

VCSU Student Senate Agenda
Monday, April 4 2016

- I. Call to Order
- II. Roll call
- III. Approval of Agenda
 - a. Wyatt moves to approve the agenda with no objections
- IV. Approval of Minutes
 - a. Rae moves to approve the minutes with no objections
- V. New Business
 - a. Doug Burgum Visit
 - i. Founder of Great Plains in Fargo, now Microsoft in Fargo
 - ii. He is running for governor of ND
 - iii. Coming Next Monday to speech to our senate next Monday for about 45 minutes
 - 1. There will be snacks and beverages
 - iv. Come in the open door of the room if you are coming in late, and try to be here early if you can.
 - b. Constitution
 - i. Steph moves to end discussion
 - ii. Motion passes
 - iii. Moved to voting
 - iv. Constitution Passed
 - c. Bylaws
 - i. Jacob motions to approved the bylaws
 - ii. Rae seconds
 - iii. Motion passes
- VI. Old Business
 - a. Backpacks
 - i. Polls for the final 3 backpack choices
- VII. Reports
 - a. Faculty Senate
 - i. Talked about the resolution, overall, all the departments appreciated the resolution.
 - 1. Departments feel different all about it.
 - 2. Focus of it?
 - a. Do we focus more on grades then learning?
 - 3. They all agree it is a problem, and it will be more of a statement then an actual policy in place.
 - b. Stella—Dance
 - i. Thank you all who attended and helped.
 - ii. Thank you Student Senate Dance Committee for helping put it all together.
 - iii. Write a Thank you card to the security cards for doing it for free, and the DJ.
 - c. NDSA

- i. April 29-30th
 - ii. If anyone wants to come with, contact Jordan by next Monday.
 - d. Treasurer
 - i. Finance meeting Thursday at 9:30am, we will come back and let you know what they requested and what we approved for them to have.
 - e. President
 - i. Officer Election Packets!
 - 1. If you are interested in being an officer, it is a great opportunity to be a leader of leaders.
 - ii. At-large Election Packets will be sent out next week.
 - 1. As well as international and transfer rep.

VIII. Announcements

- a. Congrats to softball and baseball this weekend on their wins.
- b. Softball plays tomorrow at 3pm and 5pm

IX. Adjournment

- a. Tarah moves to adjourn the meeting with no objections