ..... Senator Colon - Discussed NDUS. Next meeting is TBD.
  - iv. Diversity & Equity Team..... Senator Colon - Mohammed Bilal will be sharing a Diversity and Inclusion presentation. Next meeting is on March 3, 2020.
  - v. Safety, Facilities, & Parking Team..... Senator Waldron - Next meeting is on March 12, 2020.
  - vi. Parking Appeals Committee..... Senator McWethy - Next meeting is on March 2, 2020.
- f) Student Senate Committee Reports**
- i. Community Engagement Committee..... Vice President Khalifa - next meeting is TBD this week.
  - ii. Agawase Committee..... Senator Bashir - Finalize food and getting t-shirts out there. Next meeting is on Feb 27, 2020.
  - iii. Student Recognition & Graduation..... Vice President Khalifa - Shared the Land Recognition Update.
  - iv. Innovation & Learning Team..... Senator Hutcherson - Next meeting is TBD.
  - v. Charging Station Committee ..... Senator Waldron - Determined which chargers need to be fixed and next meeting is TBD.

**g) North Dakota Student Association (NDSA)**

- March 6<sup>th</sup> & 7<sup>th</sup> – North Dakota State College of Science, Wahpeton, ND
- April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND

**8) Good of the Order**

- Mid-term grade check on March 13<sup>th</sup>, 2020

**9) Adjourn** – Vice President Khalifa moved to adjourn the meeting at 7:12 p.m. Seconded by senator Bashir. Motion carried.



# STUDENT SENATE MINUTES

March 2<sup>nd</sup>, 2020

Student Leadership Room, Hektner Student Center

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colon	P
Swanson	A		
Edwards	P		
Cabezas	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	A
		<b>TOTAL SENATORS PRESENT:</b>	10

Quorum: 6

## 3) Approval of Minutes from February 24<sup>th</sup>, 2020.

Senator Bashir moved to approve the minutes from February 24<sup>th</sup>, 2020. Seconded by senator Hutcherson. Motion carried.

## 4) Agenda Additions

## 5) New Business

1. Club proposals, requests and petitions – No proposals this week.

## 6) Student Concerns

## 7) Reports

### a) Officer's Reports

1. President Bashir
2. Vice President Khalifa
  - NDSA – Discussed about NDSA preparation and tasks.
3. Administrative Assistant Daffallah.
  - Tabling Update -Discussed about doing tabling hours and encouraged fellow senators to continue doing them.
4. Treasurer Colon

### b) CAB Report – Discussed about NAKA and paint night is on March 3, 2020.

### c) Residential Life Report – Still receiving applications and health & safety checks will be on March 19, 2020.

### d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.

- Wildcat Welcome Team 2020 – Deadline on March 9, 2020
- Powwow Volunteer Request – On March 28, 2020 at MSUM.
- Grade checks due -March 13, 2020

**e) NDSCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Next meeting is on March 10, 2020.
- ii. Auxiliary Services..... Senator Waldron
- iii. The Accreditation and Strategic Planning Team ..... Treasurer Colon – Next meeting is on 3/6/2020.
- iv. Diversity & Equity Team.....Treasurer Colon – Next meeting is on March 3, 2020.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Next meeting is on 3/12/2020.
- vi. Parking Appeals Committee..... Senator McWethy – Shared a concern about the visitor parking signs in front of Old Main and Haverty Hall. Senator Waldron will share the concern with the Facilities Team Meeting. Next meeting is on March 9, 2020.

**f) Student Senate Committee Reports**

- i. Community Engagement Committee..... Vice President Khalifa – Next meeting is to be determined.
- ii. Agawase Committee..... Senator Bashir – Discussed tabling to sell Agawase Day t-shirts Signup on the whiteboard. Next meeting is on March 5, 2020.
- iii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is to be determined.
- iv. Innovation & Learning Team..... Senator Hutcherson – Next meeting is to be determined.
- v. Charging Station Committee ..... Senator Waldron – Sent a workorder for the charging cords that need to be replaced. Now that work has been complete, Senator Waldron moved to table the Charging Station Committee indefinitely. Seconded by senator Hutcherson. Motion carried.

**g) North Dakota Student Association (NDSA)**

- March 6<sup>th</sup> & 7<sup>th</sup> – North Dakota State College of Science, Wahpeton, ND
- April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND

**8) Good of the Order**

- Mid-term grade check on March 13<sup>th</sup>, 2020

- 9) Adjourn** – Senator Bashir moved to adjourn the meeting at 7:02 p.m. Seconded by senator Hutcherson. Motion carried.



STUDENT SENATE

# STUDENT SENATE MINUTES

March 9<sup>th</sup>, 2020

Student Leadership Room, Hektner Student Center

1) Call to Order

2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	A	Treasurer Colon	P
Swanson	A		
Edwards	P		
Cabezas	A		
		Advisor Kava	A
		Advisor Dr. Vangsness Frisch	P
		TOTAL SENATORS PRESENT:	8

Quorum: 6

3) Approval of Minutes from March 2<sup>nd</sup>, 2020.

Senator Bashir moved to approve the minutes from March 2<sup>nd</sup>, 2020. Seconded by senator Hutcherson. Motion carried.

4) Agenda Additions

5) New Business

1. Club proposals, requests and petitions
2. Senator Resignation – Senator Bashir moved to approve senator Swanson's resignation. Seconded by senator Hutcherson. Motion carried.

6) Student Concerns

- Students were wondering if NDSCS could implement a virtual health option.

7) Reports

a) Officer's Reports

1. President Bashir
  - Officer Elections – March 30<sup>th</sup>, 2020
2. Vice President Khalifa
  - NDSA – Discussed about how NDSA went.
3. Administrative Assistant Daffallah.
  - Tabling Reminder
4. Treasurer Colon

b) CAB Report

c) Residential Life Report

RA positions are still open, still looking to fill two summer RA positions, and spring break sign out is this week.

d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.

- Wildcat Welcome Team 2020 – Deadline tonight at 11:59 p.m.
- Powwow Volunteer Request – On March 28, 2020
- Grade checks due – March 13, 2020

e) **NDSCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Next meeting is on March 10, 2020.
- ii. Auxiliary Services..... Senator Waldron – Next meeting is to be determined.
- iii. The Accreditation and Strategic Planning Team ..... Treasurer Colon – Shared about the NDUS system, how credits differ, boosting enrollment, able to offer more scholarships to students, climate survey, and how we are financially secure. Next meeting is March 13, 2020.
- iv. Diversity & Equity Team..... Treasurer Colon – Shared about boosting meditation attendance and FREE Ally t-shirts. Next meeting is to be determined.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Next meeting is to be determined.
- vi. Parking Appeals Committee..... Senator McWethy – Shared about putting up more signs to clarify parking spaces in front of Haverty Hall (Visitor parking). Next meeting is on March 23, 2020.

f) **Student Senate Committee Reports**

- vii. Community Engagement Committee..... Vice President Khalifa – Next meeting is to be determined.
- i. Agawase Committee..... Senator Bashir – Reminded senators about tabling hours for t-shirts for Agawase day. Next meeting is March 12, 2020.
- viii. Student Recognition & Graduation..... Vice President Khalifa – Next meeting is to be determined.
- ix. Innovation & Learning Team..... Senator Hutcherson – Next meeting is to be determined.
- x. Charging Station Committee ..... Senator Waldron – Next meeting is to be determined.

g) **North Dakota Student Association (NDSA)**

- SAC – Discussed student retention, how to get students to stay in Res Halls, and hosting more events for diversity. Also discussed having more diverse individuals speak up about their diversity.
- IAC – Discussed voucher approval, did some additions to the bylaws, approved budget for next year’s NDSA.
- SLAC – Went over the student rights policy, civic engagement, and OERs (bringing cost of textbooks down).
- April 17<sup>th</sup> & 18<sup>th</sup> – Minot State, Minot, ND

8) **Good of the Order**



- Mid-term grade check due on March 13<sup>th</sup>, 2020
  - CAB & Senate Picnic – May 4<sup>th</sup>, 2020 at 5 p.m. – Optimist Shelter – Chahinkapa Park, Wahpeton
- 9) **Adjourn** – Senator McWethy moved to adjourn the meeting at 6:55 p.m. Seconded by senator Hutcherson. Motion carried.



STUDENT SENATE

# STUDENT SENATE MINUTES

April 6<sup>th</sup>, 2020

Virtual Meeting, Held Remotely

1) Call to Order

2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	A
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colón	P
Edwards	P		
Cabezas	A		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>8</b>

Quorum: 6

3) **Approval of Minutes** from March 30<sup>th</sup>, 2020.

Treasurer Colon moved to approve the minutes from March 30<sup>th</sup>, 2020. Seconded by senator McWethy. Motion carried.

4) **Agenda Additions**

No additions were made.

5) **New Business**

1. Guest Speaker: Cloy Tobola

- Tech Acquisition and Disposal Policy update – Discussed the removal of the previous video camera policy.
- Retirement of Security Video Policy – Shared that this policy will not affect classrooms. Each department on campus will handle their part regarding the security video policy.
- Brief review of Digital Accessibility conference and policy timeline – The State Board of Higher Education, requires all public college institutions to have digital accessibility for individuals with a disability. This policy has a deadline of October 1<sup>st</sup>, 2020.

2. Club proposals, requests and petitions – no requests this week.

3. First Reading of the Updated Constitution & Bylaws – We did the first reading and discussed the proposed edits. Treasurer Colon moved to approve the first reading of the updated Constitution & Bylaws. Seconded by Senator Hutcherson. Motion carried.

6) **Old Business**

Exec Team Elections – Due to technical difficulties while voting in the previous meeting, Treasurer Colon called the vote to question for the Vice President position. The motion was seconded by Senator Waldron. Motion carried.

- Administrative Assistant Daffallah will be serving as Vice President for the 2020-21 academic year.
- Senator Edwards will be serving as Administrative Assistant for the 2020-21 academic year.
- Senator Bashir will be serving as Treasurer for the 2020-21 academic year.

## 7) Student Concerns

- Students were wondering if they should still register for fall 2020 classes due to concerns of if classes will continue to be held online. Students are encouraged to register like always so they can complete their academic courses.
- Due to the ongoing COVID-19 situation, NDSCS will continue to utilize Distance and Online Learning delivery methods for the 1<sup>st</sup> 4-week (June 2 – 26) and full 8-week (June 2 – July 24) summer session classes. The 2<sup>nd</sup> 4-week summer session (June 29 – July 24) will include a limited number of face-to-face class offerings.
- Students will be refunded 40% of their residence hall room/apartment charges, a refund for March 23 through the end of the semester, and a percentage/amount based on their meal plan and usage.

## 8) Reports

### a) Officer's Reports

1. President Bashir – nothing to report
2. Vice President Khalifa
  - NDSA – Discussed what kinds of refunds are being processed at other institutions in North Dakota. The upcoming April NDSA will be held online through Zoom.
3. Administrative Assistant Daffallah
  - Attendance – Encouraged fellow senators to continue to attend Student Senate meetings to uphold our Agreements as Senators.
4. Treasurer Colón - shared the cost for NDSA food, \$2,164 with \$800 of it being reimbursed. Treasurer Colon recommends scaling back the breakfast meal option next year.

### b) CAB Report

A fun online trivia night will take place on Tue, April 7 at 4 p.m. There is also a Demonstrate Your Wildcat Pride Photo contest for students and the winner will receive a new NDSCS sweatshirt.

### c) Residential Life Report

For those students who did not come and get their belongings from their rooms, should regularly check their emails for more information about their next opportunity to check-out.

### d) Advisor & Administrative Liaison Report – Kerri Kava & Jane Vangsness Frisch, Ph.D.

Discussed whether to hold the student recognition ceremony online or in-person along with graduation which will likely be around August 2020. Senators shared their opinions along with their reasons behind them.

### e) NDSCS Committee Reports

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – Discussed what will be on their upcoming agenda. Next meeting to be held virtually on April 28, 2020.
- ii. Auxiliary Services..... Senator Waldron – Nothing to report. Next meeting is on April 9, 2020.

- iii. The Accreditation and Strategic Planning Team ..... Treasurer Colón – Nothing to report. Next meeting is to be announced.
  - iv. Diversity & Equity Team..... Treasurer Colón –Nothing to report. Next meeting is on April 9, 2020.
  - v. Safety, Facilities, & Parking Team..... Senator Waldron – Nothing to report. Next meeting is on April 10, 2020.
- f) **North Dakota Student Association (NDSA)**
- April 17<sup>th</sup> & 18<sup>th</sup> – Virtual Meeting
- 9) **Good of the Order**
- 10) **Adjourn** – Treasurer Colon moved to adjourn the meeting at 7:38 p.m. Seconded by senator Waldron. Motion carried.



# STUDENT SENATE MINUTES

April 20<sup>th</sup>, 2020

Virtual Meeting, Held Remotely

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	A	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colón	P
Edwards	A		
Cabezas	A		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>7</b>

Quorum: 6

## 3) Approval of Minutes from April 6<sup>th</sup>, 2020.

Vice president Khalifa moved to approve the minutes from April 6<sup>th</sup>, 2020. Seconded by senator Hutcherson. Motion carried.

## 4) Agenda Additions

## 5) New Business

1. Club proposals, requests and petitions – no requests.

## 6) Old Business

1. Second Reading of the Updated Constitution & Bylaws – Senator McWethy moved to approve the Constitution & Bylaws as read. Seconded by Senator Hutcherson. Motion carried.

## 7) Student Concerns – no student concerns.

## 8) Reports

### a) Officer's Reports

1. President Bashir – nothing to report.
2. Vice President Khalifa
  - NDSA – The virtual meeting went well and everyone who ran for a position, ended up getting them.
3. Administrative Assistant Daffallah – nothing to report.
4. Treasurer Colón –

- Budget Update – Senator Colon shared the budget update for FY21. Senator Colon moved to approve the budget for FY21. Seconded by Senator Hutcherson. Motion carried.
- b) CAB Report**  
There will be live yoga on Monday, trivia night on Tuesday, chat with faculty & staff on Wednesday, and virtual bingo on Thursday.
- c) Residential Life Report**  
There will be new dates for students to pick up items from their residential halls coming soon.
- d) Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.
- End of the year assessment – Senators were encouraged to fill of the assessments.
  - Homecoming Logo – Shared the logo that was approved for next year.
  - Student Recognition Ceremony – The ceremony will be held virtually this year.
  - ATOD Prevention Brainstorming – There will be an ATOD brainstorming session tomorrow. Participants will receive a \$10 Amazon gift card.
- e) NDSCS Committee Reports**
- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – There will be a virtual presentation on Cannabis coming up. Watch your email.
  - ii. Auxiliary Services..... Senator Waldron
  - iii. The Accreditation and Strategic Planning Team .....Treasurer Colón – Next meeting is on April 22, 2020.
  - iv. Diversity & Equity Team..... Treasurer Colón – Next meeting is on May 12, 2020.
  - v. Safety, Facilities, & Parking Team..... Senator Waldron – Next meeting is on April 28, 2020.
- f) North Dakota Student Association (NDSA)** – nothing to report.
- 9) Good of the Order**
- 10) Adjourn** – Vice president Khalifa moved to adjourn the meeting at 6:48 p.m. Seconded by senator Hutcherson. Motion carried.



# STUDENT SENATE MINUTES

April 27<sup>th</sup>, 2020

Virtual Meeting, Held Remotely

## 1) Call to Order

## 2) Roll Call – Administrative Assistant Daffallah

Senators	P/A	Executives	P/A
Bashir	P	President Bashir	P
Hutcherson	P	Vice President Khalifa	P
McWethy	P	Administrative Daffallah	P
Waldron	P	Treasurer Colón	P
Edwards	P		
Cabezas	P		
		Advisor Kava	P
		Advisor Dr. Vangsness Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	10

Quorum: 6

## 3) Approval of Minutes from April 20<sup>th</sup>, 2020.

Vice President Khalifa moved to approve the minutes from April 20<sup>th</sup>, 2020. Seconded by senator Hutcherson. Motion carried.

## 4) Agenda Additions – there were no additions to the agenda.

## 5) New Business

1. Club proposals, requests and petitions – there were no requests this week.
2. Attendance – Treasurer Colon moved to approve a warning for the two senators in up to discussion. The Senators can remain on Student Senate. Seconded by Vice President Khalifa. Motion carried.

## 6) Old Business – there was no old business.

## 7) Student Concerns – there were no student concerns.

## 8) Reports

### a) Officer's Reports

1. President Bashir – Thanked everyone for a wonderful year and appreciated serving as Student Senate President.
2. Vice President Khalifa – Thanked everyone for a great year and hopes everyone has a great Summer.
3. Administrative Assistant Daffallah – Thanked fellow senators for entrusting her with the vice president position for the next academic year. Looks forward to another year on Student Senate and hopes to keep in touch with graduating senators.
4. Treasurer Colón – Thanked everyone for their trust for the president position for next year and looks forward to another year together.

### b) CAB Report – nothing to report at this time.

- c) **Residential Life Report** – If you know of any student needing to get their belongings out of their res hall room, they should reach out to the Residential Life office.
- d) **Advisor & Administrative Liaison Report** – Kerri Kava & Jane Vangsness Frisch, Ph.D.
  - Assessment Reminder & Scholarship Update – Reminded everyone to complete their assessment and scholarships will be dispersed on April 28, 2020.

e) **NDSCS Committee Reports**

- i. Alcohol, Tobacco & Other Drug Prevention Team..... Senator Bashir – The team brainstormed some great ideas for the ATOD prevention video for the next academic year.
- ii. Auxiliary Services..... Senator Waldron – Nothing to report.
- iii. The Accreditation and Strategic Planning Team .....Treasurer Colón – Shared about the response of the survey.
- iv. Diversity & Equity Team..... Treasurer Colón – Nothing to report.
- v. Safety, Facilities, & Parking Team..... Senator Waldron – Renovations for Nordgaard are progressing.

f) **North Dakota Student Association (NDSA)** - Nothing to report

9) **Good of the Order**

- a) Vice president Khalifa gave an encouraging speech for the senators returning to NDSCS next year.

Senator Hutcherson also encouraged fellow senators.

Advisor Kava encouraged the senators to join in on the fun for a virtual car show discussion on May 4, 2020

- 10) **Adjourn** – Vice president Khalifa moved to adjourn the meeting at 6:43 p.m. Seconded by senator Hutcherson. Motion carried.