

**VCSU Student Senate**  
**Meeting Agenda**  
**October 20, 2014**

- I. Call to Order 6:29pm
- II. Roll Call (hours)
- III. Approval of Minutes
  - a. Approved by Nick Lee
  - b. Seconded by Shanley Fogarty
  - c. Motion Fails
  - d. Discussion
    - i. Tanner moved to have the minutes reviewed before sending it out
    - ii. Brianna Seconded
    - iii. Motion passes
- IV. Approval of Agenda
  - a. Approved by Tanner no objections
  - b. Motion Passes
- V. New Business
  - a. Larry Robinson- Wellness Center. Commends Nick Lee for doing so well on the Presidential Search Committee.
    - i. Wellness Center- Approved by Students. Lists what is all going in the new wellness Center. Childcare, swimming pool, work out area, no tennis court now but could be added. November 4<sup>th</sup> we will find out if it passes with the Committee help. Student's vote in the Skoal Room. Need 51% of the vote to get the Wellness Center. East side of the Field house still.
    - ii. Wednesday- He will be available to talk in the Student Center. 11-1, available for meeting any other time.
    - iii. Brianna ask what Larry would like us to do?
      1. Larry says that we need to make sure that students vote.
- VI. Old Business
  - a. Campus Organizations Constitutions, Bylaws, and Rosters
    - i. Michaela states what is required by ALL organizations, even if they have been active for many years.
    - ii. Improv Club- everything summited

1. Tyler motions to give Improv club active participation on campus
  2. Tanner Seconds
  3. Motion passes.
- iii. History Club
1. Tanner motions to give History Club active participation on campus
  2. Jessica Sanden Seconds
  3. Motion passes
- iv. Minecraft Club
1. Brianna request to hear the mission statement.
  2. Tyler motion to approve Minecraft Club for active participation on Campus with no objection
- v. National Society of Leadership and Success.
1. No Constitution
  2. Brianna Request for Exec team and copy of Constitution
    - a. Tanner Seconds
    - b. Motion passes
  3. Tanner motion to approve active participation on Campus for the next 30 days with no objections
- vi. VCAB
1. Tanner moves to approve active participation on Campus with no objections
- vii. VCSU Athletic Training club
1. The Purpose was read
  2. Tyler moves to approve active participation on campus with no objections
- viii. Newman Club
1. Tanner moves to approve active participation on campus
  2. Tyler seconds
  3. Motion passes
- ix. Philo
1. Tanner moves to approve active participation on campus no objection
- x. Preprofessional Club
1. Tyler moves to approve active participation on campus no objection

- xi. Psychology Club
  - 1. Tanner moves to approve active participation on campus
  - 2. Scott Seconds
  - 3. Motion passes
- xii. SHERM
  - 1. Tarah moves to approves active participation on campus with no objections
- xiii. Spanish Club
  - 1. Tanner moves to approve active participation on campus
  - 2. Tyler Seconds
  - 3. Motion Passes
- xiv. Student North Dakota United
  - 1. Purpose was read
  - 2. Tanner moves to approve active participation on campus
  - 3. Nick Seconds
  - 4. Motion passes
  - 5. Scott abstains
- xv. Student Nurse Organization
  - 1. Tanner moves to approve active participation on campus with no objection
- xvi. Tennis Club
  - 1. Tyler moves to approve active participation on campus with no objection
- b. Measure 3
  - i. Brianna update
    - 1. Michaela reads the proposed Stance against measure three.
    - 2. Jessica Puhr list several problems with the proposed Stance.
    - 3. Tyler moves to approved the proposed
    - 4. Courtney Seconds
      - a. Courtney with drawls the second
    - 5. Tyler moves to approve the stance striking Brianna's name and putting Valley City Student Senate.
  - ii. Tanner moves to approve the Stance with no objection.
  - iii. Brianna talks more about what will be done tomorrow.
    - 1. Ideas to get students to vote.

- a. Social media-
  - i. Vote ND
  - ii. Students Against Measure Three
- b. Maybe get palm cards
- c. Tyler states to say “Vote no on Measure 3, please”
- d. Need a spokesperson to talk to the media
  - i. Tarah moves to approves Brianna as the spokesperson for the Media.
  - ii. Courtney Dixon seconds.
- e. Letter’s need to be around 300 words.

## 2. Senate Retreat

- a. November 1<sup>st</sup> 9-2
- b. Michaela reads the official agenda.

## VII. Reports

- a. President-
  - i. Congrats for a good meeting
- b. Vice President-
  - i. No Report
- c. Treasurer-
  - i. If someone need to be reimbursed just go to the info desk and get a verification of services form.
- d. Secretary-
  - i. No report
- e. NDSA-
  - i. Reminder that this coming weekend we will be in Minot.
  - ii. Read email from NDSA President Conner Swanson(NDSU), announcing his resignation effective after the fall semester.
  - iii. Zachary Niebuhr (UND) to take over as President.
  - iv. Election for Vice President on October 25.
- f. VCAB-
  - i. Magician tonight at 9
- g. IRHC-
  - i. No report
- h. Viking Ambassadors-
  - i. We had our first Viking Visit Day this past Saturday. We also gave about a billion tours to high school students over last

week's ND Teachers Convention weekend and to last week's presidential candidates. Things are busy in Enrollment Services!

- i. Athletics-
  - i. Football:
    - 1. : Beat Dickinson at the final home game; 22-17
    - 2. : Next game is next Saturday @ Mayville
  - ii. Volleyball
    - 1. :Went 2-1 on the weekend, beating Stephens College and Mount Mercy. They fell to Waldorf.
    - 2. :Next game is tomorrow against Mayville. Big home conference match.
  - iii. Softball
    - 1. : Working hard in the offseason
  - iv. Baseball
    - 1. :Swept Mayville yesterday to finish off fall ball season
  - v. Cross Country
    - 1. :Next meet is this Friday at Bismarck
  - vi. Golf
    - 1. :Off season
  - vii. Men's Basketball
    - 1. : Alumni Game victory
    - 2. : Full weekend of games playing Friday, Saturday and Sunday
  - viii. Women's Basketball
    - 1. :Alumni Game victory
    - 2. :First game is Saturday against Brandon University @ 5
- j. Fine Arts-
  - i. There is a general student recital on Monday (10/27) at 7:30pm in Froemke.
- k. Communication and Social Sciences-
  - i. No report
- l. Business and Informational Technologies-
  - i. DECA &SHRM had the 2nd business speaker.
  - ii. DECA month is November-lots of fun activities being planned.
  - iii. Tech wars - Minecraft club is hosting on Wednesday.
- m. Education-

- i. CAEP (Council for Accreditation of Teacher Preparation) – formerly NCATE (National Council for Accreditation of Teacher Education) started in 1954
  - 1. Accreditation – students will not have teaching license without
  - 2. VCSU has received full accreditation since initial visit in 1957
  - 3. Visits every 7 years
  - 4. Fall 2014
  - 5. 30,000 word self-study (been writing for a year) will be submitted (VCSU)
  - 6. Dr. Olson makes sure that there is no more than 30,000 words (words for HLC) – NCATE matters for character count
  - 7. Next visit October 2015
  - 8. Includes a national team from the Board of Examiners and a state team from ESPB – state teacher licensure organization
  - 9. Review state standards and CAEP standards
- n. Science and Math- National Chemistry week. Chemistry professors will be going to the
- o. Other Reports-
  - i. Tyler-talks about the new committee Attendance Tier Committee
  - ii. Nick – thanks everyone who put in feedback for presidential search committee.
  - iii. Brianna- thanks Nick for all his help
  - iv. Curriculum committee- revised constitution

#### VIII. Announcements

- a. Courtney Dixon- Taco night October 28th

#### IX. Adjournment

- a. Tanner moves to adjourn with no objection.