

VCSU Student Senate
Meeting Agenda
September 8, 2014

- I. Call to Order
 - a. At 6:30 pm
- II. Roll Call
- III. Approval of Minutes
 - a. Tanner moves to approve
 - i. Kaitlin second
- IV. Approval of Agenda
 - a. Tanner moves to approve with no objection
- V. New Business
 - a. Wellness Center Presentation
 - i. 16 million dollar possibility
 - 1. 3 million dollars would come from city taxes
 - 2. 2 million would come from student fees
 - ii. Joined parks and rec for process
 - iii. 24 months plus before actual construction begins
 - iv. Nov 4th vote on the wellness center
 - v. Went over the layout of the plan
 - vi. Staff
 - 1. 1 life guard for every 25 kids
 - 2. 1 at the front desk
 - 3. 1 overall supervisor
 - 4. 1 additional helper
 - 5. Mix of students and through the community
 - vii. Hours
 - 1. Have not been set
 - viii. Seating around the courts
 - 1. None
 - 2. Designed for intramurals not competitive sports
 - ix. Youth tournaments
 - 1. Possibly keep parks and rec basketball courts for these events
 - x. Membership required by students or covered by other fees?

1. Covered by student activity fee
- b. Dr. Dahlberg
 - i. Thank you for serving on student senate
 - ii. Nick Lee representing student senate on president search committee
 - iii. 2 capital projects
 1. Replace both boilers and building
 2. Communication and fine arts building
 - a. On the wrong side of permanent protection
 - b. New theater that seats 350 people
 - c. Recital hall
 - d. First floor music and theater classes
 - e. Second floor art department
 - f. Third floor communication
 3. Possible to see schematic drawing
 - iv. Steve Listapat new communication teacher
 1. Build student led media system
 2. Focus on training journalist
- c. NDSA
 - i. The 11 public colleges and universities
 - ii. Measure 3
 1. As a whole doesn't support the passage of it
 2. Eliminate a voting student in legislation
 3. NDUS stated that it can potentially decrease credibility of NDSA schools
 - a. Cant get financial aid
 - b. Degrees become worthless
 4. Removes the names of the schools and the missions of them from the constitution
 5. Possibility of a open student forum on this subject
 - a. Sam Stover knowledgeable on measures
 - b. Matt Purdue from Dickinson State
 - i. Took first stance against it
 6. 2nd of October discussion about the different measures up for vote
 - iii. Tanner moved to create an open forum about measure 3
 1. Scott second

2. Discussion
 - a. Start a committee
 - i. Brianna
 - ii. Tanner
 - iii. Courtney Dixon
 - iv. Natasha
 - v. Scott
 3. Approved by voice vote
- d. Finance Requests
 - i. Diversity/Inclusion
 1. Wanted \$2500 to bring speaker in (usual cost is roughly \$7000)
 - a. Cover travel and other costs
 2. Proposed \$1800 given and other money given to by other organizations
 - a. Can come back if needed
 3. Brianna moved to approve
 - a. Kaitlyn 2nd
 - b. Discussion
 - i. A lot of money to begin the year with
 - ii. Surplus gradually coming down
 - iii. Request more information before approval
 - iv. If approved must make sure students go
 - c. Approved by voice vote
 - ii. Athletic Promotional
 1. Random cash drawing at all home athletic events
 - a. Pot progressive
 - b. Must be present
 2. 1700 requested
 3. Cant be athlete at current game
 4. 1200 paid by student senate for just the 2014-15 academic year
 5. They have other clubs to ask but came to us saying we can if we want but they wont
 6. Tanner moved to approve 1700
 - a. Natasha 2nd
 - b. Declined by voice

- 7. Tanner moved to approve 1200 with the stipulation looking for other benefactors
 - a. Jessica Sanden 2nd
 - b. Approved by voice vote
 - e. Committee Assignments
 - i. Continue to look at list to get 1st, 2nd, and 3rd choice to Michaela
- VI. Reports
 - a. President
 - i. Welcome back and thank you for being here
 - ii. Tomorrow petitions for freshman or transfers are due at noon
 - b. Vice President
 - i. No report
 - ii. Faculty senate first meeting tomorrow
 - c. Treasurer
 - i. No report
 - d. Secretary
 - i. No report
 - e. NDSA
 - i. First NDSA this weekend in Wahpeton
 - ii. Usually leave about 3 Friday get back at 4 on Saturday
 - iii. February NDSA is mandatory
 - 1. Will count as one
 - iv. Max of 10 people going to each one
 - f. VCAB
 - i. Brett Young tonight
 - ii. Homecoming
 - 1. Send nominations in
 - 2. Like the facebook page
 - 3. September 28th- October 4th
 - iii. Tell Jessica suggestions and comments
 - g. IRHC
 - i. No meeting yet
 - ii. Email Jessica Puhr until representative is chosen
 - h. Viking Ambassadors
 - i. Visit day coming up
 - ii. Training new ambassador
 - i. Athletics

- i. Big win against Jimmies
 - ii. Volleyball doesn't have a home game until the 27th
 - 1. Next weekend in Jamestown
 - iii. Fall ball is starting
 - iv. New assistant women's basketball coach
 - v. Cross country had a meet
 - vi. Volleyball looking for something to see in gap between 2nd and 3rd games
 - 1. Bingo
 - 2. Serving
 - 3. Rubber duck toss
 - j. Fine Arts
 - i. Not present
 - k. Communication and Social Sciences
 - i. Hello will have stuff in the future
 - l. Business and Informational Technologies
 - i. Deca fall leadership conference October 6th and 7th
 - m. Education
 - i. Cultural diversity practicum coming up
 - n. Science and Math
 - i. Susan Kilgore new
 - ii. AFSU club is the new club
 - o. Other Reports
 - i. Multicultural retreat coming up September 27th
- VII. Announcements
- a. Dr. Vitaliano welcomed everyone and thanks everyone for a full first night
- VIII. Adjournment
- a. Kaitlyn moved to adjourn
 - i. Tanner 2nd