

VCSU Student Senate Agenda
Monday, November 28, 2016

- I. Call to Order
- II. Wellness Center
 - a. Dr. Mason and Mr. Wintch
 - Information wrong in the Wellness Center meeting that Senate had with Allie.
 - Dr. Tisa Mason has a lot of the same concerns as we do, and she is talking to someone else and is getting different answers.
 - There seems to be a lack of information sharing.
 - Meeting this morning went well
 - Went back to agreement documents
 - The documents say they need to meet a minimum of twice a year, and we are pushing for more meeting.
 - Since January there has been 3 meetings, and this was the first meeting that a student has been to.
 - Dr. Tisa Mason has made note that beginning of each year a student will get appointed to this committee
 - It is a PARTNERSHIP and there are legal documents.
 - Want to maintain a strong partnership and know our voices are important to Dr. Tisa Mason
 - We have many students who are not using the Wellness Center at all
 - There are feedback sheets at the wellness center, that if we don't like the hours we can complete the surveys
 - We can go there close to Close and have students get kicked out to show we want to be there later.
 - Working together as VCSU and one United Voice by working with administration and the 3-appointed dedicatee's
 - Dr. Tisa Mason's urges us to let go of the meeting we had with Allie, a lot of those facts are misinforming and wrong.
 - It is a big partnership and we could not have the WC without VCPR and they could not have it without us (VCSU)
 - If anyone wants to ever go to talk to the people at the Wellness Center, talk to Mr. Winch and he will gladly go with and talk with us.

Morning Meeting

- A decent portion of it was about VCSU and the Fringe Benefit
 - The Wellness Center requires a fee in the beginning.
 - Sandford is canceling the fringe benefit (\$20 per VCSU employee/ \$40 with spouse) out of the blue.

- Some want to try and help these state employees who paid the \$780 expecting \$490 return.
 - Every state employee in Valley City is effected by this.
 - There should be some type of return for this
- What is this committee
 - We give our opinions to the park board, then the park board makes the official opinion
 - All this committee is for is giving advice
 - Some members did not want to meet more than twice a year, because the parks board meets 3-4 times a month and they can make the decisions in between.
 - Parks Board said they are going to make the decision with or even without the help of the committee
- How does information get sent out? Where does it go?
 - One employee sends emails out to the advisory committee and they expect to send it down the pipeline
 - Excuse: Didn't have time to send it down the pipeline all the way. That's why we have the advisory committee to send it down.
- Next Meeting: April 10th

III. Roll call

- a. Approval of Minutes
 - i. Pete was not MIA
 - ii. No changes, minutes approve
- b. Approval of Agenda
 - i. No changes, agenda approved

IV. Old Business

- a. Community Gift Tree Paige and Paige
 - i. Paige Meyer emailed the lady.
 - ii. How they do it is you just give gifts for kids.
 - iii. Oscar motions to approve an \$80 budget for this.
 - 1. Trinity Seconds
 - iv. Motion passes
- b. Christmas Party
 - i. Next Monday in Kolstoe Lounge @ 6:30
 - ii. White Elephant Closet gifts
 - iii. If you want to bring anything email Jordan
 - iv. It is required to be there, it counts as a senate meeting.
 - 1. "Come and have fun damn-it" -Pete
- c. J-Term
 - i. They are looking at adding a 3.5-week term in-between semester. With this, there is also a push to change the finals into the 15th week.
 - ii. Oscar motions to support the j-term
 - 1. Steven seconds

- 2. 13- no 7-yes
 - 3. Motion fails
 - iii. Nick motions to go on a vote to oppose the 15-week semester.
 - 1. Autumn seconds
 - 2. 11- yes to 8-no
 - 3. Motion passes
 - iv. VCSU Student Senate is against a j-term and oppose a 15-week semester.
- V. New Business
 - a. Wellness Center
- VI. Reports/Announcements
 - a. Vice-President
 - i. No report
 - b. Treasurer
 - i. The music department is in desperate need of door monitors.
 - c. Secretary
 - i. One senator was dismissed of their duties because of unexcused absences.
Make sure if you are going to be gone that you let Jordan know so she can relay the message to me.
 - d. NDSA Rep
 - i. No report
 - e. PR
 - i. Student Pride Committee
 - 1. Show for the dough will be back in action on next Monday
 - f. Advisor
 - i. Good Job today, you all looked and acted professional and got your point across well
 - g. Viking Pride Committee
 - i. Show for the dough will be back in action on next Monday
 - ii.
 - h. President
 - i. Who's that Senator?
 - 1. Steph McCann
 - ii. Holiday Party
 - iii. Food sign up
- VII. Adjournment
 - a. Oscar motions to adjourn this meeting
 - b. Hannah seconds
 - c. Motion passes