



STUDENT SENATE AGENDA

November 13th, 2023

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:17 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (November 6th, 2023) *Senator Weshnevski moved to approve the minutes of November 6th, 2023. Vice President Larson seconded this motion. Motion carried.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Legislative Priority
 - *Inclusion of Student Hang Outs:*
 - *Inclusion/Diversity Room*
 - *Sensory Room*
 - *Craft Room*
 - *Conference Room*
 - *Welcoming feeling*
 - *Able to dim lights, have blue light covers, or lamps.*
 - *Comfort Zone*
 - *Plant Zone*
 - *Balance Stools*
 - *White Noise Machine, like in the Testing Center*
 - *Exercise Bikes*
 - *More books*
 - *More study rooms.*
 - *Additional Engagement Students May Be Interested In:*
 - *Esports does not want to be moved from the Student Center. They like the space they currently have.*
 - *Virtual Reality Headsets*
 - *TV with ongoing events, like in the Student Center*
 - *Food/Beverage Options:*
 - *Healthy snacks: fruit, vegetables, etc.*
 - *Gatorades*
 - *V8 drinks*
 - *Updated Vending Machines*
 - *Water*

- *Caffeine: Monsters, coffee, etc.*
- *What Would a Modern Library Look Like:*
 - *Open concept*
 - *Carpet*
 - *Variety of chairs*
 - *Windows*
- *Computer Tech Needs:*
 - *Laptop Checkout Cart*
 - *Desktops*
 - *More printers*
- *Academic Program Needs:*
 - *Allied Health combination*
 - *The 1st floor could be the library, and the other floors could be classrooms.*
 - *Computer tech needs for programs like Drafting, Architectural Modeling, Technical Studies, etc.*
- *Holiday Party*
 - *The Holiday Party on December 4th from 5-7 p.m. at Pizza Ranch. Bring \$10 white elephant gift.*
- *Senate Apparel*
 - *Decided to go with the second option. About \$38. Senate will pay half of this. NDSCS logo will be on the right side. Name will be on left side to look more professional.*
- *Club Travel Funding Applications*
 - *There were six Club Travel Funding Requests brought forward for the following club: Clay Target, DECA, CTE, and Chef's Club.*
 - *Senator Birnbaum moved to approve all six club travel funding request applications. Senator Klindt seconded. Motion carries.*
 - *Senator Birnbaum moved to approve the funding of \$30 for each student within the Club Funding Requests. Senator Klindt seconded. Motion carries.*
- *Club Fundraising Request*
 - *The Student Nurse Club will be manning the concession booth at the Fargo Dome.*
 - *Chef's Club will be making and selling homemade pies.*
 - *Senator Klindt moved to approve both club fundraising requests. Senator Weshnevski seconded. Motion carries.*

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *The music in the Wildcat Dining Hall was very loud this morning and was still slightly loud at lunch as well.*
- *Sue from Dining stopped by the Customer Service Desk and informed Heather of some requests the dining staff has gotten lately. There have been requests for soup, Mac n Cheese, and chicken nuggets.*
- *Dining is having issues with getting the taco meat in the Taco-Cat. There is a spacing issue, and they want opinions on how to go about the spacing issue. They could do inventory and see what options are getting used less as well as which ones they are constantly having to refill. Vice President Larson said they could try a rotation schedule of the three meats they currently have or alternate between the meats.*
- *There have been requests for Queso in Taco-Cat.*
- *The broken equipment in the BAC weight room will be fixed soon. They are aware that it has been broken, and it is the third time it has broke. They have only had the lap pull down for two years. It is a struggle to get people over to fix the equipment because they can't determine when exactly someone can come in to fix it.*

9. Reports

- **Executive Team Reports**
 - President Willprecht
 - Thanksgiving Dinner
 - *It is mandatory that Student Senate work. Our meal that night will be covered. Wear jeans with Senate polo. In future we could possibly use Senate funding for the community.*
 - Vice President Larson
 - DSU NDSA
 - *Final headcount for this weekend. Will be leaving at 11 a.m. from the Student Center.*
 - *At the NDSA Head Delegate meeting, they thanked us for hosting and asked us to think of ways to get more attendance at the NDSA meetings because we didn't meet quorum last time. We could do advertisement posts for NDSA. This was brought up in the NDSA Head Delegate meeting and they discussed sending an NDSA poster to each campus.*
 - Admin Assistant Warnecke
 - *Nothing to report.*
- **Advisor Report**
 - *Senator Jibben is taking a step back from Senate at this time.*
- **CAB – Senator Birnbaum**

- *Trivia Night is Tuesday, November 14th at 7 p.m. in the Alley. Open Skate Night is Wednesday, November 15th at 7:15 p.m.*
- **Residential Life – Admin. Assistant Warnecke**
 - *Health and safeties will be conducted next week Monday and Tuesday. There was a staff transition on the north side of campus. Next meeting is Monday, November 13th at 8 p.m.*
- **NDSCS Team Reports**
 - Management Team ----- President Willprecht
 - *Nothing to report. Next meeting is November 21st at 8 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *A new member was added to the team. She is a student here at NDSCS. There is a Safe Haven Program that provides in-state tuition for LGBTQ+ students. There is a Diversity Lounge at UND with a food pantry. In the Spring Semester, UND is hosting a Rainbow Prom, and it was brought up in the meeting because they were wondering if that would be something to do on this campus. Senator Birnbaum said that he's not sure if this would be something this campus would want because of the demographics of NDSCS. The legacy bathrooms outside the Wildcat Dining Hall were vandalized two weeks ago. Next meeting is Tuesday, December 12th.*
 - Parking Appeals Team ----- Senator Maudal
 - *Had 4 online appeals. Reduced one appeal to \$10, another one to \$15, kept one the same amount of \$20, and dismissed one.*
 - Safety Committee ----- Senator Birnbaum
 - *Next meeting is Tuesday, December 12th at 2 p.m.*
 - Student Recognition & Graduation ----- Senator Jibben
 - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
 - Agawasia ----- Senator Hoff
 - *Nothing to report.*
 - Community Engagement ----- Senator Weshnevski
 - *Nothing to report.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Finished going through the Bylaws and will be meeting with Matt to have him go over them. We will hopefully be able to start our first reading of the Bylaws and Constitution. This document needs two readings before being approved. The Bylaws and Constitution will not be able to be approved until next semester.*
 - Tabling ----- Vice President Larson
 - *Everyone needs to fill out Tabling calendar by 15th. There will be no tabling required in December. Next meeting is Tuesday, November 13th at 3 p.m.*

- **North Dakota Student Association**

- IAC
 - *Senator Makuach and Senator Parks will be attending. Senator Makuach will be reporting for this meeting.*
- SLAC
 - *Vice President Larson and Administrative Assistant Warnecke will be attending. Administrative Assistant Warnecke will be reporting for this meeting.*
- SAC
 - *Senator Maudal and Senator Wehsnevski will be attending. Senator Maudal will be reporting for this meeting.*
- GA
 - *Vice President Larson will be reporting for this meeting.*
- Breakout Sessions
 - *Senator Weshnevski will be reporting for this meeting.*

10. Announcements

- DSU NDSA November 17th-18th
- Thanksgiving Dinner November 16th 4-7 p.m.
- Thanksgiving Break November 22nd-26th

11. Adjournment *Vice President Larson moved to adjourn this meeting. Senator Weshenevski seconded this motion. Motion carries. Meeting adjourned at 7:25 p.m.*