

**VCSU Student Senate  
Meeting Agenda  
March 2, 2015**

- I. Call to Order
- II. Roll Call (hours)
- III. Approval of Minutes
  - a. Jessica P. postpones approval of minutes until next meeting because they were not sent out.
  - b. Courtney P. seconds
  - c. Motion passes on a voice vote.
- IV. Approval of Agenda
  - a. Courtney P. moves without objection
  - b. Motion passes on a voice vote.
- V. Old Business
  - a. Spring Blast
    - i. Kaitlyn and Tarah have continued to plan the Spring Blast activities.
    - ii. Minute to win it will take place during the lunch hours (11-1), and the amount of activities will be determined by the amount of senators available to monitor the events.
    - iii. The Amazing Race competition will take place in the evening, times are to be announced. This will take a lot of organization so the more help the smoother it will run.
    - iv. Prizes will most likely be gift cards, and a budget will be proposed at the next meeting if more than the allotted \$300 provided by the Spring Blast committee is needed.
  - b. Constitution and Bylaws Review
    - i. See changes on policy sent out by Michaela prior to meeting.
    - ii. Newly edited bylaws approved by the senate.
- VI. New Business
  - a. Hearings and Appeals Board Policy
    - i. Concerns about the policy not being clear enough for effective use.
    - ii. Made changes so the policy has less "grey" area.
    - iii. See changes on policy sent out by Michaela prior to meeting.
    - iv. Courtney P. moves to give the Hearings and Appeals Board Policy a due pass recommendation.
    - v. Shayna seconds
    - vi. Motion passes by a voice vote.
  - b. Easter Egg Hunt Chairs x2
    - i. Wednesday, April 1<sup>st</sup> and Thursday, April 2<sup>nd</sup>.
    - ii. Kaitlyn, Jordan, Jessica P., Shayna, and Katelyn volunteer to plan the event.
    - iii. Budget to come in a future meeting.
- VII. Reports

- a. President
  - i. Lip dub
    - 1. Group decided on the 1940's era.
    - 2. Shayna, Courtney D., Kathleen, Jordan, and Shanley will be the leads for the lip dub.
  - ii. Hwy Cleanup – volunteers and save the date
    - 1. Michaela will keep us posted on any new information
  - iii. NDSA legislative Assembly
    - 1. Welcome to attend and sit at the VCSU table.
- b. Vice President
  - i. No report
- c. Treasurer
  - i. No report
- d. Secretary
  - i. No report
- e. NDSA
  - i. Sign-up with Jessica whether or not you will be attending the March NDSA
  - ii. March 27<sup>th</sup> and 28<sup>th</sup> in Bismarck
- f. VCAB
  - i. Thank you for helping with the funding for the late night activities.
  - ii. SUPER SUCESSFUL!
- g. IRHC
  - i. No report
- h. Viking Ambassadors
  - i. Application cutoff was last week.
  - ii. Interviews will begin soon for new ambassadors
  - iii. Next Viking visit day is Saturday, March 28<sup>th</sup>.
- i. Athletics
  - i. Men's Basketball:
    - 1. Season ended last Wednesday, lost to Jamestown in the first round of the conference tournament.
    - 2. Ended the season with a record of 12-18.
  - ii. Women's Basketball:
    - 1. Beat Dakota State and Mayville so far in the tournament.
    - 2. Play Jamestown tomorrow night in the NSAA conference championship. Tuesday night, 5:30- every one come if you can! Winner goes on to Nationals
  - iii. Track and Field: Getting ready for Outdoor season
  - iv. Softball: Gearing up for Arizona
  - v. Baseball: Gearing up for Arizona
  - vi. Golf: Offseason
  - vii. Volleyball: Offseason workouts
  - viii. Football: Offseason workouts
- j. Fine Arts:

- i. 7:30 tonight (Monday): Garage Band concert in Froemke
    - ii. 7:30 Monday, March 9th in Froemke: General Student Recital
  - k. Communication and Social Sciences
    - i. No report
  - l. Business and Informational Technologies
    - i. No report
  - m. Education
    - i. Speaker Roger Skophammer was here.
  - n. Science and Math
    - i. Wednesday March 4, Health Fair Student Center. There will be samples, door prizes, fitness tests and lots of health and fitness information.
    - ii. iPad mini is one of the door prizes!
  - o. Other Reports
- VIII. Announcements
  - a. If you like spaghetti, Jenna is selling tickets for the Spaghetti Feast sponsored by the Track team.
- IX. Adjournment
  - a. Courtney P. moves to adjourn with no objections
  - b. Meeting adjourned