

**VCSU Student Senate  
Meeting Agenda  
September 22, 2014**

- I. Call to Order
  - a. 701 pm
- II. Roll Call
- III. Approval of Minutes
  - a. Tanner moves to approve
    - i. Courtney 2<sup>nd</sup>
      - 1. Approved by voice vote
- IV. Approval of Agenda
  - a. Tanner moves to approve
    - i. Courtney 2<sup>nd</sup>
      - 1. Approval by voice vote
- V. New Business
  - a. Introductions
    - i. Hi everyone
  - b. NDSA
    - i. Once a month the student representatives from each state college and university meet
    - ii. VCSU will host one
      - 1. Mandatory
    - iii. Two meetings required each year
    - iv. All free
  - c. Senate Retreat
    - i. Gather as a group
    - ii. Team bonding
    - iii. Go over Roberts rules
    - iv. Date and Time
      - 1. Nov 1
    - v. Organization
      - 1. Madelyn
      - 2. Jessica Sanden
      - 3. Tanner
      - 4. Brianna

## VI. Old Business

### a. Homecoming

#### i. Senate: Decorating, trailer, and pickup

1. Possibly Jess Sanden Pick-up if needed
2. Shanley pick-up first choice
3. Need trailer
4. Date to decorate

#### a. Go to dietrechs possibly

#### b. Sept 29<sup>th</sup> after the meeting

#### ii. TOY and Student Advocates Floats

### b. Committee Assignments – Final!

#### i. CIFT- Shanley

#### ii. Constitution committee- Tasha and Kathleen

#### iii. Elections- Breana

#### iv. Financial commission- Tanner

#### v. IT minigrant- Courtney

#### vi. Student relations- Nick

### c. Update Measure 3 Committee

#### i. NDSA has decided not to take a stance on measure 3 due to legal issues

#### ii. We decide to take a stance to be against it

#### iii. Table workers October 15<sup>th</sup> and 16<sup>th</sup> to educate people

#### iv. October 22<sup>nd</sup> open forum

#### v. Possibility of making buttons or shirts against it

### d. Wellness Center

#### i. Forum

1. Thursday September, 25<sup>th</sup> at 730

#### ii. Informative Tables

1. Sept 23-25 and Sept 30-Oct 2
2. 11-1

#### iii. Campus Vote

1. Vote on this Oct 1-3

## VII. Reports

### a. President

#### i. Still need phone numbers

### b. Vice President

#### i. No report

- c. Treasurer
  - i. No report
- d. Secretary
  - i. No report
- e. NDSA
  - i. [announcements\Sept 22 NDSA.docx](#)
  - ii. Was in Wahpeton
  - iii. SAC
    - 1. DCB brought up a transportation system from the airport in Minot
      - a. We have a similar problem
  - iv. IAC
    - 1. Elected a vice chair
    - 2. Passed vouchers
      - a. Reimbursement for exec team to go to Thunder Road for team building
  - v. SLAC
    - 1. Committee on PR
    - 2. Decided to not take a stance because of the possibility of a law suit
    - 3. ND century code amendment tabled to October
- f. VCAB
  - i. Glow in the dark volleyball
    - 1. Sept 25<sup>th</sup> and 8
  - ii. Homecoming next week
  - iii. Osman fun run- 4 Monday
- g. IRHC
  - i. Need to find a member to sit on senate
- h. Viking Ambassadors
  - i. No report
- i. Athletics
  - i. [announcements\Athletic Announcements.docx](#)
  - ii. Football won
    - 1. Coach mac 100<sup>th</sup> win
  - iii. Volleyball went 1-1 this weekend
  - iv. Softball went 1-1
  - v. Baseball lost this weekend

- vi. Mens golf won 3<sup>rd</sup> straight meet
  - j. Fine Arts
    - i. Choir rummage sale this weekend
  - k. Communication and Social Sciences
    - i. History club cheeseburger feed
  - l. Business and Informational Technologies
    - i. We do have a minecraft club
  - m. Education
    - i. No report
  - n. Science and Math
    - i. No science classes on friday
  - o. Other Reports
- VIII. Announcements
- a. Staff senate
    - i. Wondering if we want the VCSU float at the high school parade
    - ii. Wondering if we want to hand out rape whistles
  - b. Mascot still needed
    - i. 15 an hour
    - ii. 3-4 hours per session
  - c. Parent and family weekend
    - i. 100 people participating
  - d. VCSYOU
    - i. Giving away a gopro hero 3 and other various prizes
  - e. Welcome new people from Dr. Vitaliano
- IX. Adjournment
- a. Kaitlyn motion
    - i. Tanner 2<sup>nd</sup>