



STUDENT SENATE AGENDA

September 11th, 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** (April 24th, 2023) *Treasurer Klindt moved to approve the minutes of April 24ths meeting, Senator Birnbaum seconded the motion.*
4. **Guest Speaker** *No Guest Speaker for today.*
5. **New Business/Presentations**
 - **Vote In New Members**
 - *Potential Senators introduced themselves to the Senate board.*
 - *Treasurer Klindt moved to enter closed discussion, Senator Weshnevski seconded. Motion carries.*
 - *Treasurer moved to exit closed discussion, Vice President Larson seconded. Motion Carries.*
 - **Committee Sign-Up**
 - *Added Senator Birnbaum to Safety Committee.*
 - *Added Treasurer Klindt to Parking Appeals Committee.*
 - **Club Funding Application**
 - *Chef Club Carmel Roll Frundrasier*
 - *Treasurer Klindt moves to approve the Fundraising Application, Administrative Assistant Warnecke seconded the motion. Motion carries.*
6. **Programs** *No Programs for today.*
7. **Old Business** *No Old Business for today.*
8. **Student Concerns/Updates**
 - *Food in the Wildcat Dining Hall has been the same the entire week. Treasurer Klindt has been approached by students about this.*

9. Reports

- **Executive Team Reports**

- President Willprecht
 - *Welcome to everyone.*
- Vice President Larson
 - Fargo NDSA/Headcount
 - *Out first NDSA is being held at North Dakota State University and is less than 2 weeks away on September 22nd, 2023. Vice President Larson asked for a headcount of who is going.*
 - *Vice President Larson explained that NDSA is 11 institutions coming together and sharing concerns around each campus.*
 - *Heather explained that there is an NDSA once every month.*
- Admin. Assistant Warnecke
 - *Nothing to report*
- Treasurer Klindt
 - *Nothing to report*

- **Advisor Report**

- *Student Senate has been asked to help out with getting more students involved with events on campus.*

- **CAB – Senator Birnbaum**

- *CAB will be hosting Grocery Bingo from 7-9 p.m. in the Alley on September 11th.*

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

- *RA staff will be conducting Health and Safties in the Residence Halls next week, September 18th-22nd. Next meeting is Monday, September 11th at 8 p.m.*

- **NDSCS Team Reports**

- Auxiliary Services ----- Open
- Accreditation & Strategic Planning Team ---- President Willprecht
- Diversity & Equity Team ----- Senator Weshnevski
- Parking Appeals Team ----- Treasurer Klindt
- Safety Committee ----- Senator Birnbaum
- Student Recognition & Graduation ----- Open

- **NDSCS Student Senate Committee Reports**

- Agawasio/Homecoming ----- Open
- Community Engagement ----- Open
- Club Bylaws and Constitution ----- Admin. Assistant Warnecke
- Green Bandana Project ----- Open
- Tabling ----- Vice President Larson
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

- *Extend a thank you to Heather.*

11. Adjournment *Senator Weshnevski motioned to adjourn the meeting, Vice President Larson seconded the motion. Motion carries. Meeting adjourned at 7:05 p.m.*



STUDENT SENATE AGENDA

September 18th, 2023

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:17 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (September 11th, 2023) *Treasure Klint moved to approve the minutes of September 11th. 2023, Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Vote in new members
 - *Administrative Assistant Warnecke moved to vote all new members in, Treasure Klindt seconded. Motion carries.*
 - *All senators did introductions.*
 - Committee sign up
 - *Vice President Larson joined Parking Appeals.*
 - *Senator Birnbaum joined Auxiliary Services*
 - Homecoming details
 - *The week of October 2nd -7th, there are a few things that Student Senate will be doing. There will be a Pep Rally on Oct. 6th at noon in the Cultural Center. There will be a Parade on Oct. 7th at 10 a.m.. Time and location is of the parade are to be determined. There will be an office decoration contest on Friday October 6th. Senator Birnbaum will be the CAB representative and Senator Weshnevski will be the Student Senate representative.*
 - Tabling
 - *Current members are required to do one hour this month. Tabling is the main interaction we get with students. All senators will do two hours per month. From tabling, we get student concerns from the student body. We can contact the people we need to get the problem resolved, give updates on previous student concerns. Senators are also required to go to the Fargo NDSCS campus and tabling for two hours there. We need three to five senators to go each time.. We have a shared calender that*

you can mark when you're going to be tabling. New senators will be getting a sheet to give them instructions on how to add the calendar.

6. Programs *No Programs today.*

7. Old Business *No Old Business.*

8. Student Concerns/Updates

- *There have been a lot more negative comments about the food. Senator Weshnevski has been told to bring any complaints to the front desk in the Wildcats Dining Hall.*
- *Update: Connected with Melissa Johnson, who has acknowledged that there have been a lot of concerns. The Dining Hall is understaffed and getting used to new management.*

9. Reports

• **Executive Team Reports**

▪ President Willprecht

• Management Team Report

- *A lot of our concerns are being addressed. They had an increase in student enrollment. Students have been very involved. Hired a new staff member for Residential Life. Fargo campus is going to be more CTE focused. Looking to be done August of 2025.*
- *Last year we had an ice problem but the construction that was done on the streets should help with the ice. Stu, Director of Athletics, asked how we can improve involvement at games. CAB is working at getting Wildcat Willie to games, having a bus going down, etc. Next meeting is October 17th.*

▪ Vice President Larson

- *NDSA is this Friday, the 22nd. Senate will be leaving at 3 p.m. from the Student Center.*

▪ Admin Assistant Warnecke

- *Nothing to report*

▪ Treasurer Klindt

- *Nothing to report*

• **Advisor Report**

- *Asked others to stay after to do onboarding.*

• **CAB** – Senator Birnbaum

- *Voted in new members. Game night next tues. trivia night next.*

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

- **NDSCS Team Reports**

- Auxiliary Services ----- Open
 - *The reason they had the oriental board is because there were a lot of requests from students and they ordered to much. They lost a lot of staff between May and now. They need more full time staff.*
- Accreditation & Strategic Planning Team ---- President Willprecht
 -
- Diversity & Equity Team ----- Senator Weshnevski
 - *Coming events are Coming Out Day, Walk to Prevent Suicide. They talked about suicide prevention month and how many defferent culturals we have. Next meeting is October 3rd, 2023.*
- Parking Appeals Team ----- Treasurer Klindt
 - *Last meeting*
- Safety Committee ----- Senator Birnbaum
 - *Tuesday, September 26th*
- Student Recognition & Graduation ----- Open
 -

- **NDSCS Student Senate Committee Reports**

- Agawasio/Homecoming ----- Open
- Community Engagement ----- Open
- Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Nothing to report.*
- Green Bandana Project ----- Open
- Tabling ----- Vice President Larson
 - *Nothing to report.*

- **North Dakota Student Association**

- *IAC Treasurer Klindt, Vice President Larson*
- *SLAC Senator Weshnevski, Admin. Assistant Warnecke*
- *SAC Senator Birnbaum*
- *GA Vice President Larson*
- *Breakout Sessions Admin. AssistantnWarnecke*

10. Announcements

- Fargo NDSA September 22nd and 23rd NDSA
- NDSCS NDSA October 27th and 28th – All Required
- 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.

11. Adjournment *President Willprecht seeked a motion to adjourn the meetign. Treasurer Klindt motioned to adjourn this meeting, Senator Jibben seconded this motion. Motion carries. Meeting adjourned at 6:55 p.m.*



STUDENT SENATE AGENDA

September 25th, 2023

Plains Room/Virtual

1. **Call to Order** 6:17
2. **Roll Call** *Aministrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (September 18th, 2023) Birnbaum 1st, senator weshnevski 2nd
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Vote in New Member
 - Committee Sign Up
 - *Senator Jibbens signed up to chair Residential Life and joined Student Recognition & Graduation*
 - *Senator Makuach signed up to chair Diversity and Equity and joined the Tabling Committee*
 - *Senator Hoff signed up to chair Agawasie and joined the Community Engagement Committee*
 - *Senator Weshvenski joined the Agawasie Committee*
 - *Senator Maudal signed up to chair the Auxilary Services Committee and joined the Agawasie Committee*
 - *Admin. Assistant Warnecke joined the Tabling Committee*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business today.*
8. **Student Concerns/Updates**
 - *A student commented that falcity has handled things on campus very well*
 - *What is on the Wildcat Dining Hall menu is not what is being served. Feel that we should be updating the menu regularly so students know what is being served.*
 - *Many students have commented that the variety of food has gotten better.*
 - *Students have had concerns about the silverware not being by the plates anymore.*

9. Reports

- **Executive Team Reports**

- President Willprecht
 - *Nothing to report*
- Vice President Larson
 - *Our first NDSA went really well.*
- Admin Assistant Warnecke
 - *Nothing to report.*
- Treasurer Klindt
 - *Nothing to report.*

- **Advisor Report**

- *The Fargo NDSCS campus wants to be involved in the office decorating contest and is wondering if the people judging could go down to the fargo campus.*
- *Tuesday, October 3rd, there will be no classes from 8 am to noon because of assessment day.*

- **CAB – Senator Birnbaum**

- *Finished all homecoming sign ups. Tuesday, September 26th CAB is hosting Game Night in the Alley at 7 pm.*

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

- *RA staff finished Health and Safeties*

- **NDSCS Team Reports**

- Auxiliary Services ----- Open
- Management Team ----- President Willprecht
 - *Nothing to report. Next meeting is Oct 17th at 8 am.*
- Diversity & Equity Team ----- Senator Weshnevski
 - *Nothing to Report. Next meeting is October 3rd.*
- Parking Appeals Team ----- Treasurer Klindt
 - *Had 3 parking appeals. Dismissed two and reduced. Next meeting is September 28th at 12 pm.*
- Safety Committee ----- Senator Birnbaum
 - *Next meeting is September 26 at 2 pm in the Red River Valley Room.*

- Student Recognition & Graduation ----- Open

- **NDSCS Student Senate Committee Reports**

- Agawasie ----- Open
- Community Engagement ----- Senator Weshnevski
 - *Nothing to report.*
- Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Nothing to report.*
- Tabling ----- Vice President Larson
 - *Will be setting up a time to meet.*

- **North Dakota Student Association**

- IAC
 - *NDSU host reimbursement was discussed and approved. We talked about AI on NDUS campuses and how some campuses are being told not to use any AI at all. There was a proposition to start a Bylaws Task Force which passed and went to the GA.*
- SLAC
 - *A resolution for in support of affordable higher education was discussed and approved. The resolution states that the NDSA is in support of having affordable higher education for students that are not able to receive it. Looking for a Director of Governmental Affairs.*
- SAC
 - *Discussed a resolution supporting efforts to promote diversity and equity, which was passed to the GA, but sent back to SAC for revision. Looking for people to join the Civic Task Force. Fall Break was shot down by higher education because they decided it would be best not to have it since we already have Spring Break. Looking for a Director of Diversity and Inclusion. UND president is having a conference of ChatGBT this week.*
- GA
 - *Resolution from SLAC was discussed and approved. Resolution from SAC got sent back because it wasn't very specific on why the resolution was made. The Bylaws Task Force was approved.*
- Breakout Sessions
 - *Discussed how there aren't a lot of two year colleges on the NDSA exec team and how they want to change that. Four year colleges have said that they're all for two year colleges being on the NDSA exec team.*

10. Announcements

- NDSCS NDSA October 27th and 28th – All Required
- October 2nd – Senator Headshot Pictures
- 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.

11. Adjournment *Senator Weshnevski made a motion to adjourn the meeting, Vice President Larson seconded. Motion carries. Meeting adjourned at 6:57 pm.*



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 whats 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 learning project. Last year we did Keep Wildcats Warm where the communittee was able to donate winter appealal to students in need. We've partnered with CAB in the past and are open t o new ideas and thoughts.*
 - *Campus Clean Up, where we all clean up garabe 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 Calender

- *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.*



STUDENT SENATE AGENDA

October 9th, 2023
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:15 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (October 2nd, 2023) *Vice President Larson motioned to approve the minutes of October 2nd, 2023. Senator Makuach seconded the motion. Motion carried.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Service Learning Project
 - *The idea of a Campus Clean Up was brought up to CAB and there were some suggestions to do Keep Wildcats Warm again or do a bell ringing. If students are nervous about getting clothes from Keep Wildcats Warm, could have a way for the students to sign up for winter clothing and then send it to them through the mail like the NDSCS Express does. We could also combine both the Keep Wildcats Warm and the Campus Clean Up. Can reach out to facilities and ask what parts of campus would need the clean up the most. The Campus Clean Up could be done in the Spring when all the snow has melted. Open to still doing Keep Wildcats Warm with what we have left from last year.*
 - Committee Report Forms
 - *There are report forms in Blackboard under the 'Forms' tab. Once you click the link, you can fill out the form and explain what happened during the committee meetings as it makes it easier to keep track of the committee reports when doing minutes.*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business today.*
8. **Student Concerns/Updates**
 - *Sue, from dining services, gave Senator Hoff an assignment to get 20 different foods, 10 the we liked from last year and 10 the we like from high school.*

Senator Weshnevski moved to go into open discussion. Senator Parks seconded the motion. Motion carried.

- *Vice President Larson motioned to move back into closed discussion. Senator Birnbaum seconded the motion. Motion carried.*
- *Wifi in Tech Center room 51 is bad in mornings and during day.*
- *Students have commented that the website menu isn't updated as often as it should be.*
- *Senator Birnbaum brought forward that some students have been frustrated with the gender neutral bathrooms by the Wildcat Dining Hall because it causes there to be very slow traffic since there can only be one person in each bathroom at a time.*
- *Southside residence halls have been very hot and people have been getting frustrated.*
- *There isn't a lot of energy at games and it might be a good idea to have a designated student section because a lot of people feed off the energy of each other and that could cause there to be more energy and make the game more enjoyable to watch.*

9. Reports

- **Executive Team Reports**
 - President Willprecht
 - *Nothing to report*
 - Vice President Larson
 - *October's NDSA is in two weeks and we need to know if someone can't make it so that we can do a headcount of who can.*
 - Admin Assistant Warnecke
 - *Nothing to report*
 - Treasurer
- **Advisor Report**
 - *Need to know who's available for strategic plan meeting next Wednesday, October 18th at 1:30 p.m. to 3 p.m. in the Alley.*
 - *Grab Midterm Grade Check-In Forms after the meeting and bring it back by next week's meeting.*
 - *Passed out new rosters and we currently have three positions open on the board.*
 - *Would like to set up a time to do a group photo.*
 - *For October NDSA, dining has stopped doing catering on the weekends so the culinary students have offered to do our dinner and breakfast.*
- **CAB – Senator Birnbaum**
 - *Now have a full board. Paint Night is Tuesday, October 10th at 7 p.m. in the Alley. On Wednesday, will have the first Open Skate and Hockey at*

7:15 p.m. in the Stern Sports Center. Next meeting is Monday, October 16th at 5 p.m.

- **Residential Life** – Senator Jibben
 - *Health and Safeties are starting next week. Next meeting is Monday, October 9th at 8 p.m.*
- **NDSCS Team Reports**
 - Auxiliary Services ----- Senator Maudal
 - *Nothing to report*
 - Management Team ----- President Willprecht
 - *Nothing to report. Next meeting is October 17th at 8 a.m. to 10 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *Had first meeting and spoke about Native American history month. Looking for ways to get campus involvement in this. Instead of doing a t-shirt, there was thought of having an item. Reached out to Native American student and asked about this to get more information. National Coming Out Day is Tuesday October 11th.*
 - Parking Appeals Team ----- Senator Maudal
 - *Had two appeals. Reduced one and kept the other the same price. Next meeting is Wednesday, October 11th at noon.*
 - Safety Committee ----- Senator Birnbaum
 - *Nothing to report*
 - Student Recognition & Graduation ----- Senator Jibben
 - *Nothing to report*
- **NDSCS Student Senate Committee Reports**
 - Agawasio ----- Senator Hoff
 - *Nothing to report*
 - Community Engagement ----- Senator Weshnevski
 - *Next meeting is Tuesday, October 11th at 1 p.m.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Next meeting is Tuesday, October 11th and 1 p.m.*
 - Tabling ----- Vice President Larson
 - *Had meeting earlier today, everyone is required to have two hours this month. Next meeting is Monday, October 30th at noon.*
 - *President Willprecht, Senator Weshnevski, and Senator Birnbaum tabled at the Fargo NDSCS campus on Thursday, October 5th. Spoke to a lot of students and staff members. Have one student possibly interested in the Fargo position.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC

- GA
- Breakout Sessions

10. Announcements

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

11. Adjournment *Vice President Larson motioned to adjourn the meeting. Senator Birnbaum seconded the motion. Motion carried. Meeting adjourned at 6:58 p.m.*

- *President Willprecht called the meeting back into order at 6:58 p.m.*
- *Senator Birnbaum motioned to adjourn the meeting. Senator Parks seconded the motion. Motion carried. Meeting adjourned at 7 p.m.*



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**
 - Agawasie ----- 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.*



STUDENT SENATE AGENDA

October 23rd, 2023

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:13 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (October 16th, 2023) *Senator Jibben moved to approve the minutes of October 16th, 2023. Senator Weshnevski seconded this motion. Motion carried.*
4. **Guest Speaker**
 - Matt Schur, Student and Residential Life Director
 - *Here to address the changes of the bathrooms outside the dining hall. Have gotten a better understanding of why it was done and can explain it to us. Sometimes organizations will rent out facilities and they can make special requests. One request was to have gender neutral bathrooms available for them. After this event, our inclusion desires were evaluated by the executive directors. There was a request and the desire to have gender neutral facilities here on campus. It was opted to make it permanent instead of temporary. The area was chosen because the other bathrooms by the IT Department, don't have doors and it was more cost effective to have doors put in. The fairest way to go about this was to use the bathrooms by dining hall. A lot of what needs to be done as administratives for students is to have a private place for individuals to find comfort. There may be a desire to renovate this building and have single use bathrooms. It is believed that this building has already been on the agenda for change. In future, the renovation of this building could happen, but right now, we don't have the facilities to add another bathroom and make it the gender neutral bathroom. We will make sure that our facilities are in a fair, safe, and comfortable place and that happens to be in this building. It's not a convenient set up but it's the most cost effective. The signage on the doors needs to be changed. The decision of the bathrooms was not communicated with the students and the executive directors recognize that they need to give their voice along with listening to students. Matt's office is in Riley 137 if there are any questions.*
5. **New Business/Presentations**
 - Midterm Grade Reports

- *Are due if not turned in.*
- Senate Apparel
 - *Discussed this in Exec meeting. Will be looking into Grippers and get a few options to through around and have discussion.*
- Vote in New Member
 - *Senator Weshnevski moved to vote in Elise Klindt. Senator Parks seconded the motion. Motion carried.*

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *The dining concerns were shared with the dining staff.*
- *More darts were ordered and have talked about ordering another dart board.*
- *For the past 5 or more years, the library has been closed on Saturdays except move in days. Open to getting feedback on whether the library should be open on Saturdays or not. We could do a trial run to see how many people show up on Saturday because barely any people show up on Sundays. Wonder if the library could have an ID scanner for athletes so they can have more options of places to get studying and homework done. Challenge us to ask students that if the library was open on weekends, would you go there or use the student center to study.*
- *Have kept checking in on the Night of Remembrance, and it sounds like upper staff doesn't want CAB or Senate to host this event. There is a student that has been connecting with Bailey's family. CAB member is trying to do decals and t-shirts. When people buy the shirts, so much of the money will go to Bailey's family.*

9. Reports

- **Executive Team Reports**
 - President Willprecht
 - *Nothing to report.*
 - Vice President Larson
 - *NDSA is this weekend.*
 - Admin Assistant Warnecke
 - *Nothing to report.*
- **Advisor Report** *Midterm grades need to turned in. Assessment of how Student Senate is going will be coming to email and ask us to do this. Will be talking about Club Travel Funding requests. NDSA is on Friday and there have been invites sent out for Friday night and Saturday morning.*
- **CAB** – Senator Birnbaum

- *Tournament Night is Tuesday, October 24th from 7-9 p.m. in the Den. Open Skate and Hockey is Wednesday, October 25th at 7:15 p.m. at the Stern Sports Arena.*
- **Residential Life – Senator Jibben**
 - *Nothing to report. Next meeting is Monday, October 23rd at 8 p.m.*
- **NDSCS Team Reports**
 - Auxiliary Services ----- Senator Maudal
 - *Nothing to report.*
 - Management Team ----- President Willprecht
 - *Has been talk about remodeling the library and potentially adding Allied Health to the library. There are three dorm buildings that aren't used and would like to use them. Watning to remodel them as well. Culinary has asked for an expansion because it hasn't had a good upgrade in awhile and have been requesting it. The Music Department has requested money to replace seats in the Auditorium. Talked about putting turf on football field. There is a new person in the Marketing Department. Will be doing marketing throughout the entire year now. Asked about what thoughts they had about getting more people at sporting events. Mellissa Johnson reached out and said that she wants to encourage CAB and Senate to make a committee to discuss ways to increase attendance at games. Next meeting is November 21st at 8 a.m*
 - Diversity & Equity Team ----- Senator Makuach
 - *Nothing to report. Next meeting November 7th.*
 - Parking Appeals Team ----- Senator Maudal
 - *There were 3 appeals, two in person and one online. 2 appeals were reduced to \$5 and 1 appeal was reduced to \$15. Next meeting is Wednesday, October 29th at noon.*
 - Safety Committee ----- Senator Birnbaum
 - *Nothing to report. Next meeting is December 12th at 2 p.m.*
 - Student Recognition & Graduation ----- Senator Jibben
 - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
 - Agawasio ----- Senator Hoff
 - *Nothing to report.*
 - Community Engagement ----- Senator Weshnevski
 - *Nothing to report.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Nothing to report. Next meeting is October 24th at 1 p.m.*
 - Tabling ----- Vice President Larson
 - *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

11. Adjournment *Senator Weshnevski moved to adjourn the meeting. Senator Birnbaum seconded this motion. Motion Carried. Meeting adjourned at 7:47 p.m.*



STUDENT SENATE AGENDA

October 30th, 2023
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:14 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (October 23rd, 2023) *Senator Jibben motioned to approve the minutes of October 23rd, 2023. Senator Parks seconded this motion. Motion carried.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Senate Apparel
 - *Our Exec team met and decided to see who was interested in getting apparel for Senate. Everyone was interested. Suggested to get athletic quarter zips. Exec will be looking into Grippers and update the rest of the Senate at the next meeting.*
 - Committee Updates
 - *Senator Klindt needs to be on 2 committees. Senator Maudal decided to drop the Agawasio Committee. Senator Klindt joined Safety Committee and the Agawasio Committee. She will be chairing the Safety Committee.*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business today.*
8. **Student Concerns/Updates**
 - *Heard about students talking about how slippery it's going to be during winter. Old Signs/posters aren't being taken down in bathroom and a few other buildings. Updates: this week or next week, they can add beef to taco cat. Library: will be having conversations on their end and see if a trial run would be appropriate. Talked to English teacher: library has half the amount of books it used to have. Maybe get more flexible seating in library.*
9. **Reports**
 - **Executive Team Reports**
 - President Willprecht
 - *Nothing to report.*

- Vice President Larson
 - *Nothing to report.*
- Admin Assistant Warnecke
 - *Nothing to report.*
- **Advisor Report**
 - *Midterm grades need to be turned in if they have not been yet. Great Plains Food Bank is happening in the BAC parking lot on November 9th from 2:45 p.m.-4:30 p.m. Looking for volunteers.*
- **CAB – Senator Birnbaum**
 - *Halloween Dance in the Alley from 9 p.m. to midnight. Open Skate and Hockey at the Stern Sports Center at 7:15 p.m. Bowling Night at Terrace Lanes on Thursday from 8 p.m.- 11 p.m. Have one open spot on CAB.*
- **Residential Life – Senator Jibbens**
 - *Weekly meetings right now and will have some events coming up as the winter progresses.*
- **NDSCS Team Reports**
 - Auxiliary Services ----- Senator Maudal
 - *Nothing to report. Have tried to check in with dining services to see if there was a meeting being planned. Has been some thought of tabling this committee until later. Will talk about this in Exec meeting.*
 - Management Team ----- President Willprecht
 - *Nothing to report. Next meeting is November 21st.*
 - Diversity & Equity Team ----- Senator Makuach
 - *Nothing to report. Next meeting is November 7th at 1 p.m.*
 - Parking Appeals Team ----- Senator Maudal
 - *Had 2 online appeals. 1 was voided and the other was reduced to \$10. Next meeting is Wednesday, November 3rd at noon.*
 - Safety Committee ----- Senator Birnbaum
 - *Nothing to report. Next meeting is December 12th at 2 p.m.*
 - Student Recognition & Graduation ----- Senator Jibben
 - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
 - Agawasia ----- Senator Hoff
 - *Nothing to report.*
 - Community Engagement ----- Senator Weshnevski
 - *Nothing to report.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Had a meeting with Matt, the Residential and Student Life Director. Looked at the Bylaws and Constitution and realized that there were some things we wanted to edit. So, we will be going over the Bylaws and Constitution as quickly as we can before*

having Matt look over them again so can be approved. Next meeting is Wednesday, November 3rd at 1 p.m.

- *Tabling ----- Vice President Larson*
 - *Almost everyone has tabling hours in this month. Next meeting is November 14th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - *The directorship position is still open. This directorship means that you would serve as an aid to the IAC Vice President, do tasks such as writing the agenda for the meeting. Cleaning up behind the scenes for the Bylaws and Constitution Revision Task Force. The NDSA fee is currently 4 cents per credit up to 12 credits. This has not changed in at least five years, so there was a proposal to increase this fee to 6 cents and this did not get voted on due to lack of numbers in the General Assembly.*
 - SLAC
 - *The Director of Governmental Affairs and the Director Policy, Advocacy, and Research are open. Director of Governmental Affairs would mean taking minutes at every meeting. The Director of Policy, Advocacy, and Research is where you would report on the PAR Task Force, which is just going through the governmental handbook and helping section it out. We had a small discussion about the special session the legislative had. We talked about OERs, Open Educational Resources and how beneficial they are or would be to certain programs. Gen ED courses have more OERs available to them compared to nursing programs or any other health program. The Vice President of SLAC will be sending out an email to all the head delegates asking them to bring this information to their senate boards and see what other programs could benefit from OERs. A resolution concerning the Legislative Priorities for the biennium of 23-25 was looked at and just wanted some thoughts on this document.*
 - SAC
 - *Looking for a Director of PR and Director of DEI. The Director of PR would oversee social media and make sure NDSA is promoted on all platforms. The State Board of Higher Ed is talking about allowing Tik Tok to be used to marketing, along with recruitment and reaching more students. At the last meeting, there was a Diversity and Equity resolution that got passed back to SAC by the General Assembly. Decided to not send this resolution back to the GA because we didn't know how to word it without being too vague and repeating things already said. The next thing talked about was AI, a UND professor talked with the Chat GBT founder that went to UND. Chat GBT is meant to be a tool and not abused.*

If any institutions are having any problems with AI, they are being asked to bring it forward. The biggest discussion was office hours and advisory time. Other schools seem to be having problems with going through advisors because of classes. UND implement that first and second years have to meet with an advisor to help get things straightened out. VCSU has the same program as NDSCS does, where you have to meet with an advisor twice a year. Asked to reach out the president and share on what other schools have for advisor and office hours. Putting together a task force because they want more participation at NDSA. A lot of institutions don't require their senators to go to NDSA. Also looking for feedback from everyone because there is a UND student that is doing clinicals and they were wondering if they could use other schools' activity facilities since they already pay for UND ones, but they can't use them because they're not on campus.

- GA
 - *We did not meet the delegate quorum, but we did meet institution quorum, so we couldn't conduct any business. Discussed how SAC brought up their Diversity and Equity resolution. IAC brought forward the proposal of the fee increase from 4 cents to 6 cents. Were not able to vote on this because we didn't meet quorum.*
- Breakout Sessions
 - *Nothing to report.*

10. Announcements

- DSU NDSA November 17th-18th
- Thanksgiving Dinner November 20th 5-7 p.m.

11. Adjournment *Senator Weshnevski motioned to adjourn the meeting. Senator Birnbaum seconded the motion. Motion carried. Meeting adjourned at 6:41 p.m.*



STUDENT SENATE AGENDA

November 6th, 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 30th, 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 16th. 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 4th 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 7th at 7 p.m. Open Skate and Hockey is Wednesday, November 8th 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 13th at 8 p.m.*

• NDSCS Team Reports

- Auxiliary Services ----- Senator Maudal

- *Nothing to report.*
- Accreditation & Strategic Planning Team ---- President Willprecht
 - *Tuesday, November 21st at 8 a.m.*
- Diversity & Equity Team ----- Senator Makuach
 - *Nothing to report. Next meeting is Tuesday, November 7th at noon.*
- Parking Appeals Team ----- Senator Maudal
 - *Had 1 appeal that was reduced to \$5. Next meeting is Wednesday, November 8th at noon.*
- Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is December 12th at 2 p.m.*
- Student Recognition & Graduation ----- Senator Jibben
 - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
 - Agawasio ----- 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 7th at 1 p.m.*
 - Tabling ----- Vice President Larson
 - *Reminder that we will need tabling hours scheduled by the 15th of each month. Next meeting is 14th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

- DSU NDSA November 17th-18th
- Thanksgiving Dinner November 16th 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.*



STUDENT SENATE AGENDA

November 13th, 2023

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:17 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (November 6th, 2023) *Senator Weshnevski moved to approve the minutes of November 6th, 2023. Vice President Larson seconded this motion. Motion carried.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Legislative Priority
 - *Inclusion of Student Hang Outs:*
 - *Inclusion/Diversity Room*
 - *Sensory Room*
 - *Craft Room*
 - *Conference Room*
 - *Welcoming feeling*
 - *Able to dim lights, have blue light covers, or lamps.*
 - *Comfort Zone*
 - *Plant Zone*
 - *Balance Stools*
 - *White Noise Machine, like in the Testing Center*
 - *Exercise Bikes*
 - *More books*
 - *More study rooms.*
 - *Additional Engagement Students May Be Interested In:*
 - *Esports does not want to be moved from the Student Center. They like the space they currently have.*
 - *Virtual Reality Headsets*
 - *TV with ongoing events, like in the Student Center*
 - *Food/Beverage Options:*
 - *Healthy snacks: fruit, vegetables, etc.*
 - *Gatorades*
 - *V8 drinks*
 - *Updated Vending Machines*
 - *Water*

- *Caffeine: Monsters, coffee, etc.*
- *What Would a Modern Library Look Like:*
 - *Open concept*
 - *Carpet*
 - *Variety of chairs*
 - *Windows*
- *Computer Tech Needs:*
 - *Laptop Checkout Cart*
 - *Desktops*
 - *More printers*
- *Academic Program Needs:*
 - *Allied Health combination*
 - *The 1st floor could be the library, and the other floors could be classrooms.*
 - *Computer tech needs for programs like Drafting, Architectural Modeling, Technical Studies, etc.*
- *Holiday Party*
 - *The Holiday Party on December 4th from 5-7 p.m. at Pizza Ranch. Bring \$10 white elephant gift.*
- *Senate Apparel*
 - *Decided to go with the second option. About \$38. Senate will pay half of this. NDSCS logo will be on the right side. Name will be on left side to look more professional.*
- *Club Travel Funding Applications*
 - *There were six Club Travel Funding Requests brought forward for the following club: Clay Target, DECA, CTE, and Chef's Club.*
 - *Senator Birnbaum moved to approve all six club travel funding request applications. Senator Klindt seconded. Motion carries.*
 - *Senator Birnbaum moved to approve the funding of \$30 for each student within the Club Funding Requests. Senator Klindt seconded. Motion carries.*
- *Club Fundraising Request*
 - *The Student Nurse Club will be manning the concession booth at the Fargo Dome.*
 - *Chef's Club will be making and selling homemade pies.*
 - *Senator Klindt moved to approve both club fundraising requests. Senator Weshnevski seconded. Motion carries.*

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *The music in the Wildcat Dining Hall was very loud this morning and was still slightly loud at lunch as well.*
- *Sue from Dining stopped by the Customer Service Desk and informed Heather of some requests the dining staff has gotten lately. There have been requests for soup, Mac n Cheese, and chicken nuggets.*
- *Dining is having issues with getting the taco meat in the Taco-Cat. There is a spacing issue, and they want opinions on how to go about the spacing issue. They could do inventory and see what options are getting used less as well as which ones they are constantly having to refill. Vice President Larson said they could try a rotation schedule of the three meats they currently have or alternate between the meats.*
- *There have been requests for Queso in Taco-Cat.*
- *The broken equipment in the BAC weight room will be fixed soon. They are aware that it has been broken, and it is the third time it has broke. They have only had the lap pull down for two years. It is a struggle to get people over to fix the equipment because they can't determine when exactly someone can come in to fix it.*

9. Reports

- **Executive Team Reports**
 - President Willprecht
 - Thanksgiving Dinner
 - *It is mandatory that Student Senate work. Our meal that night will be covered. Wear jeans with Senate polo. In future we could possibly use Senate funding for the community.*
 - Vice President Larson
 - DSU NDSA
 - *Final headcount for this weekend. Will be leaving at 11 a.m. from the Student Center.*
 - *At the NDSA Head Delegate meeting, they thanked us for hosting and asked us to think of ways to get more attendance at the NDSA meetings because we didn't meet quorum last time. We could do advertisement posts for NDSA. This was brought up in the NDSA Head Delegate meeting and they discussed sending an NDSA poster to each campus.*
 - Admin Assistant Warnecke
 - *Nothing to report.*
- **Advisor Report**
 - *Senator Jibben is taking a step back from Senate at this time.*
- **CAB – Senator Birnbaum**

- *Trivia Night is Tuesday, November 14th at 7 p.m. in the Alley. Open Skate Night is Wednesday, November 15th at 7:15 p.m.*
- **Residential Life – Admin. Assistant Warnecke**
 - *Health and safeties will be conducted next week Monday and Tuesday. There was a staff transition on the north side of campus. Next meeting is Monday, November 13th at 8 p.m.*
- **NDSCS Team Reports**
 - Management Team ----- President Willprecht
 - *Nothing to report. Next meeting is November 21st at 8 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *A new member was added to the team. She is a student here at NDSCS. There is a Safe Haven Program that provides in-state tuition for LGBTQ+ students. There is a Diversity Lounge at UND with a food pantry. In the Spring Semester, UND is hosting a Rainbow Prom, and it was brought up in the meeting because they were wondering if that would be something to do on this campus. Senator Birnbaum said that he's not sure if this would be something this campus would want because of the demographics of NDSCS. The legacy bathrooms outside the Wildcat Dining Hall were vandalized two weeks ago. Next meeting is Tuesday, December 12th.*
 - Parking Appeals Team ----- Senator Maudal
 - *Had 4 online appeals. Reduced one appeal to \$10, another one to \$15, kept one the same amount of \$20, and dismissed one.*
 - Safety Committee ----- Senator Birnbaum
 - *Next meeting is Tuesday, December 12th at 2 p.m.*
 - Student Recognition & Graduation ----- Senator Jibben
 - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
 - Agawasia ----- Senator Hoff
 - *Nothing to report.*
 - Community Engagement ----- Senator Weshnevski
 - *Nothing to report.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Finished going through the Bylaws and will be meeting with Matt to have him go over them. We will hopefully be able to start our first reading of the Bylaws and Constitution. This document needs two readings before being approved. The Bylaws and Constitution will not be able to be approved until next semester.*
 - Tabling ----- Vice President Larson
 - *Everyone needs to fill out Tabling calendar by 15th. There will be no tabling required in December. Next meeting is Tuesday, November 13th at 3 p.m.*

- **North Dakota Student Association**

- IAC
 - *Senator Makuach and Senator Parks will be attending. Senator Makuach will be reporting for this meeting.*
- SLAC
 - *Vice President Larson and Administrative Assistant Warnecke will be attending. Administrative Assistant Warnecke will be reporting for this meeting.*
- SAC
 - *Senator Maudal and Senator Wehsnevski will be attending. Senator Maudal will be reporting for this meeting.*
- GA
 - *Vice President Larson will be reporting for this meeting.*
- Breakout Sessions
 - *Senator Weshnevski will be reporting for this meeting.*

10. Announcements

- DSU NDSA November 17th-18th
- Thanksgiving Dinner November 16th 4-7 p.m.
- Thanksgiving Break November 22nd-26th

11. Adjournment *Vice President Larson moved to adjourn this meeting. Senator Weshenevski seconded this motion. Motion carries. Meeting adjourned at 7:25 p.m.*



STUDENT SENATE AGENDA

November 27th, 2023

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:16 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (November 13th, 2023) *Senator Klindt moved to approve the minutes from November 13th, 2023. Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Senate Apparel
 - *The order has been put in and is estimated to be done around December 11th. The price is estimated to be around \$44, and senators will pay half which is \$22.*
 - Fundraising Application
 - *The Automotive Technology Club wants to do two fundraisers. One is to sell World's Finest Chocolates to friends/family. The other fundraiser is to let students pay \$5 to have one minute to smash a donated vehicle that is beyond repair. Participants will follow all safety protocols by wearing safety glasses and gloves. All glass and fluids will be removed from the vehicle prior to the event. This would be held in the football field parking lot.*
 - *We would like to contact them to see if they would have the participants sign a waiver form in case of injury.*
 - *Senator Birnbaum moved to approve the Automotive Technology Club World's Finest Chocolate Fundraiser. Senator Weshnevski seconded. Motion carries.*
 - *Senator Parks moved to approve the Automotive Technology Club Car Smashing Fundraiser as long as they have participants sign a waiver in case of injury. Senator Birnbaum seconded. Motion carries.*
 - NDSA Receipts
 - *Have not gotten reimbursement from October's NDSA.*
 - *The receipts from the DSU NDSA need to be turned in to Heather.*
 - Club Dismissal
 - *Heather goes through and makes sure all clubs on campus are following their requirements, doing their service-learning project, fundraising is*

approved, etc. If a club has not been any of these, Heather sees if they are going to inactive or not, and then Senate votes to make them inactive and no longer a club on campus to help keep active ones for students to be involved in more available.

- *The Civil Technology Club and Drone Club will be combining with the CDT Club. They will still be able to do their own things within each club activity, but they are mainly joining together for fundraising reasons.*
- *OTA Club is being dissolved because they haven't had a lot of activity in a few years. They would like this to be brought back in the future.*
- *Tabletop Club is run by Chef BJ, and there was only one person interested this year, so he felt it would be better to dissolve it.*
- *The ICT Club doesn't have any active membership at the moment.*
- *Senato Birnbaum moved to dissolve the OTA, TT, and ICT Clubs, Senator Weshnevski. Motion carries.*
- *Administrative Assistant Warnecke moved to dissolve the Civil Technology and Drone Clubs and combine them with the CDT Club. Senator Weshnevski seconded. Motion carries.*

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *Students still want Hot Apple Cider in the Wildcat Dining Hall.*
- *There was a request for there to be a Black Union from a student. Senator Weshnevski will ask for more information from the students for the next meeting.*
- *There have been concerns about there being low parking.*
- *There have been complaints about the heating and Wi-Fi in the Roberston Hall. Senator Parks suggested that the students bring up the heating issue to their RAs and the Wi-Fi problem to IT Services.*
- *In Walton, there are no paper towels. Senator Klindt said that it feels inconsiderate to use the hand dryer late at night.*
- *There is beef in Taco Cat now.*

9. Reports

- **Executive Team Reports**
 - President Willprecht
 - *Nothing to report.*
 - Vice President Larson
 - NDSA Headcount

- *December NDSA is on zoom, not confirmed if it's Friday night on the 8th, or Saturday morning on the 9th. It is required for everyone to be there. We will meet in the Plains Room.*
 - Admin. Assistant Warnecke
 - *Nothing to report.*
- **Advisor Report**
 - *The staff at the library appreciate our input. There will be a poster hung up around campus to help brainstorm ideas for the remodeling of the library.*
 - *Student senate assessment needs to be done to earn scholarships for student senate.*
 - *Heather wanted to thank us for the work we've done this year.*
- **CAB – Senator Birnbaum**
 - *Swing Dancing is Monday, November 27th at 7 p.m. Paint Night is Tuesday, November 28th from 7p.m.-9 p.m. Skate Night/Hockey is Wednesday, November 29th at 7:15 p.m. Game Night is Thursday, November 30th at 7 p.m.*
- **Residential Life – Admin. Assistant Warnecke**
 - *Will be announcing the new Apartment Manager at the next meeting. Next meeting is Monday, November 27th at 8 p.m.*
- **NDSCS Team Reports**
 - Management Team ----- President Willprecht
 - *Discussed the students not going home during Thanksgiving break. Thought about having a Thanksgiving dinner on Thanksgiving. We now have designated spots for trailers. 70% of students dropped out this year at NDSCS. The remodeling of the library was discussed, and they are currently looking for prices/ideas. Discussed reopening one of the closed dorms. The Alumni mentioned that they aren't sure if students are aware that they can apply for grants through the Alumni. Zoom meetings will now be able to go over 30 minutes. They are revising policies of the campus because they feel that they are outdated. Turf will be put down on the football field. There is a soccer team being started on campus. A large amount of money was given to Fargo NDSCS Nursing Department. There will be a thank you for dining services, and they will make the food for dining services. The next meeting is December 11th at 8 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *Next meeting is December 5th at noon.*
 - Parking Appeals Team ----- Senator Maudal
 - *Overtured all appeals. Next meeting is Wednesday at noon.*
 - Safety Committee ----- Senator Klindt

- *Next meeting is Dec 12th at 2 p.m.*
 - Student Recognition & Graduation ----- Open
 - *Nothing to report.*
- **NDCS Student Senate Committee Reports**
 - Agawasio ----- Senator Hoff
 - *Nothing to report.*
 - Community Engagement ----- Senator Weshnevski
 - *Nothing to report.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *At our last meeting, we spoke with Matt and talked to him about some questions we had about the Bylaws and cleared some things up. We talked about the Treasurer position because we're currently wanting to revamp the position and what that position does. I talked to the NDSA President and got some ideas from him as well. We will hopefully get the Bylaws approved at the start of next year. Next meeting is Tuesday, November 28th at 2 p.m.*
 - Tabling ----- Vice President Larson
 - *Everyone is signed up for tabling. There are no tabling hours required in December. Next meeting is Tuesday, November 28th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - *Discussed the Bylaws and Constitution and Evaluation 35. Discussed that the reimbursement of the buffet would be at \$8.21 per person with 8 extra people. There was some discussion on the revision of the constitution and bylaws. The NDSA fees was a topic that was gone over. The current student fee is 4 cents, and they want to raise it to 6 cents. This was brought to the general assembly.*
 - SLAC
 - *There was a Resolution in Support of NDUS Diversity Tuition Waivers. This was made in response to the civil complaints towards BSC and then UND, which were directed towards the education department. Just wanted it out there that we support diversity tuition waivers in NDUS institutions. This resolution was passed to the GA. We talked about resolution policy which were policies and procedures for writing resolutions. This was sent back to the PAR Taskforce to be reviewed and then to be sent to IAC afterwards. We discussed OERs again and decided that some more research was needed on this and tabled the discussion. We talked about SLAC accessibility and thought of maybe having a short quick explanation of SLAC at the first NDSA meeting. There was a discussion on NDSA representation where we talked about having an NDSA orientation document/handbook for first time*

senators. We want to get more attendance at NDSA and were wondering if students know about NDSA. For meetings that we don't have a lot to discuss, we could do a virtual meeting. This idea was shot down because of the thought of losing institutional representation. During welcome week, we could possibly have a table set up for NDSA so we could spread awareness of these meetings within the student bodies. This discussion and the ideas that were brought up were moved to the Student Outreach Taskforce.

- SAC
 - *The State Board of Higher Education is looking at the Tik Tok ban on campuses. Organizations want to use it as a marketing place, but the board doesn't want to remove it. The Envision 2035 group looks at current kindergarteners and what education will look like when they reach college. Discussed wellness centers being open to students who are enrolled at one campus, but then working at another campus. We talked about what each campus does for finals week.*
- GA
 - *We did not meet quorum, so we weren't able to vote on anything. The State Board of Higher Education discussed the Tik Tok ban and how organizations want to use it for marketing. There was a proposal to change the NDSA student fee from 4 cents to 6 cents. Raising it to 8 cents was discussed but the conclusion was that there was no need for the extra 2 cents and 6 cents was sufficient. Was a resolution from SLAC about being in support of diversity tuition waivers. It was discussed that there isn't a huge pressure on this topic at the moment as the civil complaints are recent, but it would benefit to get the resolution approved sooner than later.*
- Breakout Sessions
 - *Nothing to report.*

10. Announcements

- *Holiday Party Monday, December 4th 5-7 p.m. at Pizza Ranch*

11. Adjournment *Senator Birnbaum moved to adjourn. Senator Weshnevski seconded. Motion carries. Meeting adjourned at 7:06 p.m.*



STUDENT SENATE AGENDA

January 8, 2023
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:15 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (November 27, 2023) *Vice President Larson moved to approve the minutes of November 27, 2023. Senator Weshnevski seconded the motion. Motion carries.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Fargo Meeting
 - *We have a regular senate meeting at the Fargo NDSCS campus every year. We need to decide on what date our meeting will be. Our Fargo meeting will be sometime in April, and we will set a date for the next meeting.*
 - Agawasih
 - *Meetings will be on Wednesdays at 4 p.m. Senator Maudal has withdrawn from the Agawasih Committee as it will not work with her schedule.*
 - Student Recognition & Graduation
 - *Senator Maudal will be chairing this committee until further notice.*
 - Treasurer Position
 - *Admin. Assistant Warnecke has sent out the Bylaws and Constitution by email. Earlier this past year, the Bylaws and Constitution Committee has talked about revamping the Treasurer position and met with Matt Schur, the Residential Life Director, and he suggested that they dissolve the Treasurer position and then create a new position. In the current version of the bylaws, the Treasurer position is still in there until we vote to dissolve the Treasurer position.*
 - *We want to dissolve the Treasurer position because we do not really need someone to do the financial side of things. Heather has been taking care of that and all the Treasurer would do is report at meetings and then report back to Heather to get anything done. So, we want to create a new position that might focus on the social media side of things and helping out the three executive members on where we are hitting and missing in some spots.*

- *Senator Klindt moved to dissolve the Treasurer Position. Senator Weshnevski seconded the motion. Motion carries.*
- **Discuss New Executive Position**
 - *The Bylaws and Constitution Committee has been trying to find a title for the position on the cabinet level. We have a few options available, but we can discuss a name or title at the next meeting.*
 - *Senator Weshnevski brought up she had spoken with a senator from VCSU and asked how they would go about getting more attendance at games because we have been having some struggles with it here at NDSCS. The senator said that VCSU has a committee called “Viking Pride.” All first-year students in Student Senate are required to be on this committee. They make posters and buy about 900 pompoms that are then handed out at games to get people excited. They also do theme nights to get students to participate. We could possibly have a position like that.*
 - *The position sounds like something that would be more under CAB than Senate. On CAB there are only three executive positions and that would work just as well in CAB as it would in Senate. Senator Klindt mentioned that if we were to have a position like this, they could do posts like the NDSA does and update students on what we talked about during meetings. Senator Klindt said that she does not know how exciting it would be to do a post every day or week. Senator Birnbaum brought up how Senate used to do “Senate Scoops” and they would update everyone what happened during the senate meetings by making a video and uploading it to YouTube. Senator Hoff mentioned that he feels like having a marketing or social media position would be better for CAB. We would have to be marketing for Student Senate and the only people that may see that are the people on senate or wanting to be on senate. There may not be a high enough demand for that to last because as the school year progresses, the students become less interested. Nobody is opposed to just having three executive positions.*
- **Club Bylaws and Constitution First Reading**
 - *The Club Bylaws and Constitution has been emailed out to everyone and the senators can make any edits on it, in a different color, as they see fit. The first reading will be the document with edits and the second reading will be the document without edits. Matt Schur met with the Bylaws and Constitution Committee for several weeks the past semester and they finally got everything taken care of. If there are any edits and suggestions senators have, we will have to do a new first reading of the Club Bylaws and Constitution.*
 - *Senator Birnbaum asked why the committee decided to eliminate the 25 signatures that applying senators have been required to get in the past. President Willprecht explained that she thinks it was originally there to*

get the people that are more interactive and so introverted. The original purpose behind the 25 signatures was for the applying senator to explain why they wanted to be on Student Senate and how they could make an impact on the board. We could replace the 25 signatures with 3 from a close friend and have them write a small reason why they think the applying senator would be good on Student Senate. The friends may not want to write a small message about the other person, and it would be harder for first years to get something like that because most of them don't know anyone when they first come to college.

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *The Lat Pull Down bar in the weight room is still broken. They put tape on it and said that it was "fixed."*
- *President Flanigan got hot apple cider back and there were a few students that were very happy about this.*
- *If you fall on campus or see anyone else fall, there is an online form that students are supposed to fill out to report where they fell or saw someone else fall.*

9. Reports

• **Executive Team Reports**

- President Willprecht
 - *President Willprecht wanted to welcome everyone back and wish everyone a good semester.*
- Vice President Larson
 - *The final headcount for NDSA was moved to this Friday, the 12th. Everyone is available to attend this NDSA. We will be meeting outside the Student Center at 10:30 a.m. on Friday the 19th.*
- Admin Assistant Warnecke
 - *Nothing to report.*

• **Advisor Report**

- *The new Senate Apparel is in, and everyone owes \$22.50.*
- *On Monday, January 29th, it will be a long meeting because we will be talking about student fees, and we will have multiple guest speakers.*
- *The musical has started practices and will be running into our meeting times. We would be able to meet a little earlier than normal until the musical is done in March. Everyone agreed that we can meet at 5:45 p.m. on Mondays for Student Senate meetings.*

• **CAB** – Senator Birnbaum

- *Swing Dancing is Monday, January 8th from 7 p.m.- 9 p.m. Grocery Bingo is Tuesday, January 9th at 7 p.m. Skate Night/Hockey is Wednesday, January 10th, at 7:15 p.m. Trivia Night is Thursday, January 11th at 7 p.m.*
- **Residential Life** – Admin. Assistant Warnecke
 - *We've been doing check-ins the past two days for everyone coming back from break. We will be doing floor meetings today and tomorrow.*
- **NDSCS Team Reports**
 - Management Team ----- President Willprecht
 - *Nothing to report. Next meeting is January 16th at 8 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *Went over the budget and effective ways to go about using it as well as making a Diversity Lounge. It seems like a Diversity Lounge is something they will be petitioning for it to be in the library when it is remodeled. Next meeting is Tuesday, February 6th at noon.*
 - Parking Appeals Team ----- Treasurer Maudal
 - *There were two appeals, and both were forgiven. Next meeting is Wednesday at noon.*
 - Safety Committee ----- Senator Klindt
 - *There have been comments of needing more lighting at the BAC. There will be Narcan boxes around campus. They mentioned having parking for snowmobiles. Next meeting is March 12th at noon.*
 - Student Recognition & Graduation ----- Senator Maudal
 - *Nothing to report.*
- **NDSCS Student Senate Committee Reports**
 - Agawasio ----- Senator Hoff
 - *Nothing to report. Next meeting is to be determined.*
 - Community Engagement ----- Senator Weshnevski
 - *Nothing to report. Next meeting is to be determined.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Nothing to report.*
 - Tabling ----- Vice President Larson
 - Fargo Tabling
 - *Need senators that are interested in going up to Fargo to table at the Fargo NDSCS campus. Vice President Larson, Senator Klindt, and Senator Wehsnevski are interested in going.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC

- GA
- Breakout Sessions

10. Announcements

11. Adjournment *Senator Weshnevski motioned to adjourn the meeting. Senator Birnbaum seconded the motion. Motion carries. Meeting adjourned at 6:56 p.m.*



STUDENT SENATE AGENDA

January 22, 2024
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting order at 5:50 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (January 8, 2024) *Senator Weshnevski motioned to approve the minutes of January 8, 2024. Senator Birnbaum seconded the motion. Motion carries.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Club Bylaws and Constitution First Reading
 - *The Club Bylaws and Constitution were handed to everyone. We did do the first reading last week, however since we voted to dissolve the Treasure position, we have to do another first reading. Everyone was given time to read through them.*
 - Marketing Committee
 - *Have been talking in executive team meetings about adding another committee. Since we took out the treasurer position, we talked about the treasurer potentially being a marketing position. Because of the decision to dissolve the position completely, we wanted to bring forth the idea of having a marketing committee. This committee would be able to post social media under the Student Life Instagram page, Snapchat, Facebook, etc. They could also do meeting highlights, like what we talked about, what was talked about at NDSAs, who we are, if students wanted to apply, or ask for student concerns. There will be two the three people on this committee.*
 - *Senator Birnbaum asked if this committee could promote NDSA on our campus. This could be added to what the committee does.*
 - *This will be brought back to Exec and will move forward to being put on the next agenda.*
 - Accreditation and Strategic Planning Team
 - *Melissa Johnson reached out and let us know that the Accreditation and Strategic Planning Team is looking for a student rep to join this committee. They usually meet Tuesdays on 3 p.m.- 4 p.m. monthly. Senator Makuach and Senator Birnbaum would be able to attend these meetings.*

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

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

8. **Student Concerns/Updates**

- *A message about the lat pull down was sent, but there has been no response.*

9. **Reports**

- **Executive Team Reports**

- President Willprecht

- Senator Applications

- *We have three positions open, two senators at the Wahpeton NDSCS Campus and one at the Fargo NDSCS Campus. We should be advertising our open positions when we are tabling.*

- Vice President Larson

- *Nothing to report.*

- Admin. Assistant Warnecke

- *Nothing to report.*

- **Advisor Report**

- *The meeting next week is important, so we cannot be late. Everyone needs to wear their red polos, black dress pants or khakis, and black dress shoes. President Flanigan, Melissa Johnson, and Matt Schur will be attending said meeting.*

- *Heather is starting to work on end of year things. She is looking into the Student Recognition Ceremony. President Willprecht and Vice President Larson will each have to do a speech at graduation.*

- **CAB** – Senator Birnbaum

- *Swing and Line from 7 p.m. to 9 p.m. on Monday, January 22nd in the Alley. Tournament Night is Tuesday, January 23rd from 7 p.m. to 9 p.m. in The Den. Open Skate and Hockey is Wednesday, January 24th from 7:15 p.m. to 10:15 p.m. at the Stern Sports Arena. Bowling Night is Thursday, January 25th from 8 p.m. to 11 p.m. at Terrace Lanes.*

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

- *Nothing to report. Next meeting is Monday, January 22nd at 8 p.m.*

- **NDSCS Team Reports**

- Management Team ----- President Willprecht

- *There was no one available to attend the last meeting. Next meeting is February 20th at 8 a.m.*

- Diversity & Equity Team ----- Senator Makuach

- *Nothing to report. Next meeting is February 6th at noon.*
- Parking Appeals Team ----- Senator Maudal
 - *Nothing to report. Next meeting is Thursday, January 25th at 11 a.m.*
- Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is March 12th at 2 p.m.*
- Student Recognition & Graduation ----- Senator Maudal
 - *Heather met with the graduation rep. They do not know if there will be any meetings. The committee may not be needed this semester.*
- **NDSCS Student Senate Committee Reports**
 - Agawasio ----- Senator Hoff
 - *Met last Wednesday and talked about some ideas for food. They also came up with some games and attractions that will be out during the day. They are still discussing what will replace the face painting they had last year and figuring out who the next public speaker is. Next meeting is Wednesday at 4 p.m.*
 - Community Engagement ----- Senator Weshnevski
 - *Nothing to report. Next meeting is not scheduled yet.*
 - Club Bylaws and Constitution ----- Admin. Assistant Warnecke
 - *Just handed out the first reading of the Club Bylaws and Constitution. Hopefully at next week's meeting we will be able to approve the Bylaws as is. There is not another meeting scheduled at this moment.*
 - Tabling ----- Vice President Larson
 - *One hour of tabling is required for the month of January. Next meeting is Tuesday, January 30th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - *Minot was reimbursed for the meal. The Constitutional Taskforce revised the Bylaws. A scholarship increase was discussed as they want to increase student fees by two cents. The two cents fee increase was passed by IAC to the General Assembly.*
 - SLAC
 - *There was an NDUS Diversity Tuition Waiver update stating that legal teams are advising diversity waiver changes. There was a discussion about how committees would refer back to the NDSA exec team during non-legislative years instead of turning things over to a taskforce. In the Governmental Handbook, they have been updating it and have a "bare bones" version of it currently. They want to give insight on how to prep for testimony, how to write testimonies. They would give examples of testimonies that have been used in the past and how to get good research for*

them. This is eventually be put on the NDSA website. There were three student concerns brought up during the meeting. The first one was concerning the Student Board of Higher Education and how we should have more than one advocate. This would be a state constitutional amendment and NDSA already has a challenging time with this. Step one would be to pass something from the NDSA, from there they would have to find a legislative to sponsor this decision. This concern would be more beneficial to discuss with the system office and the NDSA exec will reach out to them. The second concern was student government at institutions having more say or power. This concluded that a resolution coming from the NDSA is going to carry more power than one from NDSCS or VCSU. The third student concern brought up dealt with House Bill 1404. This senator had concerns with recent events that happened around their campus. The senator suggested that we allow concealed carry on campuses so that students can defend themselves in case of an intruder. There has already been a resolution written in opposition to HB 1404 stating that there would be mental health risks and the potential of having more suicide attempts. Having concealed carry on campuses could also risk student and campus safety. It was determined that if this were to come up in the General Assembly, it would not pass. This discussion was tabled indefinitely. The next topic of discussion was the NDSA Guidebook. They wanted to get ideas on how to explain each committee within the NDSA better. This may lead to another taskforce being created. The exec team was going to send out an email to each head delegate to get information from their senate boards, but it was determined that they could just put it as a question on the NDSA feedback surveys. The last concern that was brought up at the last NDSA meeting, was the use of State Fleet Vehicles. An institution reached out and said that they are not allowed to bring anyone that is not on the student senate and wanted to know if other institutions were having the same problem. There was only one other institution that had the same problem.

- SAC
 - Talked about the current social media posts and how to improve it. They also discussed how to get more members to join senate or NDSA. There was a discussion about NDSA councils and if anyone would like to join.
- GA
 - Sammy Weber was confirmed at the Vice President of Communications. The resolution involving diversity and equity was tabling indefinitely. The fee bylaw change proposal had its first reading and the resolution in support of the bylaw change was

tabled until next month. Since this resolution was tabled, it will no longer get to the State Board of Higher Education in time for the Chancellor to review it. He will be making a fee increase decision without the NDSA's input. There were two amendments added to the Diversity and Equity Tuition Waiver Resolution. The resolution was passed by the GA with both amendments.

- Breakout Sessions
 - *The breakout session was just NDSCS. Talked about how to improve the NDSA attendance. Discussed how NDSCS requires us to go to two NDSAs per semester and how this tends to be more strict than other institutions. Had a quick discussion about the social media influence and increasing NDSA requirements and scholarships in general.*

10. Announcements

- MANDATORY Student Fees Meeting Monday, January 29th, 2024.

11. Adjournment *Senator Birnbaum motioned to adjourn the meeting. Senator Weshnevski seconded the motion. Motion carries. Meeting adjourned at 6:22 p.m.*



STUDENT SENATE AGENDA

January 29, 2024

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 5:45 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (January 22, 2024) *Senator Birnbaum moved to approve the minutes of January 22, 2024. Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker**
 - Students Fees Presentation
 - Melissa Johnson, Associate Vice President of Student Affairs
 - *There are three fees that were discussed with President Flanigan that he has approved to move forward with. Last year, there was a shift in some of the student fees that now go through the president's office and get approved. They then come to the Student Senate for our consideration alongside any increases of fees are directly related to programming, CAB, Senate, Student Center, etc. There are no fees being proposed for these things this year. This discussion is more so for our information so that we understand what some of the other fees will look like moving forward. Dr. Flanigan wants to advocate for an increase to a portion of the athletic department fees that go toward the pool. There will be an increase to the intramural fee. Dr. Flanigan is passionate about wanting to offer students activities and events. Some students say there is a lot to do, and others say that there is nothing to do. There is a QR Code that students can scan to give feedback on what events they would like to see on campus. The budget for counseling will be bumped up to help the Student Health & Wellness Department. There is a software program called Medicat, which will allow the campus clinic to track documents, visits, notes, etc. This program will also allow the enrollment process to go 80% faster than it usually does as Medicat will be able to put a student's immunization forms and they do not have to spend time searching for them.*
 - *Residential Life Housing rates on average are being proposed to increase by 5% in the next year. The calculations and numbers were on a sheet that was handed to the Student Senate board.*

Shown is a table of what the cost of single and double rooms will be, along with the campus apartments. Over the next ten years, there are plans to turn over six units at a time renovating the town homes.

- *Dining Services rates on average are being proposed to increase by 4% in the next year. They want to ensure that they have the ability to address and replace some of their equipment on an annual basis.*
- *Cloy Tobola, Chief Information Officer*
 - *President Flanigan, Melissa, and a few others met today to look at where they are spending their fee dollars. There are lot of people in the IT Department, but they do not have somebody to make sure systems are “talking” to each other. The IT Department used to have someone that did this, but years ago, the position was cut. IT went to President Flanigan and told him that they needed to create this position and they looked at the student tech fee. They agreed that \$1.67 would be used per credit, which would be an increase, to fund this new position. They are not going to be able to fund this position right away but will start to move in that direction. NDSCS only charges a tech fee for twelve credits. A student can take eighteen credits but will only be charged for twelve credits.*
- *Mathew Schur, Director of Residential and Student Life*
 - *Residential Life’s goal is to keep the student’s wants and needs in mind when thinking about the resident halls. Most students do not want long hallways with communal bathrooms. They want more apartment style suites and rooms. They want to give students the feeling of independence when living in the resident halls.*

5. New Business/Presentations

- **Marketing Committee**
 - *At our last meeting, we talked about adding the Marketing Committee and it was brought back to Exec and it was decided that there will be two to three senators on this committee. This committee will help advocate for Student Senate and student activities on campus. They would go under the Student Life account. The senators on this committee could create posters to share on campus and help promote NDSA.*
 - *Senator Klindt moved to approve the Marketing Committee. Senator Parks seconded the motion. Motion carries.*
 - *Senator Parks, Senator Klindt, and Senator Maudal are interested in joining the Marketing Committee. Senator Parks will be chairing this committee.*

- Student Recognition & Graduation Committee
 - *It sounds like they will not have nor need a student to sit on this committee. It has not been determined if they will need this committee in the Fall of 2024 yet. The exec team wanted to bring forward the option of dissolving this committee for the Spring of 2024.*
 - *Vice President Larson moved to dissolve the Student Recognition & Graduation Committee until Fall of 2024. Senator Birnbaum seconded the motion. Motion carries.*
- Club Bylaws and Constitution Second Reading
 - *Administrative Assistant Warnecke is in the process of removing all the edits from the Club Bylaws and Constitution. If there are any edits that anyone would like to make, they will need to contact President Willprecht, Administrative Assistant Warnecke, or Heather and let them know.*
 - *Senator Birnbaum moved to approve the Club Bylaws and Constitution with the intent to fix all edits. Senator Weshenvski seconded the motion. Motion carries.*

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *In the Legacy bathrooms, the lock is in a spot where it is inconvenient for shorter people, like small children.*
- *There was a suggestion from a student that we get a Willy the Wildcat statue made by welding students and put it in the Oval.*
- *Another student suggested putting Willow Trees on campus because they provide shade and will provide some wind coverage.*
- *The water fountains in Robertson are not working.*
 - *Senator Birnbaum ran into some of the maintenance staff that were fixing a water fountain and talked to them. They said that parts are expensive, and it takes almost two months to get new water fountains in.*
- *There should be floor numbers in the Norgaard stairway as it gets confusing when going up and down the stairs. It is easier for RAs to do rounds.*
 - *They are in the process of finding a way to put numbers up.*
- *In the southside parking lot by Schultz Hall, there are new parking lines that were painted over the old lines, and it is making it confusing for students when parking.*
- *A student commented that the bathrooms on campus should have the same utility shelves that Minot State University has.*
- *The water bottle filler on the water fountain in Schultz first floor does not work.*

- *On the second floor of the Electrical Department, there is a water fountain that only has sludge water in it.*
- *The water fountains in Walton and Schultz are very dated and they do not have water bottle fillers. It would be nice if they did, but it would take a while to get new ones and to replace the old ones.*

9. Reports

- **Executive Team Reports**

- President Willprecht
 - *Nothing to report.*
- Vice President Larson
 - *Took a headcount for the February NDSA.*
- Admin Assistant Warnecke
 - *Nothing to report.*

- **Advisor Report**

- *Wanted to thank us for looking sharp and asking good questions.*

- **CAB – Senator Birnbaum**

- *Skate Night is Wednesday, January 31st at 7:15 p.m. There will be Pop-Up events that are going to be announced this week.*

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

- *Room Change Requests started on Tuesday, January 23rd, and end on Friday, February 2nd. Next meeting is Monday, January 29th at 8 p.m.*

- **NDSCS Team Reports**

- Auxiliary Services ----- Open
 - *This committee was tabled till Spring of 2024. Will not have anyone join this committee until we hear back from Dining Services.*
- Management Team ----- Admin. Assistant Warnecke
 - *Nothing to report. Next meeting is February 20th at 8 a.m.*
- Diversity & Equity Team ----- Senator Makuach
 - *Nothing to report. Next meeting is February 6th at noon.*
- Parking Appeals Team ----- Senator Maudal
 - *Nothing to report. Next meeting is Thursday, February 1st at 11 a.m.*
- Safety Committee ----- Senator Klindt
 - *Senator Klindt fell last week on the ice and emailed someone from the Safety Committee. She will be asking about the form to fill out when you or you see someone else fall. Next meeting is March 12th at 2 p.m.*
- Accreditation & Strategic Planning Team ----- Open
 - *Senator Birnbaum will chair this committee. Next meeting is February 26th at 3 p.m.*

- Student Recognition & Graduation ----- Senator Maudal
 - *This committee was dissolved.*
- **NDSCS Student Senate Committee Reports**
 - Agawasia ----- Senator Hoff
 - *In their last meeting, they talked about events that they will have and there will be music. They thought it would be a good idea to take out the large event, like a comedian, and replace it with a Cornhole Tournament. They want to use the money that would have gone to the larger event and purchase prizes, like grocery and gas gift cards. They could buy multiple gift cards and put them all in a wallet. Some other prize ideas were Air pods, Dining/Wildcat dollars, and good cook wear. This event would start a little earlier, like during dinner, and the tournament would have a basic bracket to keep track of who wins. The prizes could be set out on a table like at Grocery Bingo.*
 - *They talked about a potential Dunk Tank. They wanted ideas on who to ask to participate in this. They were thinking that some instructors could join in on this as well.*
 - Community Engagement ----- Senator Weshnevski
 - *Senator Weshnevski will be sending out an email to set up a time to meet.*
 - Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report. There is not another meeting scheduled at this time.*
 - Tabling ----- Vice President Larson
 - *Reminder that everyone is required to have one hour of tabling for the month of January. Next meeting is Tuesday, January 30th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

11. Adjournment *Senator Weshnevski motioned to adjourn the meeting. Vice President Larson seconded. Motion carries. The meeting was adjourned at 7:22 p.m.*



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.*



STUDENT SENATE AGENDA

February 12, 2024
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 5:47 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (February 5, 2024) *Vice President Larson moved to approve the minutes of February 5, 2024. Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speakers today.*
5. **New Business/Presentations**
 - Dreams Auction
 - *All senators need to make sure they have or will attend two NDSAs. The last NDSA is important, but Dreams Auction is also important to campus. Senator will be able to be excused early during the auction.*
 - New Senator Applications
 - *Both students introduced themselves.*
 - *Senator Birnbaum motioned to move into a time of closed discussion. Senator Klindt seconded.*
 - *Senator Weshnevski motioned to move into a time of open discussion. Senator Parks seconded.*
 - *Senator Klindt motioned to vote in Parker Martinson and Zoey Bohnenstingl. Vice President Larson seconded. The board voted and approved. Motion carries.*
 - ACHA-NCHA Survey
 - *Bethany Mauch emailed Administrative Assistant Warnecke about the National College Health Assessment survey and asked that the Senate helps to promote it. The survey takes about 15-20 minutes. They want to have a healthier and more informed campus community. This survey is national and will not pertain to our campus, they want to clarify this so as to not have any privacy issues. After students complete the survey, they will get a "Thank You" email letting them know that they can get their free Dippin Dots. These can be picked up at the school nurse or the Wellness Department.*
6. **Programs** *No Programs today.*

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

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

9. **Reports**

- **Executive Team Reports**

- President Willprecht

- Attendance

- *We are getting into the heat of the semester, so schoolwork comes first. If anyone needs to miss a meeting or will be late, that is okay, but they need to let the exec team and Heather know.*

- Vice President Larson

- NDSU Day of Higher Education

- *This event is on Saturday, February 24th. It will roughly start at 11 a.m. and will go till 3-3:30 p.m. This event is optional. Vice President Larson is wondering if anyone was interested in attending or learning more about it.*

- Admin Assistant Warnecke

- *Jackie Nordick has been sent the Club Bylaws and Constitution and will be updating them on the website as soon as possible.*

- **Advisor Report**

- *The two new senators will have to stay after the meeting for a few minutes to figure out scheduling for onboarding.*

- *Our next meeting is February 26th. The exec team will give an overview of their positions. Heather will bring intent to return forms and senators can say if they have interest in one of the executive positions.*

- **CAB – Senator Birnbaum**

- *This week is Snow Fest Week. Swing and Line is from 7 p.m. to 9 p.m. in the Alley on Monday, February 12th. There is a LoveSmart: Healthy Relationships Presentation from 11:30 a.m. to 1:30 p.m. in the Alley on Tuesday, February 13th. Bowling Night is at Terrace Lanes from 8 p.m. to 11 p.m. on Tuesday, February 13th. On Wednesday, February 14th, there is a Kissing Booth from 11:30 a.m. to 1:30 p.m. in the Student Center. There is also Nacho Average Skate Night at 7:15 p.m. at the Stern Sports Arena. Thursday, February 15th, there will be a Snow Fest Dance in the Alley from 9 p.m. to midnight. On Friday, February 16th, there will be a Free Hot Chocolate Bar from 11 a.m. to 1 p.m. in the Student Center.*

- **Residential Life – Admin. Assistant**

- *On Tuesday, February 13th, Stay and Save starts up. During Stay and Save, you can sign up for next year's housing if you will be living in the residence halls and you will be able to get this year's prices instead of next year's. This will be from 7:30 a.m. to 4:30 p.m. in the Plains Room.*

From February 14th to the 23rd, you can sign up for Stay and Save in the Residential Life Central Office from 7:45 a.m. to 4:45 p.m.

- **NDSCS Team Reports**

- Dining Services ----- Senator Klindt
 - *They talked about the comment cards that dining has set out and how students are not using them as much. It was also explained to Senator Klindt that she can bring student concerns about dining to these meetings, and they will give her updates on these concerns.*
 - *Next meeting is Wednesday, February 14th at 8:30 a.m.*
- Management Team ----- Admin. Assistant Warnecke
 - *Nothing to report. Next meeting is Tuesday, February 20th at 8 a.m.*
- Diversity & Equity Team ----- Senator Makuach
 - *Budget is good, although either we use it or lose it. Talked about hosting a pride in the park. Talked about the positives and negatives of the surveys sent out recently. For Murdered and Missing Indigenous Women Day, we will be sponsoring the first five hundred bags of popcorn to be free. They discussed the Grab N Go Station in Riley Hall, talked about how the supply is getting low, how can they supply more? Are pregnancy tests a good option to supply? Talked about equal pay day in march. Talked about how we need to recognize natives' land and areas. Finally, should we supply free laundry pods in dorm laundry rooms?*
 - *Next meeting is to be determined.*
- Parking Appeals Team ----- Senator Maudal
 - *They had two appeals, and one was reduced from \$20 to \$10. The other was reduced to \$5. Next meeting is Thursday, February 15th at 11 a.m.*
- Safety Committee ----- Senator Klindt
 - *Senator Klindt reached out about the form to report a fall. They are in the process of changing the form to make it more student friendly.*
 - *Senator Birnbaum suggested that the form could be part of FYE classes.*
 - *Next meeting is March 12 at 2 p.m.*
- Strategic & Accreditation Planning Team ---- Senator Birnbaum
 - *They are waiting for other departments to get their reports to them. They are wanting to set up dual credit in Fargo because of the new campus, which they are planning to visit on March 19th. Next meeting is March 19th.*

- **NDSCS Student Senate Committee Reports**

- Agawasio ----- Senator Hoff

- *They are waiting for posters and logos. All the food has been submitted. Next meeting is undetermined.*
- **Community Engagement ----- Senator Weshnevski**
 - *Thought about switching Service-Learning Project to repainting parking lines in parking lots. Senator Maudal spoke with Missy from the Police Department about this, and she said that it is a process, but she could help navigate the people they would need to talk to.*
 - *Senator Birnbaum brought up that safety committee has been wanting to do something like this and that we could work with them.*
 - *Next meeting is undetermined.*
- **Club Bylaws and Constitution ----- President Willprecht**
 - *Received final copy of the bylaws. No next meeting is scheduled at the moment.*
- **Marketing Committee ----- Senator Parks**
 - *Nothing to report. Will determine meeting time and date.*
- **Tabling ----- Vice President Larson**
 - *Need two hours scheduled by the 15th on the tabling calendar. All new senators will be addressed.*
- **North Dakota Student Association**
 - **IAC**
 - *Discussed ideas for marketing tools and possibly having fidget spinners, bracelets, etc. Decided on a technology purchase as they were trying to find a different type of camera to use during live streaming. They discussed raising scholarships with the reserve money they have. This would help to spend down the reserves. There was also a discussion about the NDSA fee increase that was passed to the GA.*
 - **SLAC**
 - *Discussed updates on Envision 2035- Teacher of the Future Award. There is emergency licensure in the state in response to teacher shortage. They are talking about how to incorporate AI into corporations. They discussed how to increase attendance for sports games and other activities around campus. They talked about OERs, Open Educational Resources, and the usage of them among campuses. There was a suggestion to have an OER Task Force. This task force would help promote OERs and the faculty and staff at VCSU would like to be involved if we further this task force. There is funding given out to each campus for OERs, but either campuses do not know about it or are not being used for OERs specifically. Instructors do not always tag the OERs every year for each specific class that makes it unavailable for students.*

There will be an OER summit held in Bismarck at the Heritage Center for further knowledge.

- SAC
 - *Discussed the Student Outreach Taskforce and there was not a lot of interest in it. They want to work on pushing their social media a little bit. They are doing a lot of “story takeovers” where delegates will share from their campus. They are doing this as a way to try and encourage students to go to NDSA. Talked about the NDUS Presidential contracts, changing the initial annual contract to a three-year contract. This was then pushed to the GA.*
- GA
 - *The bylaw change in support of a fee increase that was tabled to this meeting was tabled indefinitely, effectively killing the change. The resolution in support of that bylaw change was voted on and failed. A resolution to support extending initial NDUS president contracts to 3 years was brought forward and passed. Approval for additional cameras to have in committees was also passed. A resolution in support of DEI departments was passed in reaction to possible legislation coming next year that would attack these departments. A resolution in opposition to paid supplemental material being used as core content was passed. Michael Thomas, NDSU's head delegate, was awarded delegate of the month. Finally, NDSU brought up their upcoming higher ed day.*
- Breakout Sessions
 - *Discussed how to promote NDSA on campuses across the state. BSC students did not know what student government or NDSA was. It was mentioned that NDSA should be promoted within schools/institutions themselves rather than widespread across the state. Talked about potentially pulling from reserves to start NDSA tabling at events and how students do not need to be on Student Senate to go.*

10. Announcements

- No Meeting on Monday, February 19th – President’s Day
- VCSU NDSA – March 15th and 16th

11. Adjournment *Senator Weshnevski motioned to adjourn the meeting. Senator Klindt seconded. Motion carries. Meeting adjourned at 6:46 p.m.*



STUDENT SENATE AGENDA

February 26, 2024
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 5:54 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (February 12, 2024) *Senator Birnbaum motioned to approve the minutes of February 12, 2024. Senator Weshnevski seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - **New Senator Application**
 - *Joseph Hollingsworth introduced himself.*
 - *Senator Weshnevski motioned to move into a time of closed discussion. Senator Birnbaum seconded. Motion carries.*
 - *Senator Birnbaum motioned to move into a time of open discussion. Senator Klindt seconded. Motion carries.*
 - *Senator Birnbaum motioned to vote in Joseph Hollingsworth. Senator Weshnevski seconded. The board voted and approved. Motion carries.*
 - **New Members Committee Assignments**
 - *The new senators were assigned to committees.*
 - **Intent to Return/Executive Interest**
 - *Intent to Return forms were handed out. They will need to be turned in as soon as possible. There is a section to mark whether senators are interested in an executive position next year or not.*
 - **Exec Position Explanation**
 - **President**
 - *The President runs the meetings and if the president is unable to attend the meeting, they need to make sure the Vice President knows what needs to be discussed and moving forward with meetings. If needed, the president can have a weekly meeting with the Student Senate Advisor. The president will do a speech at graduation. Over the summer, President Willprecht was contacted by Melissa Johnson and asked to write a small letter that was to be put in the new FYE books. If there are conduct issues within the members of the Student Senate, the president*

will be the one to take care of that. The time commitment for this position is about three to four hours a week.

- *Vice President*
 - *The Vice President is the Head Delegate, so they will be in contact with people from NDSA, set up the state fleets and hotel rooms for NDSA, and give news updates at each NDSA. This position also requires them to take estimated head counts and confirmed head counts for each NDSA. It is highly encouraged for the Head Delegate to attend every NDSA. The Vice President chairs the Tabling Committee and does a speech at graduation. This position ranges from three to five hours per week.*
- *Administrative Assistant*
 - *During every meeting, the Administrative Assistant takes minutes or a record of what is said and what motions are done during meetings. These minutes are then sent to the Advisor to be revised. This position helps to make the agenda along with the rest of the exec team and sends the finished agenda along with the revised minutes to Jackie Nordick in marketing. The Admin. Assistant will also take attendance at the start of each meeting. This position ranges from five to six hours per week.*
- *Mid-Term Grade Reports*
 - *Senators were handed a form that needs to be handed in by March 11th which will be filled out with grades and professor comments.*
- *Student Recreation Fee*
 - *The Student Recreation Fee is a fee increase to the intermural sports on campus. This fee was \$7.28 and is being proposed to increase to \$7.68.*
 - *Senator Klindt motioned to increase the proposed fee of \$7.68. Vice President Larson seconded. The board voted and approved. Motion carries.*
- *Vice President Larson motioned to add Automotive Technology Club Fundraiser to the agenda. Administrative Assistant Warnecke seconded. Motion carries.*
- *Automotive Technology Club Fundraiser*
 - *The Automotive Technology Club is wanting sell sportsmen raffles to raise money for a trip they want to take later in the semester.*
 - *Senator Birnbaum motioned to approve. Senator Martinson seconded. The board voted and approved. Motion carries.*

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *There was a small fire in Schultz because the washer was overloaded. There were concerns that some students did not know the fire alarm was going off because there were only alarms in Walton and Schultz, but not Forkner or Riley.*
- *There is a chlorine gas problem in the Schultz 1st floor bathroom due to students urinating on the floor and facilities cleaning it up with bleach.*
- *Some students have said that the Dining Hall should have simpler meals and bring back the ranch they used to serve.*
- *Students are wanting smaller meal plans as they don't eat a lot in the Dining Hall or the Wildcat Express.*
- *More Lent friendly meals on Fridays.*
- *Want dining to consider adjusting mealtimes for students that participate in Ramadan because they can only eat before sunrise or after sunset.*
- *Work orders have been put in some of the water fountains and they are just waiting on parts now.*
- *No update on the parking lines in Southwest parking lot.*
- *Heather brought up having utility shelves in the bathrooms during one of her meetings and they thought it was a great idea.*

9. Reports

- **Executive Team Reports**
 - President Willprecht
 - *Nothing to report.*
 - Vice President Larson
 - VCSU NDSA Estimated Headcount
 - *Need an estimated headcount for the VCSU NDSA on the 15th and 16th of March.*
 - Discussion
 - *Vice President Larson was wanting to bring up the possibility of adding a five-minute ice breaker or social before or after each meeting. This could also be added to the agenda.*
 - Admin Assistant Warnecke
 - *Nothing to report.*
- **Advisor Report**
 - *Both the intent to return and mid-term grade report forms were handed out.*
- **CAB – Senator Birnbaum**
 - Monday, February 26th, there will be Swing and Line in the Alley from 7 p.m.-9 p.m. Tuesday, February 27th, Game Night is in the Den from 7 p.m.-9 p.m. Wednesday, February 28th, Open Skate and Hockey is at the Stern Sports Arena from 7:15 p.m.-10:15 p.m. Thursday, February 29th, Bowling Night is at Terrace Lanes from 8 p.m.-11 p.m.
- **Residential Life – Admin. Assistant Warnecke**

- *Health and Safeties for Spring Break are on Friday, March 1st. Spring Break is Friday, March 1st to Saturday, March 9th. Resident Assistants have started hosting programs for their floors or halls. The programs are an event for their residents to participate in and for the RAs to interact with their residents more. Some may be educational, like learning how to properly do laundry, or others could be about mental health or studying. There are a lot of possibilities of what these events could be about. Next meeting is Monday, February 26th at 8 p.m.*
- **NDSCS Team Reports**
 - Dining Services ----- Senator Klindt
 - *At the last meeting, there was discussion about how to go boxes and how they are being misused. Students are misusing these by overloading their boxes, not leaving the lunchroom after getting a to go box, or in other ways. This option will be gone by Friday, March 1st. There have been problems with garbage and how many bags they are taking out each day. They usually only take out two bags of trash, but because people are overloading plates and do not eat a large portion of their food, staff is having to take out four bags of trash. Dining has been sending out emails with the schedule and addressing suggestions or concerns that are brought to dining. If senators are getting questions about the changes coming to dining, direct the students to the Dining Services office by the Customer Service Desk. Next meeting is Wednesday, February 28th at 8:30 a.m.*
 - Management Team ----- Admin. Assistant Warnecke
 - *The Higher Education Committee will be on campus on Wednesday, February 28th at 10 a.m. President Flanigan will be giving a presentation with the help of Lee from Marketing. There will be a number of legislatures coming to this meeting and this is where President Flanigan will promote the renovations they are planning with the library. They will also be speaking about enrollment numbers and dual credit students and try to show how important dual credit students are to our campus, as well as how important they will be to the new Fargo campus. President Flanigan wanted to ask the Senate how they think campus can engage more student in intermural sports. There was an idea to have a video like they have for the laundry machines, but for intermural sports instead of just words that students are more likely to not read. Marketing is trying to make positive press releases every week because there could be negative news that could be correlated with NDSCS, and they want to turn people's focus from that to the more positive things that are going on around campus. Next meeting is March 19th at 8 a.m.*
 - Diversity & Equity Team ----- Senator Makuach

- *Nothing to report. Next meeting is March 5th at noon.*
- Parking Appeals Team ----- Senator Maudal
 - *Nothing to report. Next meeting is Thursday, February 29th at 11 a.m.*
- Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is March 12th at 2 p.m.*
- Strategic & Accreditation Planning Team ---- Senator Birnbaum
 - *Nothing to report. Next meeting is March 19th at 3 p.m.*
- **NDSCS Student Senate Committee Reports**
 - Agawasia ----- Senator Hoff
 - *The Senate was showed the logo for this year's Agawasia Day. The color for the t-shirts needed to be figured out. The volunteer shirts will be Pale Pink and the shirts for students and community members will be a Pebble color.*
 - Community Engagement ----- Senator Weshnevski
 - *Nothing to report. Next meeting is undetermined.*
 - Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report. Next meeting is unscheduled.*
 - Marketing Committee ----- Senator Parks
 - *Senator Klindt reached out to someone within either Marketing or Student Life to ask about social media. Next meeting is undetermined.*
 - Tabling ----- Vice President Larson
 - *When they last met, everyone was either scheduled or had their tabling hours done. The month is almost over, so if anyone has not finished their hours or has them scheduled, they will need to do those as soon as possible. Next meeting is Thursday, February 29th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

- VCSU NDSA – March 15th and 16th

11. Adjournment *Senator Weshnevski motioned to adjourn the meeting. Senator Martinson seconded. Motion carries. Meeting adjourned at 7:18 p.m.*



STUDENT SENATE AGENDA

March 11, 2024
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 5:56 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (February 26, 2024) *Senator Weshnevski motioned to approve the minutes of February 26, 2024. Senator Birnbaum seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Mid-term Grade Reports
 - *Mid-term Grade Reports are due.*
 - Intent to Return/Executive Interest Forms
 - *Intent to Return/Executive Interest Forms are due.*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business today.*
8. **Student Concerns/Updates**
 - *Students have expressed a concern about leaving their backpacks at the front of the Dining Hall, they are questioning if it's safe enough to leave them there.*
 - *Some students think that the backpacks should be more organized than it currently is. Could have open cubbies or lockers for organization and security.*
 - *Students wondering why they have to leave their backpacks and water bottles at the front of the Dining Hall.*
 - *Some students have asked about the to-go option being taken away. This option was only put in place for Covid-19. There are still to-go options for them to choose from.*
 - *The Dining Hall could have signs, but most students don't end up reading them.*
 - *The fire alarm that went off because of the washer in Schultz didn't go off in Forkner and Riley. The alarm didn't go off because the system in the Forkner/Riely area had been completely turned off and should now be turned on.*
9. **Reports**
 - **Executive Team Reports**
 - President Willprecht

- *Welcome everyone back.*
- Vice President Larson
 - *Took a final headcount with the musical being postponed. Senators will leave around 1 p.m. from the Student Center on Friday.*
- Admin Assistant Warnecke
 - *Nothing to report.*
- **Advisor Report**
 - *The Fargo meeting is April 15th. Before the meeting the Senate will tour the Fargo NDSCS Campus.*
 - *Agawasie Day is Thursday, May 2nd.*
 - *Student Recognition Ceremony is Thursday, May 9th.*
 - *Graduation is Friday, May 10th.*
- **CAB – Senator Birnbaum**
 - *Swing and Line is Monday, March 11th from 7 p.m. to 9 p.m. Tournament Night is Tuesday, March 12th at 7 p.m. Yoga is Wednesday, March 13th at 8 p.m.*
- **Residential Life – Admin. Assistant Warnecke**
 - *There are more RA Programs this month. Next meeting is Monday, March 11th at 8 p.m.*
- **NDSCS Team Reports**
 - Dining Services ----- Senator Klindt
 - *Senator Klindt sent an email about all the concerns and suggestions that were mentioned at the last Senate meeting. Dining could have a sidewalk sign with the Wildcat Express hours posted on it. The Ramadan and Lent concerns were mentioned. Next meeting is to be determined.*
 - Management Team ----- Admin. Assistant Warnecke
 - *Nothing to report. Next meeting is Tuesday, March 19th at 8 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *Nothing to report. Next meeting is April 2nd at noon.*
 - Parking Appeals Team ----- Senator Maudal
 - *There were two appeals. Voided both appeals. Next meeting is Thursday, March 14th at 11 a.m.*
 - Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is March 19th at 2 p.m.*
 - Strategic & Accreditation Planning Team ---- Senator Birnbaum
 - *Nothing to report. Next meeting is March 19th at 3 p.m.*
- **NDSCS Student Senate Committee Reports**
 - Agawasie ----- Senator Hoff
 - *Nothing to report. Next meeting is to be determined.*
 - Community Engagement ----- Senator Weshnevski

- *They need to decide how much it'd cost to paint lines and how we're going to get the lot empty. Senator Maudal will follow up with the worker they've been in contact with. Next meeting is undetermined.*
- Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report.*
- Marketing Committee ----- Senator Parks
 - *Have been in contact with Marketing. Next meeting is undetermined.*
- Tabling ----- Vice President Larson
 - *Make sure Senators are using the shared calendar in Outlook. Members need to table during tabling hours. Next meeting is March 14th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

- VCSU NDSA – March 15th and 16th

11. Adjournment *Senator Weshnevski motioned to adjourn the meeting. Vice President Larson seconded. Motion carries. Meeting adjourned at 6:39 p.m.*



STUDENT SENATE AGENDA

March 18, 2024

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 5:50 p.m.*
2. **Roll Call** *Administration Assistant Warnecke took roll call.*
3. **Approval of Minutes** (March 11, 2024) *Senator Birnbaum motioned to approve the minutes of March 11, 2024. Vice President Larson seconded. Motion carries.*
4. **Guest Speaker**
 - Heather Weber, Director of Dining Services
 - *Heather started in her role as the Director of Dining Services in August during move in week. All new management for Dining Services started at this time. The first thing that was given to Heather was a large binder full of responses form a survey that was completed by student in the school year of 2022-2023. Heather spent about twelve hours reading all of them as she only had a day or two to do so. The responses told Heather where dining services at the time scored high and low. There were comments about wanted more variety, higher meat quality, and less processed food. Dining Services implemented Willies's Burger Bar in the Wildcat Express. This gave them new burgers to work with and TacoCat was something fresh as well as a different variety. In the Dining Hall, they started the pizza and pasta bar daily because it was what students wanted. A few months into her position, Heather and the dining staff noticed that there were some students misusing the buffest style in the Dining hall by trying to consume an unlimited amount of food. Students would load up multiple plates and not eat all of it. The rest would be dumped in the trash bins. The reason the Dining Hall is buffet style is because there are some students who would like to eat more than others. The Wildcat Express was implemented to be simpler for students that just wanted the one option. The number of people that were abusing the buffet system was becoming increasingly worse. Dining Services were going through so much food that they could not keep up with the students. A lot of the food was going into the trash and not being eaten. This is part of the reason the to-go boxes were taken away. Students were filling both sides of their box, and some students would take as much as they could fit and then share it with another student so that they would not have to use their meal swipes. After students came back*

from Spring Break, the to-go boxes were gone, and they noticed the immediate drop of how much food they had to make. Because of the drop in production, it takes a lot of stress off the kitchen. Since Dining Services do not have to focus on production as much, they can now focus on continuing to work on staff training and potentially the quality of food can now go up.

5. New Business/Presentations

- Nomination Process
 - *April 8th will be the first nominations. Senators can raise their hand and nominate someone else or themselves. April 15th, there will be another round of nominations and each person will give a speech about why they want to run for an executive position and why they think they would be good in that role. April 22nd will be the meeting where voting will take place.*
- Fargo Meeting
 - *Need to decide what food the Senate will be eating at the Fargo meeting. Options that were mentioned are Olive Garden, Jimmy Johns, or Noodle & Co. Will take a vote on these three in the next meeting and Heather will set up a pickup order from them for the Fargo meeting.*
- *Senator Birnbaum motioned to add a discussion of the Treasurer position to the agenda. Vice President Larson seconded. The board voted and approved. Motion carries.*
 - *The Treasurer position was not used to its full extent. The position was supposed to report on the Senate budget, but the Senate has not seen anything about it yet. If the Treasurer position were reinstated, it be changed to take tasks from the other executive positions. The Treasurer position could also be renamed, and the Senate could make a whole new executive position.*
 - *Vice President Larson motioned to table discussion and send it to the Club Bylaws and Constitution Committee. Senator Hollingsworth seconded. Motion carries.*

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *Students mentioned that it would be nice if there were separate ice machines in the Dining Hall so that students could fill their water bottles with ice.*
- *The third floor of Robertson is having Wi-Fi problems. Have reached out to IT Services.*

9. Reports

- **Executive Team Reports**

- President Willprecht
 - *The NDSU Student Senate sent a 'thank you' card for attending their Higher Education Day.*
- Vice President Larson
 - Committee Chair
 - *Reminder to fill out committee report form. If members chair a committee of any kind, any absences should be kept track of and an issues can be brought to the executive team or Heather.*
- Admin Assistant Warnecke
 - *Nothing to report.*

- **Advisor Report**

- *Heather will be interviewing graduating students for student recognition. Senators are encouraged to be open to other executive positions.*

- **CAB – Senator Birnbaum**

- *There is a St. Partrick's Day Pop-Up Photo Booth at 6 p.m. on Monday, March 11. On Tuesday, March 12th, there is Grocery Bingo at 7 p.m. Thursday, March 21st, Paint Night is at 7 p.m.*

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

- *Nothing to report. Next meeting is undetermined.*

- **NDSCS Team Reports**

- Dining Services ----- Senator Klindt
 - *Talked about the concerns that were brought up at the last Senate meeting. Next meeting is to be determined.*
- Management Team ----- Admin. Assistant Warnecke
 - *Nothing to report. Next meeting is March 19th at 8 a.m.*
- Diversity & Equity Team ----- Senator Makuach
 - *Nothing to report. Next meeting is April 12th at noon.*
- Parking Appeals Team ----- Senator Maudal
 - *Had three appeals. Next meeting is Thursday at 11 a.m.*
- Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is March 19th at 2 p.m.*
- Strategic & Accreditation Planning Team ---- Senator Birnbaum
 - *Nothing to report. Next meeting is April 23rd at 3 p.m.*

- **NDSCS Student Senate Committee Reports**

- Agawasia ----- Senator Hoff
 - *Decided that they are only going to do top three prizes. The ideas for prizes are two 65" TVs, a JBL Speaker, and Air Pod Pros. Will not have a meeting until close to Agawaise Day.*

- Community Engagement ----- Senator Weshnevski
 - *Have not found a date to meet yet. Will not be moving forward with the painting of parking lot lines. Could do the campus clean up around earth day.*
- Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report. Next meeting will be determined.*
- Marketing Committee ----- Senator Parks
 - *Got good ground going. Will meet twice a month. The focus will be on Senate, hot topics, etc.*
- Tabling ----- Vice President Larson
 - *Reviewed who had hours completed for February. And who has their hours scheduled for the month of March. Next meeting is March 28th at 3 p.m.*
- **North Dakota Student Association**
 - *Senator Klindt moved to table the NDSA discussion until the next meeting. Senator Maudal seconded. The board voted and approved. Motion carries.*
 - IAC
 - SLAC
 - SAC
 - GA
 - Breakout Sessions

10. Announcements

- Dreams Auction – Friday, April 12th
- UND NDSA – Friday, April 12th and Saturday, April 13th
- Fargo Meeting – Monday, April 15th
- End Of Year Party – Monday, April 29th
- Agawasio Day – Thursday, May 2nd
- Student Recognition Ceremony – Thursday, May 9th
- Graduation – Friday, May 10th

11. Adjournment *Senator Hollingsworth motioned to adjourn the meeting. Senator Martinson seconded. Meeting adjourned at 7:11 p.m.*



STUDENT SENATE AGENDA

April 8, 2024

Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 5:55 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (March 18, 2024) *Senator Weshnevski motioned to approve the minutes of March 18, 2024. Senator Maudal seconded.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Student Senate Budget
 - *Handed out to Senators to let them read through.*
 - Service Learning Project
 - *Decided we will do the Campus Clean-Up. Could be done on Monday, April 29th or Wednesday, May 1st. Service Learning Project will be Wednesday, May 1st at 5 p.m.*
 - Fourth Executive Position
 - *At the last meeting it was brought up that the Senate should bring the Treasurer position back or have a fourth executive position. This will not be able to happen this year, but it could be something for next year's executive team to bring forward next year. We do not want to bring on a position that does not do much weekly. If we go forward with this position, there needs to be enough work for it like the current executive positions. The Treasurer Position was dissolved for this year, so it cannot be brought back again until next year.*
 - Nominations
 - *Senator Hoff nominated Senator Maudal for President. Senator Maudal accepted.*
 - *Senator Klindt nominated Senator Hoff for President. Senator Hoff accepted.*
 - *Vice President Larson nominated himself for President.*
 - *Senator Klindt nominated Senator Hollingsworth for Vice President. Senator Hollingsworth accepted.*
 - *Senator Hollingsworth nominated Vice President Larson for Vice President. Vice President Larson accepted.*

- *Senator Klindt nominated Senator Martinson for Vice President. Senator Martinson accepted.*
- *Vice President Larson nominated Senator Maudal for Vice President. Senator Maudal accepted.*
- *Senator Weshnevski nominated Senator Bohnestingl for Administrative Assistant. Senator Bohnestingl accepted.*
- *Senator Hoff nominated Senator Hollingsworth for Administrative Assistant. Senator Hollingsworth accepted.*
- *Senator Klindt nominated Senator Maudal for Administrative Assistant. Senator Maudal accepted.*
- *Senator Martinson nominated Senator Hoff for Administrative Assistant. Senator Hoff declined.*
- *Senator Maudal nominated Vice President Larson for Administrative Assistant. Vice President Larson declined.*
- *Anyone that will not be at the meeting next week can give a small speech on why they want to run for these positions.*
- *Members who will not be at the next meeting have the opportunity to speak on why they want to run for the positions for which they were nominated.*
- April 22nd Meeting Time
 - *We will not have quorum due to the Science of Leadership meeting. We want to do the meeting earlier that day or in another week. Student Senate will meet on Wednesday, May 1st at 6:15 p.m.*

6. Programs *No Programs today.*

7. Old Business *No Old Business today.*

8. Student Concerns/Updates

- *The Wi-Fi problem on third floor Robertson was resolved.*
- *The concern about wanting ice machines in the dining hall will be brought up at the next Dining Services meeting.*

9. Reports

- **Executive Team Reports**

- President Willprecht

- Senator Discussion

- *Senator Parks is up for discussion as she now has three unexcused absences as well as absences from tabling and committee meetings. The bylaws state that once a senator has three unexcused absences, the senator will be up for*

discussion and may be removed by a majority vote of the Student Senate.

- *Senator Klindt motioned to remove Senator Parks from the board. Vice President Larson seconded. The board voted and approved. Motion carries.*

- Vice President Larson

- UND NDSA

- *On Friday, April 12th, Senator will be leaving the Student Center around 2 p.m. and will get to UND around 4 p.m.*

- Admin Assistant Warnecke

- *Nothing to report.*

- **Advisor Report**

- *Confirmed Agawasie Day work shifts.*
 - *Need to vote on what we will be having for the Fargo meeting. Decided on Noodles & Co. Heather will get everyone's orders after the meeting. Student Senate meet at the Student Center at 5 p.m. to leave for the Fargo meeting at the Fargo NDSCS Campus.*

- **CAB – Senator Birnbaum**

- *Swing & Line is in the Alley from 7 p.m.-9 p.m. on Monday, April 8th. Game Night is in the Alley/Den at 7 p.m. on Tuesday, April 9th. Bowling Night is at Terrace Lanes from 8 p.m.-11 p.m. on Thursday, April 11th.*

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

- *Health & Safeties are this week. RAs are planning programs for this month. Next meeting is Monday, April 8th at 8 p.m.*

- **NDSCS Team Reports**

- Dining Services ----- Senator Klindt

- *Now that to-go boxes are not being used anymore, Grab & Go is being used more frequently. There will be more things added to the Grab & Go's. Next meet is April 10th at 8 a.m. Vice President Larson has joined this committee.*

- Management Team ----- Admin. Assistant Warnecke

- *Legislative Priorities brought up with the topic of the library. Summer and Fall registration are very good this year. It is currently higher than it was last year. Discussed the Minnesota North Star Promise and how other institutions within the NDUS system are thinking of putting forward something similar. NDSCS decided that we need to do a better job of promoting what we already have. Next meeting is May 21st at 8 a.m.*

- Diversity & Equity Team ----- Senator Makuach

- *Discussed how much they have used in their budget so far and how much is left. They ordered more tampons and pads for our dispensers in Fargo and Wahpeton. Pride in the Park is on August 10, 2024, and they will be getting the gold level package that is*

worth \$2,500. The Diversity and Equity Team wants to do something for Agawasia Day to represent Diversity and Equity, such as giving out some popcorn bags or another idea. Talked about Safe Zone Selfies for the months of June for Pride Month, August for Pride in the Park, and October for Nation Coming Out Day. They would have workers and students taking pictures with our pride shirts on to compile pictures for a poster to show students how they have a lot of people on campus that are safe to talk to. The ACHA NCHA survey was discussed, and it was found out that NDSCS was one of the best response rates in the nation. There are some students and athletes who are not able to afford higher meal plans and are unable to eat more than two meals a day. These individuals are upset even more since to-go boxes were taken away. Someone brought up having rainbow cords for graduation.

- *The rainbow cords should be something that is asked about to the students while Senators are tabling. It may not be very popular within our student demographic, but we can look into other colleges and see what they have done in the past year. Next meeting is May 7th at noon.*
- Parking Appeals Team ----- Senator Maudal
 - *Had two appeals and voided both. Next meeting is Thursday, April 11th at 11 a.m.*
- Safety Committee ----- Senator Klindt
 - *Active shooter training took place on the 15th and the 22nd. FM will be painting the parking lines after graduation. There was a complaint about how there is no lighting behind the Student Center. They will be adding a solar light to be hung there. Next meeting is June 18th at 2 p.m.*
- Strategic & Accreditation Planning Team ---- Senator Birnbaum
 - *Nothing to report. Next meeting is April 23rd at 3 p.m.*
- **NDSCS Student Senate Committee Reports**
 - Agawasia ----- Senator Hoff
 - *Nothing to report. No next meeting planned.*
 - Community Engagement ----- Senator Weshnevski
 - *Our service-learning project will be on Wednesday, May 1st at 5 p.m.*
 - Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report.*
 - Marketing Committee ----- Senator Parks
 - *Virtual meeting on April 5th. Decided that they wanted to start. Next meeting is Monday, April 22nd at 1 p.m.*
 - Tabling ----- Vice President Larson

- *Made sure that everyone had tabled on time. Next meeting is Thursday, April 11th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - *They went through the bylaw changes and nitpicked through everything. Discussed different marketing for NDSA at institutions. They threw around some ideas but did not decide on anything. Looked at the budget for NDSA and broke down everything to try and see where they could spend more or what that money could go towards.*
 - SLAC
 - *Lisa Johnson gave an OER update and let us know that they have organized a statewide OER conference and are inviting students to attend. This is in Bismarck, ND on April 15th. An ND Higher Education Day was brought up because it would give students and senators a chance to interact with legislators. There was a resolution in Support of Mirroring State Law Pertaining to Medical Marijuana on Campuses. NDSA has been looking for a stance on medical marijuana as an institution. A resolution in Support of Alternative Pathways to Teacher Licensure was created in response to the teacher shortage in North Dakota. This is a way to ensure that student teacher candidates could be hired by the school they are teacher candidates at. They would sign a contract saying they would be willing to work at that school in the position they are a teacher candidate for. A resolution Pertaining to Gun Carry on Campuses was in opposition to open gun carry on NDUS college campuses. This just restates the NDSA's opinion in case something was to change during the upcoming legislative session. A resolution Pertaining to Open Educational Resources was created to help develop action plans for the utilization and implementation of OERs. There are not a lot of OERs available to students and implementing them would push free and paid resources to produce better content. Most OERs are seen in Gen Ed courses, but they are looking to have them available in nursing, business, computer science, etc. A resolution in Opposition to the Expansion of Sports Betting was brought forward as there have been issues with students developing gambling addictions. Sports betting is illegal in North Dakota and there have been some ideas about banning it from NDUS networks. All resolutions passed to the General Assembly. The PAR Taskforce wanted to extend their deadline, but it was decided that it would be better as a special committee so that there would be no deadline.*
 - SAC

- *Discussed NDSA recruitment baskets and what could be included in them. For example, pizza cutters, stickers, ice scrapers, frisbees, etc. The Virtual Attendance Program is being abused and was amended. The policy now states that forms must be sent in from head delegates in order to have the privilege of attending or voting online. The NDUS Humanities Curriculum resolution is in support of humanities credits advertised and taught at any NDUS institution. This resolution was sent to the General Assembly. An Attendance-Based Grading resolution is in the process of being written. There was a resolution in support of using AI as a tool rather than solution in classrooms.*
- GA
 - *There was a first reading for both the constitutional changes and the budget, which will be voted on at the next NDSA. There was a change to the online attendance policy that will be voted on at the next NDSA. The Policy, Advocacy, and Research Taskforce was changed to a special committee so it will not be ending at the end of the year. All proposed resolutions passed. Katie Kemple from UND was awarded Outstanding Officer, Kiara Radke from VCSU was awarded Outstanding Head Delegate. Hayden Larson from NDSCS and Carter Gill from VCSU were awarded Most Dedicated Delegates. Greg Stemens was awarded Student Advocate. Sadie Hansen from UND was awarded NDSA Legacy. The first round of nominations for executive positions was in March, delegates have the chance to be nominated or withdraw their nominations at the UND NDSA.*
 - Breakout Sessions
 - *Discussed the executive positions and how they want more two year students to try to run for executive positions on the NDSA board.*

10. Announcements

- Dreams Auction – Friday, April 12th
- UND NDSA – Friday, April 12th and Saturday, April 13th
- Fargo Meeting – Monday, April 15th
- End Of Year Party – Monday, April 29th
- Agawasio Day – Thursday, May 2nd
- Student Recognition Ceremony – Thursday, May 9th
- Graduation – Friday, May 10th

11. Adjournment

- *Senator Klindt motioned to adjourn the meeting. Senator Weshnevski seconded. Motion carries. Meeting adjourned at 7:19 p.m.*



STUDENT SENATE AGENDA

April 15, 2024
Plains Room/Virtual

1. **Call to Order** *President Willprecht called the meeting to order at 6:49 p.m.*
2. **Roll Call** *Administrative Assistant Warnecke took roll call.*
3. **Approval of Minutes** (April 8, 2024) *Senator Klindt motioned to approve the minutes of April 8, 2024. Senator Hollingsworth seconded. Motion carries.*
4. **Guest Speaker** *No Guest Speaker today.*
5. **New Business/Presentations**
 - Nominations
 - *No new nominations.*
 - Nomination Speeches
 - *Each Nominee gave a speech on the positions they are running for.*
6. **Programs** *No Programs today.*
7. **Old Business** *No Old Business.*
8. **Student Concerns/Updates** *No Student Concerns today.*
9. **Reports**
 - **Executive Team Reports**
 - President Willprecht
 - Senator Discussion
 - *Senator Makuach has respectfully decided step back from Student Senate.*
 - *Senator Birnbuam motioned to remove Senator Makuach from the Student Senate board. Senator Klindt seconded. Board voted and approved. Motion carries.*
 - Vice President Larson
 - *Nothing to report.*
 - Admin Assistant Warnecke
 - *Nothing to report.*
 - **Advisor Report**
 - *End of year party is at 5 p.m. at the Bowling Alley on Monday, April 29th.*

- **CAB – Senator Birnbaum**
 - *CAB had their last meeting of the year. On Thursday, April 18th, Paint Night is in The Alley at 7 p.m. Swing Dancing is Monday, April 22nd at 7 p.m. in The Alley. Bingo is Tuesday, April 23rd at 7 p.m. in The Alley. Karaoke Night is Thursday, April 25th at 7 p.m. in The Alley.*
- **Residential Life – Admin. Assistant Warnecke**
 - *RAs are still planning programs for this month. Next meeting is Monday, April 15th at 8 p.m.*
- **NDSCS Team Reports**
 - Dining Services ----- Senator Klindt
 - *Discussed their ten year plan, and that they're going to be renovating Dining. Someone put a note in the suggestion box and asked if Tater Tots would be an option for the Burger Bar. Dining does not have space to have more fryers in the Wildcat Express. The rice in the Taco Cat area has been inconsistent lately, but they just fixed that problem. Next meeting is Wednesday, April 17th at 8 a.m.*
 - Management Team ----- Admin. Assistant Warnecke
 - *Nothing to report. Next meeting is May 21st at 8 a.m.*
 - Diversity & Equity Team ----- Senator Makuach
 - *There will be no other meetings this semester. They will be have a celebration meeting on May 8th at 9 a.m.*
 - Parking Appeals Team ----- Senator Maudal
 - *Had one appeal that was voided. Next meeting is Thursday, April 18th at 11 a.m.*
 - Safety Committee ----- Senator Klindt
 - *Nothing to report. Next meeting is June 18th at 2 p.m.*
 - Strategic & Accreditation Planning Team ---- Senator Birnbaum
 - *Nothing to report. Next meeting is April 23rd at 3 p.m.*
- **NDSCS Student Senate Committee Reports**
 - Agawasia ----- Senator Hoff
 - *Next meeting is undecided.*
 - Community Engagement ----- Senator Weshnevski
 - *Campus Clean-Up is May 1st at 5 p.m.*
 - Club Bylaws and Constitution ----- President Willprecht
 - *Nothing to report.*
 - Marketing Committee ----- Senator Hollingsworth
 - *Working on a recap post from NDSA. Next meeting is Monday 22nd at 1 p.m.*
 - Tabling ----- Vice President Larson

- *Checked and made sure everyone had their tabling hours scheduled. There will be no tabling hours required for the month of May. Next meeting is Tuesday, April 30th at 3 p.m.*
- **North Dakota Student Association**
 - IAC
 - *Finalized the bylaw revisions. Directorship positions will now be getting a scholarship like the other NDSA Executive members. During the meeting, they went over the budget and made sure numbers were correct.*
 - SLAC
 - *Some institutions were not allowed to take State Fleet vehicles to NDSAs if they had students that are not in Student Senate attending, this rule has been changed. The event of a Higher Ed Day was discussed, but nothing will be moved forward with this until next year. There was a discussion on the NAIA Transgender Sports Ban was added to the agenda. This bans students who have transitioned from man to woman from competing in women's sports. This currently affect Valley City State University, Dickinson State University, and Mayville State University.*
 - SAC
 - *Had discussion on State Fleet vehicles, the North Star Promise and how the NDUS system would not be able to give students their first year of college free, and attendance based grading. It was discussed that it is important to distinguish between lecture or hands-on classes and attendance based grading within these classes.*
 - GA
 - *The Constitution and Bylaws revisions from IAC were reviewed. The General Assembly voted and approved the changes. The Fiscal Year 2024-2025 NDSA Budget was shown to the GA, who approved it. There was a policy change to online attendance. The Vice President from each institution is required to send a request to attend online two week prior to the next NDSA meeting. This is followed up by NDSA elections, during which Vice President Larson was elected to the Vice President of Finance and Operations position. Administrative Assistant Warnecke was voted Delagate of the Month.*
 - Breakout Sessions
 - *No meeting was held for Breakout Sessions.*

10. Announcements

- End Of Year Party – Monday, April 29th
- Campus Clean Up – Monday, May 1st at 5 p.m.
- Agawasia Day – Thursday, May 2nd
- Student Recognition Ceremony – Thursday, May 9th

- Graduation – Friday, May 10th
- *Senator Weshnevski motioned to make an addition to the announcements. Senator Hollingsworth seconded. The board voted and approved.*
- *Students can donate their Guest Meal swipes to the Dining Hall and they will go to students that don't have enough meal swipes. This program is called "Keep It Going".*

11. Adjournment *Senator Klindt motioned to adjourn the meeting. Senator Birnbaum seconded. Motion carries. Meeting adjourned at 7:28 p.m.*



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.*