



STUDENT SENATE AGENDA

October 2, 2023
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:13 pm.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (September 25, 2023) *Senator Weshnevski moved to approve the minutes of September 25th, 2023. Senator Jibben seconded the motion. Motion carried.*
4. **Guest Speaker**
 - Matthew Shur - Residential Life
 - *Matt is the new Student and Residential Life Director. The reason he does what he does is because of groups like Student Senate and Residential Life. He wants to know what's going on around campus and feels that he needs to know so that he can have a better understanding of the students' needs as well. Working with residence assistance and student government gave him a purpose during college and he wants to be able to support groups like these in any way he can. Has an open door policy, his office is located in Riley 137.*
5. **New Business/Presentations**
 - Vote in new member
 - *Administrative Assistant Warnecke moved to vote the new member in. Senator Weshnevski seconded the motion. Motion carried.*
 - Service Learning Project
 - *Each club and organization on campus has to do a learning project. Last year we did Keep Wildcats Warm where the committee was able to donate winter apparel to students in need. We've partnered with CAB in the past and are open to new ideas and thoughts.*
 - *Campus Clean Up, where we all clean up garbage before or after winter comes on campus. Students could also volunteer to help out.*
 - Pep Rally Update
 - *Emails were sent out asking if Senate wanted to participate in the pep rally. We're thinking of doing a Minute-to-Win-it game on stage. CAB wants to do the Oreo Roll. Senate is allowed to do their own activity if they want to.*
 - Tabling Calendar

- *Should've gotten email about the new tabling calender.*

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

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

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

9. **Reports**

- **Executive Team Reports**

- President Willprecht
 - *Nothing to report.*
- Vice President Larson
 - *Had the Head Delegate meeting and everything was coordinated well at the first NDSA. There are two new task forces within the NDSA that will be brought up at a later date.*
- Admin Assistant Warnecke
 - *Nothing to report.*
- Treasurer

- **Advisor Report**

- *Elise is not with us because she decided to take a step back from senate and CAB. Have had conversations in exec of what we're going to do with the treasurer position.*
- *Our NDSA is coming up. Met with chef BJ and he is wondering if we'd like to amp things up and provide more than a pasta bar. Very open to other options.*
- *Melissa Johnson is wondering if some senators could be a part of Strategic Planning meetings. First meeting is on Wednesday. Oct 18th at 1:30pm to 3pm. Other meetings are 11am to 1pm.*
- *Homecoming week, CAB is covering events throughout the week. Encourage attendance at pep rally and parade.*

- **CAB – Senator Birnbaum**

- *Didn't have meeting tonight. The Mind Reader is Monday Oct. 2nd at 9 pm in Cultural Center.*
- *Tuesday, Oct. 3rd, we moved the drive-in movie at 9pm to the Cultural Center because of the chance of rain, the movie is Guardians of the Galaxy Vol. 3.*
- *Homecoming Dance is in the Oval on Wednesday, Oct. 4th at 9pm.*
- *Bonfire in the football field parking lot on Thursday Oct. 5th at 9pm.*
- *Bowling at Terrence Lanes at 10 pm on Friday Oct. 6th.*

- **Residential Life – Senator Jibbens**

- *Last week Tuesday, there was a Walking Taco event going on. It went really well. Next meeting is Oct. 2nd at 8 pm.*

- **NDSCS Team Reports**

- Auxiliary Services ----- Senator Maudal
 - *Have not met yet. Heather has been in contact with with Hannah and will get back to us about a meeting.*
- Accreditation & Strategic Planning Team ---- President Willprecht
 - *Next meeting is Oct 17th from 8-10am*
- Diversity & Equity Team ----- Senator Makuach
 - *Next meeting is Tuesday, Oct 3rd at noon over teams.*
- Parking Appeals Team ----- Treasurer Klindt
 - *There were two appeals, both were reduced to \$15. Senator Maudal joined this committee. Next meeting Thursday, Oct. 5th at noon*
- Safety Committee ----- Senator Birnbaum
 - *Met last Tuesday at 2pm. Talked about numbering exterior doors. Active Shooter Training got canceled last year, so their waiting for approval to set up another. Got a comment about needing more lighting at BAC. Quote for light poles was \$60,000. Next meeting is Dec 15th.*
- Student Recognition & Graduation ----- Senator Jibben
 - *Not meeting till next semester.*

- **NDSCS Student Senate Committee Reports**

- Agawasie ----- Senator Hoff
 - *Not meeting till next semester.*
- Community Engagement ----- Senator Weshnevski
 - *Meeting on Oct 11th at 1pm. Senator Parks joined this committee.*
- Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Next week will be having a meeting on Oct 10th at 1 pm.*
- Tabling ----- Vice President Larson
 - *Will be scheduling a meeting later.*

- **North Dakota Student Association**

- IAC
- SLAC
- SAC
- GA
- Breakout Sessions

10. Announcements

- NDSCS Homecoming 2nd – 7th
 - Pep Rally - Friday the 6th at 12 p.m. in Cultural Center
 - Homecoming Parade – Saturday Oct 7th at 10 a.m.
 - Office Decoration Contest – Friday, October 6th.

- NDSCS NDSA October 27th and 28th – All Required

11. Adjournment *Senator Weshnevski moved to adjourn the meeting. Senator Birnbaum seconded the motion. Motion carried. Meeting adjourned at 6:56 pm.*