



## STUDENT SENATE AGENDA

November 6<sup>th</sup>, 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** (October 30<sup>th</sup>, 2023) *Vice President Larson moved to approve the minutes of October 30, 2023. Senator Jibben seconded the motion. Motion carried.*
4. **Guest Speaker**
  - Melissa Johnson, Executive Director of Student and Residential Life
    - *Melissa Johnson was unable to make it. Senator Wehsnevski moved to table until further notice. Senator Birnbaum seconded the motion. Motion carried.*
5. **New Business/Presentations**
  - Auxiliary Services Committee
    - *Talked about tabling this committee because of the short staff.*
    - *Senator Birnbaum moved the table the Auxiliary Services Committee until next semester. Senator Makuach seconded the motion. Motion carried.*
  - Thanksgiving Dinner
    - *Next Thursday, November 16<sup>th</sup>. Dining Services wants half of the Senate to come at 3:45 p.m. and the other half to arrive at 4:30 p.m.*
  - Club Travel Funding Applications
    - *Update: every year each club can apply for travel funding, goes through the senate. 6 requests this year. Meeting with matt to talk about budget. Hoping to bring these to the next meeting. Talking with melissa and matt about student fees. President Flanigan will meet with us at the end of January.*
  - Senate Apparel
    - *Vice President Larson went and talked to Grippers. They gave him a website to pick apparel from. Emailed everyone two options to choose from or base ideas off what options were in the email.*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business today*

## 8. Student Concerns/Updates

- *The equipment in the weight room in the BAC is not the best. There is some broken equipment, and the student is wondering if we can do anything about that. There is only one set of cable accessories, and it would be nice if there was another one so there could be cable accessories on each floor.*
- *The music in the Wildcat Dining Hall was very loud and abrupt the other day. Wondering if it's a reoccurring problem and if it can be fixed.*
- *Student talked about having better security with alcohol on campus.*
- *The coats for Keep Wildcats Warm are in the game room. Students can go through them during building hours. Flyers will be posted on campus.*
- *Senator Weshnevski has been in contact with Grippers and is planning on ordering bracelets for Bailey Bernstein. Will be doing this separate from Senate and will set something up after the meeting.*

## 9. Reports

### • Executive Team Reports

- President Willprecht
  - *Nothing to report.*
- Vice President Larson
  - *At the last NDSA, SLAC discussed the PAR committee, asked if anyone was interested in this. The PAR Taskforce is the Policy, Advocacy, and Research Taskforce. In this Taskforce, they are wanting to go through the governmental handbook and revise it in sections, as it has not been updated since 2016.*
  - *Took a headcount for the DSU NDSA.*
- Admin Assistant Warnecke
  - *Nothing to report.*

### • Advisor Report

- *Will be a Holiday Party on December 4<sup>th</sup> with CAB and Ambassadors instead of a meeting. This will be held at Pizza Ranch, and we will be doing a White Elephant present exchange.*
- *Melissa Johnson reached out and asked Senate to get ideas from students on what they want to see with the remodel of the library. They will be requesting money during the next legislative session, the remodel will be the next school project.*

### • CAB – Senator Birnbaum

- *Grocery Bingo is Tuesday, November 7<sup>th</sup> at 7 p.m. Open Skate and Hockey is Wednesday, November 8<sup>th</sup> at the Stern Sports Center at 7:15 p.m.*

### • Residential Life – Senator Jibbens

- *Health and Safeties are coming up. There will be a full staff meeting on Monday, November 13<sup>th</sup> at 8 p.m.*

### • NDSCS Team Reports

- Auxiliary Services ----- Senator Maudal

- *Nothing to report.*
- Accreditation & Strategic Planning Team ---- President Willprecht
  - *Tuesday, November 21<sup>st</sup> at 8 a.m.*
- Diversity & Equity Team ----- Senator Makuach
  - *Nothing to report. Next meeting is Tuesday, November 7<sup>th</sup> at noon.*
- Parking Appeals Team ----- Senator Maudal
  - *Had 1 appeal that was reduced to \$5. Next meeting is Wednesday, November 8<sup>th</sup> at noon.*
- Safety Committee ----- Senator Klindt
  - *Nothing to report. Next meeting is December 12<sup>th</sup> at 2 p.m.*
- Student Recognition & Graduation ----- Senator Jibben
  - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
  - Agawasie ----- Senator Hoff
    - *Nothing to report.*
  - Community Engagement ----- Senator Weshnevski
    - *Nothing to report. Will be meeting in the Spring semester.*
  - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
    - *Have been making our way through the Bylaws and hope to have them done after our next meeting. Afterwards, we will bring them to Matt Schur and hopefully get them approved. Next meeting is Tuesday, November 7<sup>th</sup> at 1 p.m.*
  - Tabling ----- Vice President Larson
    - *Reminder that we will need tabling hours scheduled by the 15<sup>th</sup> of each month. Next meeting is 14<sup>th</sup> at 3 p.m.*
- **North Dakota Student Association**
  - IAC
  - SLAC
  - SAC
  - GA
  - Breakout Sessions

## **10. Announcements**

- DSU NDSA November 17<sup>th</sup>-18<sup>th</sup>
- Thanksgiving Dinner November 16<sup>th</sup> 5-7 p.m.

**11. Adjournment** *Senator Weshnevski motioned to adjourn the meeting. Senator Klindt seconded the motion. Motion carries. Meeting adjourned at 7 p.m.*