

**VCSU Student Senate
Meeting Agenda
December 1, 2014**

- I. Call to Order
 - a. 631 pm
- II. Roll Call (hours)
- III. Approval of Minutes
 - a. Tanner moves to approve minutes
 - i. Madelyn 2nd
 - 1. Approval of voice vote
- IV. Approval of Agenda
 - a. Madelyn moves to approve with no objections
 - i. Approval by voice vote
- V. New Business
 - a. All senate picture
 - b. Senator of the Semester
 - i. Adam nominates Nick
 - 1. He accepts
 - ii. Tarah nominate Brianna
 - 1. She accepts
 - iii. Adam nominates Kaitlyn
 - 1. She accepts
 - iv. Megan nominates Madelyn
 - 1. She accepts
 - v. Discussion
 - 1. Madelyn
 - a. Enthusiastic for her first year
 - b. Very active at NDSA and knowledgeable
 - i. well rounded
 - c. outright enjoys everything about senate
 - 2. Nick
 - a. Lot of hours put in to presidential committee
 - i. Very passionate about it
 - b. Comes to meetings even when he is extremely busy and open

- 3. Brianna
 - a. A lot of effort and hours put in on measure 3 committee
 - b. First to volunteer
 - 4. Kaitlyn
 - a. A lot of work into all organization get together
 - b. Great job on the bulletin board
 - vi. Winner is Brianna Johnson
 - c. Secretary Election
 - i. Adam is leaving due to class conflicts next semester
 - ii. Nominate
 - 1. Brianna nominates Madelyn
 - a. She accepts
 - 2. Adam nominates Tasha
 - a. She accepts
 - 3. Scott nominates Courtney P
 - a. She accepts
 - 4. Megan nominates Tanner
 - a. He accepts
 - iii. Madelyn wins
- VI. Old Business
 - a. Emergency Response Training: Active Shooter and Shelter-in-Place
 - i. December 2, 11-12 Froemke Auditorium
 - 1. Reminder email will be sent out
 - b. All organization get together
 - i. December 2, 11-12 Skoal Room
 - c. Christmas Potluck
 - i. Reminder email will be sent out with what everyone is bringing
 - ii. Dr. Dahlberg is coming
 - d. Bell Ringers
 - i. Dec 10-11
 - 1. Reminder email will be sent out
- VII. Reports
 - a. President
 - i. We will need a new BIT member and freshman at large next semester
 - 1. Poll Jan 27-30

- b. Vice President
 - i.
- c. Treasurer
 - i. No report
- d. Secretary
 - i. Transition
- e. NDSA
 - i. Jan 23-24 Bismarck
 - 1. Please let us know if you can attend
 - ii. Feb 20-21 Bismarck – hosted by VCSU
- f. VCAB
 - i. Ugly sweater dance on wed 3rd
 - ii. Bring canned goods and get entered for prize
- g. IRHC
 - i. No report
- h. Viking Ambassadors
 - i. Delivering the care packages
 - ii. Scott will be leaving – New member
- i. Athletics
 - i. <..\..\..\..\Documents\Student Senate\announcements\Athletic Announcements.docx>
- j. Fine Arts
 - i. Concert Choir/University Singers Concert at St. Catherine's – Thursday, December 4th at 7:30pm
 - ii. Community School of the Arts Concert at the Church of Nazarene– Saturday, December 6th at 3pm
 - iii. Concert Band Concert at Graichen – Saturday, December 6th at 3pm
 - iv. Kinsly Tarmann's art show is currently showing in the Denmark Room
 - v. Shakespeare Auditions before the end of the semester.
- k. Communication and Social Sciences
 - i. No report
- l. Business and Informational Technologies
 - i. No report
- m. Education
 - i. No report

- n. Science and Math
 - i. No report
 - o. Other Reports
 - i. Constitution Committee
 - 1. Will meet Tuesday's at 5:30—will not be meeting it will start again next semester
 - 2. Come to the meetings or give anything
- VIII. Announcements
- a. EBC Christmas show is Saturday --Christmas show is also next Saturday at the Eagles club
 - b. Fish and wildlife club—gun raffle
- IX. Adjournment
- a. Tanner moves to adjourn with no objections.