

**VCSU Student Senate Agenda**  
**Monday, February 22 2016**

- I. Call to Order
- II. Roll call
- III. Approval of Agenda
  - a. Wyatt moves to approve the agenda with no objections
- IV. Approval of Minutes
  - a. Brittany moves to approve the agenda with no objections
- V. New Business
  - a. NAFME Constitution
    - i. They sent us their constitution and officer list
    - ii. Tarah motions to approve the constitution of NAFME with no objections
  - b. OER and PIRG
    - i. Open Resources and helps to reduce costs on textbooks
    - ii. We need a group for students to make a stance on it on whether we like it, we want to continue it, and a resolution for it.
      1. Resolution would say how we support this.
    - iii. Need a committee to work on this.
      1. Jordan, Baylee, Oscar, Hannah, Stephanie
      2. If you would like to join and didn't right now, email Jordan and she can add you to the email list.
    - iv. Have a draft by April 4<sup>th</sup>.
  - c. Decision Matrix
    - i. Dr. Mason, Kaleen Peterson, Madelyn, Pete, and
    - ii. We are developing a list of what every person should either: Consulted, Offers Recommendation, Makes Decisions, and is Informed of the Decision.
  - d. Dr. Mason Pillars of Profession
    - i. Recognition of Dr. Mason, each year 8 people are recognized nationally.
    - ii. Are we interested in sending her flowers for congratulations
    - iii. We are thinking about send her a \$75 bouquet.
    - iv. Jordan moves to approve a budget of \$75 for flowers for congratulations for her achievements.
    - v. Richard seconds
    - vi. Motion passes
  - e. NDSA
    - i. This past weekend we were at UND
      1. Fun fact there was a bomb threat on campus
    - ii. J-term billed passed, as NDSA we do not support a unified J-term, but individual campuses can do what they want with it.
    - iii. We are cutting budget, and instead of 18 exec positions, we are cutting it down to 9 positions.
      1. We are condensing a lot of position and it is looking like they might work out.

- iv. Approved some documentation for positions. There was none before this year.
- v. NDSA for Lake Region in 2 weeks. NOT THE ELECTION MEETING.
  - 1. Sign up if you can. Need final numbers by end of this week.

f. Fall Break?

- i. Fall break would be anything from extending thanksgiving from 1 week, to an extra-long weekend that we would throw in in October.
- ii. Was suggested by Brett Johnson, our State-Board of Higher Education Member
- iii. There is a chance if we make thanksgiving a week break, we would start school a week earlier.
- iv. We would like either, adding one day to thanksgiving, or a long weekend. We do not want to start school earlier. We are more interested taking off the day before thanksgiving, which would be that Wednesday. Or having an extra day, or we don't need it. And where would that day go?

VI. Old Business

a. Grade Submission Resolution

- i. Just went through the grade submission
- ii. Friday, March 4<sup>th</sup> at 12pm, a student senate and faculty senate meeting about there

VII. Reports

a. Spread the word-To end the word

- i. State-wide, on March 2<sup>nd</sup>. All 11 campuses will be doing a campaign to end the "R" word in a negative way.
- ii. They are not giving us anything, and it will be at our Wednesday Table Time, and we have half an hour time slots.
- iii. We like stickers and Candy.

b. Elections

- i. We have a new senator, Autumn Johnson.

c. Food committee

- i. There has been a lot of requests from our part, student senate, we have been working really well on what we have been suggesting.
- ii. Tarah thinks waffles will be coming for supper.
- iii. If you have any food concerns contact: Madelyn, Tarah, Alex, Hannah, Wyatt

d. Public Relations

- i. We have a gotten quite a few more likes on both
- ii. In the Marketing Meeting, the VCSU app is now in the Market, but isn't being announced for a month. Called: Valley City State University

e. Athletics

- i. Last Wednesday the Women's basketball team beat Mayville and this past Saturday they beat Presentation. This Wednesday they will be playing Presentation again at 7:00pm at home.
- ii. The Men's basketball team beat Mayville on the 17th and lost this Saturday against Presentation. They will be playing next on Thursday against Viterbo at 7:00pm at home. BE sure to attend both Men's and Women's game.
- iii. Track and Field competed this past weekend competed in Brookings SD. Top three finishers included Andrew Hanretty taking first in the Long jump and third

in the triple jump, DeMario Fair taking 2nd in the 60m, Malik Jackson taking 2nd in the 600m and 3rd in the 800m and Niklas Ernst taking 3rd in the 400m. For the women, Seri Geisler took first in the shot put and Alexandra Cardenas took 3rd in the 3000m. Seri Geisler will be competing next in the NAIA National Championship March 3-5 in the shot put.

iv. Softball opened their season with four wins. On both Saturday and Sunday the girls beat the University of Minnesota Crookston as well as Dakota Wesleyan. Their next games will be this weekend at Presentation.

f. VCAB

i. Next Wednesday night we are having a comedian

ii. Winter show week Thursday we will have a late night

g. Constitution committee we need to have a time to meet

VIII. Announcements

a. We are coming up on the deadline for being a part of New Student Orientation

b. Thank you to all y'all who was able to come to Pete's meeting last Friday

c. Native American Club is going to be having a Fry Bread sale

IX. Adjournment

a. Jordan moves to adjourn the meeting with no objections