The regular weekly meeting of Dakota State University’s Student Association Senate was held on Wednesday, April 18, 2018 at 8:01 pm in the Regents room.

Senator Lucas motioned to approve the Minutes. Public Relations Chair Harmer seconded. The motion passed.

Public Relations Chair Harmer moved to amend Parking Committee to the Agenda. Vice President Johnson seconded. The motion passed. Graduate College Representative Bolt motioned to approve the Agenda. Senator Lucas seconded. The motion passed.

Former Vice President Sultan, Marissa, and Haley reported on AAUW for the National Conference for College Women Student Leaders (NCCWSL). They discussed the benefits of sending people to the conference for those individuals as well as for the university. To send three students to this conference, they would need about $3,370. PR Chair Harmer moved to allocate up to $1,000 to AAUW. Senator Alholinna seconded. The motion passed. PR Chair Harmer asked the students to come back to Senate next year to present about their experiences at the conference.

Administrative Assistant Oeltjenbruns reported that she went to ITS to talk to them about getting Student Senate email a Google account as well as about the Student Senate website being gone.

PR Chair Harmer reported that he and Administrative Assistant Oeltjenbruns worked together on designing the poster for the Recording Secretary position. There is a poster in every Residence Hall and Academic building. It was $15 to print all the posters.

President Williams reported that he is instituting three Executive Orders. They will be appended at the end of the minutes. They are 18-01-E, 18-02-E, and 18-03-E. President Williams also reported that he will be going to talk to ITS on Thursday about possibly putting the Senate website on “dsu.edu”. Name plaques will be purchased for everyone with any left-over money. Senate pictures will be taken next fall. President Williams is also looking into purchasing a US flag and a SD state flag for the Senate office. He also asked that the College Representatives meet with their respective Deans before the end of the year and that they work with the PR Chair to
create a newsletter from their monthly reports. There is a FED call-in tomorrow where they will be nominating PR Chair Harmer and electing the FED Chair. President Williams offered to let the Senate know the results of the meeting.

The Faculty Advisor reported that there were focus groups last week about the potential logo change. He will try to keep the Senate up to date.

Beacom College of Computer and Cyber Sciences (BCCCS) Representative Vertullo reported that the CCDC team placed 3rd at Nationals.

Graduate College Representative Bolt reported that they discussed accreditation for the Master of Science in Health Informatics and Information Management, as well as adding three new courses to the Masters of Applied Computer Science degree (Machine Learning for Cyber Security, Mobile Communications and Advanced Network Security, and Cyber Problems).

PR Chair Harmer reported for Banner Committee. They are getting ready for data migration, and there have been concerns about the timeline for this project. At the Board of Regents meeting in May, they are hoping to hash through these issues.

Former College of Education Representative Slaven reported for Grad Gown Committee that they had about 83 or 84 students apply for graduation gowns. The Faculty Advisor said he received a lot of positive comments about this.

Former Vice President Sultan reported for Diversity Committee. They are planning on being consistent with their activities next year. They have weekly events planned that focus on the theme of the month. They expressed concern about Senate’s SRO club policies being discriminatory based on member count; however, Former Vice President Sultan explained that the clubs define their own active membership. There are two open Senator positions on Diversity Committee. Former Vice President Sultan won’t be filling either position but will also be staying on the committee.

PR Chair Harmer brought up several concerns from students to be discussed with Senate before being brought to Parking Committee. The topics that were discussed include: adding loading zones near the Courtyard specifically on the North side, asking about why the green spots were taken away, the overselling of blue spots, the handicap spots near Richardson Hall, and the red spots being underutilized especially between Kennedy and East Hall. These will be brought up when Parking Committee meets next week.
PR Chair Harmer did several office hours and was asked if an All-Student email can be sent out when Sodexo can’t meet the full food service requirements. The Faculty Advisor said that would be entirely possible.

PR Chair Harmer resigned from Club Funding Committee.

President Williams nominated Senator Lucas and Administrative Assistant Oeltjenbruns for PR Chair and Administrative Assistant respectively. Graduate College Representative Bolt motioned to approve Senator Lucas. PR Chair Harmer seconded. The nomination passed. Graduate College Representative Bolt motioned to approve Administrative Assistant Oeltjenbruns. Senator Lucas seconded. The nomination passed. The now PR Chair Lucas, Senator Alholinna, and Senator Harmer all took the Oath of Office for their new positions.

Administrative Assistant Oeltjenbruns talked to Mandy Parpart about possibly getting a group project set up so Senators can all sign up for that one and work on one of the other projects that were already set up. Three project ideas that Senate could do are: DSU Campus Clean Up, East Hall Project, or General Volunteer. Senator Harmer moved to have the Senate do the DSU Campus Clean Up. PR Chair Lucas seconded the motion. There was discussion about whether to do the Day of Service activities all together or all separately. The motion passed. All Senators are to sign up for the Individual Project for DSU Campus Clean Up.

For the Committee Assignments, Vice President Johnson assigned Senators to standing Senate committees as the Senators requested. PR Chair Lucas nominated Senator Alholinna to Club Funding committee. Vice President Johnson seconded. The motion passed. President Williams laid out his expectations for SRO Audit Committee.

Vice President Johnson reported that we would have about $800 to spend on Spring Fling. Senate will probably not be able to get a Bouncy House for next week. Vice President Johnson will look into getting the things for popcorn and hot chocolate like Senate did last year. Former Senator Garippo suggested allocating money towards printing information about state elections. The Faculty Advisor mentioned that he would be happy to put money towards these things. PR Chair Lucas suggested hiring Computer Club to run laser tag.

The next meeting is on August 29, 2018.

Senator Harmer motioned to approve the members of all the standing committees. PR Chair Lucas seconded. The motion passed.
BCCCS Representative Vertullo motioned to adjourn the meeting. PR Chair Lucas seconded. The meeting adjourned at 9:31pm.
Executive Order 18-01-E

All Senators, including officers, shall complete four (4) “office hours” each month during academic semesters, effective August 1, 2018. “Office hours” are defined as occupying the Student Senate Office between the hours of 7:00 a.m. and 8:00 p.m. with the intention to speak to students or complete Senate business. “Office hours” must be operated in a friendly and welcoming manner. The President may designate events or tasks at his discretion that qualify for “office hours”. Failure to complete four (4) “office hours” each month shall be deemed as an unacceptable absence as set by the Senate Constitution in Article VII Section 4.

Jacob Williams
Student Senate President
April 18, 2018

Executive Order 18-02-E

All Senators, including officers, shall in person attend a minimum of one (1) Student Federation Meeting and minimum of one (1) Board of Regents meeting or as an alternative to both, a Students for Higher Education Days (SHED) effective September 1st, 2018. Failure to meet these requirements will be grounds for removal according to Article VII Section 2, in addition to being unable to run for reelection.

Jacob Williams
Student Senate President
April 18, 2018
Executive Order 18-03-E

All Senators, including officers, shall maintain at a minimum business casual apparel (no jeans) or DSU Senate Attire with nice jeans for Student Senate Meetings effective on August 1st, 2018. DSU Senate Attire is defined as jackets or polos purchased through the Student Senate. Failure to comply shall be deemed as an unacceptable absence as set by the Senate Constitution in Article VII Section 4 for each occurrence of a violation.

Jacob Williams
Student Senate President
April 18, 2018