

**VCSU Student Senate Agenda**  
**Monday, April 18 2016**

- I. Call to Order
- II. Roll call
- III. Approval of Agenda
  - a. Mara moves to approve the agenda with no objections
  - b. Jordan Objects
  - c. Jordan moves to add Student Senate office clean up and Breakfast
  - d. Mara motions to approve the changed agenda with no objections
- IV. Approval of Minutes
  - a. Wyatt moves to approve the minutes with no objections
- V. New Business
  - a. Anthony Dutton
    - i. Faculty are for the grade resolution, and the policy was drafted to help create grade policy timeline.
    - ii. No faculty are completely against the resolution or policy
    - iii. It's been a lot of debate, but once the policy is worked out things are going to be a lot smoother.
    - iv. Looking on establishing an intervention means if students aren't getting feedback on a regular basis.
  - b. DECA Request
    - i. DECA request registration for their 2 members who are currently at ICDC. It was \$125 each, and \$250 total. Finance committee approved it.
    - ii. Jordan moves to approve finance committees decision
    - iii. Oscar seconds
    - iv. Approved
  - c. OER resolution
    - i. Open Educational Resource's
      1. Online textbooks
    - ii. Rae motions to approve the resolution
    - iii. Mara seconds
    - iv. Discussion:
      1. Mara moves to approve all changes with no objections.
    - v. Resolution Passes
  - d. Earth Day/Week Activities
    - i. Student Senate was volunteered for table time this week.
      1. Madelyn will have a bunch of stuff for us to hand out.
    - ii. Do we want a prize? For a game?
      1. Nature/earthlike prize?
      2. Selfie with nature
        - a. Tag our Instagram or Facebook page
        - b. With a hashtag?
      3. Prize?

- a. Re-useable bag, water bottle, and a gift card for the bookstore.
    - 4. Rae motions to approve \$50 or less for the prize
    - 5. Oscar seconds
    - 6. Passes
  - e. Highway Clean-up (sign-up sheet)
    - i. Thursday April 21<sup>st</sup>, there are two times for Highway Clean up. If it doesn't rain, you NEED to be there!
    - ii. Times are 2-3:30 and 3-4:30.
      - 1. If you can't be there the entire time, drive up and be there for a little bit. (Carpool)
  - f. At-large applications
    - i. This week At-Large applications will be sent out for Sophomore-Senior, Transfer, International. It will be open till Thursday to everyone on campus.
    - ii. If you are only going to be here for one semester, make sure they know you will only be here for one semester.
  - g. Department positions (sign-up sheet)
    - i. If you would like to keep your department position write your name, if you are not and know someone who might like to write their name down.
  - h. Senate Party – May 2 @ 6:30
    - i. We do have a gift card to Pizza Ranch.
    - ii. We are going to have a pizza party in Kolstoe.
    - iii. Any food allergies we need to know about?
  - i. Student Senate Office Clean Up
    - i. The office is a mess, we need to clean it.
      - 1. Helpers:
        - a. Oscar
        - b. Mara
        - c. Hannah
        - d. Rae
      - ii. After next week's meeting.
      - iii. Office Hours? Originally what the window in the office was put in for.
      - iv. Oscar claims the refrigerator
  - j. Breakfast
    - i. Faculty and Staff Appreciation Breakfast
    - ii. 7-9am
    - iii. Between may 4<sup>th</sup>-6<sup>th</sup>.
    - iv. Wednesday, May 4<sup>th</sup>. 7-9am.
    - v. We are serving the faculty and staff breakfast.
    - vi. NOT OPTIONAL. YOU HAVE TO SHOW UP.
- VI. Old Business
  - a. Doug Burgum visit
    - i. How did that go?
      - 1. good
- VII. Reports/Announcements
  - a. Congratulations to the new officers

- i. President: Jordan
    - ii. VP: Niklas
    - iii. Secretary: Katelyn
    - iv. Treasurer: Hannah
    - v. NDSA Rep: MISSING
  - b. One more meeting- April 25
    - i. Next week. Will be going through the budget for next year.
  - c. Sign-up sheet for Table Time
  - d. Secretary
    - i. Like it says in the constitution, this semester we are making sure you need to have 18 hours to get paid. So if you want to know how many hours you have, you can email me or come ask me after the meeting.
  - e. Athletics
    - i. Last Monday baseball won against Mayville. Wednesday they played University of Winnipeg and won both games. Yesterday and today baseball played 3rd ranked Bellevue and lost. This Wednesday they will play at NDSU and next Saturday and Sunday they will play University of Jamestown.
    - ii. Softball played last Wednesday against Mayville and won both. They will play this Wednesday in Jamestown starting at 3:00pm. Next Saturday and Sunday they will be playing against Waldorf at home starting at 1:00pm both days.
    - iii. Track and Field traveled to Dickinson to compete last weekend. Top 5 finishes include Seri Geisler finishing 5th in shot put and 2nd in Javelin. Geneva Espinoza finished 4th in the 800m. Lenzel Koskela finished 4th in the 200m, Niklas Ernst finished 1st in the 400m, Malik Jackson finished 1st in the 800m, Dillon Thomas finished 4th in the 110m hurdles and Marcos Zavaleta finished 4th in pole vault. This weekend they will be in Aberdeen SD.
    - iv. Golf should be in Nebraska this weekend.
  - f. VCAB
    - i. Life size hungry Hippos
      - 1. Thursday at 8pm
    - ii. Next week:
      - 1. Grocery bag bingo Monday at 9
      - 2. Johnny Holmes dance- Wednesday at 9:30pm
      - 3. Coffee house late night- Thursday at 9pm
  - g. Art
    - i. Student exhibition open now to end of the year.
- VIII. Adjournment
- a. Rae motions to adjourn the meeting with no objections