



STUDENT SENATE AGENDA

May 1, 2024
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:21 pm.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (April 15, 2024) *Senator Birnbaum motioned to approve the minutes of April 15, 2024. Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speakers today.*
5. **New Business/Presentations**
 - Club Fundraising Request
 - *The NDSCS Electrical Club is looking to do a fundraiser to wire the Construction House. Senator Birnbaum motioned to approve the NDSCS Electrical Club Fundraising request. Senator Maudal seconded the motion. Motion carries. The board voted and approved.*
 - Executive Elections
 - *Senator Klindt motioned to enter closed discussion. Senator Weshnevski seconded. Motion carries.*
 - *Senator Birnbaum motioned to move exist closed discussion. Senator Martinson seconded.*
 - *The Senate Board voted on President nomination*
 - *Senator Klindt motioned to enter close discussion. Senator Martinson seconded. Motion carries.*
 - *Administrative Assistant Warnecke motioned to exit closed discussion. Senator Martinson seconded. Motion carries.*
 - *The Senate Board voted on Vice President position.*
 - *Senator Weshnevski motioned to enter close discussion. Senator Martinson seconded. Motion carries.*
 - *Senator Birnbaum motioned to exit closed discussion. Senator Klindt seconded. Motion carries.*
 - *The Senate Board voted on the Administrative Assistant position.*
 - *The President position was awards to Aiden Hoff, Vice President was awarded to Briar Maudal, Administrative Assistant was awarded to Zoey Bohnenstingl.*

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

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

8. **Student Concerns/Updates**

- *Students have discussed Inturmurals next year and said how they want a list they can sign up for or have more advertising for a list. They want to be able to play with others that know how to play the sport they're interested in.*

9. **Reports**

• **Executive Team Reports**

- President Willprecht
 - *Thank you for a great year.*
- Vice President Larson
 - *Nothing to report.*
- Admin Assistant Warnecke
 - *Nothing to report.*

• **Advisor Report**

- *Make sure that everyone is on the same page about Agawaise Day and how everything will be set up.*
- *Student Recognition Ceremony is next week Thursday, May 9th.*

• **CAB** – Senator Birnbaum

- *Agawaise Day is Thursday, May 2nd. Brain Breaks in The Alley Sunday, May 6th at 7 p.m. Grad Cap Decorating in The Alley on Monday, May 6th at 7 p.m.*

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

- *Residential Life staff is getting ready for closing.*

• **NDSCS Team Reports**

- Dining Services ----- Senator Klindt
 - *Vice President Larson attended the meeting two weeks ago. A student put on a comment card that they wanted bacon on the Deli Bar and the dining staff said they would have that out soon. They are trying to reorganize the Taco Bar. Thought of idea where Senators could work for about an hour to see what it's like for the dining staff. The Dining Hall does Taco Night once a week. Will be improving the Taco Bar in the Dining Hall.*
 - *The future tabling committee could take the hour that a Senator would work with the dining staff and substitute it as a tabling hour.*
- Management Team ----- Admin. Assistant Warnecke
 - *Nothing to report.*
- Diversity & Equity Team ----- Senator Weshnevski

- *Online retreat on May 8th.*
- Parking Appeals Team ----- Senator Maudal
 - *Had one appeal that was reduced to \$5. Drafting a Parking Appeals Guide.*
- Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is June 18th at 2 p.m.*
- Strategic & Accreditation Planning Team ---- Senator Birnbaum
 - *The next year, the school gets credited every 10 years. If your program fails its credidation exam, the licesure for that program could be taken away. They asked for Senator to promote the credidation people so that students know. Next meeting is May 9th at 3 p.m.*
- **NDCS Student Senate Committee Reports**
 - Agawasie ----- Senator Hoff
 - *Nothing to report.*
 - Community Engagement ----- Senator Weshnevski
 - *Campus Clean Up went very well.*
 - Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report.*
 - Marketing Committee ----- Senator Hollingsworth
 - *Got out NDSA Recap post, Executive Board posts are out. Talked about doing new posts for new exec. No next meeting set.*
 - Tabling ----- Vice President Larson
 - *All tabling hours have been completed.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

- Agawasie Day – Thursday, May 2nd
- Student Recognition Ceremony – Thursday, May 9th
- Graduation – Friday, May 10th

11. Adjournment

- *Senator Birnbaum motioned to adjourn the meeting. Vice President Larson seconded. Motion carries. Meeting adjourned at 7:26 p.m.*