

**VCSU Student Senate
Meeting Agenda
October 6, 2014**

- I. Call to Order
 - a. 6:33 pm
- II. Roll Call (hours)
- III. Approval of Minutes
 - a. Courtney Moves to approve
 - i. 2nd by tyler
 - 1. Approved by voice vote
- IV. Approval of Agenda
 - a. Courtney Moves to approve with no objection
 - i. Approved by voice vote
- V. New Business
 - a. Thank you card
 - i. sign
 - b. Reward Program with Tyler Manske
 - i. Take info from card check in
 - 1. Same as it is now just create rewards
 - ii. Put people in different levels
 - iii. This will push kids to go to more events on campus
 - iv. If supported set up tiers and rewards
 - v. Tanner moves to approve the making of a committee
 - 1. Kaitlyn second
 - a. Approved by voice vote
 - c. VCHS Homecoming
 - i. Parade Friday at 4
 - 1. Courtney Pederson, Scott
 - d. Senate Retreat
 - i. November 1 @ 9
 - e. Safety Walk
 - i. Tonight at 745
 - f. Campus Organizations Constitution and Rosters
 - i. Tanner motion to table
 - 1. Natasha 2nd

a. Approval by voice vote

VI. Old Business

a. Homecoming Recap

- i. Float was awesome

b. Update Measure 3

- i. Table during lunch
ii. October 22nd 11-130
iii. Fact sheet wanted
iv. Table tents
 1. Easy to understand information
v. Kaitlyn motions to approve 100 dollars to make table tents for the measure 3 committee
 1. Tanner 2nd
vi. Pins are no longer an option
vii. Poster for the tables?
 1. Yes elaborate but short

c. Wellness Center

- i. Campus Vote
 1. Approved 96 yes and 56 no
 2. Should go on FB page

VII. Reports

a. President

- i. No report

b. Vice President

- i. Faculty senate
 1. Not a 5 member senate anymore
 2. Either 7 or 12 members
 3. Meet Thursday
 4. Safety walk tomorrow
 5. Ability to outcome projects
 6.

c. Treasurer

- i. No report

d. Secretary

- i. No report

e. NDSA

- i. Sign up sheet

- ii. October 24th and 25th
 - iii. Leave at 1 on 24th
 - iv. Leave Minot at 1 at the latest on 25th
 - v. Halloween dance
 - 1. Bring costumes
 - 2. Will provide protection escorts
 - f. VCAB
 - i. No report
 - ii. Homecoming was very successful
 - g. IRHC
 - i. No report
 - h. Viking Ambassadors
 - i. No report
 - i. Athletics
 - i. [Athletic Announcements.docx](#)
 - j. Fine Arts
 - i. Showcase Saturday
 - 1. 1215 vangstad
 - k. Communication and Social Sciences
 - i. No report
 - l. Business and Informational Technologies
 - i. Deca in Fargo for leadership retreat
 - m. Education
 - i. No report
 - n. Science and Math
 - i. No report
 - o. Other Reports
 - i. 13, 14th, and 15th 5 candidates coming to visit for president position
 - ii. Forums time tbd
- VIII. Announcements
 - a. Thank homecoming committee and those that helped
- IX. Adjournment
 - a. Kaitlyn motions to adjourn
 - i. Courtney Dixon second

