



## STUDENT SENATE MINUTES

September 12<sup>th</sup>, 2022

Student Leadership Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:21 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (April 25<sup>th</sup>, 2022) *Senator Weshnevski moved to approve the minutes from April 25<sup>th</sup>. Senator Gebro seconded. Motion carried.*
4. **Guest Speaker**
  - Bryan Poyzer - KSCS Wildcat Radio Club
    - *There has not previously been a radio show on campus. NDSCS Administration was contacted and expressed support of starting the Radio Station but as a Club. The goal of the club is to have a variety of people from multiple programs join, all with unique interests and topics. Must be current student, faculty, or staff. Looking to produce 20-30 min podcasts. Positions that need to be filled are as follows:*
      - *Producer – Behind the scenes work, would line up guests, record time of shows, insert opening and closing music, monitor audio levels, and more.*
      - *Host – Can have one or more host for each episode. Host would be in charge of keeping conversation flowing and bringing interesting topics forward plus engaging any possible guests.*
    - *The KSCS club would like to add a clickable icon to the NDSCS website that leads to links of the most recent episodes of the show. The show might eventually be live instead of prerecorded, that could be implemented next year.*
    - *Topics can be decided by students themselves.*
    - *NDSCS is waiting for the go ahead and legal logistics before fully beginning this club.*
      - *KSCS would need names of those interested and an approved club status first.*
    - *No funding is needed from outside sources, the Performing Arts Department is handling full funding of the club.*
    - *KSCS is hoping to have podcast episodes out by the end of October.*
      - *The club is currently looking at doing either a monthly episode or releasing two episodes a month, this would not be a weekly program.*

- *Name and Student ID number are needed to join, there are no fees for joining.*
- *KSCS would not do any of the following:*
  - *Ask for money from local sponsors*
  - *Broadcast college events*
  - *Affiliate with NDSCS branding or marketing*
- *There is no requirement for how many shows each individual does, they can do any number and it will be the same cost for the club.*
- *The Federal Communications Commission has no jurisdiction over internet radio but KSCS will be using podcasting guidelines under the FCC. Each episode will be listened to by Bryan Poyzer before they are released as way of approval.*
- *If a student is interested, they can email Bryan Poyzer to be added to the roster.*

## **5. New Business/Presentations**

- Perspective Senator Introductions
  - Jessica Novotny
  - Marlee Schweitzer
  - Cherokee Warnecke
  - Katie Willprecht
  - Elise Klindt
- Senator Recommendations
  - *Treasurer Rezac motioned to move into a time of closed discussion. Senator Gebro seconded.*
  - *Treasurer Rezac motioned to exit closed session without objection.*
  - *Senator Gebro motioned to approve all five perspective Senators. Senator Weshnevski seconded. The board voted and approved. Motion carried.*
- KSCS Wildcat Radio Club
  - *Treasurer Rezac motioned to approve KSCS Wildcat Radio Club. Senator Gebro seconded. The board voted on approval of club. Motioned carried.*
- Chef's Club Fundraising – Caramel Rolls
  - *Administrative Assistant Reep motioned to approve the Chef's Club Fundraising request. Senator Weshnevski seconded. The board voted on approval of fundraising. Motion carried.*
- Homecoming Week – September 26<sup>th</sup>-October 1<sup>st</sup>
  - *Student Senate and CAB will be coming together to decorate their parade float for the Parade on Saturday, October 1<sup>st</sup> for Homecoming Week. Monday the 26<sup>th</sup> there will be a Hypnotist at 9 p.m. in the Cultural Center. Tuesday the 27<sup>th</sup> is a volleyball game at 7 p.m. and a Drive-in Movie: Thor Love and Thunder at 9 p.m. in the Frank Vertin Parking Lot. Wednesday the 28<sup>th</sup> is a volleyball game at 7 p.m. and the Homecoming Dance at 9*

*p.m. in The Oval. Thursday the 29<sup>th</sup> is a Bonfire from 9-11 p.m. in the Frank Vertin Parking Lot. Friday the 30<sup>th</sup> has a Caricature Artist from 11:30 a.m. to 3:30 p.m. in the Hektner Student Center, the Pep Rally in the Cultural Center at 12 p.m., and a Bowling Night at Terrace Lanes from 8-11p.m. Student Senate is being asked to help with some events on Friday night. Saturday the 1<sup>st</sup> is the Parade at 10 a.m., Tailgate Party 11:30 a.m. to 1:30 p.m. in the Frank Vertin Field, and football game at 1:30 p.m. CAB is requesting help with the drive-in movie from Student Senate, if possible.*

**6. Programs** *No Programs for today.*

**7. Old Business** *No Old Business for today.*

**8. Student Concerns/Updates** *No Student Concerns or Updates for today.*

**9. Reports**

- **Executive Team Reports**

- President Edwards

- Student Lunch with President Flanigan

- *President Flanigan would like to do a monthly lunch with a randomly chosen student. The picked student will get an email from the Executive to the President with details.*

- Vice President Rodriguez

- *Nothing to report.*

- Treasurer Rezac

- *Nothing to report.*

- Administrative Assistant Reep

- *Nothing to report.*

- **Advisor Report**

- Student Senate Pictures - Monday, September 19<sup>th</sup> at 6 p.m.

- *Senators should be sure to wear red Senate polos and black pants.*

- Student Senate Binders and Forms

- **CAB – Simone Gebro**

- *CAB will be hosting Grocery Bingo from 7-9 p.m. in The Alley on September 13<sup>th</sup>. September 15<sup>th</sup> will be the showing of a Constitutional educational video in The Alley, some instructors may offer extra credit for attending. There will be a Spike ball tournament on September 22<sup>nd</sup> in The Oval 5-7 p.m. Homecoming Week is happening over September 26<sup>th</sup> to October 1<sup>st</sup>.*

- **Residential Life –**

- **NDSCS Team Reports**

- ATOD Prevention Team ----- Open
- Auxiliary Services ----- Open
- Accreditation & Strategic Planning Team ----- Open
- Diversity & Equity Team ----- President Edwards
- Safety, Facilities & Parking Team ----- Open
- Parking Appeals Team ----- Vice President Rodriguez
- Student Recognition & Graduation ----- Open
- **NDSCS Student Senate Committee Reports**
  - Agawasie/Homecoming ----- Open
  - Community Engagement ----- Open
  - Club Bylaws and Constitution ----- Open
  - Green Bandana Project ----- Open
  - Tabling ----- Open
    - *Instructions on how to sign up for tabling were handed out by Senator Gebro. More detail for the tabling committee and guidelines will be covered in the next meeting.*
- **North Dakota Student Association**
  - *This Month's NDSA was held at University of North Dakota on Friday, September 9<sup>th</sup>, and Saturday, September 10<sup>th</sup>. During General Assembly, President Christopher Scott brought forward that Challenge Grant funding from the state has been proposed to go from \$11 million to \$24 million. New Business on the agenda gave the nomination and election of Adelyn Emter from UND as NDSA's Chief of Staff. Jason Fincel of NDSU was approved as NDSA's Chief Administrator. All task forces brought forward were approved by a voice vote. NDSA is currently looking to fill the position of a Parliamentarian.*
  - IAC
    - *Concerns of institutions over selling parking permits were brought forward, there are colleges within the NDUS that potentially sell more parking permits than there are parking spaces. A \$900 voucher for meals at UND was approved. A \$50 budget increase for nametags was approved. Amendment to Most Outstanding Delegate Award was proposed stating that Delegates must be from two separate universities.*
  - SLAC
    - *A group chat titled "Young Republicans" was released to the public over the summer and within it contained Senators from NDUS systems and State Legislators sending messages of racism, homophobia, antisemitism, and other hate speech. The State is currently wanting to halt Challenge Grant funding to any institution who is associated with organizations that provide abortions, this mostly affects UND. The Native American Grave Protection and Repatriation Act brought forward concerns of UND*

*having Native American remains and artifacts in their record system, UND is now working with upwards of 14 Native American tribes to return these items. Students are now able to use their Student ID to vote within the state, digital IDs or IDs where it does not display a student's legal name would not be valid forms of identification.*

- SAC
  - *Talks of a break within the Fall Semester are being continued within the NDUS, it was previously proposed to be over Indigenous Peoples Day, but this will not be the case so as campus communities can celebrate the holiday more actively. Discussion of International Students not being allowed to work off campus was started, this could be a visa issue instead of a campus issue, also the issue of there not being enough jobs, a resolution will be written to look further into this. VCSU has now gone fully to digital student IDs with the option to have physical copy if requested. Some changes were made to Title IX, mainly wording within documents and expanding protected classes.*

#### **10. Announcements**

- Homecoming Week Events – *Events will be held where alcohol is served on campus.*
  - Alumni Foundation and Social – September 30<sup>th</sup>, 5:30-9 p.m. - The Alley
  - Athletic Hall of Fame Banquet – October 1<sup>st</sup>, 6-10 p.m. – The Alley

**11. Adjournment** *Administrative Assistant Reep motioned to adjourn the meeting. Senator Gebro seconded. Motion Carried. Meeting adjourned at 7:51 p.m.*



# STUDENT SENATE MINUTES

September 19<sup>th</sup>, 2022

Student Leadership Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:15 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (September 12<sup>th</sup>, 2022) *Treasurer Rezac moved to approve the minutes from September 12th, Senator Gebro seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - Parliamentary Procedure Video
    - *A video on how to make a motion was shown to the Senators.*
  - Committee Review and Assignments
    - *Senators were assigned to chair and sit on NDSCS committees. Following agendas will be updated with the names of which Senators are chairing which committees.*
  - Perspective Senator Introduction
    - Neil Edwards
  - Senator Recommendation
    - *Senator Weshnevski moved to go into a period of closed discussion, Senator Novotny seconded. Motion carries.*
    - *Administrative Assistant moved to move out of closed discussion, Treasurer Rezac seconded. Motion carries.*
    - *Treasurer Rezac moved to approve Senator Edwards to Student Senate, Senator Schweitzer seconded. Senate voted on and the board approved. Motion carries.*
  - Homecoming Event Sign Up
    - *Senators signed up for Homecoming events.*
6. **Programs**
  - Tabling PowerPoint
    - *Senator Gebro went through a presentation explaining tabling procedures.*
  - NDSA Video
    - *NDSA Informational video was played for Senators.*

## 7. Old Business *No Old Business for today.*

## 8. Student Concerns/Updates

- *President Edwards brought forward a concern from a student asking if they have a meal suggestion box. Another concern was of internet connection issues within the dorms.*
- *Administrative Assistant Reep brought forward that a student had asked if there was a Facebook page for selling textbooks, Eric Price will bring forward more information on this next meeting. Senator Klindt was told by Melissa Frank to create a flyer that could be put up for selling a textbook.*

## 9. Reports

### • Executive Team Reports

- President Edwards
  - Senate Expectations
    - *Reviewed dress code for Senate meetings and NDSA. Parliamentary procedure was discussed, and that Senators must be called on before speaking during meetings.*
- Vice President Rodriguez
  - NDSA Tentative Dates
    - *Vice President Rodriguez went over the dates for NDSA.*
- Treasurer Rezac
  - *Nothing to report.*
- Admin. Assistant Reep
  - *Nothing to report.*

### • Advisor Report

- Forms and Binders
- Office Decorating Contest
  - *Next week there will be an office decorating contest for Homecoming. Senator Gebro will be representing Student Senate in the voting process.*
- *CAB is looking for a Wildcat Willy, they are willing to pay \$100 in Wildcat Bucks. Will be needed for Parade and Pep Rally.*

### • CAB – Senator Gebro

- *CAB recently approved more members and now have a full board. Students should be reminded they are only allowed one card per game for Grocery Bingo. Review of upcoming events on campus.*

### • Residential Life – Senator Novotny

- *Nothing to report.*

### • NDSCS Team Reports

- ATOD Prevention Team ----- Open
  - *Nothing to report.*
- Auxiliary Services ----- Open
  - *Nothing to report.*
- Accreditation & Strategic Planning Team ----- Open
  - *Nothing to report.*
- Diversity & Equity Team ----- President Edwards
  - *Carin Nielsen and Bethany Mauch have started their roles as new co-chairs. 3 new members were voted on to the committee. A few diversity and equity members attended the Fargo Pride event over the summer. The committee is looking at ways that students can be more hands-on pertaining to diversity and equity in the future. The committee is looking to attend the Woodlands & High Plains PowWow, no date has been given for this yet. There is a campaign called Costume, Not Culture, that is being spread for Halloween, this campaign goes over what is okay to use as a costume and what may be hurtful or offensive to certain cultures. Monkey Pox was also talked about and how people should be more aware that it is not just a certain group of people who are able to contract it so as to lessen shame associated with the disease.*
- Safety, Facilities & Parking Team ----- Open
  - *Nothing to report.*
- Parking Appeals Team ----- Vice President Rodriguez
  - *Had 11 appeals, most of them were because they were parking in front of the Dental Building. Possibly could send an all-student email stating that visitor spots are for visitors.*
- Student Recognition & Graduation ----- Open
  - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
  - Agawasie/Homecoming ----- Open
    - *Homecoming week will be happening over September 26<sup>th</sup> to October 1<sup>st</sup>. Student Senators are required to be at the pep rally and the parade, unless otherwise arranged. Senators will also be helping CAB at various events as they have signed up.*
  - Community Engagement ----- Open
    - *Nothing to report.*
  - Club Bylaws and Constitution ----- Open
    - *Changes are continuing to be made to the Club Bylaws and Constitution in addition to what was amended last year. Document is not yet ready for approval.*
  - Green Bandana Project ----- Open
    - *Nothing to report.*

- Tabling ----- Open

- *Nothing to report.*

- **North Dakota Student Association**

- IAC
  - SLAC
  - SAC

**10. Announcements**

- Requiring Pep Rally Attendance – September 30<sup>th</sup> 12-1 p.m. in the Cultural Center
- Requiring Parade Attendance – October 1<sup>st</sup> 10-11 a.m.
  - *Senators should wear something that represents NDSCS. Jeans are appropriate attire for the parade.*

**11. Adjournment** *Administrative Assistant Reep motioned to adjourn the meeting, Senator Weshnevski seconded. Motion carries. Meeting adjourned at 7:34 p.m.*



## STUDENT SENATE MINUTES

September 26<sup>th</sup>, 2022

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:18 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (September 19<sup>th</sup>, 2022) *Senator Warnecke moved to approve the minutes from September 19th, Senator Novotny seconded. Motion carried.*
4. **Guest Speaker**
  - Cloy Tobola – ITS Chief Information Officer
    - *Reminder that students should notify ITS of any connection issues in Residence Halls or classrooms. A network update is being continued, it's currently partially finished.*
5. **New Business/Presentations**
  - Removal of Committees *Senator Klindt moved to remove the ATOD and Safety Facilities and Parking committees from the agenda, Senator Willprecht seconded. Motion carried.*
    - ATOD
    - Safety Facilities and Parking
6. **Programs** *No programs for today.*
7. **Old Business**
  - Adjustment of Committees
    - *Reassigned committee chairs within the Senate Board after removal of past committees.*
    - *Senator Willprecht will be joining Parking Appeals and Senator Schweitzer will be chairing the Auxiliary Services committee.*
8. **Student Concerns/Updates**
  - Old Textbook Sale Update
    - *Senator Willprecht moved to table this discussion to next week's meeting, Senator Klindt seconded. Motion carried.*
  - *Administrative Assistant Reep brought forward that a student had asked what the Coming Out Day event would be. Students should be referred to Bethany Mauch if they have questions regarding this.*

- *There was a concern of how to get more students at games, this would probably be more CAB related since they have done events such as a cotton candy night at games before. Organizations might not have budget to do something at every home game. There should be an attempt made to see what would athlete's thoughts be on how to get students to attend more home games.*
- *People are leaving their clothes in washers and dryers too long. Encourage students to reach out to their RAs with this concern.*

## 9. Reports

- **Executive Team Reports**

- President Edwards
  - Homecoming Updates
    - *Looked for Senators that could help with a game at the pep rally.*
- Vice President Rodriguez
  - *Nothing to report.*
- Treasurer Rezac
- Admin. Assistant Reep
  - *Nothing to report.*

- **Advisor Report**

- *An invite was sent out to CAB and Senate for Homecoming float decoration. Review of parade and pep rally information.*

- **CAB – Senator Gebro**

- *CAB will be starting open skate nights in October. The recorder position is currently open on CAB.*

- **Residential Life – Senator Novotny**

- *Room change processes are finishing up currently. Health and Safety checks and tornado and fire drills happened over the past week. Students should contact Residence Life if there are uncomfortable temperatures in their living space, but students are reminded to keep windows shut as it gets colder. Interviews will begin shortly for new RAs depending on open spaces.*

- **NDSCS Team Reports**

- ATOD Prevention Team ----- Senator Schweitzer
- Auxiliary Services ----- Admin. Assistant Reep
  - *Nothing to report.*
- Accreditation & Strategic Planning Team ----- President Edwards
  - *A new meeting once a month was started that includes chairs of all committees for faculty and staff to attend. President Edwards was in attendance and gave a review of Student Senate to the committee.*
- Diversity & Equity Team ----- Senator Weshnevski

- *Nothing to report.*
- Safety, Facilities & Parking Team ----- Senator Willprecht
- Parking Appeals Team ----- Senator Warnecke
  - *There was one appeal online and one appeal in-person.*
- Student Recognition & Graduation ----- Treasurer Rezac
- **NDSOS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt
    - *Nothing to report.*
  - Community Engagement ----- Senator Edwards
    - *Nothing to report.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *There are still changes being made to the document, the committee is hoping to share it in full soon.*
  - Green Bandana Project ----- Vice President Rodriguez
    - *Nothing to report.*
  - Tabling ----- Senator Gebro
    - *All student Senators should be sure to schedule their tabling plenty in advance as Tabitha is not always able to approve all the requested times. There was an idea brought forth that students could enter their name in a monthly drawing for \$25 Wildcat Bucks if they provide good concerns or feedback during tabling.*
    - *Senator Klindt moved to approve \$25 for a monthly tabling drawing, Senator Willprecht seconded. Senate voted and approved. Motion carries.*
- **North Dakota Student Association** *Next NDSA will be October 14<sup>th</sup>-15<sup>th</sup>, Senate will be leaving at 9 a.m. on October 14<sup>th</sup>.*
  - IAC
  - SLAC
  - SAC

## 10. Announcements

- Homecoming Office Decorating Contest – Friday, September 30<sup>th</sup> – Senator Gebro
- Homecoming Float Prep – Thursday, September 29<sup>th</sup>, 7 p.m. in the Plains Room
- Senate Group Photo – Monday, October 3<sup>rd</sup>, 6 p.m. *Senate Group Photo was moved to October 10<sup>th</sup> at 6 p.m.*

**11. Adjournment** *Administrative Assistant moved to adjourn the meeting, Senator Warnecke seconded. Motion carried. Meeting adjourned at 7:02 p.m.*



## STUDENT SENATE MINUTES

October 3<sup>rd</sup>, 2022  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:16 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (September 26<sup>th</sup>, 2022) *Senator Weshnevski moved to approve the September 26<sup>th</sup> minutes, Senator Willprecht seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - Senator Recommendation – Hayden Larson
    - *Senator Novotny moved to enter closed discussion, Senator Warnecke seconded. Motion carried.*
    - *Senator Klindt moved to exit closed discussion, Senator Schweitzer seconded. Motion carried.*
    - *Treasurer Rezac moved to approve Hayden Larson to Student Senate, Senator Willprecht seconded. Senate voted on and approved. Motion carries. Senator approved.*
  - International Society of Automation Fundraising Application
    - *Treasurer Rezac moves to approve ISA application, Senator Klindt seconded. Motion carried.*
  - Keep Wildcats Warm Project
    - *Outside community and students can bring in warm gear which then can be donated to students in need, things such as hats, gloves, and coats. Senators will be required to somehow participate in this, more information will be sent out soon.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Old Textbook Sale Update Administrative Assistant Reep moved to table discussion to next week, Senator Willprecht seconded. Motion carried.*

- *Senator Novotny brought up a vending machine in Schuett hall that was stealing money. The number on the vending machine has been contacted but nothing has been done at this time.*
- *Administrative Assistant Reep brought forward that the Esports team has requested more computers and a change of location, possibly to the library. Bobbi Luck will need to be contacted over these concerns.*
- *A student asked if there can be a charging station put in the Game Room of the Hektner Student Center.*
- *Senator Novotny had a student say the dining center doesn't have enough Brussel\_sprouts, a meal suggestion box is looking to be put up soon.*
- *ITC program used to certify students on campus but this is no longer something the school does. Students need to go through and pay a third party in order to get certification. Student who brought concern forward was told funding was cut from this program.*
- *No specific room for prayer purpose on Fargo campus, students have been using IT room.*

## 9. Reports

- **Executive Team Reports**
  - President Edwards
    - Committee Contacts
      - *There was an email sent out to the Senators for the contacts of who they can reach within their committees.*
  - Vice President Rodriguez
    - *Nothing to report.*
  - Treasurer Rezac
    - *Nothing to report.*
  - Admin. Assistant Reep
    - *Nothing to report.*
- **Advisor Report**
  - Midterm Grades
    - *Senators have a form that must be handed in by October 21<sup>st</sup> which will be filled out with grades and professor comments.*
- **CAB – Senator Gebro**
  - *Reviewed about who won the office decorating contest, Human Resources came in first, Alumni department in second, and Health Services placed third. Review of upcoming events. Skate night will be starting on Wednesday, October 12<sup>th</sup>.*
- **Residential Life – Senator Novotny**
  - *Nothing to report.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer

- *Nothing to report.*
- Accreditation & Strategic Planning Team ----- President Edwards
  - *Nothing to report.*
- Diversity & Equity Team ----- Senator Weshnevski
  - *Nothing to report.*
- Parking Appeals Team ----- Senator Warnecke
  - *There were four appeals in total, one was in person and three were online. Three had their charges reduced and one stayed the same.*
- Student Recognition & Graduation ----- Treasurer Rezac
  - *Nothing to report.*
- **NDSOS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt
    - *Nothing to report.*
  - Community Engagement ----- Senator Edwards
    - *Nothing to report.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *There are still changes being made to the Bylaws and Constitution, it will hopefully be ready to be shared soon.*
  - Green Bandana Project ----- Vice President Rodriguez
    - *Emails have been sent out in regards to the committee, still waiting on a response.*
  - Tabling ----- Senator Gebro
    - *Senators should make sure to schedule their tabling hours for October.*
- **North Dakota Student Association**
  - IAC
  - SLAC
  - SAC

## 10. Announcements

- Senate Group Photo – October 10<sup>th</sup>, 6 p.m.

**11. Adjournment** *Administrative Assistant Reep moved to adjourn the meeting, Treasurer Rezac seconded. Motion carried. Meeting adjourned at 7:04 p.m.*



## STUDENT SENATE MINUTES

October 10<sup>th</sup>, 2022

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:13 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (October 3<sup>rd</sup>, 2022) *Senator Weshnevski moved to approve the meeting minutes from October 3<sup>rd</sup>, Senator Warnecke seconded. Motion carried.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - Committee Assignment
    - *Added Senator Larson to the Tabling Committee. Senators changed a few committee assignments.*
  - Keep Wildcats Warm Project
    - *CAB was assigned with bringing totes with donated clothing on and off site. This project will take place Oct 17<sup>th</sup> – Nov 7<sup>th</sup>. A time will be set in the evening to clean up and bring supplies to the Student Leadership room for CAB and Senate members. When Senators table, they are advised to advertise this project when possible.*
  - Club Fundraising Requests
    - *Automotive Technology Club Chocolate Sales Fundraiser*
    - *Diesel Technology Club Gun Raffle Fundraiser*
      - *Senator Novotny moved to approve the fundraising applications, Senator Edwards seconded. Motion carried.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - Old Textbook Sale Update
    - *Bookstore was spoken to and it was stated that they use a third-party buyback system for textbook buybacks. Bookstore goes by set standard prices for buyback and has no say in this pricing. A student opening their own Facebook to sell textbooks may not be the best lane to follow but may not be the best option.. Amazon and other sellers like that may be a*

*better avenue. Students should be advised that the best time to sell books back to the school is at end of semester. Not a lot of students took advantage of book buyback when it was originally started.*

- *Senator Warnecke brought forward WIFI concerns. The students with these concerns were told they should contact ITS.*
- *A student was wondering if a gender-neutral bathroom in Walton Hall would be possible. This will be followed up.*
- *A student was wondering if it would be possible to have plungers in Residence Hall bathrooms, Robertson first floor was mentioned particularly.*
- *Instructors note that students struggle to see the screen from back of class in computer-based classrooms, especially Library Room 118 and Horton 36.*

## **9. Reports**

- **Executive Team Reports**

- President Edwards
  - *Nothing to report.*
- Vice President Rodriguez
  - *Nothing to report.*
- Treasurer Rezac
  - Charging Station Update
    - *Assigned Senators to check on charging stations throughout campus.*
- Admin. Assistant Reep
  - *Nothing to report.*

- **Advisor Report**

- *Review of how Senators can submit their midterm grade forms.*

- **CAB – Senator Gebro**

- *Review of upcoming events. Grocery Bingo, Open Skate Night, Pumpkin Painting and more will be held. ‘Gather’ educational video will be shown in The Alley on Wednesday, October 12<sup>th</sup>.*

- **Residential Life – Senator Novotny**

- *Residential Life will soon be working with students returning from and heading to internship placements and their housing. The selection process for Resident Assistant spring positions is beginning, students can apply by going to the employment page on the NDSCS website. Residence Life is welcoming Tiara Harris as the Nordgaard Resident Director on October 16<sup>th</sup>. The second round of Cat Chats with residents is now being completed and Health and Safety checks will be happening again on October 24<sup>th</sup>-28<sup>th</sup>.*

- **NDSCS Team Reports**

- Auxiliary Services ----- Senator Schweitzer

- *October 19<sup>th</sup> at 2:15 in the Flickertail dining room will be the next meeting.*
- Accreditation & Strategic Planning Team ----- President Edwards
  - *Nothing to report.*
- Diversity & Equity Team ----- Senator Weshnevski
  - *Diversity and Equity team stickers were made and will be handed out on National Coming Out Day, Daily News is doing an article on this event where the team will be in the Student Center talking to people and handing out stickers. Culture is Not a Costume campaign is about making sure costumes do not hurt any cultures or offend any possible parties involved.*
- Parking Appeals Team ----- Senator Warnecke
  - *There were two appeals, both online. One was reduced and one dismissed.*
- Student Recognition & Graduation ----- Treasurer Rezac
  - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
  - Agawasie/Homecoming ----- Senator Klindt
    - *Nothing to report.*
  - Community Engagement ----- Senator Edwards
    - *Nothing to report.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *The Club Bylaws and Constitution are nearly finished. Hopefully the document can be presented within the coming weeks.*
  - Green Bandana Project ----- Vice President Rodriguez
    - *Follow up will be made shortly to members of committee concerning clarification.*
  - Tabling ----- Senator Gebro
    - *The committee is working on finishing the tabling guidelines. There is a new statement which says that Executive Team members must have their tabling hours scheduled by the first Monday of the month, other Senators must have their hours scheduled by the 15<sup>th</sup> of the month. Tabitha Dodge would prefer Senators email her directly concerning scheduling.*
- **North Dakota Student Association** *Senators attending the Williston NDSA on October 14<sup>th</sup> and 15<sup>th</sup> will be leaving NDSCS at 8:30 a.m. on Friday, they will be meeting at the Student Center.*
  - IAC
  - SLAC
  - SAC

**10. Announcements** *No Announcements for today.*

**11. Adjournment** *Administrative Assistant Reep moved to adjourn the meeting, Treasurer Rezac seconded. Motion carried. Meeting adjourned at 7:01 p.m.*



## STUDENT SENATE AGENDA

October 17<sup>th</sup>, 2022  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:13 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (October 10<sup>th</sup>, 2022) *Senator Willprecht moved to approve the minutes from October 10<sup>th</sup>'s meeting, Senator Schweitzer seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - *Senator Recommendation Senator Warnecke moved to table Senator Recommendation to next week, Senator Weshnevski seconded. Motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Students have asked if there could be tissues or paper towels provided near the gym or weight rooms in the BAC.*
  - *Senator Willprecht brought forward a student asking if the library could be open later for printing reasons. Along with this, it was asked if printers could be added to the Residence Halls. Students should be reminded that ITS is open until 11 p.m. and printing is available there.*
  - *Parking on 8<sup>th</sup> Ave N does not have designated spots and students feel like vehicles don't park as close to each other as they could. A follow up with Campus Police or the City of Wahpeton may be needed.*
  - *Students were wondering if there is a possibility of dishwashers in the apartments in the future.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards
      - Committee Attendance

- *Senators should be aware that committee attendance is required for any committee they are a part of, even those they do not chair.*
- Meeting Room
  - *Senate Board was asked their opinions on continued use of the Plains Room for meetings or if moving back into the Student Leadership Room would be possible. Senator Klindt suggested having next week's meeting in the Student Leadership Room in order to get an idea on spacing. This discussion will be continuous.*
- Vice President Rodriguez
  - *Nothing to report.*
- Treasurer Rezac
  - *A shared document concerning checking on the charging stations will be sent out to Senators.*
- Admin. Assistant Reep
  - *Reminder for Senators to be filling out their committee report forms. The chair of each committee, or a Proxy if needed, will fill out the report after each committee meeting. NDSA meetings also require one report each for SAC, SLAC, and IAC.*
- **Advisor Report**
  - *Senators should be sure to use approved avenues of communication when discussing official Senate business. These avenues would include email, GroupMe, and phone calls or texting.*
  - *Midterm grade report forms are due by October 21<sup>st</sup>.*
- **CAB – Senator Gebro**
  - *Review of upcoming events. Open Skate and Hockey nights have begun for the season. There will be a Halloween dance on Halloween night, October 31<sup>st</sup>.*
- **Residential Life – Senator Novotny**
  - *Nothing to report.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Nothing to report.*
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *Nothing to report.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - *Nothing to report.*
  - Parking Appeals Team ----- Senator Warnecke
    - *There was one online appeal that was reduced. An email was sent out to all students concerning information about parking permits,*

*parking appeals, driving regulations on campus, and more parking rules and regulations.*

- Student Recognition & Graduation ----- Treasurer Rezac
  - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt
    - *Nothing to report.*
  - Community Engagement ----- Senator Edwards
    - *Nothing to report.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *Nothing to report.*
  - Green Bandana Project ----- Vice President Rodriguez
    - *Nothing to report.*
  - Tabling ----- Senator Gebro
    - *Reminder that all Senators should have their tabling hours scheduled for the month.*
- **North Dakota Student Association**
  - IAC
    - *Discussed raising the host reimbursement fee from \$15 to \$20 per delegate. A resolution to change the voting number of delegates during elections was passed unanimously, this states that there should be a maximum of three voting delegates per institution during NDSA elections. IAC is currently looking for a delegate to fill the position of Director of Finance, application forms can be found on the NDSA Sharepoint and are due by November 11<sup>th</sup>.*
  - SLAC
    - *SLAC brought forward two resolutions to the General Assembly. The first of which was concerning expanding student access to life saving supplies such as Narcan and Fentanyl testing strips. The second resolution was urging the North Dakota legislature to provide more resources to pregnant people and mothers who are students within the NDUS. The resources could range from pre-natal care to day care, including things such as adding lactation rooms and a possible excused parental academic leave. There was open discussion covering multiple topics that students would like to see SLAC cover this year. Roughrider Industries is a provider of furniture for many dorms across the NDUS, so far found prevalent in UND and Lake Region, but NDSA may be writing a resolution against supporting this industry as it is a prison labor industry, SLAC is waiting to see how many campuses use this provider before moving forward.*
  - SAC

- *Two resolutions were brought forward and passed from SAC. The first was concerning the NDSA supporting the addition of Math 104 and Math 110 as math pathways for students completing their Gen Eds. The second resolution was the NDSA writing in support of UND's continued efforts to return sacred Native American artifacts to their respective tribes. This second resolution also suggested that other institutions within the NDUS audit their records for the possibility of more sacred artifacts being held. The NDSA also released a public statement in support of a fall break in October, this was originally going to be called a Mental Health break or a break for Indigenous Peoples' Day, but it will now just be a general fall break.*

**10. Announcements** *No Announcements for today.*

**11. Adjournment** *Senator Klindt moved to adjourn the meeting, Senator Willprecht seconded. Meeting adjourned at 7:02 p.m.*



## STUDENT SENATE AGENDA

October 31<sup>st</sup>, 2022  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:21 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (October 24<sup>th</sup>, 2022) *Senator Klindt moved to approve the minutes from October 24<sup>th</sup>'s meeting, Senator Novotny seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - Chef's Club Fundraiser
  - Nursing Club Fundraiser
    - *Treasurer Rezac moves to approve both club fundraiser applications, Senator Willprecht seconded. Motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Residence Life was contacted about the former concern of comments made towards women on campus. As this may not always equate to violence, students should be aware that all occurrences should be reported and addressed as soon as it happens. If a student were to be feeling unsafe, they can always call campus police. Walking in groups was also suggested.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards
      - *Nothing to report.*
    - Vice President Rodriguez
      - *Nothing to report.*
    - Treasurer Rezac
      - Budget Report
        - *Student Senate went over the budget.*
      - Charging Stations

- *Senate was asked to provide feedback on if they believed all charging stations around campus were in convenient and well-used locations. Senators suggested adding a charging station to tutoring rooms on campus.*
  - Admin. Assistant Reep
    - *Nothing to report.*
- **Advisor Report**
  - Committee Report Form
    - *Reminded Senators to complete and turn in committee report forms from all meetings attended.*
- **CAB – Senator Gebro**
  - *Review of upcoming events. There will be an educational Veteran’s Day video on Tuesday, November 8<sup>th</sup> at 7 p.m. Skate and Hockey nights are continuing. Next meeting is Monday, November 7<sup>th</sup> at 5 p.m.*
- **Residential Life – Senator Novotny**
  - *Nothing to report.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - Next meeting is November 16<sup>th</sup> at 2:15 p.m.
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *Next meeting is November 1<sup>st</sup> at 10:30 a.m.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - Next meeting is November 2<sup>nd</sup> at noon. *Correction on meeting date. Next meeting is November 1<sup>st</sup> at noon.*
  - Parking Appeals Team ----- Senator Warnecke
    - Next meeting is October 31<sup>st</sup> at noon. *Next meeting is November 7<sup>th</sup> at noon.*
  - Student Recognition & Graduation ----- Treasurer Rezac
    - Meetings begin 2<sup>nd</sup> semester.
- **NDSCS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt
    - Meetings begin 2<sup>nd</sup> semester.
  - Community Engagement ----- Senator Edwards
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *Next meeting will be Wednesday, November 2<sup>nd</sup> at noon.*
  - Green Bandana Project ----- Vice President Rodriguez
    - *Nothing to report. Still working on finding a date to meet.*
  - Tabling ----- Senator Gebro
    - *Next month will be the start of the monthly drawing that was discussed earlier for tabling, all supplies needed for tabling will be in the CAB/Senate drawer in the Customer Service office. Next meeting is November 3<sup>rd</sup> at 4 p.m.*

- **North Dakota Student Association**

- Next NDSA will be November 4<sup>th</sup>-5<sup>th</sup> at Bismarck State College.
  - *Student Senators will be leaving at noon from the Student Center with Vice President Rodriguez and President Edwards driving.*
- IAC
- SLAC
- SAC

**10. Announcements**

- Keep Wildcats Warm Prep – November 8<sup>th</sup>, 5-7 p.m. in the Plains Room
- Thanksgiving Dinner – November 21<sup>st</sup>, 5-7 p.m. in Flickertail
  - *Senators should attend around 4 p.m. on the day of for training. Roles and further information will be given out soon.*

**11. Adjournment** *Senator Weshnevski moved to adjourn the meeting, Senator Willprecht seconded. Motion carries. Meeting adjourned at 6:59 p.m.*



## STUDENT SENATE AGENDA

November 7<sup>th</sup>, 2022

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:12 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (October 31<sup>st</sup>, 2022) *Senator Novotny moved to approve the minutes from October 31<sup>st</sup>'s meeting, Senator Warnecke seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - Automotive Technology Club Fundraiser
    - *Senator Willprecht moved to approve the club fundraiser; Senator Weshnevski seconded. Motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Treasurer Rezac brought forward student concerns about the ranch in the dining hall, students should be informed that there was an excess of sour cream added to a batch recently and the mistake was fixed.*
  - *ITS asked Senate to share that they brought in another specialist to hopefully fix WIFI connection issues.*
  - *Students were wondering if there could be recycling bins outside of the apartment buildings.*
  - *Senator Willprecht was told by students that in Nordgaard the temperature was too cold, it was blowing cool air on 10<sup>th</sup> floor but all floors were reporting cold temperatures. There was an issue recently on campus but that issue has been resolved and students should be starting to see improvements.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards
      - *Nothing to report.*
    - Vice President Rodriguez

- *Nothing to report.*
- Treasurer Rezac
  - *Nothing to report.*
- Admin. Assistant Reep
  - *Nothing to report.*
- **Advisor Report**
  - NDSA Executive Team Campus Visit
    - *The NDSA Executive Team will be visiting NDSCS on Monday, November 28<sup>th</sup>. There will be a campus tour 1-2 p.m., 2-3 p.m. there will be a meeting in the Red River Valley Room with Executive Team and Administration, 3-4 p.m. will be an open round table discussion where there will be questions asked towards campus individuals, 4-5 p.m. is going to be a general break, 5-6 p.m. will be supper between Student Senate and the NDSA Executive Team in Flickertail, the regular weekly Senate meeting will be held at 6:15 p.m. as usual with the NDSA guests in attendance.*
    - *Help will not be needed from Senate for the Keep Wildcats Warm Project. Senators should mention this project starting at the end of the week or next week.*
- **CAB – Senator Gebro**
  - *Review of upcoming events.*
- **Residential Life – Senator Novotny**
  - *Residence Life will begin checking in with students to find out their plans for housing during the spring semester and encourage all students to be registered for next semester's classes. Residence halls will remain open during the November 22<sup>nd</sup> – 24<sup>th</sup> break with Dining Services closing on Wednesday, November 23<sup>rd</sup> at 6 p.m. and reopening on Monday, November 28<sup>th</sup>. Residence halls will close for winter break on December 16<sup>th</sup> at 6 p.m. All residents must complete a checkout and vacate prior to this time. Apartments and Townhomes will remain open. Residence hall students can schedule a time with their RA to check out or they can complete an express check out form and drop off their key in a hall drop box. Dining Services will close on December 16<sup>th</sup> at 1:30 p.m. and will reopen January 9<sup>th</sup>.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Next meeting will be November 16<sup>th</sup> at 2:15 p.m. It was questioned whether the Wild Grounds Café would like to start selling energy beverages by themselves, currently they are just an additive to other drinks. Health Services was reached out and they did not recommend moving forward with this currently.*
  - Accreditation & Strategic Planning Team ----- President Edwards

- *Review of what it means for an institution to be accredited. Jerry Migler was hired as the Accreditation Liaison Officer.*
- Diversity & Equity Team ----- Senator Weshnevski
  - *The National Coming Out Day event went well and had good feedback. The committee is talking about doing an event for support of Transgender people, this would be like what was held for National Coming Out Day. Next meeting is December 6<sup>th</sup>.*
- Parking Appeals Team ----- Senator Warnecke
  - *Two online appeals were brought forward, one was dismissed, the other was reduced. Next meeting is November 14<sup>th</sup> at noon.*
- Student Recognition & Graduation ----- Treasurer Rezac
  - *Meetings will begin 2<sup>nd</sup> semester.*
- **NDSOS Student Senate Committee Reports**
  - Agawase/Homecoming ----- Senator Klindt
    - *Meetings will begin 2<sup>nd</sup> semester.*
  - Community Engagement ----- Senator Edwards
    - *Next meeting will be November 8<sup>th</sup> at 4 p.m.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *Next meeting will be during the Senate Executive meeting Wednesday, November 9<sup>th</sup>.*
  - Green Bandana Project ----- Vice President Rodriguez
    - *Nothing to report. Meeting was conducted after the Student Senate meeting.*
  - Tabling ----- Senator Gebro
    - *Reminder that tabling should be scheduled by the 10<sup>th</sup> of the month for Executive Team and 15<sup>th</sup> of the month for other Senators. Senators should make sure to record their tabling times and verify on the sign-in sheet at the Customer Service Desk and wiki on BlackBoard.*
- **North Dakota Student Association** *Next NDSA will be December 2<sup>nd</sup> at 4:45 p.m. on Zoom.*
  - IAC - President Edwards
    - *There was a lot of discussion concerning whether there should always be a virtual option provided for attending NDSA meetings, there was no solution as of this meeting. BlackBoard will be seeing some changes within the next year to make it more user friendly. A resolution in support of allowing club funding to go into gifting was brought forward. IAC is looking to increase hosting delegate budget from \$15 per person to \$20. Review of voting delegates for each NDUS institution, the only change made was that NDSU lost one voting delegate, making them go from 16 to 15. Effective Officer term dates were discussed and whether officers should have more of a transitional period after being elected. Putting a 3-*

*year term limit on NDSA Executive Team members was also discussed.*

- SLAC – Administrative Assistant Reep
  - *Cynthia Screiber-Beck was a guest speaker in SLAC and discussed the two resolutions brought forward from the last NDSA concerning funding for pregnant students and mother and the resolution for more access to Narcan and Fentanyl testing strips. Continued discussions of what campuses have or have not worked with Roughrider Industries, VCSU and NDSU have both not worked with them in the past. There is a 2023 Legislative Questionnaire being written that will be sent out to LGBTQIA2S+ identifying students within the NDUS, questions will include things such as resources available to them and on campus safety. Brought two resolutions forward to the General Assembly for Challenge Grant funding and changes to a few NDUS scholarships.*
- SAC – Vice President Rodriguez
  - *Feedback was given on what platforms NDUS institutions use other than BlackBoard. Two resolutions for Data Privacy and Digital Literacy were discussed and brought forward to General Assembly.*
- General Assembly
  - *The discussion from IAC concerning number of voting delegates for NDSA elections and awards was brought back to committee. Proposed amendments to the NDSA Constitution went through a first read and will be brought forward for further discussion and voting during the January meeting. A resolution in support of removing student directory information from open record was passed. A computer science initiate resolution was passed in support of adding more computer literacy courses to k-12 classes. The Challenge Grant funding and NDUS scholarship changes brought forward from SLAC were both passed. SLAC discussed Legislative Priorities and a resolution to bring them forward for the Legislative Session was passed. A final resolution in support of allowing clubs to use their funding for gifts on campus was also passed. Grace Reep of NDSCS was appointed Director of Governmental Affairs.*

## **10. Announcements**

- Keep Wildcats Warm Project – November 8<sup>th</sup> 5-7 p.m.
- Thanksgiving Dinner – November 21<sup>st</sup> 5-7 p.m.

**11. Adjournment** *Senator Weshnevski moved to adjourn the meeting, Senator Schweitzer seconded. Motion carries. Meeting adjourned at 7:17 p.m.*



## STUDENT SENATE MINUTES

November 14<sup>th</sup>, 2022

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:14 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (November 7<sup>th</sup>, 2022) *Senator Schweitzer moved to approve the minutes from the November 7<sup>th</sup> meeting, Senator Warnecke seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - Automotive Technology Club Fundraiser
    - *Senator Weshnevski moved to approve the Automotive Technology Club Fundraiser, Treasurer Rezac seconded. Motion carries.*
  - Fargo Thanksgiving
    - *Eight pies from Culinary will be delivered to the Fargo location for a Thanksgiving event, cost should be about \$100. Pies will be put out for students to take on November 22<sup>nd</sup>. Treasurer Rezac moved to approve funding for Fargo Thanksgiving, Senator Larson seconded. Motion carries.*
  - Student Senate Meeting Location
    - *Senate discussed if the Plains Room or Student Leadership Room is preferred for a meeting location, more tables and chairs would be needed if the Student Leadership Room is picked. The Plains Room would still be used for presentations and guest speakers. No changes would likely be made until after the Christmas break. Senators were in favor of moving meetings back into the Student Leadership Room.*
  - Transcript Records
    - *The school is looking for Student Senate's opinion on withholding transcripts for students who have outstanding balances. An email will be sent out with details for further reporting next week.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**

- *Senator Mahad brought forward the need for getting more furniture in Fargo tutoring rooms.*
- *Walton and Forkner have both reported having mold in rooms. One room has been taken care of, but others will need further following up.*
- *Forkner suites are having issues with thermostats. Students reported temperatures running in the 80s.*

## 9. Reports

### • **Executive Team Reports**

- President Edwards
  - *Nothing to report.*
- Vice President Rodriguez
  - NDSA Executive Team Campus Visit
    - *A schedule was passed out detailing the NDSA Executive Team visit on November 28<sup>th</sup>.*
- Treasurer Rezac
  - *Nothing to report.*
- Admin. Assistant Reep
  - *Nothing to report.*

### • **Advisor Report**

- Thanksgiving Dinner Sign-Up
  - *Senators signed up for where they will be working during the Thanksgiving Dinner.*

### • **CAB – Senator Gebro**

- *Review of upcoming events.*

### • **Residential Life – Senator Novotny**

- *Nothing to report.*

### • **NDSCS Team Reports**

- Auxiliary Services ----- Senator Schweitzer
  - Next meeting is November 16<sup>th</sup> at 2:15 p.m.
- Accreditation & Strategic Planning Team ----- President Edwards
  - *Nothing to report.*
- Diversity & Equity Team ----- Senator Weshnevski
  - Next meeting is December 6<sup>th</sup>.
- Parking Appeals Team ----- Senator Warnecke
  - *Next meeting is November 21<sup>st</sup> at noon.*
- Student Recognition & Graduation ----- Treasurer Rezac
  - Meetings will begin 2<sup>nd</sup> semester.

### • **NDSCS Student Senate Committee Reports**

- Agawasio/Homecoming ----- Senator Klindt
  - Meetings will begin 2<sup>nd</sup> semester.
- Community Engagement ----- Senator Edwards

- *Keep Wildcats Warm* totes were delivered to their locations and will be out until December 1<sup>st</sup>. Students can pick up these supplies in the Student Leadership Room.
- Club Bylaws and Constitution ----- Admin. Assistant Reep
  - *Nothing to report.*
- Green Bandana Project ----- Vice President Rodriguez
  - *Next meeting will be Friday, November 18<sup>th</sup> at 9 a.m. The committee reviewed PowerPoints that can be used for training.*
- Tabling ----- Senator Gebro
  - *Stickers were approved from marketing, looking for Senate to approve \$100 for 80 stickers. Treasurer Rezac moved to table approval to the next Senate meeting, Senator Warnecke seconded. Motion carries.*
- **North Dakota Student Association** *Next NDSA will be held online in the Student Leadership Room on December 2<sup>nd</sup>, 4-7 p.m.*
  - IAC
  - SLAC
  - SAC

#### **10. Announcements**

- Thanksgiving Dinner – November 21<sup>st</sup> 5-7 p.m.
- Holiday Party – December 5<sup>th</sup> 5-7 p.m.

**11. Adjournment** *Senator Weshnevski moved to adjourn the meeting, Senator Larson seconded. Motion carries. Meeting adjourned at 7:08 p.m.*



## STUDENT SENATE MINUTES

November 28<sup>th</sup>, 2022

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:04 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (November 11<sup>th</sup>, 2022) *Senator Klindt moved to approve the minutes from the November 11<sup>th</sup> meeting, Senator Novotny seconded. Motion carries.*
4. **Guest Speaker**
  - NDSA Executive Team
    - *The visiting NDSA Executive Team members introduced themselves and gave an overview of what the NDSA is.*
5. **New Business/Presentations**
  - Club Travel Funding Requests
    - *There were six Club Travel Funding Requests brought forward for the following club: Clay Target, DECA, Automotive Technology, and Chef's Club.*
    - *Treasurer Rezac moved to approve all six club travel funding request applications. Senator Warnecke seconded. Motion carries.*
    - *Treasurer Rezac moved to approve the funding of \$30 for each student within the Club Funding Requests. Motion carries.*
  - Nursing Club Fundraisers
    - *Senator Klindt moved to approve the Nursing Club Fundraisers, Senator Schweitzer seconded. Motion carries.*
  - Student Senate Attire
    - *Review of what Senators would be paying for the new Senate Attire. Senator Weshnevski moved to approve funding for half of the cost, Senator Willprecht seconds. Motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business**
  - Recap of Thanksgiving Dinner
8. **Student Concerns/Updates**

- *Senator Novotny was asked if there can be hooks in the locker rooms of the Allied Health building.*
- *There were concerns of the apartment parking lots being unsafe and not well taken care of after the recent snow and ice, causing dangerous conditions.*

## 9. Reports

- **Executive Team Reports**

- President Edwards
  - *Nothing to report.*
- Vice President Rodriguez
  - December NDSA
    - *The next NDSA will be held over Zoom on December 2<sup>nd</sup>. Student Senators should plan on meeting in the Student Leadership Room no later than 4:45 p.m. Senate polos and nice pants are the dress code.*
- Treasurer Rezac
  - *Nothing to report.*
- Admin. Assistant Reep
  - *Nothing to report.*

- **Advisor Report**

- Student Senate Mid-Year Assessment
  - *Senators will be receiving an assessment they need to fill out in order to get their scholarship.*
- *Holiday Party will be in place of the next meeting at Pizza Ranch. Those going can also participate in a \$10 or less gift exchange.*

- **CAB – Senator Gebro**

- *Review of upcoming events. Winter survival kits for students will be put together soon. Open skate and hockey nights are continuing. Next meeting will be 2<sup>nd</sup> semester.*

- **Residential Life – Senator Novotny**

- *Nothing to report.*

- **NDSCS Team Reports**

- Auxiliary Services ----- Senator Schweitzer
  - *Both previous meetings were cancelled, and a future meeting date has not yet been set.*
- Accreditation & Strategic Planning Team ----- President Edwards
  - *Nothing to report.*
- Diversity & Equity Team ----- Senator Weshnevski
  - *Next meeting is December 6<sup>th</sup> at noon.*
- Parking Appeals Team ----- Senator Warnecke
  - *Next meeting is December 5<sup>th</sup> at noon.*
- Student Recognition & Graduation ----- Treasurer Rezac

- Meetings will begin 2<sup>nd</sup> semester.
- **NDSCS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt
    - Meetings will begin 2<sup>nd</sup> semester.
  - Community Engagement ----- Open
    - *Collection of Keep Wildcats Warm totes will happen on December 1<sup>st</sup>.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *The Bylaws are nearly finished and will next be worked on during the Senate Executive meeting on Wednesday, November 30<sup>th</sup>.*
  - Green Bandana Project ----- Vice President Rodriguez
    - *The Green Bandana Project committee recently met and discussed things such as outreach coordinating, looking into making reference cards, which departments need to be talked to, and how the committee should do marketing. Next meeting will be on Friday, December 2<sup>nd</sup>.*
  - Tabling ----- Senator Gebro
    - *Senator Gebro moved to approve \$80 for sticker funding, Treasurer Rezac seconded. Motion carries. Senators should be aware that only one hour of tabling is required next month. Next meeting is Thursday, December 1<sup>st</sup>, at 4 p.m.*
- **North Dakota Student Association**
  - IAC
  - SLAC
  - SAC

## 10. Announcements

- Holiday Party – December 5<sup>th</sup> 5-7 p.m. – *Pizza Ranch*
- *Moonlight* Breakfast – December 12<sup>th</sup> 9-11 p.m. – Flickertail Dining

**11. Adjournment** *Senator Weshnevski moved to adjourn the meeting, Senator Gebro seconded. Motion carries. Meeting adjourned at 6:58 p.m.*



## STUDENT SENATE MINUTES

January 23<sup>rd</sup>, 2023  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:14 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (November 28<sup>th</sup>, 2022) *Senator Novotny moved to approve the minutes from November 28<sup>th</sup>'s meeting, Senator Warnecke seconded. Motion passes.*
4. **Guest Speaker**
  - *Melissa Johnson, Executive Director of Residential and Student Life, introduced herself and spoke to the Student Senate outlining proposed budget increases starting in the next fiscal year.*
5. **New Business/Presentations**
  - New Senator Introduction
    - *Senator Birnbaum gave a personal introduction.*
  - Student Fee Increase
    - *A presentation was shown to the Student Senate outlining student fees, the different types of funding, and their importance. Student Senators will be voting on Student Activity Fees on Monday, February 6<sup>th</sup>.*
  - Elections
    - *Senator Larson was nominated for the VP position. Senator Gebro was self-appointed for the position of VP. Senator Willprecht was nominated for Treasurer position. Senator Klindt was self-appointed for Treasurer Position.*
  - Committee Review
    - *Senator Larson moved to table Committee Review, Senator Weshnevski seconded. Motion passes.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Administrative Assistant Reep reported that the towel dispenser in the men's bathroom on Old Main 3<sup>rd</sup> floor is not working. The middle bathroom stall in the women's bathroom on Old Main 3<sup>rd</sup> floor does not latch properly.*

- *President Edwards brought forward that students are concerned about the sizes of the new cups in Flickertail, students are saying they're too small.*
- *Senator Birnbaum brought forward that the sidewalks on the North side of campus are very slippery.*
- *Senator Novotny reported that parking in Nordgaard is causing problems. People are parking over multiple spaces and too close together, making it difficult to drive through the lot.*
- *The vending machine in the BAC is taking money and not giving out products.*

## 9. Reports

- **Executive Team Reports**
  - President Edwards
    - Student Senate Sweaters
  - Vice President
  - Treasurer
  - Admin. Assistant Reep
- **Advisor Report**
  - Excellence in Teaching
- **CAB – Senator Gebro**
- **Residential Life – Senator Novotny**
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
  - Accreditation & Strategic Planning Team ----- President Edwards
  - Diversity & Equity Team ----- Senator Weshnevski
  - Parking Appeals Team ----- Senator Warnecke
  - Safety Committee ----- Open
  - Student Recognition & Graduation ----- Open
- **NDSCS Student Senate Committee Reports**
  - Agawasia/Homecoming ----- Senator Klindt
  - Community Engagement ----- Open
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
  - Green Bandana Project ----- Open
  - Tabling ----- Senator Gebro
- **North Dakota Student Association**
  - IAC
  - SLAC
  - SAC

## 10. Announcements

- April NDSA Date Change – April 21<sup>st</sup> and 22<sup>nd</sup>, NDSU

**11. Adjournment** *A number of Senators were excused due to an outside of Senate event and the board no longer met quorum. Senator Weshnevski moved to adjourn the meeting, Senator Willprecht seconded. Motion passes. Meeting adjourned at 7:24 p.m.*



## STUDENT SENATE MINUTES

January 30<sup>th</sup>, 2023  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:13 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (January 23<sup>rd</sup>, 2023) *Senator Novotny moved to approve the minutes from January 23<sup>rd</sup>'s meeting, Senator Willprecht seconded. Motion carries.*
4. **Guest Speaker**
  - *Jane Passa – Head Women's Volleyball Coach*
    - *Presented to the Student Senate a proposed increase within the Athletic Department due to regularly increasing costs, this would mainly be for travel.*
5. **New Business/Presentations**
  - Elections
    - *Each candidate gave an introduction into why they feel they are a good fit for the position.*
    - *Senator Klindt moved to enter closed discussion, Senator Weshnevski seconded. Motion carries.*
    - *Senator Weshnevski moved to exit closed discussion, Senator Schweitzer seconded. Motion carries.*
    - *The Senate board voted on Vice President position.*
    - *Senator Weshnevski moved to enter closed discussion, Senator Novotny seconded. Motion carries.*
    - *Senator Schweitzer moved to exit closed discussion, Senator Warnecke seconded. Motion carries.*
    - *The Senate board voted on Treasurer position.*
    - *Treasurer position was awarded to Katie Willprecht, Vice President position was awarded to Simone Gebro.*
  - Committee Review
    - *Senators are asked to be in two committees while chairing one.*
    - *The following was assigned: Senator Birnbaum Chairs – Residential Life, Senator Novotny Chairs – Student Recognition and Graduation, Senator Birnbaum Chairs – Safety committee, Senator Warnecke – Green Bandana, Senator Klindt Chairs – Community Engagement, Senator*

*Larson Chairs – Green Bandana, Senator Schweitzer – Green Bandana,  
Treasurer Willprecht Chairs – Tabling.*

**6. Programs** *No Programs for today.*

**7. Old Business** *No Old Business for today.*

**8. Student Concerns/Updates**

- *Students have reported a dissatisfaction with the cleanliness of bathrooms outside Flickertail, both male and female.*
- *Senator Klindt had the suggestion that parking lots be scraped as students have concerns around driving safety, especially spinning out at stop signs. This has been brought forward to the Parking committee.*
- *Senator Birnbaum was asked if the Automotive Technology Club could sell raffle tickets in the Student Center. Members of the club should be advised to contact Tabitha Dodge in order to schedule a time to do so.*

**9. Reports**

- **Executive Team Reports**

- President Edwards

- Student Senate Sweaters

- *The Student Senate Sweaters have been ordered and are currently expected to be in within 2-3 weeks. The pricing would be as follows:*

- *S-XL \$37*

- *XXL-4X \$42.50*

- *5X \$48.50*

- *Student Senate will cover half of the cost, there is an additional \$3 charge for getting name embroidery.*

- NDSCS NDSA Event

- *President Edwards is asking for ideas on what NDSCS's event should be after the Friday NDSA meeting. Karaoke was suggested by Senator Weshnevski. Laser Tag was suggested by Senator Schweitzer. Bowling was suggested by Treasurer Willprecht, the Senate Advisors and President Edwards mentioned how we are trying to steer away from an event that could include alcohol. Pool Tournament was suggested by Senator Larson. Movie Night was suggested by Senator Klindt, but Senate would have to take budget into account for renting movie, which can be costly. Currently open for more suggestions.*

- Vice President

- Treasurer

- Admin. Assistant Reep
    - *Nothing to report.*
- **Advisor Report**
  - Excellence in Teaching
    - *This committee is looking for 3-4 Senate volunteers to help with voting. There would be two set meetings occurring on February 23<sup>rd</sup> at 4 p.m. and April 5<sup>th</sup> at 4 p.m. Senators would also have to set up a separate time to review nominations.*
- **CAB – Senator Gebro**
  - *Talked about NACA, an event similar to NDSA, in which CAB members will be attending, occurring March 30<sup>th</sup> – April 1<sup>st</sup>. Review of upcoming events.*
- **Residential Life – Open**
  - *Nothing to report.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Student concerns about meals and cups have been brought up, they are currently in the process of getting new and bigger cups in the dining hall.*
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *Nothing to report. Next meeting is January 31<sup>st</sup> at 4 p.m.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - *New T-Shirts have been ordered which are honoring missing and murdered Indigenous Women. There are currently talks about changing the name of the Diversity and Equity Team. Discussed the option of sending out feedback after the showing of educational videos. Dispensers, pads, and tampons have been ordered. Discussed extending the meeting time to an hour and a half to allow for further discussion, there was a suggestion of making the last half hour optional due to scheduling conflicts. Rhys Rasanen-Fryar, the Student Advocate, is planning to come and speak to Student Senate about the menstrual products being distributed on campus.*
  - Parking Appeals Team ----- Senator Warnecke
    - *There were three appeals, reduced two to \$10, and voided one. Brought up scraping parking lots, there is the issue of so many people parked that FM can't get into parking lots in order to scrape them. Staffing is an issue as well. Next meeting is January 31<sup>st</sup> at 12 p.m.*
  - Safety Committee ----- Open
  - Student Recognition & Graduation ----- Open
- **NDSCS Student Senate Committee Reports**
  - Agawasie/Homecoming ----- Senator Klindt

- *Senator Klindt has compiled a list of those interested in the committee, there is an undecided meeting time currently.*
- Community Engagement ----- Open
- Club Bylaws and Constitution ----- Admin. Assistant Reep
  - *There was a pause in working on the Bylaws due to some Executive Team changes, but with those positions filled, hopefully the Bylaws will be ready for their first reading soon.*
- Green Bandana Project ----- Open
- Tabling ----- Senator Gebro
  - *New stickers are in for tabling. Next meeting is February 2<sup>nd</sup> at 4 p.m.*
- **North Dakota Student Association**
  - IAC
    - *Discussed the current host reimbursement at \$15 per person, points were made on how inflation is causing that to not be a high enough number. NDSA is trying to decide whether raising the dollar amount per person or having the reimbursement as a percentage is better. There were talks of adding something to record NDSA meetings and putting them online somewhere, they discussed funding for the equipment needed. IAC discussed changing voting delegates during elections to be the same amount across the NDUS, this would only affect elections and awards and is suggested to even things out. The allowance to attend NDSA online could possibly be if an institution is 225 miles away from the NDSA.*
  - SLAC
    - *Discussion concerning HB 1040 which would affect the retirement plans for public service employees, this could lower quality of instructors coming into North Dakota. A resolution in opposition to HB 1040 was written. A resolution in support in HB 1003 was given do pass recommendation, this deals with funding of higher education. A do pass recommendation was also given to a resolution in support of SB 2149, a bill to fund a 988 local hotline in North Dakota. There was extensive conversation stemming from the topic of SB 2247 which is a bill relating to taking away the requirement to teach divisive concepts in ND. This bill could affect things such as RA training, FYE classes, and teacher certification in the state. VCSU wrote a resolution in opposition to SB 2247. HB 1256 was also discussed; this is in relation to adding a Class C Felony clause to false allegations of sexual harassment. It was mentioned multiple times how the bill seemed intentionally vague and was not well written, it is already a crime to falsely report crimes and there was no definition of proving something 'false', whether that meant not having enough evidence or not.*

*There were also concerns that this would decrease the reporting of sexual crimes. UND and the NDSA Executive Team wrote a resolution in opposition of HB 1256.*

- SAC
  - *There were talks about the ongoing fall break, no action has been taken so far. A group of bills targeting Transgender North Dakota students was put forward by the ND Legislature and opposed by the NDSA. There was additional discussion on how specific institutions recruit delegates to their Senate boards.*
- GA
  - *Shifting the NDSA effective terms by a month to allow for smoother transitions was passed. A motion to limit term limits to a maximum of three years failed. Further discussion on delegate numbers for elections and awards happened, two-year schools would get 4 voting delegates and four-year schools would get 5 voting delegates. Along with this, quorum would be half plus one, so if there were 50 voting delegates, quorum would be 26. It was a first reading for the elections and since this is a constitution change, it could not be voted on. A policy change including the same numbers but in relation to award voting was passed. Discussion for host reimbursement rates was moved back to committee. Discussion for the virtual NDSA option was also moved back to committee. Resolution in support of HB 1003 was passed. Resolution in support of creating a ND 988 hotline was passed. Resolution in support of transgender students' rights was passed with an additional amendment concerning how turning away transgender students may lose funding for the state with the intention of getting the attention of ND legislature. Resolution in opposition to HB 1040 was passed. Resolution in opposition to HB 1256 was passed. Resolution in opposition to SB 2247 was passed.*

## **10. Announcements**

- April NDSA Date Change – April 21<sup>st</sup> and 22<sup>nd</sup>, NDSU
- NDSCS NDSA - March 24<sup>th</sup> and 25<sup>th</sup>

## **11. Adjournment** *Senator Klindt moved to adjourn the meeting, Senator Warnecke seconded. Motion carries. Meeting adjourned at 7:44 p.m.*



## STUDENT SENATE MINUTES

February 6<sup>th</sup>, 2023  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:17 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (January 30<sup>th</sup>, 2023) *Senator Klindt moved to approve the minutes from January 30<sup>th</sup>'s meeting, Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - Student Fees
    - *Student Senate advisors gave review of what Student Fees constitute.*
    - *CAB is requesting a fee increase of \$0.50 so it would be \$1.75 per student credit, capped at 12 credits. Athletics are proposing a \$0.75 increase, making the charge \$6.25 per credit. Residential Life/Dining are proposing a 3.5% increase in room rental, and a 5.5% increase in dining. Administrative Assistant Reep moved to approve the CAB funding increase and for President Edwards to send a letter of approval on behalf of Student Senate concerning the Athletics and Residential Life/Dining increases to the President's Office, Senator Schweitzer seconded. Senate voted on approved, motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *There was a concern about the Automotive Technology program in which a professor is buying parts with his own money because there isn't adequate funding.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards
      - *Sweaters need to be paid for still and the Senate advisors will notify when Senators can pick them up.*

- Vice President Gebro
  - February NDSA
    - *Vice President Gebro got a headcount for the Minot NDSA, those going will be leaving around 10-10:30 a.m. on Friday, February 24<sup>th</sup>.*
- Treasurer Willprecht
  - *Nothing to report.*
- Admin. Assistant Reep
  - Committee Report Forms
    - *Thanked the Senators for submitting committee report forms in a timely manner.*
- **Advisor Report**
  - *Nothing to report*
- **CAB – Vice President Gebro**
  - *Snow Fest week is coming up by starting on February 12<sup>th</sup> with a Superbowl party, other events will be included such as sledding, bowling, ice skating, and a dance in the Alley. Review of upcoming events.*
- **Residential Life – Senator Birnbaum**
  - *Room change requests are coming to an end. Health and Safety Checks have started this week. Students will have the opportunity to sign up for Stay and Save starting February 14<sup>th</sup>.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Nothing to report.*
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *Update as to where the current process is, new members were added to the team.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - *Nothing to report.*
  - Parking Appeals Team ----- Senator Warnecke
    - *There were three online appeals, two of which were reduced to \$15, one to \$10. The team talked to Melissa Schroeder about a mass email concerning cleaning out North lots by Norgaard, Melissa has yet to hear back on this topic. Next meeting is February 7<sup>th</sup> at noon.*
  - Safety Committee ----- Senator Birnbaum
    - *Nothing to report.*
  - Student Recognition & Graduation ----- Senator Novotny
    - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
  - Agawasia/Homecoming ----- Senator Klindt

- *Nothing to report. Next meeting is Wednesday, February 8<sup>th</sup> at noon.*
- Community Engagement ----- Senator Klindt
  - *Advisors gave information on how some students are unable to afford school supplies, asked if it would be possible for CAB/Senate to do a school supply drive. This will need to be discussed further.*
- Club Bylaws and Constitution ----- Admin. Assistant Reep
  - *The Bylaws have been sent off to Melissa Johnson for clarification and review, they will be presented to Student Senate soon.*
- Green Bandana Project ----- Senator Larson
  - *Nothing to report.*
- Tabling ----- Treasurer Willprecht
  - *The Tabling committee met after the Student Senate meeting.*
- **North Dakota Student Association**
  - IAC
  - SLAC
  - SAC

#### **10. Announcements**

- April NDSA Date Change – April 14<sup>th</sup> and 15<sup>th</sup>, NDSU
- NDSCS NDSA - March 24<sup>th</sup> and 25<sup>th</sup>
- Career Fair – February 22<sup>nd</sup>, 10 a.m. – 1 p.m., BAC
- Minot State NDSA – February 24<sup>th</sup> and 25<sup>th</sup>

**11. Adjournment** *Senator Weshnevski moved to adjourn the meeting, Senator Larson seconded. Motion carries. Meeting adjourned at 6:55 p.m.*



## STUDENT SENATE MINUTES

February 13<sup>th</sup>, 2023

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:15 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (February 6<sup>th</sup>, 2023) *Senator Novotny moved to approve the minutes from February 6<sup>th</sup>'s meeting, Treasurer Willprecht seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
  - Welding Club Funding Request
    - *Senator Schweitzer moved to approve the Club Funding Request, Senator Klindt seconded. Motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *A student questioned if there could be ice makers in the Residence Halls.*
  - *There were continuing concerns of dining hours, students were asking if dining could be open later at night. Staffing issues were brought up.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards
      - Fargo Meeting
        - *Senators discussed date and time for meeting at the NDSCS Fargo location, including meeting and a tour. The executive team brought forward April 3<sup>rd</sup> as a date.*
    - Vice President Gebro
      - *Finalized headcount was submitted for NDSA.*
    - Treasurer Willprecht
      - *Nothing to report.*
    - Admin. Assistant Reep
      - *Nothing to report.*

- **Advisor Report**
  - *An email was forwarded to the Senators with information about the Dreams auction happening April 14<sup>th</sup> at 5-10 p.m. Hannah Franks is asking for some volunteers if possible. Need to know by March 10<sup>th</sup> if able to volunteer. Senators should be reminded that NDSA is that weekend as well.*
- **CAB – Vice President Gebro**
  - *Review of upcoming events.*
- **Residential Life – Senator Birnbaum**
  - *Stay and Save begins tomorrow and goes until the 24<sup>th</sup>. They are currently discussing cleaning parking lot on Northside.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Nothing to report. Next meeting is February 15<sup>th</sup> at 2:15 p.m.*
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *Nothing to report. Next meeting is February 28<sup>th</sup> at 4 p.m.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - *The anonymous social media app YikYak was discussed and how it has enabled harassment and a bad image for the campus, the team is discussing what can be done about this. T-Shirts for the missing and murdered Indigenous Women day were also discussed. The team talked about what educational movies could be played next.*
  - Parking Appeals Team ----- Senator Warnecke
    - *There were eight appeals, four were forgiven, they reduced three to \$10, and one stayed at full. Next meeting is February 14<sup>th</sup> at noon.*
  - Safety Committee ----- Senator Birnbaum
    - *Nothing to report.*
  - Student Recognition & Graduation ----- Senator Novotny
    - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
  - Agawasie/Homecoming ----- Senator Klindt
    - *Talked about what themes could be used, asking students thoughts on themes. Next meeting is February 15<sup>th</sup> at noon.*
  - Community Engagement ----- Senator Klindt
    - *Composed details for a poster about school supply drive. Reached out to community locations.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *Nothing to report.*
  - Green Bandana Project ----- Senator Larson

- *Got in contact with head of Green Bandana Project, waiting for reply.*
- Tabling ----- Treasurer Willprecht
  - *Make sure tabling is getting scheduled for the month. Next meeting will be after Senate's meeting.*
- **North Dakota Student Association**
  - IAC
  - SLAC
  - SAC

#### **10. Announcements**

- Career Fair – February 22<sup>nd</sup>, 10 a.m. – 1 p.m., BAC
- Minot State NDSA – February 24<sup>th</sup> and 25<sup>th</sup>
- NDSCS NDSA - March 24<sup>th</sup> and 25<sup>th</sup>
- April NDSA Date Change – April 14<sup>th</sup> and 15<sup>th</sup>, NDSU
- *No meeting next week, February 20<sup>th</sup>, due to school holiday.*

**11. Adjournment** *Senator Klindt moved to adjourn, Senator Weshnevski seconded. Motion carries. Meeting adjourned at 6:37 p.m.*



## STUDENT SENATE AGENDA

February 27<sup>th</sup>, 2023

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order 6:17 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (February 13<sup>th</sup>, 2023) *Senator Novotny moved to approve the minutes from February 13<sup>th</sup>'s meeting, Treasurer Willprecht seconded. Motion carries.*
  - *Administrative Assistant Reep moved to add a point for Breakout Sessions on the agenda for NDSA reporting purposes, Treasurer Willprecht seconded. Motion carries.*
4. **Guest Speaker** *Senator Schweitzer moved to table guest speakers to next meeting, Senator Weshnevski seconded. Motion carries.*
  - Dr. Flanigan, President
  - Melissa Johnson, Executive Director of Residential and Student Life
  - Cloy Tobola, Chief Information Officer
5. **New Business/Presentations** *No New Business for today.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Students were asking if a track team could be started at NDSCS. Senator Novotny provided the context that a track team was discontinued in 2002 due to the coach quitting and administration not being able to find a replacement. An Intramural track team was brought forward as a suggestion.*
  - *Dining center being open later is a continuing concern, low staffing is a problem. A solution was offered as if it's athletes needing later meals, the coach can notify dining services about offering meals later and sack lunches can be provided as arranged past closing time.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards
      - Student Senate Sweatshirts

- *Reminder that sweaters have arrived.*
- Vice President Gebro
  - March NDSA
    - *The March NDSA will be mandatory for Senators to attend. There was a conflict with getting hotel rooms for everyone attending NDSA. We can have people that are coming either stay in Robertson Hall or Rhodeway Inn, the Robertson option means helping with set up such as bringing the linens to the rooms. Senators discussed the options and decided on Robertson Hall for the guests.*
- Treasurer Willprecht
  - Fargo Tabling
    - *Treasurer Willprecht handed out a sheet outlining the current tabling guidelines. The tabling committee would like to see a future requirement for Fargo tabling which would be two hours in Fargo per semester, this year it will be volunteer. Looking at 2-3 senators at a time, it would count as your full month for tabling. Senator Klindt moved to approve the changes to the tabling guidelines, Senator Warnecke seconded. Motion carries.*
- Admin. Assistant Reep
  - *Administrative Assistant Reep shared her appointment as Vice President of Governmental Affairs for the North Dakota Student Association.*
- **Advisor Report**
  - *Bobbi Luck will be joining Student Senate as a co-advisor, Senators should be reminded to look towards Advisor Heather with questions first.*
- **CAB – Senator Birnbaum**
  - *Review of upcoming events. Rescheduled skate nights due to cancellations.*
- **Residential Life – Senator Birnbaum**
  - *Talking about cleaning the Norgaard parking lot, health and safety checks begin next week. The Nordgaard Resident Director has resigned.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *The team went over concerns of being open later, this was discussed already earlier in the minutes. Student satisfaction surveys found that the good things they're doing are staff, location, cleanliness, and speed. They need to work on the food itself with things like taste and freshness, along with improving hours of operation. They discussed snow days, usually they move to weekend hours during snow days but this year they want to try to have snow days the same hours as every other day of the*

*week. There were some position changes and they're working together to fill extra duties. The dining center will be changing the condiments from the jugs back to the packets.*

- Accreditation & Strategic Planning Team ----- President Edwards
  - *Nothing to report. Next meeting is February 28th at 4 p.m.*
- Diversity & Equity Team ----- Senator Weshnevski
  - *Alice is tonight's educational video. Next meeting is March 8<sup>th</sup> at noon.*
- Parking Appeals Team ----- Senator Warnecke
  - *The meeting held on February 14<sup>th</sup> saw two online appeals, one of which was voided and one was kept at full price. The most recent meeting saw two online appeals, one was kept at full price, one was reduced to \$15. Next meeting is February 28th at noon.*
- Safety Committee ----- Senator Birnbaum
  - *Nothing to report.*
- Student Recognition & Graduation ----- Senator Novotny
  - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt
    - *Decided on the theme of "Grillin' and Chillin'", which is not exactly summer and not exactly country, but somewhere in between. The committee is figuring out what to do with the theme and what has happened in past. Next meeting is March 1<sup>st</sup> at noon.*
  - Community Engagement ----- Senator Klindt
    - *The committee is doing the school supplies drive, the next step is to figure out who can bring totes where. Senators signed up for dropping off totes.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *Nothing to report.*
  - Green Bandana Project ----- Senator Larson
    - *Nothing to report.*
  - Tabling ----- Treasurer Willprecht
    - *Senators will not be required to table in May. Just make sure all senators are signed up to table for the upcoming month. Next meeting is after tonight's Senate meeting.*
- **North Dakota Student Association**
  - IAC
    - *Blackboard was bought by another company and we will be seeing some changes within it soon. There was a discussion on whether the Western schools should be required to host NDSA, the Executive team will take on this discussion. A policy outlining guidelines for testimony was brought forward. The host reimbursement rate was discussed and originally was an amount*

*of 65% but was changed to \$20 per delegates. The virtual option for NDSA was discussed again and a policy that delegations can fill out a form to send to the Chief of Staff requesting a virtual option was brought forward to General Assembly. Quorum for GA was discussed and the clause was changed to be one half of voting delegates plus one, following Robert's Rules of Order. American Student Government Association Annual Membership and Washington D.C. conference was discussed.*

- SLAC
  - *Lisa Johnson spoke to SLAC about current legislative updates, which bills are being monitored, testified on, which have passed, and which have failed. A bill Lisa Johnson brought up that was discussed a lot was one saying that students filling out any forms or applications would need to put biological sex and not the gender they identify as, this leads to problems of self-reporting and needing to always carry a birth certificate, this was testified neutral on. The progress for fentanyl test strips and Narcan on campuses was questioned, UND found that fentanyl test strips are considered contraband in the state of North Dakota and will not be pursuing getting them on their campus. There was a brief discussion on how different campuses handle firearms and dangerous weapons. NDSA President Christopher Scott went over the updated legislative bill tracking spreadsheet which can be found in the SharePoint.*
- SAC
  - *There was only discussion in SAC this meeting. There was discussion on the possibility of Trans-Inclusive dorms for students. The topic of fall break has continuously been dismissed by upper legislature. They discussed the Reducing, Reusing, and Recycling projects on different campuses across the NDUS. Menstrual products on campus were also discussed. Finally, there was a discussion on gun safety on campus in which it was brought forward how NDSCS has the option to hold guns in a safe with the Campus Police.*
- GA
  - *Grace Reep was appointed Vice President of Governmental Affairs in light of the prior VPGA resigning. The resolution in opposition to HB 1446 passed, the resolution in support of entering a counseling compact passed, the resolution in support of general NDUS scholarships failed on the grounds that it was redundant. The awards constitution change got a second reading and was approved by the GA. Hybrid attendance policy was passed. First reading for quorum changes so no vote.*
- Breakout Sessions

- *Lake Region State College stated they are able to pay for more events and have larger-scale activities is that they often work with other colleges to get prices down. An example given was that they will have a comedian going through the state and offer for them to stop at both LRSC and Mayville with the two either getting a cheaper price because of travel or splitting costs. LRSC expressed interest in doing something like this with NDSCS.*

#### **10. Announcements**

- NDSCS NDSA - March 24<sup>th</sup> and 25<sup>th</sup>
- Fargo Meeting – April 3<sup>rd</sup>
- April NDSA Date Change – April 14<sup>th</sup> and 15<sup>th</sup>, NDSU
- DREAMS Auction – April 14<sup>th</sup>

**11. Adjournment** *Senator Weshnevski moved to adjourn the meeting, Senator Warnecke seconded. Motion carries. Meeting adjourned at 7:23 p.m.*



## STUDENT SENATE MINUTES

March 6<sup>th</sup>, 2023

Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:15 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (February 27<sup>th</sup>, 2023) *Senator Novotny moved to approve the minutes from February 27<sup>th</sup>'s meeting, Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker**
  - Student Satisfaction Survey
    - Dr. Flanigan, President
      - *Dr. Flanigan was unable to attend the meeting.*
    - Melissa Johnson, Executive Director of Residential and Student Life
      - *An overview of the data collected last fall through the student satisfaction survey was shared with Senate. There was a 19.56% participation rate. Overall satisfaction was increased in each category. Parking spaces for students was a concern, along with food services and child care for students. The overall strengths and challenges were listed on a sheet which was handed out to the Student Senate board. Factors that influenced students to enroll at NDSCS were also included. Personalized attention prior to enrollment will be enhanced in June 2023 with a new personalization to the application process through a software called CRM which will provide information for specific students such as messages of what they will need for going into their program. Student comments collected showed the primary concerns were WIFI and the quality of the food in the dining center with things like wanting more variety and the overall healthiness of the food.*
  - Cloy Tobola, Chief Information Officer
    - *WIFI issues were largely resolved by Christmas, the data was collected through the survey in November so students gave a lot of feedback about WIFI concerns. There was a recent update within the last year to the entire system, it was all new technology not only to NDSCS, but largely to the entire NDUS. This worked well at first, but IT began noticing issues in Residence Halls or that certain computers did not work with the network.*

*Initially talked to individual students about where the issues were, Cisco was reached out to and engineers came to work on the technology, Grand Forks also sent technicians down to look through and change the system. The password change that occurred over the past year also caused some connection issues if students did not change their information.*

**5. New Business/Presentations** *No New Business for today.*

**6. Programs** *No Programs for today.*

**7. Old Business** *No Old Business for today.*

**8. Student Concerns/Updates**

- *There was a question of starting an archery team. This will need further discussion, there is a possibility of starting a club since there seems to be a fair amount of interest in the sport from current and upcoming students.*
- *Student Senate was given an update from Melissa Johnson on the previous question of a track team. There is the issue of not being able to find a coach. There are also no regional junior colleges that do track so NDSCS would not be able to compete. A running club was suggested.*

**9. Reports**

- **Executive Team Reports**

- President Edwards

- Fargo Meeting

- *Noodles and Co will be the meal option, an email will be sent out closer to the date with the menu for the Senators to choose from.*

- Graduation Pin

- *For senators graduating, this would be something that's not very expensive but could show appreciation to the senators who graduate. Senator Klindt moved to have the pins for the graduates of Senate, Senator Warnecke seconds.*

- Vice President Gebro

- *Nothing to report.*

- Treasurer Willprecht

- *Nothing to report.*

- Admin. Assistant Reep

- *Nothing to report.*

- **Advisor Report**

- *Fargo meeting will be on April 3<sup>rd</sup> with Senators leaving at 5 p.m., we will be driving to Fargo so there will be a need for drivers. March 24<sup>th</sup> will be the NDSA weekend, advisor Heather got a list of Senators who could help bring up lines in Robertson at 9 a.m. Senate will not be meeting next week due to spring break, advisor Heather will not be present at our next meeting. Intent to return forms will be made soon, we will also begin looking at who has interest in running for next year's executive team.*
- **CAB – Senator Birnbaum**
  - *Review of upcoming events.*
- **Residential Life – Senator Birnbaum**
  - *Spring break is coming up, there is an opportunity to stay over spring break for students, it would be \$15 a night. If students are not staying over break, they must be out by 6 p.m. on Friday. Health and safety checks are happening this week.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Nothing to report.*
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *The team went over the policies that they have to go over, they also assigned members to a committee for accreditation. More happens outside of the meeting than within, so there is little information here.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - *Next meeting is March 8<sup>th</sup> at noon.*
  - Parking Appeals Team ----- Senator Warnecke
    - *One in person appeal, the team forgave it. Next meeting is March 7<sup>th</sup> at noon.*
  - Safety Committee ----- Senator Birnbaum
    - *Nothing to report. They have not scheduled a meeting yet, they are typically quarterly.*
  - Student Recognition & Graduation ----- Senator Novotny
    - *Nothing to report. Meeting after spring break.*
- **NDSCS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt
    - *The committee decided on the food for the picnic which will be cheeseburgers and brats, snacks throughout the day will be cotton candy, snow cones, and kettle corn. They talked about possible activities, but have not settled on anything for sure yet. Next meeting is March 8<sup>th</sup> at noon.*
  - Community Engagement ----- Senator Klindt
    - *Posters for the school supply drive are all in, they will be taped on totes. After the Senate meeting, totes will be taken by those who signed up for drop off.*

- Club Bylaws and Constitution ----- Admin. Assistant Reep
  - *Nothing to report.*
- Green Bandana Project ----- Senator Larson
  - *Senator Larson got contact with Christopher Scott for further information, this week the committee should be able to have a meeting.*
- Tabling ----- Treasurer Willprecht
  - *March 22<sup>nd</sup> the tabling committee is going to Fargo to table 11 a.m. 3 p.m. and will be taking the tabling supplies.*
- **North Dakota Student Association** *On March 24<sup>th</sup>, Senators are expected to be at the alley no later than 4:30-4:45 p.m. Horton 115 is the room to arrive at on Saturday morning, no later than 8:30-8:45 a.m.*
  - IAC
  - SLAC
  - SAC
  - GA
  - Breakout Sessions

#### **10. Announcements**

- Career Fair Date Change – March 21<sup>st</sup> 10 a.m. – 1 p.m.
- NDSCS NDSA - March 24<sup>th</sup> and 25<sup>th</sup>
- Fargo Meeting – April 3<sup>rd</sup>
- April NDSA– April 14<sup>th</sup> and 15<sup>th</sup>, NDSU
- DREAMS Auction – April 14<sup>th</sup>

**11. Adjournment** *Senator Larson moved to adjourn the meeting, Treasurer Willprecht seconded. Motion carries. Meeting adjourned at 7:24 p.m.*



## STUDENT SENATE MINUTES

March 20<sup>th</sup>, 2023  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:19 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (March 6<sup>th</sup>, 2023) *Senator Warnecke moved to approve the minutes from March 6<sup>th</sup>'s meeting, Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations** *No New Business for today.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates** *No Student Concerns or Updates for today.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards
      - *Nothing to report.*
    - Vice President Gebro
      - *Nothing to report.*
    - Treasurer Willprecht
      - *Nothing to report.*
    - Admin. Assistant Reep
      - *Nothing to report.*
  - **Advisor Report**
    - Forms
      - *Intent to return forms and midterm grade sheets are due March 27<sup>th</sup> at the Senate meeting. Noodles and Co orders are due to Heather as soon as possible. Sizes for Agawasee day t-shirts were filled out.*
  - **CAB – Senator Birnbaum**
    - *Review of upcoming events.*
  - **Residential Life – Senator Birnbaum**

- *Cat Chats are starting this week. There will be a fire drill next Wednesday in the dorms between 12 p.m. and 2 p.m.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Nothing to report. Next meeting is Wednesday, March 22<sup>nd</sup> at 2:10 p.m.*
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *Nothing to report. Next meeting is March 24<sup>th</sup> at noon.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - *The team changed the catalog to provide more gender-neutral pronouns. Feedback from students after movie showings will help get better movies and see what students did or did not enjoy. Next meeting is April 4<sup>th</sup> at noon.*
  - Parking Appeals Team ----- Senator Warnecke
    - *Nothing to report. Next meeting is March 21<sup>st</sup> at noon.*
  - Safety Committee ----- Senator Birnbaum
    - *Nothing to report. Next meeting is April 20<sup>th</sup> at 2 p.m.*
  - Student Recognition & Graduation ----- Senator Novotny
    - *Nothing to report. Next meeting is March 23<sup>rd</sup> at 4 p.m.*
- **NDSCS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt
    - *The committee finalized entertainment and food has been picked. They decided on a comedian for evening entertainment and he has been reached out to.*
  - Community Engagement ----- Senator Klindt
    - *Senators will be picking up the school supply drive totes Monday, March 24<sup>th</sup> until March 27<sup>th</sup>.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *Nothing to report.*
  - Green Bandana Project ----- Senator Larson
    - *Got in contact with Christopher Scott, the committee will discuss a Friday meeting.*
  - Tabling ----- Treasurer Willprecht
    - *The tabling committee is going to Fargo on Wednesday, March 22<sup>nd</sup> from 10 a.m. to 3 p.m. Next meeting is next Monday, March 27<sup>th</sup>, after Senate.*
- **North Dakota Student Association**
  - *IAC - President Edwards will be reporting for IAC and Senator Larson and Senator Schweitzer will be attending IAC*
  - *SLAC – Senator Warnecke will be reporting for SLAC and Administrative Assistant Reep, Treasurer Willprecht, and Senator Weshnevski will be attending SLAC*

- SAC – *Senator Birnbaum will be reporting for SAC and Senator Novotny and Senator Klindt will be attending SAC*
- GA – *Vice President Gebro will be giving the GA report.*
- Breakout Sessions – *Treasurer Willprecht will be giving the breakout sessions report.*

#### **10. Announcements**

- Career Fair Date Change – March 21<sup>st</sup> 10 a.m. – 1 p.m.
- NDSCS NDSA - March 24<sup>th</sup> and 25<sup>th</sup>
- Fargo Meeting – April 3<sup>rd</sup>
- NDSU NDSA – April 14<sup>th</sup> and 15<sup>th</sup>
- DREAMS Auction – April 14<sup>th</sup>

**11. Adjournment** *Senator Weshnevski moved to adjourn the meeting, Treasurer Willprecht seconded. Motion carries. Meeting adjourned at 6:35 p.m.*



## STUDENT SENATE MINUTES

March 27<sup>th</sup>, 2023  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:19 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (March 20<sup>th</sup>, 2023) *Senator Schweitzer moved to approve the minutes from March 20<sup>th</sup>'s meeting, Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations** *No New Business for today.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Campus Police were made aware of parking concerns that came up due to a weekend event at the BAC that resulted in apartment residents not being able to park in their designated spots.*
  - *Even during non-NDSCS events, the public should be aware that NDSCS is a tobacco free campus with no exceptions.*
  - *There was a concern that the soup ladle in the café is too long. Senator Schweitzer talked to dining staff who said they have gotten that complaint before and can't do much about it currently, but they will look into it further.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards
      - Fargo Meeting
        - *Senate is leaving at 5 p.m. from costumer service desk on April 3<sup>rd</sup>.*
    - Vice President Gebro
      - NDSU NDSA

- *Got a headcount for the April NDSA, asked interest in getting a hotel or driving back and forth. Senate decided getting a hotel would be best.*
  - Treasurer Willprecht
    - *Nothing to report.*
  - Admin. Assistant Reep
    - *Nothing to report.*
- **Advisor Report**
  - Forms
    - *Senators should make sure intent to return forms and midterm grades are turned in.*
  - School Supply Drive
    - *Some totes have been brought back, the rest will need to be collected throughout the week.*
- **CAB – Senator Birnbaum**
  - *Met for NACA, which will be a CAB convention in the cities.*
- **Residential Life – Senator Birnbaum**
  - *RAs are doing Cat Chats. Summer RAs are being searched for.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Discussed pay increase. There may be new ice cream flavors. Work orders for the summer were talked about along with signing up for different events such as NDSA.*
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *Next meeting is April 25<sup>th</sup> at noon.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - *Next meeting is April 4<sup>th</sup> at noon.*
  - Parking Appeals Team ----- Senator Warnecke
    - *One online appeal which was reduced to ten dollars. Next meeting is March 28<sup>th</sup> at noon.*
  - Safety Committee ----- Senator Birnbaum
    - *Next meeting is April 20<sup>th</sup> at 2 p.m.*
  - Student Recognition & Graduation ----- Senator Novotny
    - *Graduation will take place May 12<sup>th</sup> at 3 p.m., petitions are used to track how many students are graduating. There will be no COVID protocols. The ceremony will be held at the BAC with no tickets and seating will be on a first come, first serve system. SRC will May 11<sup>th</sup> at 7 p.m. No tickets or RSVP needed, there will be a live panel hosted by students and they are looking for volunteers from 6-6:30. Expecting a packed house.*
- **NDSCS Student Senate Committee Reports**
  - Agawasio/Homecoming ----- Senator Klindt

- *Everything is finalized, getting contracts in. Will sign up working shifts soon.*
- Community Engagement ----- Senator Klindt
  - *Picking up totes will happen for the school supply drive this week.*
- Club Bylaws and Constitution ----- Admin. Assistant Reep
  - *The tabling guidelines are just being added to the bylaws. After review, they will be sent to Melissa Johnson for approval, after which the Senate will have them presented to them and then be able to vote to approve the changes.*
- Green Bandana Project ----- Senator Larson
  - *First meeting was held where they discussed a pledge. Senator Larson is meeting with the school counselor tomorrow morning. Next meeting is to be decided.*
- Tabling ----- Treasurer Willprecht
  - *Tabling in Fargo was cancelled due to weather, will be going on April 3<sup>rd</sup> at 1 p.m. Make sure to schedule tabling for April.*
- **North Dakota Student Association** Senator Warnecke motioned to move into closed discussion, Senator Weshnevski seconded. Senator Novotny motioned to move out of closed discussion, Treasurer Willprecht seconded.
  - IAC
    - *The Strategic Plan was brought forward for consideration from IAC and then approved to go towards the GA. Revision for host reimbursement went from \$7,000 to \$10,500. Certain award scholarships were increased for \$250 each. There was a proposal for a NDSA media outreach task force, was approved to go towards GA. Retroactive reimbursement for schools that hosted at the start of the year was discussed and approved in IAC.*
  - SLAC
    - *A resolution in opposition to section 22 of HB 1003 was approved, this opposed giving NDUS presidents the power to make changes to policies and procedures with input but no authoritative control from faculty. A resolution opposing censorship was proposed. A public statement on SB 2231 was brought forward to GA. A public statement on HB 1333 was also brought forward to the GA.*
  - SAC
    - *Blackboard representative Corey Quirk presented possible upcoming changes to Blackboard and how there is a newer version of the website that could be used. The main concern about going forward with this is that instructors would need to remake all of their course work. Internships for international students were discussed and how difficult it is for international students to find work. A resolution on HB 1392 was approved and brought forward to the GA, this is in reference to the spending of club money.*

- GA
  - *Quorum constitution changes that have been previously discussed were approved. The 2023-2028 NDSA Strategic Plan was reviewed and will be brought forward at the April NDSA. The media outreach task force from IAC was discussed and ultimately sent back to committee, this time referred to SAC. All resolutions brought forward were approved. The public statement on SB 2231 was not approved, but the public statement on HB 1333 was. Awards were given and nominations began, elections were held at the next and final NDSA.*
- Breakout Sessions
  - *Discussed with LRSC the need for variety in events, NDSCS may want to look into hosting less dances and put that funding into other events. LRSC also discussed their requirement for RAs to host Friday and Saturday events, with more passive events being held one day, while active events are held on others with consideration for the crowd they will attract.*

#### **10. Announcements**

- Fargo Meeting – April 3<sup>rd</sup>
- NDSU NDSA – April 14<sup>th</sup> and 15<sup>th</sup>
- DREAMS Auction – April 14<sup>th</sup>

**11. Adjournment** *Senator Weshnevski moved to adjourn, Senator Novotny seconded. Motion carries. Meeting adjourned at 7:32 p.m.*



## STUDENT SENATE MINUTES

April 3<sup>rd</sup>, 2023  
Fargo Campus/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 7:10 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (March 27<sup>th</sup>, 2023) *Senator Novotny moved to approve the minutes from March 27<sup>th</sup>'s meeting, Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speak for today.*
5. **New Business/Presentations** *No New Business for today.*
6. **Programs**
  - *Student Senators were given a tour of the NDSCS Fargo campus by Kathy Grueneich, Administrative Assistant for NDSCS Fargo's Student Success Center.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Tabling committee will be compiling Fargo campus concerns for next meeting.*
  - *Apple cider in flickertail is empty and is not getting refilled, a student brought forward that this has been an issue for more than a week.*
  - *Extreme ice ruts in parking lots, students are reporting that multiple cars have been stuck. Lot 16 and lot 12 are areas of focus, parking lots out of the Flickertail Dining Center and Walton/Shultz residence halls.*
  - *Two residents of Walton were saying that a lot of people were getting congested, it may be a problem with the vents. Residential life will be contacted about this.*
  - *There was a question of if there could there be a concerns box that is left out for written concerns to be submitted.*
  - *Administrative Assistant Reep brought forward the feeling that the concerns page online may not be entirely effective, people who submit concerns through the webpage feel as though it doesn't do anything.*
9. **Reports**
  - **Executive Team Reports**
    - President Edwards

- *Nothing to report.*
- Vice President Gebro
  - NDSU NDSA
    - *Hotels were booked and Senate is planning to leave around 3 p.m. on Friday.*
  - Video Design Agreement Form
    - *UND is offering a health video competition concerning topics such as STDs and STIs with scholarships awarded to the winners. If anyone is interested, they should reach out to Vice President Gebro.*
- Treasurer Willprecht
  - *Nothing to report.*
- Admin. Assistant Reep
  - *Nothing to report.*
- **Advisor Report**
  - *No meeting next week due to holiday.*
- **CAB – Senator Birnbaum**
  - *4 CAB members went to NACA in St. Paul where they saw performers and learned how to run events better. Review of upcoming events.*
- **Residential Life – Senator Birnbaum**
  - *Two staff transitions, Southside RA and Southside RD.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer
    - *Next meeting is April 19<sup>th</sup> at 2:15 p.m.*
  - Accreditation & Strategic Planning Team ----- President Edwards
    - *Next meeting is April 25<sup>th</sup>.*
  - Diversity & Equity Team ----- Senator Weshnevski
    - *Next meeting is April 4<sup>th</sup> at noon.*
  - Parking Appeals Team ----- Senator Warnecke
    - *One online appeal, parked in a hand capped spot so \$100 charge, it was reduced to \$20. Mentioned the parking situation at the BAC with events and talked about how to better manage these events. Next meeting is April 4<sup>th</sup> at noon.*
  - Safety Committee ----- Senator Birnbaum
    - *Next meeting s April 20<sup>th</sup> at 2 p.m.*
  - Student Recognition & Graduation ----- Senator Novotny
    - *Next meeting is to be decided.*
- **NDSCS Student Senate Committee Reports**
  - Agawasie/Homecoming ----- Senator Klindt
    - *Everything is set in place, there are concerns about it being outside so there have been talks of it going to the BAC. Next meeting is April 12<sup>th</sup> at noon.*

- Community Engagement ----- Senator Klindt
  - *All totes are picked up now, things still need to be gone through.*
- Club Bylaws and Constitution ----- Admin. Assistant Reep
  - *The final revision just needs to be gone over by the executive team one more time before being sent to Melissa Johnson. After that, it can be presented to Senate for approval.*
- Green Bandana Project ----- Senator Larson
  - *Talked to student counselor, she was not aware of the green bandana project previously and is on board. Also talked to Precious Dada who would like to join next meeting which is to be decided.*
- Tabling ----- Treasurer Willprecht
  - *Fargo tabling went well, they would prefer we set a conference type meeting instead of tabling and some professors would offer extra credit for students to come. Next meeting is to be determined.*
- **North Dakota Student Association**
  - IAC
  - SLAC
  - SAC
  - GA
  - Breakout Sessions

#### **10. Announcements**

- NDSU NDSA – April 14<sup>th</sup> and 15<sup>th</sup>
- DREAMS Auction – April 14<sup>th</sup>
- *No meeting next week*

**11. Adjournment** *Senator Weshnevski moved to adjourn the meeting, Senator Warnecke seconded. Motion carries. Meeting adjourned at 7:41 p.m.*



## STUDENT SENATE MINUTES

April 17<sup>th</sup>, 2023  
Plains Room/Virtual

1. **Call to Order** *President Edwards called the meeting to order at 6:14 p.m.*
2. **Roll Call** *Administrative Assistant Reep took roll call.*
3. **Approval of Minutes** (April 3<sup>rd</sup>, 2023) *Treasurer Willprecht moved to approve the minutes from April 3<sup>rd</sup>'s meeting, Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker**
  - Dr. Cloy Tabola – Security Discussion
    - *On March 30<sup>th</sup> the State Board of Higher Education made a decision to block TikTok on NDUS networks over security concerns. As of July 1<sup>st</sup>, TikTok will no longer be delivered over the state network. Cellular data will not be affected. There was an exception put in place for marketing departments, they can still put out videos on TikTok to promote the institution.*
5. **New Business/Presentations**
  - Executive Team Nominations
    - *President – Katie Willprecht*
    - *Vice President – Hayden Larson, Conner Birnbaum*
    - *Administrative Assistant – Cherokee Warnecke*
    - *Treasurer – Elise Klindt*
  - Agawasie Day Sign Up
    - *Senators signed up for the picnic and the dance.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
  - *Soup ladels are not the correct size in the dining hall and make getting soup difficult. Will be brought up to dining services again.*
  - *Students would like to see labels for the doughnuts when they are served in the dining hall pertaining to what they are and if they are filled.*
  - *A student questioned where the pizza in the Flickertail dining line has gone, it has not been served for a bit.*

- *There was a concern about wanting Captain Crunch cereal back in the dining center.*
- *Students wanted to know if it would be possible to widen the sidewalks in some areas around Northside and Southside, especially where the mud has gotten onto the walkways and cattle guards are being used to keep the lines clean.*
- *Fargo tabling concerns were brought forward by Treasurer Willprecht. There was a collection of concerns surrounding commuting for programs, dress codes within the health programs, and the question of whether the bookstore would be able to provide the shoes needed for dress codes.*
- *Fargo students were hoping for more business related classes within their welding program.*
- *There was a concern about there being dry air on the Fargo campus, it may be an issue with ventilation.*
- *There was a concern that students attending NDSCS Fargo felt as though the FYE class taught about NDSCS Wahpeton more and needed to be reconstructed.*
- *Online teachers, specifically for certain classes, are not responding to emails in a timely manner.*
- *Fargo students stated they would rather see more family friendly events offered there, events such as renting out a park and doing potlucks.*

## 9. Reports

- **Executive Team Reports**
  - President Edwards
    - *Nothing to report.*
  - Vice President Gebro
    - *Any Senators not returning should email Vice President Gebro for the NDSA 3 Alumni community.*
  - Treasurer Willprecht
    - *Nothing to report.*
  - Admin. Assistant Reep
    - *Nothing to report.*
- **Advisor Report**
  - *Next week will be last the official meeting, but the end of year meeting is considered a requirement for attendance, dinner will be provided and kickball against CAB will occur.*
- **CAB – Senator Birnbaum**
  - *Review of upcoming events.*
- **Residential Life – Senator Birnbaum**
  - *Planning end of year closing, Cat Chats this week, RAs expanded desk hours for Agawase day and will be at desk 6 p.m. – 1:30 a.m.*
- **NDSCS Team Reports**
  - Auxiliary Services ----- Senator Schweitzer

- Accreditation & Strategic Planning Team ----- President Edwards
  - *Next meeting is April 24<sup>th</sup> at 4 p.m.*
- Diversity & Equity Team ----- Senator Weshnevski
  - *Having Safe Zone training on April 12<sup>th</sup>, 13<sup>th</sup>, and 19<sup>th</sup>. New Safe Zone logo. Discussion about land acknowledgement for Agawasie day. Presentation about students who are parents, child care, and obstacles faced for students who are parents. Next meeting is May 17<sup>th</sup>.*
- Parking Appeals Team ----- Senator Warnecke
  - *Nothing to report. Next meeting is April 18<sup>th</sup> at noon.*
- Safety Committee ----- Senator Birnbaum
  - *Next meeting is April 20<sup>th</sup> at 2 p.m.*
- Student Recognition & Graduation ----- Senator Novotny
- **NDSCS Student Senate Committee Reports**
  - Agawasie/Homecoming ----- Senator Klindt
    - *Senators signed up for their activity placements. Next meeting is May 3<sup>rd</sup> at noon.*
  - Community Engagement ----- Senator Klindt
    - *School supply drive items have been gone through, students can get items provided to them through the costumer service desk.*
  - Club Bylaws and Constitution ----- Admin. Assistant Reep
    - *Special meeting may be held at the end of the year to approve the bylaws if they are returned to Senate at an early enough date. These changes may be handed to next year's Executive team to finalize.*
  - Green Bandana Project ----- Senator Larson
    - *Talked to Christopher Scott, he will be sending out the project's vow. Next meeting date is to de decided.*
  - Tabling ----- Treasurer Willprecht
    - *Everyone is scheduled for last month of tabling, there is no requirement for next month but Senators are still welcome to table.*
- **North Dakota Student Association**
  - IAC
    - *NDSU host reimbursement was discussed and approved. NDSA Awards plaques came in a bit more expensive than planned, this was amended in the budget. A State Leadership conference was discussed. NDSA 3 will be a community of NDSA Alumni.*
  - SLAC
    - *Lisa Johnson gave a Legislative update, mainly going over bills that have been previously discussed and their current status. A resolution on HB 1241 in support of funding workforce innovation education programs was approved to be brought to GA. The*

*Policy, Advocacy, and Research Task Force effective due date was extended until next year, May 1<sup>st</sup> 2024. General feedback for the year was given, a few students had concerns over the organization and last minuteness of SLAC.*

- SAC
  - *There was a discussion on how many emails are being sent out on certain campuses. Lisa Johnson came in to discuss digital literacy. The NDUS TikTok ban was discussed and a resolution in opposition to it was approved to be brought to GA. BlackBoard updates were dicussed again.*
- GA
  - *The resolution on HB 1241 was not passed due to the fact that HB 1241 has already been passed and there were concerns of sounding redundant. The Constitution and Bylaws revisions, 2023-2028 Strategic Plan, and FY 2324 Budget were approved. The Leadership Conference Task Force was not approved. The Mental Health Task Force and PAR Task Force both were extended. The Student Outreach Task Force was discussed. A resolution in opposition to the banning of TikTok on NDUS networks was passed. NDSA elections were held.*
- Breakout Sessions
  - *Two year institutions were asked how they felt they had been represented this year at the NDSA. There were talks about having a returning and high quality Senate board is just as important as having high numbers. The two years were excited for the bylaw changes and the prospective idea of having a more equal NDSA going forward.*

#### **10. Announcements**

- End of Year Party – May 1<sup>st</sup> at 5 p.m. – 7 p.m., Optimist Shelter
- Agawasie Day – May 4<sup>th</sup>
- Moonlight Breakfast – May 8<sup>th</sup> at 9 p.m. – 11 p.m., Flickertail Dining Center
- Student Recognition Ceremony – May 11<sup>th</sup> at 7 p.m., Cultural Center
- Graduation Ceremony – May 12<sup>th</sup> at 3 p.m., BAC

**11. Adjournment** *Senator Warnecke moved to adjourn the meeting, Senator Larson seconded. Motion carries. Meeting adjourned at 7:10 p.m.*