The regular weekly meeting of Dakota State University’s Student Association Senate was held on Wednesday, October 10, 2018 at 8:00 pm in the Regents room.

PR Chair Lucas motioned to approve minutes. Vice President Johnson seconded. The motion passed.

Graduate College Representative Bolt motioned to amend the agenda to add Graduate Council to the Committees list. Vice President Johnson seconded. The motion passed. Vice President Johnson motioned to approve the Agenda. Senator Alholinna seconded. The motion passed.

Administrative Assistant Oeltjenbruns reported that the Recording Secretary position is still open. She will post how Senators can view their office hours in slack.

PR Chair Lucas reported that PR Committee moved to bi-weekly meetings and will work on how to make use of the banner from the parade.

Vice President Johnson reported that he is still trying to find a time to meet with Dr. Bennett and that the banner is now back in the office.

President Williams reported that he’s been working with Marcus on getting the DSU policy updated on Student Senate’s powers. He also mentioned there was a student concern about the lack of AEDs and signage for them, and an All-Staff email went out that the AEDs are getting installed.

The Faculty Advisor introduced Jim Jacobsen, who will be the interim VP of Student Affairs. He also reported that at the Board of Regents meeting last week, the board approved the purchase of the St. Thomas facility, and they will begin working on that renovation. The Student Senate policy is being revised, and they should have a draft by the end of the week. He also requested 2 Senators volunteer to be graduation marshals.

Beacom College of Computer and Cyber Sciences (BCCCS) Representative Vertullo reported that a group of students went to Missouri to compete in the Collegiate Pen Testing Competition (CPTC) and won first place. The group of students will be heading to Rochester, NY to compete nationally in a few weeks.
Election Committee reported the final election results. The new College of Arts & Sciences representative is Marissa Guillory, the new general senators are Michael Garippo and James Bigger, and the Freshmen Senator is Tyler Larsen. There are two positions still open: the College of Business representative and the College of Education representative. Interested students should submit their petition to Student Senate. The new Senators will be sworn in next week and appointed to committees.

SRO Audit Committee reported that they finalized the constitution template and are still working on the club constitution template. They have received 14 web descriptions from clubs and IOs. The President’s Cabinet has approved the IO definition. The IO definition can be found in Appendix A or on the Student Senate website.

Graduate College Representative Bolt reported on Grad Council. The Graduate College has a very high enrollment rate at 97.22% for Fall 2018. They completed a Marketing campaign using Google Ads that was successful. They approved the addition of Houssain Kettani as a graduate faculty. They are currently planning Ph.D’s for Cyber Defense and Computer Science, as well as the MS in Security Policy & Management. They have Intent to plans for an MS in Athletics Planning & Development and an MS in Software Engineering. They have 5 certificates that are all pending approval.

Resolution 18-01-R had its first reading. Vice President Johnson motioned to create a committee of 5 to review Resolution 18-01-R and bring forth a recommendation to the Senate. Senator Harmer seconded. The motion passed. Vice President Johnson nominated PR Chair Lucas, Senator Harmer, Senator Peterson, Senator Alholinna, and Vice President Johnson to the committee. Senator Harmer motioned to approve Vice President Johnson’s nominations. BCCCS Representative Vertullo seconded. The motion passed. The second reading of the resolution will happen next week.

The Senate discussed the topics asked about at Student Federation.

The Faculty Advisor followed up with Mandy Parpart and the Business Office regarding the missing club funds. The issue has been resolved, and the clubs have been notified. He will continue to look into the matter as it seems like this has been an issue in the past.

The next meeting is on October 17th, 2018.
October 10, 2018

BCCCS Representative Vertullo motioned to adjourn the meeting. PR Chair Lucas seconded. The motion passed. The meeting adjourned at 8:38pm.
Appendix A:

“Institutional Organizations are created by the university to directly support and serve a specific need at Dakota State University. These organizations provide a unique benefit for the entire campus community through serving or representing the campus. A staff or faculty member serves as the advisor, usually as part of their official position at the university. Funding is provided through General Activities Fund.”