

**VCSU Student Senate Agenda**  
**Monday, January 25 2016**

- I. Call to Order
- II. Roll call
- III. Approval of Agenda
  - a. Kathleen moves to approve the agenda with no objections
- IV. Approval of Minutes
  - a. Wyatt moves to approve the minutes with no objections
- V. New Business
  - a. Safety App Task Force
    - i. There is a Task Force being created to get some sort of safety app on our campus. Anyone interested in the task force?
      - 1. Mara volunteers as tribute.
      - 2. Steven
      - 3. Kathleen and Ashley—try to make it
  - b. Finance Requests
    - i. VCSU Fisheries and Wildlife club was approved for \$160 for registration for conference in Mandan.
    - ii. VCSU AFSSS was approved for up to \$1000 for registration
    - iii. Chili Cook-off Community Olympics was approved for up to \$300 for t-shirts.
    - iv. For a grand total of \$1460.
    - v. Jordan motions to approve the finance requests for the 3 groups.
    - vi. Richard seconds
    - vii. Motion passes
- VI. Old Business
  - a. NDSA
    - i. Thank you everyone for helping and attending NDSA this past weekend.
    - ii. The next NDSA is at UND Feb. 19-20.
    - iii. March NDSA is the election, so that one will be very long. It also might be at Lake Region.
    - iv. We got a lot of great comments on Dr. Dutton.
    - v. We got a lot of great comments on Rhoades.
    - vi. Thanks for helping for everyone who helped planned NDSA this past week.
    - vii. J-term bill got sent back to the writing committee
    - viii. The Campus Connection Fee bill is getting sent forward to get a description of extra fees on online classes.
    - ix. If anyone is interested in officer positions for NDSA, let Maddie know.
  - b. New senator
    - i. We have had no one apply. It will be open until Feb. 5<sup>th</sup> at noon.
  - c. Wednesday Table Time
    - i. This Wednesday there will be 200 high school students here for the Business Department.

- ii. Option: Do you want to push table back to next week? Or do people want to still sit there?
      - 1. Push it back one week because High Schoolers will take over the Student Center.
  - d. Spring Blast Helpers
    - i. Strella—she is basically going to be organizing Spring Blast. Clubs/Organizations on Campus to plan an event to do throughout the day.
    - ii. March 29-April 1<sup>st</sup>
    - iii. Committee for hosting Dance on Friday:
      - 1. IDEA? Harry Potter Theme Dance
      - 2. Members:
        - a. Madelyn
        - b. Strella
        - c. Oscar
        - d. Jaycee
        - e. Rae
        - f. Katelyn
        - g. Ashley
        - h. Alexandra
        - i. Morgan

## VII. Reports

- a. President
  - i. Remember to go to your committee if they meet and you are on one.
- b. Vice President
  - i. March 2<sup>nd</sup>- State wide event
    - 1. Spread the word to end the Word.
      - a. Table in the student center
      - b. When it gets closer to the day, will have a sign-up sheet.
      - c. If you have any ideas feel free to contact Courtney
- c. Secretary
  - i. No Report
- d. Treasure
  - i. Gift for Dutton for speaking at NDSA?
    - 1. Mara moves to approve a gift for \$25 for Dr. Dutton speaking at NDSA in the name of Student Senate.
    - 2. Jordan seconds
    - 3. Motion passes
- e. NDSA
  - i. Thank you Kari and Pete for everything with the help they offered and provided for the past month in a half.
- f. Public Relations Manager
  - i. Go like Facebook and Instagram if you haven't already.
  - ii. Working on getting the filter on Snapchat for VCSU.
- g. Art
  - i. There is an exhibition runs from Jan 18-Feb 19 in third floor McCarthy 9am-8pm.

- ii. Artist talk Thursday, Feb 11 at 6pm in McCarthy 356, with an artist reception to follow.
- h. Business
  - i. No Report
- i. Comm Arts
  - i. There is a study abroad opportunity in Norway for journalism. You spend the first couple weeks going to rock concerts and reporting on them
- j. CSSE
  - i. No Report
- k. HPE
  - i. The accreditation people are coming in the next week. Hopefully we are accredited then
- l. Lang Lit
  - i. The Spanish program is getting changed. They plan on dropping the Spanish Major, but you can still get a Spanish certificate.
- m. Math
  - i. No Report
- n. Music
  - i. Faculty recital on Friday in Foss at 7:30pm.
- o. Science
  - i. Looking at candidates for a new position. One candidate was there today, and she seemed really good. Next candidate will be here Wednesday at 3pm.
- p. Soc. Science
  - i. No Report
- q. Tech Ed
- r. El Ed
  - i. No Report
- s. Grad/Teacher Ed
  - i. No Report
- t. VCAB
  - i. Wednesday there is a Mardi Gras dance at 10pm.
  - ii. Friday night there is a PJ party lock in in the café.
  - iii. Monday Feb 8<sup>th</sup> @6:30 there is a fine arts night.
  - iv. Gift Card bingo on Feb. 1<sup>st</sup>.
  - v. Open Skate from 9-10pm.
  - vi. Sex With Tarah, Feb 1<sup>st</sup> at 9:30 in Kolstoe
- u. Viking Amb
- v. Athletics
  - i. Men's basketball team lost last Wednesday against Jamestown and lost Saturday against Presentation.
  - ii. The women also lost to Jamestown but they followed up with a win against Presentation last Saturday.
  - iii. This Wednesday the men and women both play against Dakota State at home. The women play at 5:30 and the men at 7:30. Also BEK is broadcasting the next 6 home games.

- iv. On Saturday the Men and Women play against Dickinson in Dickinson games at 5:00 and 7:00.
- v. Track and field finished this weekend with 12 top ten finishes at the St. Thomas invite. Their next meet will be Saturday January 30th at Concordia in Moorhead Minnesota.

w. IRHC

- i. No Report

x. Other Reports

VIII. Announcements

- a. Sodexo is hiring to do breakfast, and possibly part-time for lunch.
- b. Constitution Committee starts next week.
  - i. It's not that bad.
- c. Jordan and Maddie are looking at doing an event based on Harry Potter. Part of a class event and might be looking for some assistance. Might make it into a senate event of some type.

IX. Adjournment

- a. Kathleen moves to adjourn the meeting with no objections.