

VCSU Student Senate
Meeting Agenda
May 4, 2015

- I. Call to Order
- II. Roll Call (hours)
- III. Approval of Minutes
 - a. Kaitlyn H. moves to approve with no objections
- IV. Approval of Agenda
 - a. Brianna moves to approve
 - b. Kathleen seconds
- V. New Business
 - a. ICE CREAM!
 - b. Present Marcia Foss with Student Advocate
 - i. Michaela presents Marcia with big plaque
- VI. Old Business
 - a. 2015-2016 Budget
 - i. Total- \$110,800
 - ii. Athletics- \$1,200
 - iii. VCAB- \$39,000
 - iv. Music- \$14,000
 - v. Theater \$9,000
 - vi. Special events \$14,000
 - vii. Contingency- \$3,000
 - viii. Student senate \$10,000
 - ix. SS Stipend- \$3,400
 - x. Tennis Club- \$1,200
 - xi. Opening Weekend- \$4,000
 - xii. Pep Band- \$5,500
 - xiii. Viking Student Media- \$3,000
 - xiv. Intramurals- \$3,500
 - xv. Tarah motions to approve
 - xvi. Courtney D. seconds
 - xvii. Budget passes
 - b. Basketball Court Resurfacing

- i. Art just paint the backboards, painting the concrete would cause some safety hazards
 - ii. Two backboards- one with Viking head, one with VIKINGS
 - iii. Housing and IRHC going in on it to help by a bench
 - iv. Tearing it up in June, pouring end of June/beginning of July, opening first weeks of school
 - c. Faculty and Staff Appreciation Breakfast
 - i. This Wednesday, 7am-9am
 - ii. Egg bake, muffins, and fruit.
 - iii. Wear VCSU gear
- VII. Reports
 - a. President
 - i. Earth Day Festival – May 6th
 - 1. Jordan, Tarah- may not be there entire time, Michaela, Brianna
 - 2. Be there a little before 6pm
 - ii. Health and Wellness Center
 - 1. \$11.50/credit → implemented in Fall 2016
 - 2. Ground will be breaking in the near future
 - 3. Will be finished around Fall 2016
 - 4. Contingency plan: if construction is not complete by fall 2016, students will have access to the Parks and Rec Center
 - iii. Michaela says thank you for serving as president, and will miss you all
 - b. Vice President
 - i. Thank you to those who came to interviews and feedback was good
 - ii. Thank you for your time and letting Kaitlyn be your VP
 - c. Treasurer
 - i. Stipends
 - d. Secretary
 - i. Career services candidates- Tuesdays is canceled
 - ii. Wednesday at 1:30-2pm in Student Senate room
 - iii. Courtney D. and Katelyn Willer? And Jordan
 - e. NDSA

- i. Dr. Mark Hagerott is the next chancellor pending the successful negotiation of the contract.
 - ii. Forward Plan for NDSA. 19 page plan that Amy Nash has gotten ready for NDSA
 - iii. Thank you for letting me(Jessica Puhr) being your NDSA rep and good luck to Jordan next year
- f. VCAB
 - i. Grocery Back Bingo TONIGHT!
- g. IRHC
 - i. No report
- h. Viking Ambassadors
 - i. Last meeting tonight, and all new ambassadors are coming with
- i. Athletics
 - i. Track and Field- Jenna took 6th in javelin
 - 1. Next meet on Friday
 - ii. Softball finished 24-22
 - iii. Baseball finished 32-25
 - iv. Golf- Women just finished conference 10th out of 11 team and 4 out of 5th
- j. Fine Arts
 - i. Concert going on now
- k. Communication and Social Sciences
 - i. No report
- l. Business and Informational Technologies
 - i. No report
- m. Education
 - i. Tomorrow at 11 is scholarship emporium
- n. Science and Math
 - i. No report
- o. Other Reports
 - i. Michaela
 - 1. HP Elite book G2 will be our next computer for PC users
 - ii. Madelyn – need reps for these positions
 - 1. Language lit.
 - 2. Tech Ed.
 - 3. VCAB
 - 4. Athletics

VIII. Announcements

a. Dr. Vitaliano

- i. Thank you all for a wonderful year
- ii. We are going to start ADVICE 125. A project that the incoming class will have a chance to participate in. I am asking you to give advice that will help the incoming students who transition into VCSU. It is not going to be possible without the advice of the students. Will forward an email out.

IX. Adjournment

- a. Michaela moves to adjourn the final meeting
- b. Kaitlyn seconds for the last time.