

**VCSU Student Senate**  
**Meeting Agenda**  
**November 3, 2014**

- I. Call to Order
  - a. 6:31 pm
- II. Roll Call (hours)
- III. Approval of Minutes
  - a. Kaitlyn moves with no objections
- IV. Approval of Agenda
  - a. Brianna moves to approve with no objections
- V. New Business
  - a. Student Media Organization presentation – Steven Listopad
    - i. Built tv, radio, newspaper, and app at Jamestown
    - ii. Wants to build a similar structure here within 5 years
    - iii. Nothing to build off of so start from scratch
      - 1. Need to build board of student media
        - a. Majority students minority faculty
    - iv. First step need to put together a task force to draft and finalize a constitution and by-laws
    - v. Second step- Board hire staff and chose what media to start with
      - 1. Suggests to start with website and mobile apps
    - vi. Look at what the future students may want as well not just current ones
    - vii. Need to look at money to fund this such as advertising
    - viii. Senate job
      - 1. Provide members for task force
      - 2. Look at budget to see what we could do to fund some of this but not everything
    - ix. board- 2 senate members and 3 at large members and 4 faculty members
    - x. Task force is to draft and finalize constitution and by-laws
    - xi. Board then elected and hire students to be the staff.
      - 1. Board doesn't hire itself
    - xii. How much for cost?

1. Print every two weeks- 12-14k a year
  2. Website up keep add a couple thousand
  3. Tv and radio station 30-40k a year
  4. Yearbook- roughly 50 a student
  5. Payroll and other overhead as well
    - a. Many different methods to cover this
  6. Staff of 30 students, website, and paper roughly 30-40k
  7. 50% comes from senate and 50% from advertising on most campuses
- xiii. Wants 3 students by the end of this week to work on the task force
- xiv. Discussion
1. Nick- great program and he knows what he is talking about
  2. A lot of money to fund this
    - a. Couldn't use student fees would need to look into a new few possibly
    - b. A lot of work study and grants he can apply for
  3. We could ask for more funding because of a program like this
- xv. Interested students for task force
1. Nick Lee
  2. Tanner Monilaws
  3. Jessica Puhr

## VI. Old Business

- a. Student Organization Approval
  - i. EBC used to send member to sit in on meetings via their constitution
    1. Couldn't vote or speak just took notes
  - ii. Brought it forward with no changes made
  - iii. Discussion
    1. Possibly clarify more
      - a. EBC feels there is no need for this until the review process happens
  - iv. Courtney moves to approve EBC as an active organization on campus
    1. Madelyn 2nds

- a. Approval by voice vote
  - b. Measure 3
    - i. REMEMBER TO VOTE TOMORROW
    - ii. All things hung up or sitting in public places need to be removed
    - iii. Michaela will email with results
  - c. Apparel
    - i. Email with coat picture sent out
    - ii. \$20 cost
  - d. Senate Retreat – reflect
    - i. Stress thing was very helpful
    - ii. Roberts rules were very helpful
    - iii. Going through the constitution was helpful to newer members
    - iv. Constitution will be discussed in an upcoming meeting
- VII. Reports
- a. President
    - i. Stoudt Ross test drive
      - 1. V500 gets 20 dollars for every test drive
    - ii. Webmaster
      - 1. Update website and facebook
      - 2. Kaitlyn
  - b. Vice President
    - i. No report
  - c. Treasurer
    - i. No report
  - d. Secretary
    - i. No report
  - e. NDSA
    - i. 21<sup>st</sup> and 22<sup>nd</sup> at NDSU
    - ii. Will take 12 members
    - iii. Last one this semester
    - iv. Will be driving back and fourth
    - v. Volunteers to prep for our NDSA in February
      - 1. Kaitlyn
      - 2. Madelyn
  - f. VCAB
    - i. Hunger games dodgeball

1. Each group sends two members
    - a. Shanley and Kaitlyn are our tributes from student senate
  - g. IRHC
    - i. No report
  - h. Viking Ambassadors
    - i. Just mailed out finals week care package letters
  - i. Athletics
    - i. [Athletic Announcements.docx](#)
    - ii. Fan bus for the football game
  - j. Fine Arts
    - i. Jason Laczkoski's recital on November 10th at 7:30pm in Froemke
  - k. Communication and Social Sciences
    - i. No report
  - l. Business and Informational Technologies
    - i. DECA month
  - m. Education
    - i. No report
  - n. Science and Math
    - i. STICKLER IS BACK!!!!!!!!!!!!
  - o. Other Reports
    - i. NEW PRESIDENT!!!!!!
- VIII. Announcements
- a. PLEASE VOTE
- IX. Adjournment
- a. Tanner moves to adjourn with no objections