



STUDENT SENATE AGENDA

November 4, 2024
Plains Room/Virtual

1. **Call to Order** *President Hoff called the meeting to order at 6:15 p.m.*
2. **Roll Call**
3. **Approval of Minutes** (October 28, 2024) *Senator Martinson motioned to approve the minutes. Senator Hollingsworth seconded. Motion carried.*
4. **Guest Speaker**
5. **New Business/Presentations**
 - Fundraising Club Application Dental Hygiene- Double Good Popcorn Sale
Senator Hollingsworth motioned to approve the Dental Hygiene fundraising application. Senator Bauer seconded. Motion carried.
 - Charging Stations
Senators will disburse into groups to test charging stations. Senator Jensen mentioned that at Fargo NDSCS location, Apple cords are not working, but USB-C cords are functional.
Assigned Groups for Testing:
Senator Jensen: Fargo testing location
Eichele & Mumaw: Robertson & Nordgaard
Robo & Nordgaard:
Hollingsworth & Hiltner:
Bauer & Bohnenstingl:
Maudal & Larson:
Martinson & Hunskor:
Exe & Haavig:
 - Tabling Update
Vice President Maudal gave the tabling update. Two hours of tabling is required for each senator in November. When tabling talk to people, stand, and engage with students to find concerns and what's going well on campus. The tabling guidebook is updated and organized, please put new concerns in the front of the guidebook.
Guidebook, two hours of tabling
 - Club Travel Funding Requests
Each club can apply for discretionary funding for a total of \$6000 for all clubs.
12 funding requests:
Clay Target Championship Tournament: *48 participants traveling to Alexandria, MN; Requested \$3950*
Electrical Club: *30 participants traveling to Minneapolis, MN; requested \$3930*

Skills USA: 16 participants traveling to Atlanta, GA; Requested \$11,810
HOSA: 12 participants traveling to Bismarck, ND; Requested \$2,672.25
Chef's Club: 16 participants traveling to Houston, TX; Requested \$5,000
Deca: 29 participants traveling to Fargo, ND; Requested \$2,659
Diesel Club- John Deere Tech: 33 participants; Requested \$5,476.95
International Society of Automation: 6 participants traveling to Minneapolis, MN; Requested \$627
CDT Club: 8 participants traveling to Las Vegas, NV; Requested \$1,601
Agri-Business Club: 18 participants traveling to Wahpeton, ND; Requested \$7,965
Hot Rod Club: 25 participants traveling to Detroit, MI; Requested \$7,000
Diesel Club: 47 participants traveling to Peoria, IL; Requested \$7,250
Alpha Delta Nu Nursing Honor Society: 3 participants traveling to Tampa, FL \$1,105
 Senator Maudal motioned to approve \$20 per person to be allocated for each club's funding request. Seconded by Hollingsworth. Motion carried.

- Thanksgiving Dinner Assignments
 Senators are expected to attend and help with the Thanksgiving Dinner in the Wildcat Dining Room from 5-7 p.m.
Senators working from 4-6 p.m.
 Senator Jensen, Bauer, Bohnenstingl, Martinson, Haavig, Hiltner, and Hoff.
Senators working from 5-7 p.m.
 Maudal, Hollingsworth, Mumaw, Larson, Hunskor, Eichele, and Exe.
 Senators are asked to wear senate polos, comfortable shoes, and jeans for the event.

- Budget Update

Heather has been placed in the new budget administration role and is still familiarizing herself with the budget.

Student Senate Budget Overview:

Last year's Senate Budget was \$32,883, with \$37,485

This year's budget is \$39,062 and we are currently on track to exceed this budget by the end of the year. The budget has not been increased since the 2020-2021 school year. Student Senate is looking at increasing the student fee to increase funding in the Student Senate Budget. The Senate has final decision on Student Activity Fees, which includes funding for:

- Student Clubs
- CAB (Campus Activities Board)
- Senate Operations
- Student Game Room

6. Old Business

7. Student Concerns/Updates

Senator Eichele stated that Robertson Dormitory likes the addition of light poles in the parking lot.

Senator Martinson stated that students are happy with the college adding utensils for students to use in the community kitchen.

Senator Jensen raised concern about the NDSCS Fargo location parking lot, describing it as a disaster with numerous potholes and students not knowing which parking spaces are business-owned and college-owned. He mentioned that students say the campus feels more like a hospital or nursing facility. Fargo students are unsure of how to get involved in campus activities and need more snacks in the Kiosks considering there is no dining on campus.

Senator Mumaw stated Esports wants to monetize their Twitch account. The club has enough subscribers and followers to be eligible for monetization. The Esports Club will need a credit card to set up the necessary financial account.

8. Reports

- **Executive Team Reports**

- President Hoff

Nothing to report.

- Vice President Maudal

- *The Senate will cover half the cost of an item and some of the options are quarter zips, crew necks, and windbreakers. Senator Martinson motioned to open discussion to discuss apparel. Senator Exe seconded. Motion carried. Senators discussed different apparel. Senators are not required to purchase apparel. Senate will pay for half of one item. Senator Eichele motioned to move back into normal discussion. Seconded by Maudal. Motion carried.*
- *There has been discussion about creating a Committee Guide to help future senators understand committee roles and responsibilities. There have been issues on Blackboard being a mess and we are looking into cleaning it up so senators can use it easily.*

- Admin Assistant Bohnenstingl

Nothing to report.

- **Advisor Report**

- Parliamentary Procedure

The Executive Team informed Heather about the Senate's desire to understand parliamentary procedure better. Heather is willing to stay after meetings or find ways to better understand parliamentary procedure.

Senator Maudal motioned to open discussion. Seconded by Martinson. Motion carried.

An Internal Affairs Committee wants to be formed and the following members are interested in being on the committee. Senator Martinson, Hollingsworth, Jensen, Mumaw, and Exe. They are tasked with creating responsibilities and functions for the committee to present to the Executive committee. Senator Exe motioned to end open discussion. Senator Martinson seconded. Motion carried.

Recap the Rest of the Semester

-November 18th- Regular Meeting

-December 2nd- Regular Meeting

-December 9th- Regular Meeting

-December 16th-Cab/Senate Christmas Party/Finals Week

-January 13th- First Regular Meeting Back

- **CAB** – Senator Martinson

Events Recap

- *Holiday Photo Booth: 60 students*
- *Moon Dough Activity: 30-40 students*
- *Open Skate and Hockey: 104 students*
- *Halloween Dance: 304 students*

Upcoming Event

Yoga Night

- **Residential Life** – Senator Mumaw

Senator Mumaw stated that there are three RA positions open on the North Side of Campus due to conduct issues. South Side RA's will be assisting with staffing on the North Side until positions are filled. Monthly health and safety inspections went well. Monthly RA programming is happening on the north side in Nordgaard and Robertson Halls.

- **NDSCS Team Reports**

- Dining Services -----Senator Hiltner

Senator Hiltner could not attend the last meeting so Senator Mumaw gave the report. Dining Services met on October 25th at 8 a.m. Last week burrito bowls were served for dinner, but didn't go well with dining, students were taking bowls from the dining hall. One of the dining comments was having fresh scrambled eggs, dining wouldn't be able to keep up with fresh eggs.

Conduct Policy Enforcement

- *Students are not allowed to take food or dishes out of the dining hall; accounts will be put on hold for violations. Dining accounts remain on hold until a conduct meeting is completed. Consequences may include temporary bans from the dining hall, and students have agreed to this policy in their student contract.*

- Management Team ----- President Hoff

Nothing to report.

- Diversity & Equity Team ----- Senator Bauer

The next meeting is November 7th at 12 p.m.

- Parking Appeals Team ----- Senator Exe

October 23rd Meeting

1. *Voided due to Medical Emergency*
2. *A \$20 fine was issued for a 3rd offense on 5th Street.*
3. *A first offense for a forgotten pass was voided.*
4. *A \$30 fine was issued for a second offense involving an expired pass.*

October 28th Meeting

5. *A forgotten pass for the 28th was voided.*
6. *A fourth offense for a forgotten pass left at home was voided.*
7. *A \$5 fine was issued for a second offense, with the individual recovering from torn ACL surgery for parking in visitor parking.*

Senator Maudal will talk to Missy for Parking appeals for Fargo student appeals.

- Safety Committee ----- Senator Larson

Nothing to report, next meeting is 2 p.m. on December 12th

- **NDSCS Student Senate Committee Reports**

- Community Engagement ----- Admin. Assistant
Bohnenstingl

The Community Engagement Committee has chosen Twin Town Villa as our community engagement event. Planned activities include playing games and decorating for Christmas with the residents. The event will be scheduled on a Thursday between Thanksgiving and Christmas break.

- Club Bylaws and Constitution ----- Admin. Assistant
Bohnenstingl

Nothing to Report.

- Tabling ----- Vice President Maudal

When tabling, the most recent student complaint logs should be placed at the front of the binder for easy access and reference.

- Marketing Committee----- Senator Hollingsworth

“Meet Your Senator” posts are completed and will be shared on Instagram in the following weeks. Upcoming Content includes talks of North Dakota Student Association recaps and an explanation of what NDSA does. The next meeting will be Monday, November 18th.

- **North Dakota Student Association**

- IAC

Senator Larson explained that IAC approved supplies for the executive team to function better, approved funds for promotional items for NDSAs, reimbursed Valley City State and UND for their NDSAs, and discussed NDSA’s budget and strategic plan.

- SLAC

Senator Hollingsworth gave the SLAC report. SLAC discussed policy advocacy, proposed bills, and passed a resolution for legislative priorities supporting tenure, workforce training, and incentives for graduates to work in North Dakota. Passed a resolution opposing Measure 4, which would reduce property tax revenue and could decrease the state budget, impacting funding. The SLAC committee is in support of funding for on-campus housing.

- SAC

Vice President Maudal gave the report on SAC. SAC discussed policy advocacy, proposed mental health resolution, and dual-credit enrollment for four-year institutions resolution which both had Do Not Pass recommendations. The main concern with each was if four-year colleges receive dual-credit funding two-year institutions, particularly NDSCS, would lose part of the \$4 million earnings they gain from dual-credit.

- GA

Vice President Maudal gave the report on GA. GA voted in Lily Beth as Chief Administrator. Failed numerous resolutions. There was a discussion on the removal of the Chief of Staff. NDSA President made a public statement on behalf of NDSA opposing Measure 4.

- Breakout Sessions

Vice President Maudal gave the report of Breakout Sessions. In our Breakout Session with the other two-year colleges, we addressed on-campus living conditions, specifically the challenges faced by two-year institutions in providing adequate housing options. Some of the two-year institutions do not have on-campus housing.

9. Announcements

- **No Meeting Dates:** November 11th & 27th / 25
- **Thanksgiving Dinner:** November 25th **4-7 p.m.**
- **Senate Holiday Party:** December 9th

10. Adjournment

Senator Martinson motioned to adjourn the meeting. Senator Hollingsworth seconded. Motion carried. Meeting Adjourned at 8:09 p.m.