



STUDENT SENATE AGENDA

February 5, 2024
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 5:46 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (January 29, 2024) *Senator Weshnevski motioned to approve the minutes of January 29, 2024. Senator Hoff seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speakers today.*
5. **New Business/Presentations**
 - Excellence in Teaching
 - *Matthew Schur got an email from Jannet Bell who said that she was looking for three to four students to join these meetings. The students will be sorting through the applications for Excellence in Teaching. Meeting times are Thursday, February 22nd and Thursday, April 11th at 4 p.m.*
 - *Senator Birnbaum, Senator Weshnevski, and Vice President Larson will be participating in these meetings.*
 - Proposed: 2024-25 Calendar
 - *Melissa Johnson sent Heather an email to ask if the Student Senate has seen the proposed calendar for 2024-25. There has been a lot of thought going into the 2024-25 Calendar.*
 - *Everyone thinks it looks good and agrees that the changes being made would be very beneficial to students.*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business today.*
8. **Student Concerns/Updates**
 - *Senator Hoff mentioned that the lat pull down bar is fixed.*
 - *Heather spoke with Matt Schur about the concerns that were brought up last week with the legacy bathrooms.*
 - *Matt was informed about the Willy the Wildcat statue and the Willow Trees.*

- *The water fountain problems have been relayed and they will be taken to maintenance.*

9. Reports

- **Executive Team Reports**

- President Willprecht
 - *Nothing to report.*
- Vice President Larson
 - BSC NDSA
 - *The next NDSA is this upcoming weekend on February 9th and 10th. Senator Makuach will report for IAC, Senator Parks will report for SAC, President Willprecht will report for SLAC, Senator Weshnevski will report for the Breakout Sessions, and Vice President Larson will report for the General Assembly.*
 - *They will be leaving at noon from the Student Center.*
- Admin. Assistant Warnecke
 - *Nothing to report.*

- **Advisor Report**

- *The Dreams Auction is Friday, April 12th. Every year they always ask for volunteers.*
- *Heather wanted to get a count of who is graduating this May and not coming back to NDSCS next year.*

- **CAB – Senator Birnbaum**

- *Grocery Bingo is Tuesday, February 6th at 7 p.m. Open Skate is Wednesday, February 7th at the Stern Sports Arena at 7:15 p.m.*

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

- *Health and Safeties are this week. Stay and Save will be starting up soon.*

- **NDSCS Team Reports**

- Auxiliary Services ----- Open
 - *They will not be having meetings for this committee anymore, but if anyone is interested, they do a Dining Services every Wednesday at 8:30 a.m.*
 - *Senator Klindt will attend these meetings.*
- Management Team ----- Admin. Assistant Warnecke
 - *Nothing to report.*
- Diversity & Equity Team ----- Senator Makuach
 - *Nothing to report. Next meeting is February 6th at noon.*
- Parking Appeals Team ----- Senator Maudal

- *Senator Maudal wasn't there, so Vice President Larson is reporting. They reduced one appeal to \$5, and voided other. Next meeting is Thursday, February 8th, at 11 a.m.*
 - Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is March 12th at 2 p.m.*
 - Accreditation & Strategic Planning Team ---- Senator Birnbaum
 - *Nothing to report. Next meeting is Thursday, February 8th at 1 p.m.*
- **NDSCS Student Senate Committee Reports**
 - Agawasie ----- Senator Hoff
 - *For the dunk tank, four people agreed to participate. Margaret Brady, Jenny Schmitt, and both Flanigans. Next meeting is next February 14th.*
 - *Sue from dining said that they will do the dining for Agawasie. There were thoughts about taco in a bag or pulled pork sandwiches. We could do Mac & Cheese with barbeque, cookies, and water. Will ask dining if we would be able to include bags of chips.*
 - *The theme this year is Surfs Up or Giddy Up.*
 - Community Engagement ----- Senator Weshnevski
 - *Discussed a campus clean up. Want to start at one end of the campus and come down to the other. Will pick up miscellaneous sticks, garbage. They would like to do before Agawasie so that everything is cleaned up beforehand. The time frame could be sometime within the last week of April. This project can be in school or community areas.*
 - *If we wanted a different Service-Learning Project, we could contact the backpack program or Parks and Rec. to see if there is anything we could do to help out.*
 - *Next meeting is undetermined.*
 - Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report.*
 - Marketing Committee ----- Senator Parks
 - *Nothing to report. Meeting to be determined.*
 - Tabling ----- Vice President Larson
 - *In their last meeting, they made sure that everyone either had their hour in or had it scheduled. In February we will be back to our regular two hours of tabling. Next meeting is February 13th at 3:30 p.m.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC

- GA
- Breakout Sessions

10. Announcements

11. Adjournment *Senator Weshnevski moved to adjourn the meeting. Senator Birnbaum seconded. Motion carries. Meeting adjourned at 6:18 p.m.*