



STUDENT SENATE AGENDA

September 11th, 2023

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:19 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (April 24th, 2023) *Treasurer Klindt moved to approve the minutes of April 24ths meeting, Senator Birnbaum seconded the motion.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
 - Vote In New Members
 - *Potential Senators introduced themselves to the Senate board.*
 - *Treasurer Klindt moved to enter closed discussion, Senator Weshnevski seconded. Motion carries.*
 - *Treasurer moved to exit closed discussion, Vice President Larson seconded. Motion Carries.*
 - Committee Sign-Up
 - *Added Senator Birnbaum to Safety Committee.*
 - *Added Treasuer Klindt to Parking Appeals Committee.*
 - Club Funding Application
 - *Chef Club Carmel Roll Frundrasier*
 - *Treasurer Klindt moves to approve the Fundraising Application, Adminatrative Assistant Warnecke seconded the motion. Motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
 - *Food in the Wildcat Dining Hall has been the same the entire week. Treasurer Klindt has been appoached by students about this.*

9. Reports

- **Executive Team Reports**

- President Willprecht
 - *Welcome to everyone.*
- Vice President Larson
 - Fargo NDSA/Headcount
 - *Out first NDSA is being held at North Dakota State University and is less than 2 weeks away on September 22nd, 2023. Vice President Larson asked for a headcount of who is going.*
 - *Vice President Larson explained that NDSA is 11 institutions coming together and sharing concerns around each campus.*
 - *Heather explained that there is an NDSA once every month.*
- Admin. Assistant Warnecke
 - *Nothing to report*
- Treasurer Klindt
 - *Nothing to report*

- **Advisor Report**

- *Student Senate has been asked to help out with getting more students involved with events on campus.*

- **CAB – Senator Birnbaum**

- *CAB will be hosting Grocery Bingo from 7-9 p.m. in the Alley on September 11th.*

- **Residential Life – Admin. Assistant Warnecke**

- *RA staff will be conducting Health and Safties in the Residence Halls next week, September 18th-22nd. Next meeting is Monday, September 11th at 8 p.m.*

- **NDSCS Team Reports**

- Auxiliary Services ----- Open
- Accreditation & Strategic Planning Team ---- President Willprecht
- Diversity & Equity Team ----- Senator Weshnevski
- Parking Appeals Team ----- Treasurer Klindt
- Safety Committee ----- Senator Birnbaum
- Student Recognition & Graduation ----- Open

- **NDSCS Student Senate Committee Reports**

- Agawasio/Homecoming ----- Open
- Community Engagement ----- Open
- Club Bylaws and Constitution ----- Admin. Assistant Warnecke
- Green Bandana Project ----- Open
- Tabling ----- Vice President Larson
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

- *Extend a thank you to Heather.*

11. Adjournment *Senator Weshnevski motioned to adjourn the meeting, Vice President Larson seconded the motion. Motion carries. Meeting adjourned at 7:05 p.m.*