



# STUDENT SENATE MINUTES

August 27th, 2018

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Helgaas at 6:16 p.m. Roll call was taken by Administrative Assistant Heyerman.

Senators	P/A	Executives	P/A
Bashir	P	Vice President Heyerman	P
Irakiza	P	President Lampe	P
Goch	P	Advisor Kava	E
		Advisor Vangsness- Frisch	P
		TOTAL SENATORS PRESENT:	6

**GUEST SPEAKERS-** Hannah Holt- Hannah came in and talked with us about helping giving tours on campus. You get paid \$10 for each tour that you give.

## NEW BUSINESS

Club Proposals, Requests, and Petitions- None present

Call for officers- There was no nominations for the administrative assistant position. There was 1 nomination for the treasures position for Senator Bashir.

Vice President Heyerman moves to approve Senator Bashir for the treasures position. Seconded by senator Irakiza. Motion carries and Senator Bashir will serve as our Treasurer this year.

**Old business:** None present

**STUDENT CONCERNS-** None present

## REPORTS

**President's Report:** President Lampe welcomed everyone back for this year. He also talked about Roberts Rule of Law and how that works in our meetings. He also talked about student outreach and how we would like to work on that this year. And then he talked about the charging station updates around campus.

**Vice President's Report:** Vice President Heyerman talked about the recruitment update and the mentor program, and she also gave some updates for NDSA.

**Administrative Assistant's Report:** Nothing to report

**Treasurer's Report:** Nothing to report

**CAB Report** (*Vice President Heyerman*): The events that are coming up is paint night on September 6<sup>th</sup>. The tailgate party on Saturday September 8<sup>th</sup> and Grocery bingo on September 10<sup>th</sup>.

**Residential Life Report** (*Vice President Heyerman*): There will be a Luau the week of September 3-7. On September 4<sup>th</sup> room change requests begin at 7:45am. On September 8<sup>th</sup> residential life will be working with CAB at a tailgate party on September 8<sup>th</sup>

**Advisors' Report** (*Kerri Kava & Dr. Vangsness-Frisch*): Advisor Dr. Vangsness- Frisch gave us an update about the business card's. And she also talked with us about an opportunity to go to a speaker in Fargo.

## COMMITTEE REPORTS

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The Standing committees had the following reports:

**NDS CS committee reports:** We talked and explained all the different committees on campus.

Alcohol, Tobacco, & Other Drugs .....  
Community Projects .....  
Auxiliary Services .....  
AQIP.....  
Diversity Council .....  
Parking Committee .....  
Parking Appeals Committee .....

### **Student senate committee reports:**

Community Projects .....

Bylaws and Constitution Committee .....

Agawasia Committee .....

Student Fees .....

Senator Bashir moves to despend the student fees committee. Seconded by senator Irakiza. Motion carries

**North Dakota Student Association (NDSA) Committees:**

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

**Reports of Special Committees:**

**GOOD OF THE ORDER**

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President Lampe adjourned the meeting at 6:58 p.m.



## **STUDENT SENATE MINUTES**

**September 10th, 2018**

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:19 p.m. Roll call was taken by Vice President Heyerman.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	A	Vice President Heyerman	P
		President Lampe	P
		Advisor Kava	P
		Advisor Vangsness-Frisch	P
		<b>TOTAL SENATORS PRESENT:</b>	<b>6</b>

Senator Bashir moves to approve the minutes from the August 27<sup>th</sup>. Seconded by senator Irakiza.

### **GUEST SPEAKERS-**

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### **NEW BUSINESS**

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Club Proposals, Requests, and Petitions- Senator Irakiza moves to approve all the new club petitions. Seconded by senator Symington. Motion carries

Senator Mastel moves to approve to the club fundraising forms. Seconded by senator Irakiza.

New member conformation- Senator Bashir moves to approve new slate of student senators as recommended. Seconded by senator Irakiza

NDSU event- President Lampe told us about an event that we have been invited to up in Fargo. We will be holding our meeting in Fargo and going out to eat in Fargo. Leaving Wahpeton at 4:30p.m.

Wildcat Wednesdays- President Lampe talked with us about having one or two senators being in charge of this. Sending out a couple questions a week to send out to students to get feedback from them.

Senator Bashir moves to turn Wildcat Wednesday into a student senate committee. Seconded by senator Symington. Motion carries

**Old business:** None present

**STUDENT CONCERNS-** Senator Irakiza brought up a concern about leaking in Norgaard hall, Senator Symington brought up a concern about the flickertail being open later at night.

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## REPORTS

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**President's Report:** President Lampe gave us an update for the outline for the mentor program. He explained what the mentor program is about. He also showed us the Roberts rule of order video and he talked with us about the planning injective that he has been working on.

**Vice President's Report:** Vice President Heyerman talked about the NDSA schedule and talked over a little bit on the mentor program and she also gave some updates about NDSA for this upcoming meeting.

**Administrative Assistant's Report:** Nothing to report

**Treasurer's Report:** Nothing to report

**CAB Report** (*Vice President Heyerman*): The events that are coming up is tonight Grocery Bingo at 8p.m. and tomorrow is the C word presentation tomorrow at 7p.m.

**Residential Life Report** (*Vice President Heyerman*): Currently in Room Change Request Process: Stop by the office between now and September 14 if interested or looking for more information.

Tomorrow: CAB/Residential Life Tailgate Event!

September 13<sup>th</sup> 6-8PM: Residential Life Grillout and Games, outside Student Center. Hamburgers/Hot Dogs/Cookies/Yard Games/Volleyball, would love to see students there!

September 17<sup>th</sup>-20<sup>th</sup>: September Health and Safety Checks for Residential students from 10AM-8PM

Homecoming Week: Residential Life doing float for parade

**Advisors' Report** (*Kerri Kava & Dr.Vangsness-Frisch*): Advisor Kava talked with us about licenses information and assessments. Along with updating us with the business card updates.

## COMMITTEE REPORTS

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The Standing committees had the following reports:

### ***NDSCS committee reports:***

Alcohol, Tobacco, & Other Drugs .....

Community Projects .....

Auxiliary Services .....

AQIP.....

Diversity Council .....

Parking Committee .....

Parking Appeals Committee .....

**Student senate committee reports:**

Community Projects .....

Bylaws and Constitution Committee .....

Agawasie Committee .....

**North Dakota Student Association (NDSA) Committees:**

Student Affairs Committee (SAC)-

State Legislative Affairs Committee

(SLAC )-

Internal Affairs Committee (IAC)-

**Reports of Special Committees:**

**GOOD OF THE ORDER**

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President Lampe adjourned the meeting at 7:16 p.m.



## **STUDENT SENATE MINUTES**

**September 17th, 2018**

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 5:56 p.m. Roll call was taken by Vice President Heyerman.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Vice President Heyerman	P
Mastel	P	President Lampe	P
Skeesick	A	Advisor Kava	P
Rademacher	P	Advisor Vangsness-Frisch	P
Symington	P		
Abdikadir	P		
Daffallah	P		
Nelson	P	<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

Senator Bashir moves to approve the minutes from the September 10<sup>th</sup>. Seconded by senator Mastel

### **GUEST SPEAKERS-**

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### **NEW BUSINESS**

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Club Proposals, Requests, and Petitions- Senator Symington moves to approve the proposals, request and petition. Seconded by senator Bashir. Motion carries

Nominations for Administrative Assistant position- Nominations were Senator Symington, Abdikadir, Goch. Senator Symington will be our new Administrative Assistant.

Mentor Assignments- We talked about who has who for the mentor program

Introduction of goals- President Lampe talked with us about our goals for this year.

Mid-term election plans- President Lampe talked about how the midterm election will go this year and what us as a senate will have to do. Senator Rademacher approves to host a mid-term election event and approve a budget of \$300. Seconded by senator Bashir. Motion carries.

**Old business:** None present

**STUDENT CONCERNS-** Senator Bashir brought up a question about an ice machine in the res halls. Senator Rademacher brought up a concern about having a vacuum for the res halls. Senator Daffallah has a concern about her room having tile breaking. Senator Symington brought up a concern about hunting with rules on this area.

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## REPORTS

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**President's Report:** President Lampe gave us an update on management team, they had a presentation on leadership academy, talked about college story, looking for cast members for the play, ITS is backed up on getting computers out and fixed computers. New network coming out to connect in different schools, working on wifi outside. Flex program for employees.

**Vice President's Report:** Vice President Heyerman gave a recap on NDSA and also told everyone to email NDSA plans to Vice President Heyerman by Monday September 24<sup>th</sup>

**Administrative Assistant's Report:** Nothing to report

**Treasurer's Report:** Nothing to report

**CAB Report** (*Vice President Heyerman*): No events this week

**Residential Life Report** (*Vice President Heyerman*): No events this week

**Advisors' Report** (*Kerri Kava & Dr.Vangsness-Frisch*): Advisor Kava talked with us about homecoming and doing the assessment report and we are doing a group photo next week. She also talked with us about dinning services updates.

## COMMITTEE REPORTS

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The Standing committees had the following reports:

***NDS*CS committee reports:**

Alcohol, Tobacco, & Other Drugs .....  
Community Projects .....  
Auxiliary Services .....  
AQIP.....  
Diversity Council .....  
Parking Committee .....  
Parking Appeals Committee .....

**Student senate committee reports:**

Community Projects .....



Bylaws and Constitution Committee .....  
Agawase Committee .....

**North Dakota Student Association (NDSA) Committees: Reports were given**

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

**Reports of Special Committees:**

**GOOD OF THE ORDER**

Next NDSA at Williston State on October 12<sup>th</sup> and 13<sup>th</sup>

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President Lampe adjourned the meeting at 6:57 p.m.



# **STUDENT SENATE MINUTES**

**September 24th, 2018**

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:19 p.m. Roll call was taken by Vice President Heyerman.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	T	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness-Frisch	P
Abdikadir	P		
Daffallah	P		
Nelson	P		
	P	<b>TOTAL SENATORS PRESENT:</b>	13

Vice President Heyerman moves to approve the minutes without objection from the September 24<sup>th</sup>. Minutes Approved.

## **GUEST SPEAKERS-**

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## **NEW BUSINESS**

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Club Proposals, Requests, and Petitions- Senator Irakiza moves to approve the service learning proposals as a whole without objection. Motion carries.

Approval of goals- President Lampe went over with the senate our goals for the year Some of them being Wildcat Wednesdays, Senate Mentor program, and recruiting Senator Irakiza moves to approve the approval of goals for the Senate Senator Rademacher seconds. Motion Passes.

## **Old business:**

Mentor Meetings-Returning Senators will be setting up meetings with their mentees after the meeting

## STUDENT CONCERNS- None Present

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### REPORTS

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**President's Report:** President Lampe discussed the recruiting trip at the Fargo location to fill the seat we have reserved for a Fargo representative.

**Vice President's Report:** Vice President Heyerman brought up the CAB/Senate float and referred to Senator Nelson further discussed the idea for the Float and when Senate and CAB would be able to work on the float in the BAC. Thursday 3-8:30pm & Friday 12:30-5pm. Vice President Heyerman also got a list of the Senators who will be attending the next NDSA in Williston on October 12<sup>th</sup> and 13<sup>th</sup>.

**Administrative Assistant's Report:** Nothing to report

**Treasurer's Report:** Treasurer Bashir went over the Budget from the previous and shared with the senate an estimated budget for the upcoming year.

**CAB Report** (Vice President Heyerman): Vice President Heyerman discussed Homecoming week and the event going on at NDSCS, for a full list of details go to <https://www.ndscs.edu/homecoming>

**Residential Life Report** (Vice President Heyerman): Vice President Heyerman Health and Safeties were completed last week, an upcoming event for next week, and

**Advisors' Report** (Kerri Kava & Dr.Vangsness-Frisch): Dr.Vangsness-Frisch introduced the fee structure. The farg location will no longer have the distance education fee applied to the students attending NDSCS-Fargo

### COMMITTEE REPORTS

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The Standing committees had the following reports:

**NDSCS committee reports:**

Alcohol, Tobacco, & Other Drugs .....	Senator Daffallah- Meeting every second Tuesday of the Month
Auxiliary Services .....	Senator Irakiza ave not set up a meeting yet
AQIP.....	Vice President Heyerman nothing to report
Diversity Council .....	Senator Abdikadir have not met yet

Parking Committee ..... Senator Skeesick Have not met yet  
Parking Appeals Committee ..... Senator Nelson going to meet Monday at 2pm

**Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington have not set meeting time  
Agawasia Committee..... President Lampe Nothing to report will not be meeting until January  
Wildcat Wednesdays..... Treasurer Bashir will be setting up a meeting time and place.

**North Dakota Student Association (NDSA) Committees:**

Vice President Heyerman received an email from the NDSA President who was looking to see if there was any interest in director positions. Treasurer Bashir, and Senator Daffallah showed interest in being a Two-year representative, and Senator Abdikadir, Senator Irakiza showed interest in The Director of OERs.

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

**Reports of Special Committees:**

**GOOD OF THE ORDER**

Next NDSA at Williston State on October 12<sup>th</sup> and 13<sup>th</sup>

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Adjournment: President Lampe adjourned the meeting at 7:19 p.m.



## **STUDENT SENATE MINUTES**

**October 1<sup>st</sup>, 2018**

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:15 p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	A
Anderson	P	Advisor Vangsness-Frisch	P
Abdikadir	A		
Daffallah	P		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

### **Approval of Minutes**

Treasurer Bashir moves to approve the minutes without objection. Minutes Approved.

### **GUEST SPEAKERS-**

Karen Bajumpaa - Dining Services is here with the previous request that the dining hall be open until 8 p.m. Karen met with Student Senate to get more information from the senators on Ideas for times being open later for serving and the Flickertail Dining hall to be open. A question was brought forth, looking at the request if it would be affecting weekend meals as well. Karen is going to be talking with the dining staff as well. If this were to be put in place it would impact the dining staff hours. If the times were to change for later serving, it potentially wouldn't happen until after winter break. Karen asked for other questions or ideas from the Student Senate. Refilling condiments, and beverages were also brought up in the conversation. Karen also looked for suggestions for anything new or more they would like to see. Senators brought forth ideas for pancake mix, more Reese's for toppings for the ice cream, and the question of 'what happened to the microwave?'.

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### **NEW BUSINESS**

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Club Proposals, Requests, and Petitions- None at the time

## CAB/Senate Float- Awarded Second Place

### Old business:

Tabling Discussion- President Lampe discussed what was done at the tabling last year, and suggested adding more questions to ask during tabling hours. Treasurer Bashir also suggested an evening shift. Senator Anderson asked if it would be just Tuesdays like last year. President Lampe said it would what worked best for every Senator's schedule. Treasurer Bashir also suggested tabling at the Fargo location. Advisor Vangsness Frisch addressed the Senate to get their available hour to the Admin Assistant Symington by next Monday.

### STUDENT CONCERNS-

None at this time

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### REPORTS

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**President's Report:** Recapped the State of the College address discussed that we are down 1% this year. We were compared to other 2 year and top 2%. Aspen Institute was here they chose NDSCS 1 of 6 Institutes. They talked with faculty, staff, and students about what they liked about the campus and what they liked that was offered here at NDSCS

**Vice President's Report:** Reminded us of NDSA October 12, &13 potentially leaving at 8 am that Friday. Discussed the time for leaving and staying there for the full meeting on Saturday. Senators attending will be in contact with their instructors that they will not be in class.

**Administrative Assistant's Report:** Thanked the board and reminded them

**Treasurer's Report: Voter education Day-** Advisor Vangsness Frisch went into further detail of what the Voter Education Day is, Tuesday October 9<sup>th</sup>. Vice President Heyerman passed around a time sheet for Senators availability to be at the event.

**CAB Report (Vice President Heyerman):** A couple of CAB member will be putting on a pop-up event this week. Keep Wildcats Warm kicked off with Cotton Candy at the Volleyball game on October 8<sup>th</sup>. Paint night in the alley Tuesday the 9<sup>th</sup> and Skate nights will be starting again next week on Wednesdays.

**Residential Life Report (Vice President Heyerman):** Roommate consolidation occurred Monday, October 1<sup>st</sup> in the Red River Valley Room. Monday at 7 pm, there will be the Inservice for Residential Life staff and Kahoot to follow at 8:15 p.m. for the department program.

**Advisors' Report (Kerri Kava & Dr. Vangsness Frisch):** Thank you to the senators for participating in Homecoming week. Congratulations for the 2<sup>nd</sup> place for the CAB/Senate float, and congratulations to Vice President Heyerman for being chosen as the Homecoming Queen.

## COMMITTEE REPORTS

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The Standing committees had the following reports:

### **NDSCS committee reports:**

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report. Next meeting at October 9<sup>th</sup> at 12 p.m.

Auxiliary Services ..... Senator Irakiza Nothing to report Next meeting October 5<sup>th</sup> at 3 p.m.

AQIP..... Vice President Heyerman  
Nothing to report October 20<sup>th</sup> 2 p.m.

Diversity Council ..... Senator Abdikadir - Senator Goch reported – Nothing to report. Next meeting October 2<sup>nd</sup> at 12 p.m.

Parking Committee ..... Senator Skeesick Next meeting will be October 19th at 1 p.m.

Parking Appeals Committee ..... Senator Nelson Received appeals for no parking passes and will be meeting October 8<sup>th</sup> at 2 p.m.

### **Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington have not set meeting time.

Agawasie Committee..... President Lampe Nothing to report will not be meeting until January.

Wildcat Wednesdays..... Treasurer Bashir will be setting up a meeting time and place.

### **North Dakota Student Association (NDSA) Committees:**

Asked for a senator who would be willing to take notes for the committee meetings.

Student Affairs Committee (SAC)-

Senator Irakiza volunteered

State Legislative Affairs Committee

(SLAC)- President Lampe volunteered

Internal Affairs Committee (IAC)- Vice

President Heyerman/ Treasurer Bashir

volunteered

### **Reports of Special Committees:**

## **GOOD OF THE ORDER**

Next NDSA at Williston State on October 12<sup>th</sup> and 13<sup>th</sup>

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Vice President Heyerman moves to adjourn the meeting at 7:14 p.m. Senator Mastel seconds.  
Motions carries unanimously. President Lampe adjourns the meeting at 7:14 p.m.





# STUDENT SENATE MINUTES

October 8<sup>th</sup>, 2018

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:16 p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness-Frisch	P
Abdikadir	U A		
Daffallah	P		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	13

## Approval of Minutes

Senator Mastel moves to approve the minutes without objection Unanimous vote. Minutes Approved.

## GUEST SPEAKERS-

President Dr. John Richman- Planning initiative, Requests two student senators to serve on a task force. President Richman discussed the needs base budget Executive of marketing and relations retired and he has been serving as interim executive. President Richman is requesting two members of each senate here on campus to serve on the task force for input. No specific day and time currently have not been set. Nomination

Dallas Fossum- Facilities Management Outlets for the parking lots. Fossum brought forth estimates for installation of 10 approximately 10000\$ for the stalls, for 40 units it would be 26000\$. It was brought as a concern the cost and how it would be offset. Location also be a variant in the cost. Fossum was looking to see if there was a large Just a start of a discussion if there were to be a final say on the outlets, it would need to be decided by the end of the Spring semester.

## NEW BUSINESS

Club Proposals, Requests, and Petitions – Senator Rademacher moves to approve Club Proposals, Requests, and Petitions as whole without objection.

Voter Education Day Budget - Senator Mastel up to \$150 budget Treasurer Bashir seconds unanimous vote the motion passes

**Old business:**

## **STUDENT CONCERNS-**

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### **REPORTS**

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**President's Report:** Nothing to report

**Vice President's Report:** Reminders for NDSA Double checked her numbers for the upcoming NDSA. Leaving at 8 a.m., we will have time to change before the meeting, and we will be stopping for lunch on the way there and back.

**Administrative Assistant's Report:** Tabling Hours availability still waiting on a couple of Senators to send their hours and the requirements for tabling, and signup sheet passed around for the Fargo tabling hours.

**Treasurer's Report: Voter education Day-** Voter's Education Day! Reminded of the shifts and to look at the email Advisor Kava sent out. Advisor Kava handed out information for voting and discussed the options for voting.

**CAB Report** (*Vice President Heyerman*): Keep Wild Cats warm kicks off Monday at the volley ball game and Cotton Candy. Paint Night Tuesday night in the alley. CAB is also seeing if there is any interest from Student Senate to help with the Keep Wild Cats Warm, mainly seeing for drop off (October 11<sup>th</sup>) and pick up (November 6<sup>th</sup>) for totes. Senators Mastel, and Irakiza volunteered

**Residential Life Report** (*Vice President Heyerman*): Department Program went well, and October program will be hosted by Robertson.

**Advisors' Report** (*Kerri Kava & Dr. Vangsness Frisch*): Over view of student body was table by Advisor Vangsness Frisch. Advisor Kava handed out the midterm grade reporting sheet due to be turned in on October 19<sup>th</sup>.

### **COMMITTEE REPORTS**

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The Standing committees had the following reports:

#### ***NDSCS committee reports:***

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report. Next meeting at October 9<sup>th</sup> at 12 p.m. was cancelled

Auxiliary Services ..... Senator Irakiza the solution for increasing the hours for the Flickertail. It wouldn't be passable until January 2019 if not then

August 2019. The bookstore is looking for options that are more affordable for the student body, mail center using the technology and reminds students to check their emails for the notifications.

AQIP..... Vice President Heyerman

Nothing to report October 20<sup>th</sup> 2 p.m.

Diversity Council ..... Senator Abdikadir Senator

Goch nothing to report Next meeting to be determined

Parking Committee ..... Senator Skeesick Next meeting  
will be October 19<sup>th</sup> at 1 p.m. Nothing to report

Parking Appeals Committee ..... Senator Nelson - Nothing to  
report will be meeting October 15<sup>th</sup> at 2 p.m.

#### **Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington -  
We met Tuesday and discussed ideas and will be meeting and proposing 2 ideas to the Senate. Next  
meeting will be October 10<sup>th</sup> 6 p.m.

Agawasia Committee..... President Lampe Nothing to report will  
not be meeting until January.

Wildcat Wednesdays..... Treasurer Bashir will be setting up a  
meeting time and place.

#### **North Dakota Student Association (NDSA) Committees:**

Vice President Heyerman reminded those who were taking notes for the committees.

Vice President Heyerman brought up the positions that were available for NDSA if the  
senators who were interested got in contact or applied.

Student Affairs Committee (SAC)- Senator Irakiza volunteered

State Legislative Affairs Committee (SLAC)- President Lampe volunteered

Internal Affairs Committee (IAC)- Vice President Heyerman

#### **Reports of Special Committees:**

#### **GOOD OF THE ORDER**

Next NDSA at Williston State on October 12<sup>th</sup> and 13<sup>th</sup>

Voter Education Day! October 9<sup>th</sup> from 11 a.m. until 1 p.m. located in the Plains Room

Community Event- Meet the Candidates. Located at Wahpeton City Hall October 23<sup>rd</sup> at 6:30 p.m.

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Senator Mastel moves to adjourn the meeting at 7:16 p.m. Senator Irakiza seconds. Motions  
carries with unanimously. President Lampe adjourns the meeting at 7:16 p.m.



## **STUDENT SENATE MINUTES**

October 15<sup>th</sup>, 2018

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:16p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness Frisch	P
Abdikadir	P		
Daffallah	P		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	13

### **Approval of Minutes**

Treasurer Bashir moves to approve the minutes. Senator Nelson seconds. Unanimous vote.

### **GUEST SPEAKERS-**

President Richman and Keith Johnson CFO - Student Fee Update

Keith Johnson discussed how our student fees are being affected. Keith discussed the new tuition model being implemented in Fall of 2019. Plan was submitted to the Board's office the previous Spring. Program fees will now be collapsed into 10 instructional fee categories. This change is cost neutral for the students and revenue neutral for the college and simplifies the understanding of the fees for students.

President Richman continued the conversation with discussing the upcoming legislative session (plans and priorities). Priorities include the funding model, and the Skilled Workforce Scholarship Program. President Lampe asked if this were to pass when it would potentially be implemented. President Richman answered that it would have to make it through the legislative session and potential implemented in the fall of 2019. Tuition increase for next fall has yet to be determined. Two years ago, 2016, it was decided for a 4% increase for this year, 2018. It is being predicted that there will be an increase for academic year 2019-2020.

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### **NEW BUSINESS**

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Club Proposals, Requests, and Petitions – Senator Rademacher moves to approve the Club Proposals, Requests, and Petitions as a whole, without objection. Motion passes.

Mail insert approval – Vice President Heyerman moves to approve the inserts without objection.  
Motion passes.

#### **Old business:**

Recruitment Task Force – Treasurer Bashir nominates Senator Irakiza. Treasurer Bashir nominates Senator Daffallah. Vice President nominates Senator Rademacher. Advisor Vangsness-Frisch is sending out a qualtrix form for voting.

#### **STUDENT CONCERNS-**

Senator Irakiza suggested Student Senate hosting Talent Night for entertainment and recruitment. Student Evan brought forth through email suggested coat hooks for in the Flickertail dining hall

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#### **REPORTS**

**President's Report:** Tri-college meeting – was discussing with a Student Senator about a meet and greet for November 7<sup>th</sup> time to be determined. President Lampe looked to see if there was any interest Voter Education Day - 30 students registered to vote or applied for an absentee ballot. Review Fargo Student Recruitment – Along with advisor Kava sent an email to be sent out to the Fargo student body for recruitment.

**Vice President's Report:** Recap of NDSA- Asked to see how it went. Treasurer Bashir was to be the 2-year college representative for NDSA. Next NDSA will be hosted in Valley City.

**Administrative Assistant's Report:** Tabling Hours the sign up has been posted to the Senate portion of Black Board. As a reminder to Senators to go sign up.

**Treasurer's Report:** Nothing to report

**CAB Report** (*Vice President Heyerman*): Grocery Bingo in the alley on Tuesday, Oct. 16<sup>th</sup>, Movie at Cinema 6 doors at 9 p.m. and movies start at 10 p.m. on October 18<sup>th</sup>.

**Residential Life Report** (*Vice President Heyerman*): Successful Inservice and Kahoot program. No haunted house this year and looking into programming for this month. New hires for Resident Assistants. Conference where four RAs will be attending

**Advisors' Report** (*Kerri Kava & Dr. Vangsness Frisch*): Over view of student body Overview of Student Body- Dr. Vangsness Frisch delayed until next meeting. Advisor Kava reminds Grade Checks are due Friday, October 19, 2018. Advisor Vangsness Frisch Science of Leadership applications will be coming out November 1<sup>st</sup> and due December 3<sup>rd</sup>. Advisor Vangsness Frisch went into the detail of the requirements.

#### **COMMITTEE REPORTS**

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The Standing committees had the following reports:

**NDSCS committee reports:**

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report. Next meeting at October 23<sup>rd</sup> at 12 p.m.

Auxiliary Services ..... Senator Irakiza nothing to report Oct 19<sup>th</sup> 3 p.m.

AQIP..... Vice President Heyerman  
Nothing to report October 31<sup>th</sup> 2 p.m.

Diversity Council ..... Senator Abdikadi Nov. 6<sup>th</sup> 12 pm

Parking Committee ..... Senator Skeesick Next meeting will be October 19th at 1 p.m. No

Parking Appeals Committee ..... Senator Nelson Nothing to report will be meeting October 22<sup>th</sup> at 2 p.m.

**Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington  
We met Wednesday the 10<sup>th</sup> and discussed ideas and proposed an drive for hygiene tbd

Agawasie Committee..... President Lampe Nothing to report will not be meeting until January.

Wildcat Wednesdays..... Treasurer Bashir requests that the members

**North Dakota Student Association (NDSA) Committees:**

Student Affairs Committee (SAC)-  
Senator Irakiza – Resolution for OERs was passed and multifactor authentication was also discussed and brought into the general assembly and passed. LBGTQ+ task force was formed. Prior to enrollment Textbook price disclosure. Discussed the Common Application and the NDUS North Dakota Common application. Spring NDSA Leadership conference that had different focusses for the workshops.

State Legislative Affairs Committee (SLAC )-  
President Lampe – Higher Education Social being held Days and Time Tammy Dolland presented on the funding and presented on a needs based budget.

Internal Affairs Committee (IAC)- Vice President Heyerman – New Clickers will be at the next meeting, talked about the budgets

and approval of voucher, and discussed the strategic plan, and wording for resolutions.

**Reports of Special Committees:**

**GOOD OF THE ORDER**

Next NDSA at VCSU November 2<sup>nd</sup> and 3<sup>rd</sup>.

Voter Education Day! October 9<sup>th</sup> from 11 a.m. until 1 p.m. located in the Plains Room

Community Event- Meet the Candidates. Located at Wahpeton City Hall October 23<sup>rd</sup> at 6:30 p.m.

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Senator Mastel moves to adjourn the meeting at 7:27 p.m. without objection. President Lampe adjourns the meeting at 7:27 p.m.



## **STUDENT SENATE MINUTES**

**October 22<sup>nd</sup>, 2018**

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:17 p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness Frisch	E
Abdikadir	P		
Daffallah	P		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

### **Approval of Minutes**

Treasurer Bashir moves to approve the minutes without objection. Minutes are approved.

### **GUEST SPEAKERS-**

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### **NEW BUSINESS**

Club Proposals, Requests, and Petitions – Senator Mastel moves to approve the Club Proposals, Requests, and Petitions without objection. Motion passes.

First Reading of Resolution SR 01-1819 – The first reading of the resolution was presented to the Student Senate.

#### **Old business:**

- Recruitment Task Force Vote Result -Senator Irakiza and Senator Rademacher were voted into the position

### **STUDENT CONCERNS-**

Senator Abdikadir brought forth the issue of the cleaning in the Walton bathrooms in the morning is impacting the students when getting ready for classes in the morning.

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## REPORTS

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**President's Report:** Nothing to Report

**Vice President's Report:** NDSA Numbers – Vice President Heyerman got attendance numbers for the upcoming NDSA in Valley City for making reservations for the hotel and for the hosting college, Valley City State University.

**Administrative Assistant's Report:** Tabling Hours – Reminder of getting Tabling hours for the month of November.,

**Treasurer's Report:** Nothing to report

**CAB Report** (*Vice President Heyerman*): Thursday October 25<sup>th</sup> Learn to Swing Dance, Wednesday Open Skate Nights, October 31<sup>st</sup> Halloween Dance with prizes for costume contest.

**Residential Life Report** (*Vice President Heyerman*): Red River Valley RA Conference

**Advisors' Report** (*Kerri Kava & Dr. Vangsness Frisch*): Over view of student body Overview of Student Body- Dr. Vangsness Frisch Tabled. Advisor Kava Nothing to report

## COMMITTEE REPORTS

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The Standing committees had the following reports:

### **NDSCS committee reports:**

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report. Next meeting at November 13<sup>th</sup> at 12 p.m.

Auxiliary Services ..... Senator Irakiza, We met to discuss the progress on increasing the dining hours supper time hours. We found out they are in the process of interviewing students in leadership positions. We also talked about better labeling of food in the cafeteria for those who does not eat pork containing products. Next meeting to be determined.

AQIP..... Vice President Heyerman  
Nothing to report October 31<sup>th</sup> 2 p.m.

Diversity & Equity Team ..... Senator Abdikadir  
November 6<sup>th</sup> 12 p.m.

Safety, Facilities, & Parking Committee ..... Senator Skeesick  
Reported on a possible new culinary program at NDSCS Fargo in Downtown Fargo. There is a need for new tile in the back of the bookstore, due to bubbling tile. The fence will need to be replaced. September there was four fire calls in the dorms. In the near future, there will be a walk around for safety inspection. All projects around campus are currently estimated to be \$9,000.00. Next meeting will be November 29<sup>th</sup> 1 p.m.

Parking Appeals Committee ..... Senator Nelson - Nothing to report Next meeting will be October 29<sup>th</sup> at 2 p.m.

**Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington  
Thanksgiving Meal for the Student body, Senator Irakiza moves to approve a budget for the Thanksgiving meal. Treasurer Bashir seconds. Motion carries.  
Agawasia Committee..... President Lampe Nothing to report will not be meeting until January.  
Wildcat Wednesdays..... Treasurer Bashir meeting after the Student Senate Meeting.

**North Dakota Student Association (NDSA) Committees:**

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

**Reports of Special Committees:**

**GOOD OF THE ORDER**

Next NDSA at VCSU November 2<sup>nd</sup> and 3<sup>rd</sup>.  
Community Event- Meet the Candidates. Located at Wahpeton City Hall October 23<sup>rd</sup> at 6:30 p.m.  
Senate After Hours – Following the meeting on October 29<sup>th</sup>, 2018  
Tri-College Student Government Meeting November 7<sup>th</sup>. Time and location yet to be determined.

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Senator Rademacher moves to adjourn the meeting at 6:41 p.m. without objection. President Lampe adjourns the meeting at 6:41 p.m.



## **STUDENT SENATE MINUTES**

October 29<sup>th</sup>, 2018

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:17 p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness Frisch	P
Abdikadir	P		
Daffallah	P		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

### **Approval of Minutes**

Treasurer Bashir moves to approve the minutes without objection. Minutes are approved.

### **GUEST SPEAKERS-**

Representative Alisa Mitskog – Workforce Tuition Program - Representative Mitskog talked about the work force needs in North Dakota. Mist serves on the taxation committee. Representative Mitskog continued to discuss the initiative to grow and develop the businesses in North Dakota. Workforce training was a key point of the discussion. The model is based off the South Dakota model. Representative Mitskog joined us to get the NDSCS Student Senate input on the bill draft. Senator Irakiza commented support of it being a good idea. Treasurer Bashir asked if it would impact the 4-year colleges as well. Representative answered that the discussion is preliminary but could affect everyone. President Lampe spoke on behalf of the Student Senate to relay what we have been doing in support of the bill. Advisor Vangsness Frisch asked if there was anything the student Senate should be aware of going into the 66<sup>th</sup> legislative session.

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### **NEW BUSINESS**

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Club Proposals, Requests, and Petitions – There were none

Thanksgiving Diner November 19<sup>th</sup> – Mark calendars for the event.

Tri-college Event – Thursday Clint Hill Former Secret Service Member and Lisa Cuban Author are speaking at a keynote lecture.

### **Old business:**

Second Reading of Resolution SR 01-1819 – Senator Rademacher moves to approve the proposed Resolution. Treasurer Bashir seconds.

Administrative Assistant Symington moves without objection to amend the resolution by striking the third ‘the’ from the first whereas line item and add the word ‘is’ to the fourth whereas line item to state. Motion Carries. Resolution Amended.

Senator Irakiza moves without objection to strike the percentage sign and write out the word in the third whereas line. Motion Carries. Resolution amended.

Resolution was approved.

NDSA Formatting - The Resolution will be amended to included NDSA Language.

### **STUDENT CONCERNS-**

Treasurer Bashir brought up the idea for apparel

Senator Rademacher brought up the concern to have a charging station in Student Success Center and bottle and can recycling bins throughout Old main.

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### **REPORTS**

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**President’s Report:** Nothing to Report

**Vice President’s Report:** NDSA Leaving at 1:30 p.m. Meet south of the Student Center. Vice President Heyerman discussed the meals, and we will have time to get ready at the hotel. She also looked for any student concerns for the intuition report.

**Administrative Assistant’s Report:** Tabling Hours – Reminder to get tabling hours for November in tonight.

**Treasurer’s Report:** Discretionary funding and budget report. Looked for a 2-year representative to for lobbying on the NDSA Task force. Discretionary funding- Advisor Kava had a poster of the diagram of the understanding of the Club responsibilities and funding. The handout showed what the funding entails. Senator Irakiza moves to approve club fund with the rate of a \$20 rate per student. Senator Daffallah seconds. Motion Carries Treasurer Bashir went on to discuss and look over the Student Senate Budget.

**CAB Report** (*Vice President Heyerman*): Halloween Dance Oct 31 with costume contest at the dance.

**Residential Life Report** (*Vice President Heyerman*): RA Conference was attended by 4 Resident Assistants. Sex bugs and drugs at Robertson hall. Inservice to follow at 8 p.m. Knock and talks will resume at

the beginning of November. Resident Directors will be attending a conference in Sioux Falls SD. Robertson staff is still planning a program in the near future for on campus residents. Looking to reserve the BAC and incorporate both social programming and educational programming.

**Advisors' Report** (Kerri Kava & Dr. Vangsness Frisch):

Over view of student body Overview of Student Body- Dr. Vangsness Frisch – Advisor Vangsness Frisch handed out pamphlets and listing. It specified with the enrollment what type of program and residency. 94 percent of our students are receiving some form of financial aid. The pamphlet went into the student to Professor ratio, and programs offered. President asked what the Non-auxiliary Sales and Services. Advisor Vangsness Frisch went on to explain that those included the training programs on campus.

Advisor Vangsness Frisch will not be joining us for Senate after hours.

Advisor Kava – Nothing to report.

## COMMITTEE REPORTS

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The Standing committees had the following reports:

**NDSCS committee reports:**

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report. Next meeting at November 13<sup>th</sup> at 12 p.m.

Auxiliary Services ..... Senator Irakiza Nothing to report Next meeting to be determined.

AQIP..... Vice President Heyerman  
Nothing to report October 31<sup>th</sup> 2 p.m.

Diversity & Equity Team ..... Senator Abdikadir  
November 6<sup>th</sup> 12 p.m.

Safety, Facilities, & Parking Committee ..... Senator  
Skeesick Nothing to report Next meeting will be November 29<sup>th</sup> 1 p.m.

Parking Appeals Committee ..... Senator Nelson - Nothing to report  
Next meeting will be November 5<sup>th</sup> at 2 p.m.

**Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington  
Nothing to Report Next meeting to be determined.

Agawasia Committee..... President Lampe Nothing to report will not be meeting until January.

Wildcat Wednesdays..... Treasurer Bashir We needed about 25 questions to meet our goal for this committee, this committee was created to get feedback from students, so we can make improvements for the student body and help student senate improve our service towards the campus and students. Treasurer Bashir also reported on the questions the committee came up with to ask to the student body what can be improved and what the students

would like to see, and a new form of asking student concerns. Next meeting November 12<sup>th</sup> following the Student Senate meeting.

**North Dakota Student Association (NDSA) Committees:**

Student Affairs Committee (SAC) –

Senator Irakiza volunteered to report on the committee.

State Legislative Affairs Committee (SLAC) -

President Lampe volunteered to report on the committee

Internal Affairs Committee (IAC) – Vice

President Heyerman volunteered to report on the committee

**Reports of Special Committees:**

**GOOD OF THE ORDER**

Next NDSA at VCSU November 2<sup>nd</sup> and 3<sup>rd</sup>.

Senate After Hours – Following the meeting on October 29<sup>th</sup>, 2018

Tri-College Student Government Meeting November 7<sup>th</sup>. Time and location yet to be determined.

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Treasurer Bashir moves to adjourn the meeting at 7:18 p.m. VP HEYERMAN. President Lampe adjourns the meeting at 7:18 p.m.



## **STUDENT SENATE MINUTES**

**November 5<sup>th</sup>, 2018**

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:17 p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	A	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	E	Advisor Kava	E
Anderson	P	Advisor Vangsness Frisch	E
Abdikadir	P		
Daffallah	P		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

### **Approval of Minutes**

Vice President Heyerman moves to approve the minutes. Senator Nelson seconds. Minutes are approved.

### **GUEST SPEAKERS-**

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### **NEW BUSINESS**

Clubs, proposal request and petitions Vice President Heyerman moves to approve the Clubs, proposal request and petitions as a whole. Treasurer Bashir seconds. Approved.

Sign-ups for Thanksgiving Meal Sign up was on the board and Vice President Heyerman wrote in who could do what shift.

Apparel – Treasurer Bashir moves to turn the apparel discussion into a special committee. Administrative Assistant Symington Seconds. Senator Irakiza was appointed to be the chair of the committee

Attendance for the Tri-college meeting. President Lampe looked to see if those planning on attending were still able to attend. Vice President Heyerman will be driving.

Old business:

## STUDENT CONCERNS-

Washer and Dryer issues for the 5<sup>th</sup> floor of Norgaard is having issues completing the cycles. It was brought up to a resident assistant.

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## REPORTS

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**President's Report:** Voting – President Lampe encouraged the senate to go out and vote. Reminder for registration for classes, in order to be a member of senate it is required to be a full-time student.

**Vice President's Report:** NDSA Recap - The resolution that NDSCS brought forth got turned into a task force. Next NDSA will be in December and hosted via Skype.

**Administrative Assistant's Report:** Update on Tabling Hours – Discussed a check in sheet at Customer Service Desk for tabling hours. Dates on the Signup sheet will be fixed.

**Treasurer's Report:** Nothing to report

**CAB Report** (*Vice President Heyerman*): Grocery Bingo on Monday November 5<sup>th</sup>, Paint Night November 6<sup>th</sup>, and Open Skate on November 7<sup>th</sup>.

**Residential Life Report** (*Vice President Heyerman*): Sex, Bugs and Consent went very well on North Side. Knock and talks with information about winter break will be going on in November. Health and Safeties will be conducted November 12<sup>th</sup> through the 16<sup>th</sup>. November 7<sup>th</sup> through 9<sup>th</sup> Resident Directors will be in Sioux Falls, SD, for the Upper Midwest Region of the Association of College and University Housing Officers' Annual Professional Conference. Media Squad will be working with Residential Life to update the hall tour videos on Youtube. Next Inservice for Ras will be November 27<sup>th</sup> at 7 p.m..

**Advisors' Report** (*Kerri Kava & Dr. Vangsness Frisch*):  
Advisors were both excused.

## COMMITTEE REPORTS

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The Standing committees had the following reports:

### **NDSCS committee reports:**

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report. Next meeting at November 13<sup>th</sup> at 12 p.m.



Auxiliary Services ..... Senator Irakiza Nothing to report Next meeting to be determined.

AQIP..... Vice President Heyerman  
Report to follow at the next meeting December 11<sup>th</sup> 2 p.m.

Diversity & Equity Team ..... Senator Abdikadir  
Nothing to Report. November 6<sup>th</sup> 12 p.m.

Safety, Facilities, & Parking Committee ..... Senator  
Skeesick Nothing to report. Next meeting will be November 29<sup>th</sup> 1 p.m.

Parking Appeals Committee ..... Senator Nelson Nothing to  
report Next meeting will be November 19<sup>th</sup> at 2 p.m.

#### **Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington  
Nothing to Report Next meeting to be determined.

Agawasie Committee..... President Lampe Nothing to report will  
not be meeting until January.

Wildcat Wednesdays..... Treasurer Bashir Nothing to report.  
Next meeting to be determined.

Apparel Committee ..... Senator Irakiza newly appointed.

#### **North Dakota Student Association (NDSA) Committees:**

Student Affairs Committee (SAC) – Senator Irakiza - Discussion was on spreading the knowledge of OER availability in each institution. NDSA Art is coming back and is for students from each institution to participate in taking pictures of everyday campus life. EX. Campus Events, Student Life, Community Projects, Seasons, and Service Learning. They are still discussing/working towards a common application. They discussed the idea of having a NDSA workshop for student leaders to help develop professional leadership skills.

State Legislative Affairs Committee (SLAC ) - President Lampe – Task force was created to write a new resolution for the Skilled Workforce Scholarship Program. OER Resolution was discussed and amendments were made. Resolution for Challenge fund Grant was discussed and amended. Legislative preparation task force was looking for a 2-year representative before elections. Higher Education Day social will be held January 24<sup>th</sup>.

Internal Affairs Committee (IAC) – Vice President Heyerman – The committee approved vouchers from the previous month, a budget of \$2,500.00 for higher education day, and the NDSA authorization for purchase policy. They continued to discuss and amend the 2019-2023 strategic plan.

#### **Reports of Special Committees:**

#### **GOOD OF THE ORDER**

1. Tri-College Student Government Meeting November 7<sup>th</sup>, 7:00pm NDSU Barry Hall Room 126

2. No Student Senate meeting November 12<sup>th</sup> Rescheduled to November 14<sup>th</sup> at 12 p.m.
3. November 15<sup>th</sup> Tri-College Clint Hill Former Secret Service Member and Lisa Cuban Author keynote lecture Time 7-8:15 p.m. at the Sanctuary in Fargo Leave time at 5:45 p.m.
4. Thanksgiving Dinner in the Flickertail Dining November 19<sup>th</sup> 5 p.m. until 7 p.m.
5. CAB and Senate Holiday party December 3<sup>rd</sup>
6. Upcoming NDSA as a web session December 7<sup>th</sup> at 4:30 p.m.

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Senator Abikadir moves to adjourn the meeting at 6:45 p.m. Senator Nelson seconds.  
President Lampe adjourns the meeting at 6:45 p.m.



## **STUDENT SENATE MINUTES**

**November 14<sup>th</sup>, 2018**

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 12:00 p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	E	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness Frisch	P
Abdikadir	E		
Daffallah	E		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

### **Approval of Minutes**

Treasurer Bashir moves to approve the minutes without objection. Minutes are approved.

### **GUEST SPEAKERS-**

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### **NEW BUSINESS**

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Clubs, proposal request and petitions None at this time.

Budget for Fargo Charging Stations, Approval of a budget for three stations 2 for Fargo and 1 for game room in Wahpeton. Senator Rademacher moves to approve of a budget covering the cost of making and installing the charging stations. Treasurer Bashir seconds. Budget approved

.  
**Old business:**

## STUDENT CONCERNS-

Student brought up bringing back chocolate covered coffee beans to the wild Grounds Café. Vice President Heyerman brought forth student concerns regarding parking lots and parking for the south side of campus. Advisors Kava and Dr. Vangsness Frisch responded that there is ample parking and security escorts also available.

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## REPORTS

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**President's Report:** Nothing to Report.

**Vice President's Report:** Recap of Tri-College meeting, Tri-College combines 5 different colleges that allows the expansion of academic credit. Concordia was not present at this meeting. Suggestions and ideas for promotion for the use of Tri-College were discussed at this meeting. The next meeting will be held at Minnesota State, and any one from senate is able to attend. Date to be later announced.

**Administrative Assistant's Report:** Check in sheet for tabling will be at the Customer Service desk from this meeting on.

**Treasurer's Report:** Nothing to report

**CAB Report** (*Vice President Heyerman*): Escape room was hosted on November 13<sup>th</sup> and 20<sup>th</sup>. Turkey bowling along with open skate was held on November 14<sup>th</sup>, and November 15<sup>th</sup> a dance was held in the alley.

**Residential Life Report** (*Vice President Heyerman*): Inservice will be November 29<sup>th</sup> and health and safeties were being conducted the week of the 12<sup>th</sup> through the 16<sup>th</sup>

**Advisors' Report** (*Kerri Kava & Dr. Vangsness Frisch*): Science of Leadership update, applications will hopefully be available November 19<sup>th</sup> Wellness survey Jane will email me Looked to senate for help of spreading the word to complete the surveys. Advisor Kava gave an update for the CAB Senate Holiday party it will be at the Brew Hall with trivia.

## COMMITTEE REPORTS

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The Standing committees had the following reports:

### **NDSCS committee reports:**

Alcohol, Tobacco, & Other Drugs ..... Senator Daffallah- Nothing to report excused. Next meeting at November 13<sup>th</sup> at 12 p.m.  
Auxiliary Services ..... Senator Irakiza Nothing to report Next meeting to be determined.

AQIP..... Vice President Heyerman  
Systems portfolio to meet qualifications roughly 120 pages Report to follow at the next  
meeting December 11<sup>th</sup> 2 p.m.  
Diversity & Equity Team ..... Senator Abdikadir  
Nothing to Report. November 6<sup>th</sup> 12 p.m.  
Safety, Facilities, & Parking Committee ..... Senator  
Skeesick Nothing to report. Next meeting will be November 29<sup>th</sup> 1 p.m.  
Parking Appeals Committee ..... Senator Nelson Nothing to  
report Next meeting will be November 19<sup>th</sup> at 2 p.m.

#### **Student senate committee reports:**

Community Projects ..... Administrative Assistant Symington  
Reminder for Nothing to Report Next meeting to be determined.  
Agawasio Committee..... President Lampe Nothing to report will  
not be meeting until January.  
Wildcat Wednesdays..... Treasurer Bashir Nothing to report.  
Next meeting November 26 following the senate meeting.  
Apparel Committee ..... Senator Irakiza newly appointed.

#### **North Dakota Student Association (NDSA) Committees:**

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

#### **Reports of Special Committees:**

#### **GOOD OF THE ORDER**

1. No Student Senate meeting November 12<sup>th</sup> Rescheduled to November 14<sup>th</sup> at 12 p.m.
2. November 15<sup>th</sup> Tri-College Clint Hill Former Secret Service Member and Lisa Cuban Author keynote  
lecture Time 7-8:15 p.m. at the Sanctuary in Fargo Leave time at 5:45 p.m.
3. Thanksgiving Dinner in the Flickertail Dining November 19<sup>th</sup> 4 p.m. until 7 p.m.
4. CAB and Senate Holiday party December 3<sup>rd</sup>
5. Upcoming NDSA as a web session December 7<sup>th</sup> at 4:30 p.m.

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Senator Goch moves to adjourn the meeting at 12:30 p.m. Senator Skeesick seconds.  
President Lampe adjourns the meeting at 12:30 p.m.



# STUDENT SENATE MINUTES

November 26, 2018

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:17 p.m. Roll call was taken by Administrative Assistant Symington.

Senators	P/A	Executives	P/A
Irakiza	P	Treasurer Bashir	P
Goch	P	Administrative Assistant Symington	P
Mastel	P	Vice President Heyerman	P
Skeesick	P	President Lampe	P
Rademacher	P	Advisor Kava	P
Anderson	P	Advisor Vangsness Frisch	E
Abdikadir	P		
Daffallah	P		
Nelson	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

## Approval of Minutes

Treasurer Bashir moves to approve the minutes without dissent. Minutes were approved.

## Guest Speakers

Karen Bajumpaa, Dining Services: Karen provided an update on service hours. There will be new hours effective January 7, 2019. The Flickertail Dining Room hours will be extended by thirty minutes each day. In January, the Wild Grounds Café will begin to offer grab-and-go items to students on the meal plan. They will also begin to offer a 4o-meal plan in the fall of 2019 for commuter, on-campus apartment residents. This will be available in the Wild Grounds Café Monday through Friday.

Cloy Tobola, IT Services: He provided a DUO Update. Tobola extended his gratitude for those who opted into multi factor authentication.

Dr. John Richman, President: Rental Request- Dr. Richman encouraged senators to get registered for classes. Dr. Richman also introduced the idea of NDSCS hosting an annual rodeo in the fall. This would be a collaboration with the City of Wahpeton and the Wahpeton Volunteer Fire Department. They anticipate using the intramural field just west of the BAC. The President is seeking the input of the Student Senate on allowing this group to serve alcohol and permit tobacco use. The Senate discussed parking and security, security, setup, and teardown. The Student Senate consensus was that this could be a great event, but questions were raised regarding the use of tobacco and alcohol.

## New Business

**Clubs, proposal request and petitions:** Senator Rademacher moves to approve all clubs, proposals, requests, and petitions without objection. The motion passed.

Vice President Heyerman moved to approve Victoria Vertin to the board. Senator Neslon seconded. Motion passed unanimously.

President Lampe called for nominations for Administrative Assistant. Treasurer Bashir nominated Senator Vertin. Senator Vertin accepted. Vice President Heyerman nominated Senator Rademacher. Senator Rademacher accepted. Vice President Heyerman nominated Senator Anderson. Senator Anderson accepted. Senator Rademacher was appointed to the Administrative Assistant position.

Advisor Kava shared an update on the Game Room and Alley upgrade. Advisor Kava shared that Facilities Management is willing to financially support updates to flooring, electrical, and painting. Advisor Kava is seeking a special committee in the near future. Vice President Heyerman suggested opening the committee positions to the Campus Activities Board. President Lampe, Senator Vertin, and Treasurer Bashir volunteered to be a part of the committee.

## Old Business

Thanksgiving Meal Recap - 692 Students and Employees

- 146 students without a meal plan
- 69 Faculty and Staff
- 5 Guests

## Student Concerns

Senator Irakiza recommended adding additional games in the game room. Senator Irakiza explore what types of games students would be interested in playing.

## Reports

**President's Report:** Nothing to report

**Vice President's Report:** Vice President Heyerman requested attendance for the upcoming NDSA via Skype. Heyerman requested that Senators be present by 4:30 p.m. Senator Bashir recommended snacks.

**Administrative Assistant's Report:** Nothing to report

**Treasurer's Report:** Nothing to report

**CAB Report** (*Vice President Heyerman*): Heyerman shared upcoming events:

- Cotton Candy November 27<sup>th</sup>
- Skate night Wednesdays
- Movie night at Cinema 6 in Breckenridge November 29<sup>th</sup>

**Residential Life Report** (*Vice President Heyerman*): Heyerman shared that the upcoming inservice will be November 29. Heyerman also shared that check out information will be posted soon in the residence halls.

**Advisors' Report** (*Kerri Kava & Dr. Vangsness Frisch*): Advisor Kava shared that mid-year Assessments will be sent out by the end of November. She also shared that scholarship disbursement will be completed after assessments are in. Advisor Kava sought two students to serve on an academic grievance committee. Senator Vertin and Senator Anderson volunteered.

### **NDSCS Committee Reports**

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah shared the ATOD committee learned about various vaping devices. She also shared the NDSCS ATOD Task Force entered into a National PSA Contest by the Drug Enforcement Agency and NDSCS won. Bethany Mauch, Kerri Kava and student Jolisa Ross, who is featured in the video, will accept the award in January in Washington, D.C. The competition begins this December and the results will be out by January 1st of 2019. The next meeting will be December 11 at 12 p.m.
- **Auxiliary Services**
  - Senator Irakiza: Nothing to report
- **AQIP**
  - Vice President Heyerman: Next meeting December 11 at 2 p.m.
- **Diversity & Equity Team**
  - Senator Abdikadir: Final Upstander Training is November 27 at 12 p.m.
  - Next Meeting November 27 at 12 p.m.
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: Next meeting will be November 29 at 1 p.m.
- **Parking Appeals Committee**
  - Senator Nelson: Appeals include signage for the Assistant Resident Directors spots and other tickets.
  - Next meeting will be December 3 at 2 p.m.

### **Student Senate Committee Reports**

- **Community Projects** Administrative Assistant Symington: Next meeting to be determined. New chair Senator Vertin.
- **Agawase Committee**
  - President Lampe: Nothing to report, will not meet again until January.
- **Wildcat Wednesdays**
  - Treasurer Bashir: Nothing to report
- **Apparel Committee**
  - Senator Irakiza: Nothing to report
- **Student Recognition & Graduation**
  - Senator Mastel: The goal of the meeting was to discuss how graduation and student recognition went last year and if any changes need to be made for the upcoming year. It was discussed that there was an issue at graduation with parents blocking space for pictures and the sound system had issues. At student recognition the time the food will be brought out will be adjusted this next year. The next meeting will be held in January.
- **Innovation & Learning Team**
  - Senator Rademacher: Rademacher shared an update on the Innovation and Learning Team committee. In summary, she learned the College is working towards implementing more OERs and dual-factor authentication at NDSCS. The committee wants all books to be available on or before the first day of class.



**North Dakota Student Association (NDSA) Committees:**

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

**Reports of Special Committees:****Good of the Order**

1. CAB and Senate Holiday party December 3
2. Upcoming NDSA as a web session December 7 at 4:30 p.m.
3. Register for class before January 4

Senator Anderson moved to adjourn the meeting at 7:48 p.m. Senator Skeesick seconds. Motion passed.  
President Lampe adjourns the meeting at 7 :48 p.m.



STUDENT SENATE

# STUDENT SENATE MINUTES

January 14, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:17 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Abdikadir	P	Treasurer Bashir	P
Anderson	P	Administrative Assistant Rademacher	P
Daffallah	P	Vice President Heyerman	P
Ellis	P	President Lampe	P
Irakiza	P	Advisor Kava	P
Mastel	P	Advisor Dr. Vangsness Frisch	P
Nelson	P		
Skeesick	P		
Vertin	P		
		<b>TOTAL SENATORS PRESENT:</b>	13

Quorum: 8

## Approval of Minutes

Treasurer Bashir moves to approve the minutes from November 26 without dissent. Minutes were approved.

## Guest Speakers

Advisor Dr. Vangsness Frisch opened up the fees discussion by giving the Senators background information on fees. Student Fees enable us to have a rich living environment. The fees are reviewed annually by the Student Senate. Currently students pay \$16.09/credit in fees, and with the proposed increases it will be \$16.82/credit.

Melissa Johnson, Residential Life: talked about a 3.5% increase in the price of Residential halls, excluding the townhomes. The increase of this fee is needed to improve living facilities, contribute to maintenance, and provide for an annual bond payment.

Stu Engen, Athletics: Stu gave us a brief history of intercollegiate sports at NDSCS, and the possibility of adding baseball in the future. With that considered he spoke to us about how the athletic funding has decreased due to enrollment, but the athletic expenses have increased considerably.

Kerri Kava, Student Life: Advisor Kava is seeking an increase in funds to add new furniture to the budget, continue to maintain pool tables in the Game Room, and support programming.

NDSCS Fargo: This year NDSCS restructured the model used to calculate fees. This will allow Fargo to have services provided based off the proposed NDSCS Fargo Fee. The proposed fee will fund programming, engagement opportunities, The Wild Grounds Coffee Shop, and personal counseling. This fee will be \$6.28/credit up to 12 credits.

## New Business

**Clubs, proposal request and petitions:** Vice President Heyerman moves to approve all clubs, proposals, requests, and petitions without objection. The following was approved: The Double Good Popcorn Fundraiser for the Dental Club. The motion passed.

## Reports

**President Lampe:** Nothing to report

**Vice President Heyerman:** Vice President Heyerman discussed the upcoming NDSA at Bismarck. She requested for committee chairs to take notes. Heyerman also requested volunteers to help make beds for the upcoming NDSA at NDSCS.

**Administrative Assistant Rademacher:** Nothing to report

**Treasurer Bashir:** Nothing to report

**CAB Report** (Vice President Heyerman) Heyerman shared the upcoming events:

- Free Daps January 15
- Open Skate Wednesdays

**Residential Life Report** (Vice President Heyerman): Heyerman shared that room change requests start January 14 and go until January 25.

**Advisor & Administrative Liaison Report:** (Kerri Kava & Jane Vangsness Frisch, Ph.D.): Advisor Kava shared that Distance Education is having a meeting Wednesday January 16 at 9 a.m. to discuss a pilot program on Blackboard. Advisor Vangsness Frisch, Ph.D. gave us a legislative update. She referenced HB1171, SB2039 and HB1122.

## NDSCS Committee Reports

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting February 19
- **Auxiliary Services**
  - Senator Irakiza: Nothing to report
- **AQIP**
  - Vice President Heyerman: Next meeting is in February
- **Diversity and Equity Team**
  - Senator Abdikadir: Next meeting February 5
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: Nothing to report
  - Discussion opened regarding electrical outlets for vehicles. No decision has been made regarding them.
- **Parking Appeals Committee**

- Senator Nelson: Two appeals were made today regarding tickets for parking in non-parking zones. The next meeting will be January 28.

### **Student senate committee reports**

- **Community Engagement Committee**
  - Senator Vertin: Next meeting January 16
- **Agawasie Committee**
  - President Lampe: Next meeting January 15
- **Wildcat Wednesdays**
  - Treasurer Bashir: Nothing to report
- **Apparel Committee**
  - Senator Irakiza: We talked about the price of different jackets. Names are wanted on the Student Senate jacket.
- **Student Recognition & Graduation**
  - Senator Mastel: Next meeting January 31
- **Innovation & Learning Team**
  - Senator Rademacher: Nothing to report

### **North Dakota Student Association (NDSA) Committees:**

Student Affairs Committee (SAC) – Senator Irakiza

State Legislative Affairs Committee (SLAC) – Senator Nelson

Internal Affairs Committee (IAC) – Senator Bashir

### **Good of the Order**

1. Upcoming NDSA at Bismarck and NDSA at NDSCS February 22 and 23.

Senator Mastel moved to adjourn the meeting at 7:48 p.m. Senator Anderson seconds. Motion passed. President Lampe adjourns the meeting at 7:48 p.m.



# STUDENT SENATE MINUTES

January 28, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:16 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Abdikadir	A	Treasurer Bashir	P
Anderson	P	Administrative Assistant Rademacher	P
Daffallah	P	Vice President Heyerman	P
Ellis	P	President Lampe	P
Irakiza	P	Advisor Kava	P
Mastel	P	Advisor Dr. Vangsness Frisch	P
Nelson	P		
Skeesick	P		
Vertin	P		
		<b>TOTAL SENATORS PRESENT:</b>	12

Quorum: 8

## Approval of Minutes

Treasurer Bashir moves to approve the minutes from January 14 without dissent. Minutes were approved.

## New Business

**Clubs, proposal request and petitions:** Treasurer Bashir moves to approve all clubs, proposals, requests, and petitions, Senator Daffallah seconds. The following was approved: The Construction Management and Design Team will work Pizza Ranch, their Brew fundraiser raised \$250. The Welding Club will be hosting a gun raffle. The motion passed.

**Residential Life Fee Increase:** Vice President Heyerman moves to approve the Residential Life Fee Increase without objection. Vice President Heyerman moves to amend her previous statement. She moves to support to support the Residential life fee increase. Senator Mastel seconded the motion. The Senate supports the Residential life fee increase.

**Athletic Teams Fee Increase:** Senator Mastel moves to increase the Athletic Fee by \$4.75, Treasurer Bashir seconded the motion. The floor opens for discussion and the senators discuss how enrollment could affect the funding. Advisor Kava explained how credits will affect funding. Senator Nelson moved to amend the main motion to pose a fee of \$4.90/credit, Treasurer Bashir seconded. The amendment passed. The motion to increase the Teams fee of \$4.90/credit passed.

**Student Center Fee Increase:** Treasurer Bashir moved to approve the Student Center fee of \$1.62/credit, senator Nelson seconded. The motion to increase the Student Center fee passed.

**Fargo Student Activity & Support Fee:** Administrative Assistant Rademacher moved to approve the NDSCS Fargo Student Activity and Support Fee of \$6.28/credit. The motion passed.

Lunch with a Senator: President Lampe sought a motion to set a budget for lunch with a senator. Senator Irakiza sought to approve a budget without objection.

### **Student Concerns**

The weather this week is going to be extremely cold. Senator Mastel moves to create a statement of concern to Administration due to the cold weather to close campus on Tuesday and Wednesday, there were multiple seconds. This motion was approved.

### **Reports**

**President Lampe:** Nothing to report

**Vice President Heyerman:** The Higher Education Social was cancelled but will be rescheduled. March NDSA is moved to March 22 and 23.

**Administrative Assistant Rademacher:** Nothing to report

**Treasurer Bashir:** Nothing to report

**CAB Report** (Vice President Heyerman): Heyerman shared the upcoming events:

- Black Jack in The Alley January 29
- Open Skate Wednesdays
- Snow Fest (ndscs.edu/events)

**Residential Life Report** (Vice President Heyerman): Heyerman shared that Residential Life Professional Staff attended a conference in Iowa. RA and Apartment Manager positions are open with a deadline application of February 25.

**Advisor & Administrative Liaison Report:** (Kerri Kava & Jane Vangsness Frisch, Ph.D.): Advisor Vangsness Frisch, Ph.D. gave us a legislative update. She urged us to review Senate Bill 2320. This Bill would not allow Campus to give a heads up to students about potential protests, and other free speech protests or displays happening.

2039 & 1171: Bill 2039 was heard discussed and received a due pass recommendation.

### **NDSCS Committee Reports**

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting February 19
- **Auxiliary Services**
  - Senator Irakiza: Nothing to report
- **AQIP**
  - Vice President Heyerman: Next meeting February 1

- **Diversity and Equity Team**
  - Senator Abdikadir: Next meeting February 5
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: February 22
- **Parking Appeals Committee**
  - Senator Nelson: Three appeals were made today regarding tickets for parking in non-parking zones. The next meeting will be February 4.

### **Student senate committee reports**

- **Community Engagement Committee**
  - Senator Vertin: Next meeting February 5
- **Agawasio Committee**
  - President Lampe: Next meeting February 5
- **Wildcat Wednesdays**
  - Treasurer Bashir: Nothing to report
- **Apparel Committee**
  - Senator Irakiza: Senator Irakiza moved to approve a budget of \$750 for jackets, Senator Skeesick seconded the motion. The motion passed.
- **Student Recognition & Graduation**
  - Senator Mastel: Next meeting January 31
- **Innovation & Learning Team**
  - Senator Rademacher: Nothing to report

### **North Dakota Student Association (NDSA) Committees:**

Student Affairs Committee (SAC) – Senator Irakiza: We talked about Vision 20/20 which promotes liberal arts programs and has potential to get more women in power rolls. Out of the 11 institutions there are no women presidents. They also discussed a common application and Title IX.

State Legislative Affairs Committee (SLAC) – Senator Mastel: SLAC covered a lot of bills. Four resolutions were brought forward including, Supporting the Current Funding Formula, The Skilled Workforce Scholarship, Anti-Discrimination for LGBTQ+ housing, and Using Student IDs as acceptable voter IDs.

Internal Affairs Committee (IAC) – Senator Bashir: We discussed a preapproval of expenses for Jarrod. We changed the bylaws related to gas reimbursement to move away from receipts and instead to be mileage based.

### **Good of the Order**

1. Upcoming NDSA at NDSCS February 22 and 23.

Treasurer Bashir moved to adjourn the meeting at 7:21 p.m. with multiple seconds, the motion passed. President Lampe adjourns the meeting at 7:21 p.m.



# STUDENT SENATE MINUTES

February 4, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:16 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Abdikadir	P	Treasurer Bashir	P
Anderson	P	Administrative Assistant Rademacher	P
Daffallah	P	Vice President Heyerman	P
Ellis	P	President Lampe	P
Irakiza	P	Advisor Kava	P
Mastel	P	Advisor Dr. Vangsness Frisch	P
Nelson	P		
Skeesick	P		
Vertin	P		
		<b>TOTAL SENATORS PRESENT:</b>	<b>13</b>

Quorum: 8

## Approval of Minutes

Senator Anderson moves to approve the minutes from January 28 without dissent. Minutes were approved.

## New Business

**Karen Bajumpaa Auxiliary Enterprises:** Karen spoke about the dining plan price for 2019 compared to the 2018 prices. On the 160-meal plan there will be a 1.5% increase. On the 80 and 225 meal plan there will be a 1.25% increase. There is no increase on the 300-meal plan. A new addition is the Wild Grounds Café 40 meal plan which can be used by students over 21, commuter students, and students living in the apartments. The Grab and Go meal option going on in the Wild Grounds Café started this spring and has been hit or miss.

**Dr. Jane Vangsness Frisch Student Satisfaction Survey Results:** The survey has 95 questions that help us better understand students, determine what matters and how satisfied students are. This year was the first online administration. The results were satisfaction ranked at a 5.3 or above on a scale of 7 being the highest. The overall strengths had a wide array of options including academic success and The Student Success Center.

**First reading to SR 02-1819:** Vice President Heyerman moves to adopt after first reading and have President Lampe send the resolution to the respective committee without dissent, the motion passed.



## Reports

**President Lampe:** Nothing to report

**Vice President Heyerman:** Vice President Heyerman reminded us that all students must attend three NDSA's in an academic year.

**Administrative Assistant Rademacher:** Rademacher shared that senators must put in two hours of tabling per month, and that they must also attend all of their committee meetings.

**Treasurer Bashir:** Nothing to report

**CAB Report** (Vice President Heyerman): Heyerman shared the upcoming events:

- Snow Fest (NDSCS.edu/Events)

**Residential Life Report** (Vice President Heyerman): Heyerman shared that Health and Safety checks are going on this week. She also shared information regarding the 2019 stay and save option.

**Advisor & Administrative Liaison Report:** (Kerri Kava & Jane Vangsness Frisch, Ph.D.): Advisor Vangsness Frisch, Ph.D. went over the results of The Student Satisfaction Survey.

## NDSCS Committee Reports

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting February 7
- **Auxiliary Services**
  - Senator Irakiza: Next meeting February 15
- **AQIP**
  - Vice President Heyerman: We discussed the results of The Student Satisfaction Survey.
- **Diversity and Equity Team**
  - Senator Abdikadir: Next meeting February 5
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: February 22
- **Parking Appeals Committee**
  - Nelson: There was one parking appeal today. The next meeting is February 11.

## Student senate committee reports

- **Community Engagement Committee**
  - Senator Vertin: We met with Advisor Kava to discuss ways to raise funds for the Wildcats Care Fund. Some of the ideas we had include a fashion show and a 5k.
- **Agawasie Committee**
  - President Lampe: Next meeting February 5
- **Wildcat Wednesdays**
  - Treasurer Bashir: Treasurer Bashir moved to table this club indefinitely. Senator Anderson seconded, the motion passed.
- **Apparel Committee**
  - Senator Irakiza: Senator Irakiza moved to table this club indefinitely. Senator Daffallah seconded, the motion passed.

- **Student Recognition & Graduation**
  - Senator Mastel: Nothing to report
- **Innovation & Learning Team**
  - Senator Rademacher: Nothing to report

### **Good of the Order**

1. Upcoming NDSA at NDSCS February 22 and 23.

Senator Anderson moved to adjourn the meeting at 7:23 p.m. Treasurer Bashir seconded, the motion passed. President Lampe adjourned the meeting at 7:23 p.m.



# STUDENT SENATE MINUTES

February 25, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:16 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Anderson	E	Treasurer Bashir	P
Daffallah	P	Administrative Assistant Rademacher	P
Ellis	P	Vice President Heyerman	E
Irakiza	P	President Lampe	P
Mastel	P	Advisor Kava	A
Nelson	P	Advisor Dr. Vangsness Frisch	P
Skeesick	P		
Vertin	P		
		TOTAL SENATORS PRESENT:	9

Quorum: 8

## Approval of Minutes

Senator Mastel moved to approve the minutes from February 12, 2019 without dissent. Minutes were approved.

## New Business

**Student Concern:** President Lampe brought up the water issue that occurred in Nordgaaurd. Advisor Vangsness-Frisch shared that those affected had been contacted.

**Clubs, Proposals, Requests, and Petitions:** Senator Skeesick moved without objection to approve NDSCS Ducks Unlimited Fundraising Banquet as presented. Senator Mastel moves to approve the mail box insert for apartments without dissent.

## Reports

**President Lampe:** President Lampe shared an update regarding his expectations for the rest of the senate. Management team went over the Student Satisfaction Survey and the Employee Satisfaction Survey. The building construction program is shifting towards being on campus for 8-weeks then go into the field for 8-weeks. An additional \$50,000 will be given out next year from the Alumni Foundation.

**Vice President Heyerman:** The Higher Education Social is March 7, we are able to take four senators. President Lampe, Senator Skeesick, and possibly Senator Vertin are able to attend. NDSA went great, and bowling was good.

**Administrative Assistant Rademacher:** Rademacher shared an update regarding tabling.

**Treasurer Bashir:** Nothing to report.

**CAB Report** (Senator Nelson): Senator Nelson shared the upcoming events:

- Blackjack Tournament February 26
- Dance February 28

**Residential Life Report** (Treasurer Bashir): Stay and Save ends March 4. Over spring break the dorms will be closed.

**Advisor & Administrative Liaison Report:** Dr. Vangsness Frisch shared a snow removal update and reminded us to check our emails looking for lot closures.

### **NDSCS Committee Reports**

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting is March 12.
- **Auxiliary Services**
  - Senator Irakiza: We talked about the bookstore, and graduation materials. We also confirmed the dining service hours. Next meeting TBD.
- **AQIP**
  - Vice President Heyerman: Next meeting is in March.
- **Diversity and Equity Team**
  - Senator Vertin: Next meeting is March 5.
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: We discussed how the safety features are up to par. We talked a little more about the Rodeo and are looking at September 15 as the date. Next meeting is April 3.
- **Parking Appeals Committee**
  - Senator Nelson: There were two appeals today, and the first one got resolved. March 4 is the next meeting.

### **Student Senate Committee Reports**

- **Community Engagement Committee**
  - Senator Vertin: Our event is going to be a 5k we discussed what kind of swag to give out. Our next meeting is March 8.
- **Agawase Committee**
  - President Lampe: Lampe shared that we contacted dining services and ordered food. We also contacted the game rental companies. The next meeting is February 26.
- **Student Recognition & Graduation**
  - Senator Mastel: They are working on songs that the band will play, concessions will be available, and the bookstore will be open on the day of graduation. Next meeting TBD.
- **Innovation & Learning Team**
  - Senator Rademacher: Nothing to report.

### **NDSA Committee Reports**

- SAC: Senator Vertin shared that SAC discussed OERs, Campus Connection consolidation, and no school the Wednesday before Thanksgiving.
- SLAC: President Lampe shared that Jared and Cambree will be attending a meeting this Spring. SLAC also went over various bills, and the Higher Education Social. SLAC is also interested in getting involved at the National Level.
- IAC: In IAC we approved vouchers for trips to Bismarck. We also worked towards balancing the checkbook.

### **Good of the Order**

Upcoming NDSA at UND March 22&23. We also have kickball against CAB next week.

Senator Mastel moved to adjourn the meeting at 6:58 p.m. Senator Nelson seconded, the motion passed. President Lampe adjourned the meeting at 6:58 p.m.



# STUDENT SENATE MINUTES

March 4, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:16 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Anderson	P	Treasurer Bashir	P
Daffallah	P	Administrative Assistant Rademacher	P
Ellis	P	Vice President Heyerman	P
Irakiza	P	President Lampe	P
Mastel	P	Advisor Kava	P
Nelson	P	Advisor Dr. Vangsness Frisch	E
Skeesick	P		
Vertin	P		
		TOTAL SENATORS PRESENT:	12

Quorum: 8

## Approval of Minutes

Vice President Heyerman moved to approve the minutes from February 25, 2019. Senator Skeesick seconded. Minutes were approved.

## New Business

**Senator Resignation:** Senator Abdikadir did not send an official resignation. Vice President Heyerman moved to approve her unofficial resignation, and Treasurer Bashir seconded. The motion passed.

**New Senator Appointment:** Joseph Khalifa came in to talk to the Senate about why he would be a beneficial member. Joseph Khalifa was interviewed by the Student Senate Executive team. Treasurer Bashir recommended Joseph to join the Student Senate Board, Senator Nelson seconded. The motion passed.

**Guest Speaker:** Dr. Tobola came to our meeting to discuss a few updates to the library card policy. This policy was outdated. The policy changed from two pages to three key points. The college library will no longer serve as a public library. The update will allow Tri-College students access to NDSCS's resources. Part-time and full-time employees will now be able to utilize services.

**Student Concern:** Vice President Heyerman brought up the need for having officers in the Residence Halls after dances. Treasurer Bashir also shared in Heyerman concerns.

**Clubs, Proposals, Requests, and Petitions:** The OTA group is seeking to assist with OSPTI's 5k service-learning project. Senator Daffallah moved to approve the proposal, Senator Anderson seconded. The motion passed.

## Reports

**President Lampe:** Senate Retreat Update: On Monday March 25, we will be going to the Fargo location for a meeting and NDSCS Fargo Campus tour. We will also go to an Escape Room for a team building exercise.

**Vice President Heyerman:** Heyerman shared some details regarding the DREAMS auction. Members signed up for volunteer positions. The Higher Education Social is March 7, we are able to take four senators. President Lampe, Senator Skeesick, and possibly Senator Vertin are able to attend

**Administrative Assistant Rademacher:**

**Treasurer Bashir:** Nothing to report.

**CAB Report (Senator Nelson):** Senator Nelson shared the upcoming events:

- Paint Night March 5

**Residential Life Report (Treasurer Bashir):** Stay and Save ends today March 4. Over spring break the residence halls will be closed, checkouts are required. Health and Safeties are also going on this week.

**Advisor & Administrative Liaison Report:** Advisor Kava shared an update regarding the DREAMS auction. She also reminded us that grade sheets are due on Friday March 8.

## NDSCS Committee Reports

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting is March 12.
- **Auxiliary Services**
  - Senator Irakiza: Nothing to report.
- **AQIP**
  - Vice President Heyerman: Next meeting is in March.
- **Diversity and Equity Team**
  - Senator Vertin: Next meeting is March 5.
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: Next meeting is April 4.
- **Parking Appeals Committee**
  - Senator Nelson: There was one appeal today, and the first one got resolved. March 18 is the next meeting.

## Student Senate Committee Reports

- **Community Engagement Committee**
  - Senator Vertin: Our event is going to be a 5k we discussed what kind of swag to give out. Our next meeting is March 8.
- **Agawasio Committee**
  - President Lampe: The next meeting is March 5.
- **Student Recognition & Graduation**
  - Senator Mastel: Nothing to report.
- **Innovation & Learning Team**

- Senator Rademacher: Nothing to report.

### **Good of the Order**

Upcoming NDSA at UND March 22 & 23. We also have kickball with CAB tonight.

Treasurer Bashir moved to adjourn the meeting at 6:50 p.m. Senator Anderson seconded, the motion passed. President Lampe adjourned the meeting at 6:50 p.m.





# STUDENT SENATE MINUTES

March 18, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:15 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Anderson	E	Treasurer Bashir	P
Daffallah	P	Administrative Assistant Rademacher	P
Ellis	P	Vice President Heyerman	P
Irakiza	P	President Lampe	P
Khalifa	P	Advisor Kava	P
Mastel	P	Advisor Dr. Vangsness Frisch	P
Nelson	P		
Skeesick	A		
Vertin	P		
		<b>TOTAL SENATORS PRESENT:</b>	12

Quorum: 8

## Approval of Minutes

Treasurer moved to approve the minutes from March 4, 2019. Minutes were approved.

## New Business

**Guest Speaker:** David Cooper walked us through updates that The Game Room and The Alley will undergo summer of 2019. He shared the budget with us and asked for input regarding games and furniture.

**Parking Lot Electrical Outlets:** The senate discussed if electrical outlets in the parking lots are still needed. We discussed potential cost and placement of outlets. Senator Daffallah brought up sending a survey to see whether students would use these outlets. Senator Skeesick will share this information with the Safety, Facilities, and Parking Committee.

**Student Concern:** Treasurer Bashir brought up having Campus Police in the Residence Halls after the dance.

## Reports

**President Lampe:** The Higher Education Social did not have a big turnout, but the event went well. The first hour we spoke to people regarding our institution and about ourselves. As a reminder, the Senate Retreat is on Monday March 25. We will be going to the Fargo location for a meeting and NDSCS Fargo Campus tour. We will also go to The Fargo Escape House for a team-building exercise.

**Vice President Heyerman:** Heyerman shared details regarding the upcoming NDSA at Grand Forks.

**Administrative Assistant Rademacher:** Nothing to report.

**Treasurer Bashir:** Nothing to report.

**CAB Report** (Senator Nelson): Senator Nelson shared the upcoming events:

- Dance March 21
- Free Movie Night March 22
- This weekend there is a 3-on-3 basketball tournament

**Residential Life Report** (Vice President Heyerman): Everyone is back from break. Knock and talks are coming up again soon.

**Advisor & Administrative Liaison Report:** Advisor Dr. Vangsness Frisch shared an update regarding snow removal. She also shared that she got great feedback regarding the Higher Education Social. She testified on Bills 2320 and 1171. Dr. Richman will present 10003, which is a bill regarding funding.

### **NDSCS Committee Reports**

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting is April 9.
- **Auxiliary Services**
  - Senator Irakiza: Nothing to report.
- **AQIP**
  - Vice President Heyerman: Next meeting is in March 22.
- **Diversity and Equity Team**
  - Senator Vertin: Next meeting is March 19.
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: Next meeting is April 4.
- **Parking Appeals Committee**
  - Senator Nelson: March 25 is the next meeting.

### **Student Senate Committee Reports**

- **Community Engagement Committee**
  - Senator Vertin: Next meeting is March 22.
- **Agawase Committee**
  - President Lampe: The next meeting is March 19.
- **Student Recognition & Graduation**
  - Senator Mastel: Nothing to report.
- **Innovation & Learning Team**
  - Senator Rademacher: Nothing to report.

### **Good of the Order**

Upcoming NDSA at UND March 22 & 23.

Treasurer Bashir moved to adjourn the meeting at 7:00 p.m. Senator Nelson seconded, the motion passed. President Lampe adjourned the meeting at 6:50 p.m.



# STUDENT SENATE MINUTES

April 1, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:16 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Anderson	P	Treasurer Bashir	P
Daffallah	P	Administrative Assistant Rademacher	P
Ellis	P	Vice President Heyerman	P
Irakiza	P	President Lampe	P
Khalifa	P	Advisor Kava	P
Mastel	P	Advisor Dr. Vangsness Frisch	P
Nelson	P		
Skeesick	P		
Vertin	P		
		<b>TOTAL SENATORS PRESENT:</b>	12

Quorum: 8

## Approval of Minutes

Senator Mastel moved to approve the minutes from March 18, 2019. Minutes were approved.

## New Business

**Game Room Budget:** The Senate reviewed the budget. The anticipated cost to renovate the alley and game room is \$158,400. The Student Life Discretionary budget carry over from last year is \$27,000. Advisor Kava provided us with a budget review. Senator Mastel moved to take \$3,000 from Student Senate budget to fund the game room, Senator Anderson seconded. The motion passed. Senator Irakiza moved to take \$20,000 from the discretionary funding for game room updates, Senator Anderson seconded. The motion passed.

**Member Discussion:** Senator Ellis brought forth her official resignation from the board.

## Reports

**President Lampe:** President Lampe shared a recap about our retreat night. President Lampe brought up having officer elections at our next meeting.

**Vice President Heyerman:** Heyerman shared that April's NDSA is April 12 & 13. That is the date of the DREAMS auction and we will call in to the meeting Saturday morning.

**Administrative Assistant Rademacher:** Rademacher shared a reminder regarding hours.

**Treasurer Bashir:** Nothing to report.

### **CAB Report (Senator Heyerman):**

- Paint Night April 2
- Pinterest Night April 4

**Residential Life Report** (Vice President Heyerman): Health and Safeties are this week. Knock and talks are going on. They are interviewing for an RD position in Nordgaard. April 17 there will be a Northside scavenger hunt.

**Advisor & Administrative Liaison Report:** Advisor Dr. Vangsness Frisch shared an update regarding a version of bills 2039 and 1171 are looking to pass with a 10-million-dollar fiscal note. 1206 is a gun bill regarding a special license for conceal and carry, individuals in higher education and secondary education would not be included. The campus will be looking for two new police officers for campus security.

### **NDSCS Committee Reports**

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting is April 9.
- **Auxiliary Services**
  - Senator Irakiza: Nothing to report.
- **AQIP**
  - Vice President Heyerman: Next meeting is in April 11.
- **Diversity and Equity Team**
  - Senator Vertin: Next meeting is April 2.
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: Next meeting is April 4.
- **Parking Appeals Committee**
  - Senator Nelson: There were four appeals today and the next meeting is April 8.

### **Student Senate Committee Reports**

- **Community Engagement Committee**
  - Senator Vertin: Next meeting is April 5.
- **Agawasio Committee**
  - President Lampe: The next meeting is April 2.
- **Student Recognition & Graduation**
  - Senator Mastel: Nothing to report.
- **Innovation & Learning Team**
  - Senator Rademacher: Nothing to report.

### **Good of the Order**

CAB and Senate picnic is April 29.

Senator Khalifa moved to adjourn the meeting at 7:01 p.m. Senator Nelson seconded, the motion passed. President Lampe adjourned the meeting at 7:01 p.m.



# STUDENT SENATE MINUTES

April 29, 2019

Student Leadership Room, Hektner Student Center

The meeting was called to order by President Lampe at 6:36 p.m. Roll call was taken by Administrative Assistant Rademacher.

Senators	P/A	Executives	P/A
Anderson	P	Treasurer Bashir	P
Daffallah	E	Administrative Assistant Rademacher	P
Irakiza	E	Vice President Heyerman	P
Khalifa	P	President Lampe	P
Mastel	P	Advisor Kava	P
Nelson	P	Advisor Dr. Vangsness Frisch	P
Skeesick	P		
Vertin	E		
		<b>TOTAL SENATORS PRESENT:</b>	<b>12</b>

Quorum: 8

## Approval of Minutes

Vice President Heyerman moved to approve the minutes from April 23, 2019. Minutes were approved.

## New Business

### Resolution of support of President Richman and the Career Workforce Academy:

The Student senate went through the first reading of SR 03-1819. Vice President Heyerman moved to support resolution SR 03-1819, seconded by Senator Lampe. President Bashir call to question for all those in favor to say aye, there was no opposition. The motion carried.

**Clubs, Proposals, Requests, & Petitions:** An LGBTQ club would like to be formed to connect students, and their advisor will be Allison Gomes. Senator Lampe moved to approve the formation of the LGBTQ club, Senator Mastel seconded.

### Budget for 5k hats:

Senator Irakiza moved to pre-approve up to \$1400 for 5k hats, and Senator Anderson seconded. The motion passed.

### Homecoming theme:

The Senate reviewed two themes; Beware of the Wildcats and Wildcats Untamed. There was one vote for Wildcats Untamed, and nine for Beware of the Wildcats. Beware of the Wildcats is the 2019 homecoming theme.

## Overview of Fargo events 2019-2020:

We reviewed the proposed events for NDSCS Fargo. The goal is to get 1/3 of the student population to attend the events. Senator Lampe spoke to the volume of events, and how nice it is to get that many activities for the NDSCS Fargo Students.

## Reports

**Vice President Heyerman:** Vice President Heyerman thanked everyone for a great year.

**Administrative Assistant Rademacher:** Administrative Assistant Rademacher thanked everyone for a great year.

**President Elect Bashir:** Cambree Smith is the NDSA President next year. She also thanked everyone for a great year.

**CAB Report** (Senator Heyerman):

- Agawasie Day
  - Car show
  - Comedian

**Residential Life Report** (Vice President Heyerman): Hall closing procedures are now up. The Residential Life banquet May 1 at 5:30

**Advisor & Administrative Liaison Report:** Advisor Kava shared that the year-end assessment is going out tonight.

- Scholarships will be dispersed later this week.
- Legislative Update: The Legislative session ended Friday at 10pm. They reserved four days for the interim period. The challenge grant was awarded 9.5 million dollars. The Student Workforce Scholarship has been awarded 6 million dollars. Three million dollars allocated for loan repayment, and three million allocated for grants. The funding formula did not change. They passed a heavily revised free speech bill, but it will not affect NDSCS solicitation policy. The staff gets a 2% salary increase.

## NDSCS Committee Reports

- **Alcohol, Tobacco, & Other Drugs**
  - Senator Daffallah: Next meeting is to be determined.
- **Auxiliary Services**
  - Senator Irakiza: Nothing to report.
- **AQIP**
  - Vice President Heyerman: Next meeting is in May 3.
- **Diversity and Equity Team**
  - Senator Vertin: Next meeting is May 7.
- **Safety, Facilities, & Parking Committee**
  - Senator Skeesick: Next meeting is May 15.
- **Parking Appeals Committee**
  - Senator Nelson: There were four appeals today and the next meeting is May 4.

### **Student Senate Committee Reports**

- **Community Engagement Committee**
  - Senator Vertin: Next meeting is May 4.
- **Agawasie Committee**
  - President Lampe: The dance has been moved inside to the Alley.
- **Student Recognition & Graduation**
  - Senator Mastel: Nothing to report.
- **Innovation & Learning Team**
  - Senator Rademacher: Nothing to report.

### **Good of the Order**

Senator Lampe moved to adjourn the meeting at 7:18 p.m. There were multiple seconds, the motion passed. President Elect Bashir adjourned the meeting at 7:18 p.m.