



STUDENT SENATE AGENDA

October 16th, 2023
Plains Room/Virtual

1. **Call to Order** *Vice President Larson called the meeting to order at 6:14 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (October 9th, 2023) *Senator Jibben motioned to approve the minutes of October 9th, 2023. Senator Parks seconded this motion. Motion carried.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Club Fundraising Application
 - *Diesel Technology Club Gun Raffle Fundraiser*
 - *Construction Design Technology Club Concession Raffle Fundraiser*
 - *Senator Maudal moved to approve both fundraising applications. Senator Weshnevski seconded this motion. Motion carried.*
 - Midterm Grade Reports
 - *Turn in at the end of the meeting.*
 - Senate Apparel
 - *Looking into getting Senate pullovers.*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business today.*
8. **Student Concerns/Updates**
 - *Looking into doing something for Bailey Bernstein and Brycen Baumbach. Suggested a day of remembrance or candlelight for the two students that passed. Could make bracelets or T-shirts for remembrance.*
 - *Have been frustrated students concerning the gender-neutral bathrooms outside the Wildcat Dining Hall, and not being able to get in when they need to.*
 - *Bring regular beef to the Taco Cat.*
 - *Want flour tortillas in the Taco Cat along with the corn tortillas.*
 - *Want hot Apple Cider back in the dining hall.*
9. **Reports**

- **Executive Team Reports**
 - President Willprecht
 - Vice President Larson
 - *Sat in on NDSA bylaws task force meeting. Discussed bringing forward a few bylaws that have been problems in the past. Will be discussing the bylaws a few times a month.*
 - Admin Assistant Warnecke
 - *Nothing to report.*
- **Advisor Report**
 - *Strategic Planning Meeting in the Alley.*
 - *Group photo next Monday, October 23rd at 6 p.m.*
 - *Student Senate sends flowers to NDSCS students and will be sending some to Bailey Bernstein's funeral.*
- **CAB – Senator Birnbaum**
 - *Tuesday, October 17th, Bingo at 7 p.m. in the Alley. Wednesday, October 18th, Open Skate at 7:15 p.m. Thursday, October 19th, Karaoke night at 7 p.m. in the Alley.*
- **Residential Life – Senator Jibben**
 - *Conducting Health and Safeties this week. Next meeting is Monday, October 16th at 8 p.m.*
- **NDSCS Team Reports**
 - Auxiliary Services ----- Senator Maudal
 - *Nothing to report.*
 - Management Team ----- President Willprecht
 - *Next meeting is Tuesday, October 17th at 8 a.m-10 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *October 11th was National Coming Out Day. Looking at ways to get more engagement with these events.*
 - Parking Appeals Team ----- Senator Maudal
 - *1 online appeal. Dismissed it. Next meeting is Wednesday, October 18th at noon.*
 - Safety Committee ----- Senator Birnbaum
 - Student Recognition & Graduation ----- Senator Jibben
 - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
 - Agawasio ----- Senator Hoff
 - *Nothing to report.*
 - Community Engagement ----- Senator Weshnevski
 - *Had first meeting and discussed wanting to show that senate is more than just meetings. Talked about having adult coloring books for mental health, especially during finals.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke

- *We have been comparing our bylaws to other institutions. Sent an email to Mellissa Johnson about setting up a meeting with her to discuss the bylaws and how we want to proceed forward.*
- Tabling ----- Vice President Larson
 - *Nothing to report. Next meeting is Monday, October 30th at noon.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

- NDSCS NDSA October 27th and 28th – All Required
- Strategic Planning Meeting October 18th 1:30 p.m. – 3 p.m. in the Alley

11. Adjournment *Administrative Assistant Warnecke motioned to adjourn. Senator Jibben seconded the motion. Motion carried. Meeting adjourned at 6:46 p.m.*