

**VCSU Student Senate
Meeting Agenda
April 27, 2015**

- I. Call to Order
- II. Roll Call (hours)
- III. Approval of Minutes
 - a. Courtney P approves with no objections
- IV. Approval of Agenda
 - a. Brianna amends "Pay it forward day under new business"
 - i. Passes
- V. New Business
 - a. 2015-2016 Budget
 - i. Athletics: \$1,500 (show for the dough)
 - ii. VCAB: \$40,000 on going
 - iii. Music: \$14,000 on going
 - iv. Theater: 8,000 on going (1,00 one time)
 - v. Special events: \$14,000 on going
 - vi. Summer Program: \$3,500 on going
 - vii. Student Senate: \$10,000 on going
 - viii. Student Senate: 3,400
 - ix. Tennis: 1,500
 - x. Opening weekend: 4,000 on going
 - xi. Pep band: 6,000 on going
 - xii. Viking student media: 3000 one time
 - xiii. Intram-- \$4,000 one time
 - xiv. Total: 117,400
 - xv. Kaitlyn moves to approve the 2015-2016
 - xvi. Courtney P. seconds
 - xvii. Passes

Transition of Officers

- b. Senator of the Semester
 - i. Madelyn opens floor for nominations
 - ii. Nominee's
 - 1. Kaitlyn Heurig
 - 2. Jessica Puhr
 - 3. Madelyn Zane
 - iii. Michaela opens floor for Discussion
 - iv. Kaitlyn wins by 1 vote
- c. Department Positions
 - i. Sign-up sheet being passed around
- d. Pay if forward day

- i. Brianna was approached by the PR team, and they are looking for support for Pay it Forward Day- April 30th #2015difference maker
- ii. What actions do we want to take?
 - 1. Put an active note forward individually and putting it on our social media site
 - 2. Start saying stuff in advance to let people be aware
 - 3. Print 500 business cards with a positive note
 - 4. Tyler wants to walk around and kiss people
 - 5. Post it notes on mirrors
 - 6. Let's not do student senate funds, just senators do it individually

VI. Old Business

- a. Basketball Court Resurfacing
 - i. Art department is drawing up a hybrid design
 - ii. In the process of hiring people with Rhonda
 - iii. \$6,000 estimated cost
 - iv. Won't be ready till next fall
 - v. Artist compensated?
 - 1. On behalf of budget
 - vi. Kaitlyn moves to Table
 - vii. Tarah seconds
 - viii. passes
- b. Faculty and Staff Appreciation Breakfast
 - i. Wednesday May 6th, 7am-9am.
 - ii. In cafeteria
 - iii. Senators will be serving the faculty
 - 1. Expect to be there
 - iv. Sausage and cheese, and vegetarian egg bake, fruit, juice, and coffee
 - v. Wear VCSU gear
 - vi. Be there at 7am or a little before
 - vii. \$7.99 per person
 - viii. Budget for 150 people, and if the numbers are down then we will pay less
 - ix. Asking \$1,200
 - x. Tarah motions to approve the budget for Faculty and Staff Appreciation Breakfast
 - xi. Mackenzie seconds
 - xii. passes

VII. Reports

- a. President
 - i. At-Large election results
 - 1. All four candidates were approved.
 - ii. Next week's meeting
 - 1. Basketball court resurfacing figured out
 - 2. Ice cream social with Marcia Foss to present Student Advocate
 - 3. Presenting with TOY next Monday or Wednesday at 11am.

- iii. Earth Day Festival – May 6th
- b. Vice President
 - i. Jan Drakes replacement interviews- Student sit in
 - 1. Tuesday, April 28th at 10:45am in Student Senate Room
 - 2. Thursday, April 30th at 11:45am in Denmark Room
 - 3. Friday, May 1st at 11:45am in Norway Room
 - ii. All 3 of candidates are very qualified
 - iii. Kaitlyn enjoyed being your Vice President
- c. Treasurer
 - i. No report
- d. Secretary
 - i. Had 6 phone interviews for Marcia Foss interviews, and will go in a meeting to figure out the top 3
- e. NDSA
 - i. Opportunities to meet with NDUS Chancellor
- f. VCAB
 - i. Finals time is coming up
 - ii. April 29, Masquerade dance
 - iii. May 4th grocery bag bingo
 - iv. May 10th De-stress Fest
 - v. May 10th finals breakfast
- g. IRHC
 - i. No report
- h. Viking Ambassadors
 - i. Meeting last week
 - ii. Next meeting new members will be joining
 - iii. Pen-pal books are finishing up
 - iv. CeJay H. is approved as new Viking Ambassador for next year
- i. Athletics
 - i. Meet in Jamestown last weekend for track
 - ii. Softball finished season 22-20
 - iii. Baseball finished season 29-23
 - iv. Golf girls at NAIA tourney, and guys just finished theirs
- j. Fine Arts
 - i. General student recital at 11am on Thursday
 - ii. Choir Concert @7:30 Friday Epworth Church
 - iii. Band, Jazz, Brass Quintet Concert @ 7:30pm Monday, Church of Nazarene
 - iv. There will be music performed at the Earth Day thing at Rhoades on May 6th.
 - v. University Singers concert TBA
- k. Communication and Social Sciences
 - i. No report
- l. Business and Informational Technologies

- i. DECA- Carson Sorby and Dillon Thomas both made it in the top 16 on stage at Nationals
 - m. Education
 - i. No report
 - n. Science and Math
 - i. No report
 - o. Other Reports
 - VIII. Announcements
 - IX. Adjournment
 - a. Michaela motions to adjourn with no objections at 7:27
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NDSA more information:

There is an opportunity for NDSA to meet and evaluate the candidates for NDUS Chancellor. The following times and locations are when this will take place: April 29, 2015:

Dr. Robert Donley - 1:15-1:45 p.m.

Dr. Mark Hagerott - 2:00-2:30 p.m.

Dr. Paul Turman - 2:45-3:15 p.m.

The meetings will be held on the BSC Campus in the National Energy Center of Excellence Building, Room 431.

Gov. Dalrymple signs due process law: Under the new law, college students and student organizations have the right to be represented by an attorney or no attorney advocate at their expense if the case could result in expulsion or suspension. The right doesn't extend to allegations of academic misconduct. <http://www.grandforksherald.com/news/education/3728630-dalrymple-signs-student-due-process-bill>

Session will be done tomorrow (April 28th). Gov. Dalrymple appointed Brett Johnson. <http://www.grandforksherald.com/news/education/3729592-und-student-rep-appointed-sbhe>