

VCSU Student Senate
Meeting Agenda
February 9, 2015

- I. Call to Order
- II. Roll Call (hours)
- III. Approval of Minutes
 - a. Courtney Pederson moves to approve without objections
- IV. Approval of Agenda
 - a. Kaitlyn H. moves to amend: Spring Blast will be moved up on the agenda
 - b. Passes
- V. Old Business
 - a. Spring Blast
 - i. Tarah and Kaitlyn H. are doing the planning for senate's night
 - ii. Monday or Tuesday (March 23rd & March 24th)
 - iii. Tarah and Kaitlyn want Monday (Meeting would be canceled)
 - iv. Minute to win it (candy gifts)
 - v. March Madness
 - vi. Fashion Show
 - vii. Survivor or Amazing Race theme
 - viii. Scavenger hunt
 - ix. Games to Go website ideas
 - x. Pool party
 - xi. Casino night
 - xii. Brianna moves to take Monday March 23rd
 - xiii. Tarah seconds
 - xiv. Passes
 - xv. Night: if we don't have a meeting you have to come to the event
 - xvi. Noon hour: Minute To Win It
 - xvii. Night: Tarah and Kaitlyn will finalize it and bring it back next meeting
 - b. 125th Senate Involvement
 - i. Ideas for senate involvement
 - ii. University brick wall that would say Valley City State University
 - iii. Something to see as you drive up to campus
 - iv. Interstate ramp to campus
 - v. 8x15 : \$12,000
 - vi. Ask other organizations
 - vii. Gazebo idea: these funds may not be able to be transferred to Rock Sign
 - 1. It will be on the campus
 - 2. Placed east of Graichen lawn area
 - 3. Trees may go if it they are at end of life
 - viii. Sign idea is a good idea for students
 - 1. Funding for this would have to come from the clubs and organizations
 - 2. Fundraisers would have to help
 - 3. Ask faculty and staff if students can't pay enough
 - ix. Basketball court by Snoey

- x. Brianna moves to update the basketball court
- xi. Natasha seconds
- xii. Discussion: asphalt, bench, hoop, students want to pay for something that they get to use
- xiii. Passes
- xiv. Who wants to run this project: (2-3 people) Brianna, Shanley, Courtney Pederson, Jessica Sanden
- xv. Senior gift: support might be needed
- xvi. Look at the cost first
- xvii. Gift ideas: Freshman or sophomore gift?

VI. New Business

a. Finance Requests

- i. Tennis Club requests \$500
 - 1. Use to go to sectionals
 - 2. Kaitlyn motions to approve the tennis club with \$500
 - 3. Courtney Pederson seconds
 - 4. Passes-\$500 approved
- ii. Fisheries and Wildlife Club
 - 1. State wide convections
 - 2. Registration fee—pay the amount with invoice
 - 3. 24 attendees reimbursement
 - 4. Courtney Pederson motions to approve the Fisheries and Wildlife Club with invoice
 - 5. Kaitlyn H. Seconds
 - 6. Passes
- iii. Community Olympics and Chili Cook off Request
 - 1. Courtney P approves Community Olympics and Chili Cook off Request with invoice up to \$300
 - 2. Shayna seconds
- iv. Winter Show Themed Late Night
 - 1. Helping VCAB with this night—lots of activities planned
 - 2. Brianna moves to approve \$500
 - 3. Natasha seconds
 - 4. Passes

VII. Reports

a. President

- i. University Policy Committee- student member interested (new members)
 - 1. Nick
- ii. University hearings and appeals board
 - 1. Working on the board—reviewed the policies
 - 2. Draft will be shared
- iii. Report on what's going on in VCSU Senate Life-sent out to

b. Vice President

- i. No Report

c. Treasurer

- i. No Report

d. Secretary

- i. Senate pictures
 - 1. Send a list of names in email
 - ii. Please sign up for at least one time slot
 - iii. Send me reports
 - e. NDSA
 - i. Anyone who are going to February can people help build signs (Tall people)
 - f. VCAB
 - i. Gift Card bingo
 - ii. Movie night
 - g. IRHC
 - i. No report
 - h. Viking Ambassadors
 - i. Meeting tonight after Senate
 - ii. Currently, we are in the process of accepting application for new ambassadors
 - 1. Applications are due Friday, February 27th at 4pm
 - 2. Applications can be sent via email or hardcopy to Charlene Stenson or Jessica O'Day
 - i. Athletics
 - i. Representative absent
 - j. Fine Arts
 - i. Dr. Ong's piano recital tonight at 7:30 in Froemke
 - k. Communication and Social Sciences
 - i. No report
 - l. Business and Informational Technologies
 - i. DECA:
 - 1. 4 students went to Fargo for the Career Development Conference (State DECA)
 - 2. All 4 students that went placed in there events
 - 3. Dillon Thomas: 3rd place Professional Sales Prepared Event
 - 4. Carson Sorby: 1st place Professional Sales Prepared Event
 - 5. Carson Sorby and Staci Hovland: 2nd place Business to business event
 - 6. Madelyn Zane: 2nd place Professional Sales Prepared Event/ 2nd place Sales Management Meeting/ Top 6 finalist Retail Management
 - m. Education
 - i. No Report
 - n. Science and Math
 - i. No Report
 - o. Other Reports
- VIII. Announcements
 - a. Diversify series
 - b. Orientation Leaders application are still being expected
 - c. Constitution Committee Meeting
 - i. Directly after senate meetings
- IX. Adjournment
 - a. Madelyn moves to adjourn with no objections