

Student Senate Minutes

March 27, 2024

I. Call To Order @ 3:01

II. Roll Call

- a. President Grant Kocher- Here
- b. Vice President Dustyn Nelsen-Here
- c. Secretary Grace Burrell- Here
- d. Treasurer Anthony Johnson- Absent
- e. VP of Public Relation Abigail Hanson- Here
- f. Senator Baylie Norris- Absent
- g. Intercultural Club Delegate- Absent
- h. CRU Delegate Trent Herberg- Here
- i. Enrollment Center Delegate Callie Caldwell- Here
- j. Dr. Bob Meiss- Absent
- k. Dr. Corday Goddard- Here

III. Addition and Approvement of the Agenda- Abby motioned, Dustyn seconded by. Passed unanimously

IV. Addition and Approvement of Minutes- Grace motioned, Abby seconded by. Passed unanimously

V. Officer Reports- None

VI. Delegate Reports

- I. Trent – chip and dip night with games on Thursday the 4th if we could send out an email to the student body it would be appreciated

VII. Advisor Reports- none

VIII. Committee Reports-

- a. Amendment Committee- none
- b. Special Activities (Homecoming) Committee- we still need one more person

IX. Old Business

- a. Election – the email was sent out yesterday at 8am, with the nomination form. It will close tomorrow night.

- b. March Madness Event – no bracket and the Luksan room has been reserved for the 7th and the 8th for a watch party. Final score predictions closest score wins \$25 subway gift card.
 - a. Snack Ideas – cheese and cracker tray, smokies, mini sliders, sandwiches, subway catering platter
 - b. Dustyn motioned to allocate \$300 for food and drinks and gift cards for watch parties, Abby seconded, passed unanimously.
- c. NDSA April 12&13 –It is in Grand forks, and it be nice to have a group of us go. We do have four votes to use, if you want to go let Grant know by Friday at noon.

X.New Business

- a. Title IX and Student Affairs Committee – the plan for both committees the people at the meeting don't have to do much but guide what they think should be happening. Student affairs will meet on Tuesday at 4 and Title IX will meet on ??? at ???. Trent, Dustyn, and Grant are all willing to attend these meetings
- b. Teacher of the Year – we need to start thinking about this. We will have nominations and then we will vote on who we think is the teacher of the year.

XI.Comments or Concerns - none

V.Adjournment - @3:45pm Grace motioned, Dustyn seconded by. Passed unanimously.