

**VCSU Student Senate  
Meeting Agenda  
January 20, 2015**

- I. Call to Order
  - a. 6:32 call to order
- II. Roll Call (hours)
- III. Approval of Minutes
  - a. Tyler moves with no objections
- IV. Approval of Agenda
  - a. Shayna motions to approve
  - b. Courtney Pederson seconds
  - c. Agenda passes
- V. Old Business
  - a. Marketplace Update
    - i. Tomorrow—in student center 11-1
    - ii. Door prizes
    - iii. List of questions-students have to go to all the booths and get the list of questions answered-then hand in sheet to be entered in for door prizes
    - iv. Jessica Puhr—can sit at senate table
    - v. Questions sheet will be handed in at Senate Table
  - b. Get to know your senators
    - i. Everyone show up over the noon hour
    - ii. Madelyn can set it up
    - iii. Information about Senate and each senator
    - iv. Thursday/Wednesday --February 11<sup>th</sup> & 12<sup>th</sup>
  - c. NDSA
    - i. January 23-24
      - 1. Leaving at 2:30-2:40
      - 2. 11 people going
    - ii. February 20-21
      - 1. Bismarck
      - 2. Like to see quite a few people going
      - 3. Would like to have a meeting with Committee before the end of this week
      - 4. Didn't hear back from the governor's office
        - a. Ask Larry or who else
        - b. Is Tisa coming?
    - iii. Reminder: Everyone needs to attend 2 NDSAs
  - d. Election
    - i. Jan 28-30
    - ii. Reminder: talk to the Freshman
- VI. New Business

- a. Spring Blast Coordinator
    - i. Week after spring break
    - ii. Tyler will be the coordinator
  - b. MLK reflection
    - i. Michaela had fun
    - ii. Softball enjoyed it as well
    - iii. Help nonprofits more
    - iv. Softball will be volunteering more—more organizations should do it
    - v. Contact Kari or Michaela with ideas for next year
  - c. VCSU gear for President Mason
    - i. Welcoming President Mason with a gift
    - ii. Professional gift—polo/Amount: \$75
- VII. Reports
- a. President
    - i. Constitution committee meeting time: email
      - 1. Monday nights after Senate
  - b. Vice President
    - i. Bulletin board will be completed soon
  - c. Treasurer
    - i. Gone
  - d. Secretary
    - i. No report
  - e. NDSA
    - i. Leave from Student Center at 2:30
    - ii. Email will be sent out with reminders and agendas
    - iii. February is hosted by VCSU
      - 1. We would like to have as many as possible
      - 2. Meeting for the committee: time will be sent out through email
    - iv. Required to go two NDSAs
  - f. VCAB
    - i. New members meeting at 9pm
    - ii. Fargo Force game \$5 – 25 people need to sign up (Friday 30<sup>th</sup>)
  - g. IRHC
    - i. Gone
  - h. Viking Ambassadors
    - i. Faculty guest speaker- Sarah Milner, HPE
      - 1. Basement of Grachien is now athletic training
      - 2. Exercise science major is growing-new fitness classes for the major
    - ii. Current Events
      - 1. Hoping to have Vangstad done by the start of the next school year
    - iii. Viking Visit Day
      - 1. January 24<sup>th</sup>—this Saturday
  - i. Athletics
    - i. Men's Basketball

1. Currently 10-9
2. Starting conference play on Wednesday against the Jimmies
- ii. Women's Basketball
  1. 12-6 currently
  2. Starting conference play on Wednesday @ 5:30
- iii. SHOW FOR THE DOUGH is up to \$450 for our next home game on Saturday
- iv. Softball
  1. Practicing
  2. Ranked #2 in the pre-season poll
- v. Track and Field
  1. Competed @ NSU Open on January 17
  2. Next indoor meet is January 31 at Concordia
- vi. Baseball
  1. Practicing
- vii. Golf
  1. Off season
- viii. Volleyball
  1. Off season workouts
- ix. Football:
  1. Started off season workouts
- j. Fine Arts
  - i. Opera Ensemble performances: Monday, January 26th in Froemke; and Thursday, January 29th at the Vault-- both at 7:30.
- k. Communication and Social Sciences
  - i. Gone
- l. Business and Informational Technologies
  - i. DECA will be having the Emerging Leaders Competition on Wednesday, January 28<sup>th</sup>
- m. Education
  - i. No report
- n. Science and Math
  - i. No report
- o. Other Reports
  - i. Financial Aid Committee has met 3 times
  - ii. Wellness Center:
    1. City Commission: \$500,000 – this meeting was postponed until Wednesday 21<sup>st</sup> at 8:30 am City Hall
    2. \$250,000 –decline the amount
    3. Wellness Center will happen—just trying to find the money
  - iii. Fine Arts building and boiler
    1. Currently working on both being approved
  - iv. Hearing and Appeals Board:

1. After meeting with the Hearing and Appeals Board, we are looking into rewriting the Academic Integrity Policy. If you have any ideas to change the campus culture of academic integrity, please contact Brianna or Natasha.

VIII. Announcements

IX. Adjournment

- a. Tyler moved to adjourn with no objections