

**VCSU Student Senate
Meeting Agenda
November 17, 2014**

- I. Call to Order
 - a. 633
- II. Roll Call (hours)
- III. Approval of Minutes
 - a. Tanner moves to approve
 - i. Shayna 2nd
 - 1. Approval by voice vote
- IV. Approval of Agenda
 - a. Adam moves to approve
 - i. Kaitlyn second
 - 1. Approval by voice vote
- V. New Business
 - a. All organization get together
 - i. December 2, 11-12 Skoal Room
 - 1. Networking between clubs
 - 2. Organization fair
 - a. Similar to market place but in the student center once everyone is back
 - 3. Exec team members should come
 - 4. Ideas
 - a. Advisors go
 - i. Different thing in the works for them
- b. Football game vs. Carrol College ideas
 - i. Jack Denholm would like a fan bus
 - 1. 130 per person if 45 people sign up
 - a. Not included is hotel, food, and spending money
 - 2. Other sources have helped pitch in to lower this amount
 - 3. Wants senate to support some funds
 - a. Thoughts are it is expensive
 - b. Only affects a few students
 - c. Not much interest
 - 4. Tanner motions to not give money in support of the bus

- a. Kaitlyn 2nd
 - i. Approval by voice vote
 - ii. VCAB
 - 1. Viking playoff party
 - a. In caf with the game on the big screen
 - b. Snacks
 - c. Asking for senate to pay half of the food cost
 - d. NDSA can make it back in time
 - e. This affects the whole campus
 - 2. Kaitlyn motions to approve 200 dollars for VCAB to use for food in the football event
 - a. Tarah 2nd
 - i. Approval by voice vote
- c. Emergency Response Training: Active Shooter and Shelter-in-Place
 - i. December 2, 11-12 Froemke Auditorium
 - 1. Chief of police presentation
 - 2. All that attended last year attend organization get together
 - 3. All others must attend this training
 - 4. Can the organization get together be moved to Thursday
 - a. all of the organizations were told already a time and date

VI. Old Business

VII. Reports

- a. President
 - i. President Mason will hopefully attend the January meeting
- b. Vice President
 - i. No report
- c. Treasurer
 - i. No report
- d. Secretary
 - i. No report
- e. NDSA
 - i. This weekend
 - ii. No agenda yet
 - iii. Email sent out already asking those who are going with state fleet to let Jessica know

- iv. Tentative departure time is 345 from the student center
 - v. Those driving separate talk to Jessica
 - f. VCAB
 - i. No report
 - g. IRHC
 - i. No report
 - h. Viking Ambassadors
 - i. Viking visit day this Saturday 9-12
 - i. Athletics
 - j. Fine Arts
 - i. Student recital
 - ii. Play Thursday, Friday, Saturday
 - k. Communication and Social Sciences
 - i. No report
 - l. Business and Informational Technologies
 - i. Deca month
 - ii. Deca the halls going on
 - iii. Emerging leaders conference on Thursday 2-430 and Friday 830-330
 - 1. Cost is 10 dollars
 - m. Education
 - i. No report
 - n. Science and Math
 - i. No report
 - o. Other Reports
 - i. Constitution Committee
 - 1. Will meet Tuesday's at 5:30
 - ii. SMO
 - 1. Met today
 - 2. Outlined who will be on the task force
 - a. Lee Krueger faculty member
 - b. Nadja Johnson is the staff member
 - 3. Next week go through and finish constitution and bylaws
 - iii. EBC super smash brothers tournament
 - iv. Meeting for volunteers to help with our NDSA
 - 1. Time TBD

VIII. Announcements

- a. We will be receiving a study abroad survey
 - i. Looking for insight and input
- IX. Adjournment
 - a. Adam moves to adjourn with no objections