

North Dakota State University

Student Government

Sunday, February 8, 2015

6:30 PM Great Plains Ballroom

Minutes

1. Call to Order
	1. Called to order at 6:30 pm
2. Swearing In and Approval of New Senators
	1. Congratulations New Senators
3. Roll Call
	1. Senators present 31 out of 34
4. Approve Agenda
	1. Fergel – Move to add CR-99-15, CR-101-15, CR-102-15, CR-103-15, and CR-104-15 to the agenda under funding requests for student organizations without objection
		1. No objection
5. Approve Minutes
	1. Approved
6. Guest Speaker
	1. Bridget Burke
		1. NDSU Libraries – A lot of things are happening in the library building. Center for Writers is within the library while Math emporium will be in the library soon. Book collections and electronic resources continued to be implemented into the library. We are trying to make resources as accessible to students and needed. Trying to incorporate more group areas within the building. Graduate Learning Center is working to provide services that were previously lacking for graduate students. Student use is growing, in October it was 57,655 or about three home football games. Library Furnishing Projects to create better space and better options for students.
		2. Secure 24/7 was huge! A huge thanks to Blue Key.
		3. Coffee Shop might not be working how it was supposed to be used. We could look into changing the use of the room.
		4. Library budget about $5.3 million about 20% is student fees.
		5. Bersie – It’s really exciting to hear about the changes to the library. What is the timeline for the new furniture?
			1. Burke – We will be submitting the budget, and even if it doesn’t get approved, we will have other options. But I do think it will happen.
		6. Craddock – Thank you for being so student focused!
			1. Burke – My pleasure, we are trying to do this fast, but we want to bring voices in as much as possible. It has been very helpful!
	2. Dean Sandstrom
		1. Social Media Guidelines
			1. Balance innovation with privacy and efficiency. We developed a set of guidelines presented to faculty senate. We have a lot of feedback. Staff Senate asked for your feedback as student senators! We welcome your feedback!
7. Public Comment
	1. None
8. Advisor’s Comments – Janna Stoskopf, Steve Winfrey, Dr. Tim Alvarez
	1. Janna – Welcome new senators! You guys are fabulous, we love being available for you and working with you all. Thank you to those who passed the funding for the graduate student assistant for CSO. I am going to ask for all of your help on spreading the word on that position!
9. President of Senate Announcements – Hilary Haugeberg
	1. Faculty Senate tomorrow @ 3:30, meet @ 3:20 in SG office
	2. 189 Mentors – we are beginning that search for the fall
	3. Tree planting with RHA – ceremony for students who have passed away
	4. Open Exec Meeting this week – Meinecke Room
	5. Monday is meeting next week
		1. 3/1 – Mikayla will be leading
		2. 3/ 8 - Budgeting Meeting starts at 3:30 pm
	6. Excuses, Hours = Absence
	7. Remember to stand
	8. C&C
10. Secretary of Senate Announcements – Calla Price
	1. New Senators! WOO!
		1. I need information from you!
	2. Ice Breakers next Monday, get here at 6!
	3. Overview of Admin. Assist.
	4. Questions for Josh during announcements
11. Executive Reports
	1. Finance – Preston Gilderhus and Eric McDaniel
		1. CRs – 4 added CRs are pretty standard, postpone CR-95-15 again, need to change the Men’s Lacrosse Club CR’s. CR-105-35 no need to change or CR-106-15. CR-107-15 (Travel, Lodging for 30 minutes), CR-108-15 (travel only), CR-109-15 (Travel, Lodging for 30 members).
		2. Budgeting
			1. Senate Responsibilities – Attend at least 2 hours of budgeting meetings, this week Monday and Tuesday.
			2. Allocated: $130,759
		3. Fund Numbers:
			1. CR - $29,029
			2. SP – $5,649
			3. TORFF – $700
			4. Reserve – $93,757.09
	2. GRIA – Aaron Weber and Megan Matejcek
		1. Welcome, New Senators!
			1. Commission - 6pm on Thursday
		2. NDSA
		3. Legislative Update – Change in funding, scholarship, open textbooks, all capital projects are cut out.
			1. Senate Challenge – reach out to your legislators to tell them how you feel about the changes!
		4. Discrimination Bill - 2nd read
	3. CSO – Jon Lipp
		1. Jon will be creating blackboard portals for organizations
	4. ASA – Noah Engels
		1. Herd Hauler – Herd Hauler Dollars should be happening! Printing should be next week.
		2. CULE SR – Open forum the 12th
		3. Speakers Database is here! – This would be a great project for new senators.
	5. PR – Amy Nash and Haley Johnson
		1. Wednesdays @ 6 p.m. – open commission, so come join us!
		2. Collaboration on Campus/Community Safety Event – working with campus and Fargo police
		3. Meeting with Bike Share Executive Director
		4. We will start the work on PR of Elections – goal to have the highest turn out!
		5. Work on Annual Report
		6. NDSU Clothing- check PR desk on Monday for apparel order!
		7. Share and Retweet – we need accurate information everywhere!
		8. Tuesday Two Results
	6. TECHNOLOGY – Michelle Sauvageau
		1. Tech: 7PM on Thursday’s
		2. Marc Wallman @ Tech this week
		3. Senator Losinski is working on charging stations
	7. PRESIDENT – Sarah Russell
		1. Cabinet Meeting Recap
		2. CULE: Be educated
		3. PCAOD Outreach Subcommittee
		4. Club Sports Facilities
		5. Summer Leadership Institute + Orientation
		6. Welcome New Senators!
12. Court Report – Josh Fergel
	1. Chief Justice Nominations
	2. Met with PR for elections
	3. C&C update – met today and made changes to clarify things we already do.
13. Vice Chair Report – Mikayla Young
	1. New Senators – Welcome!
	2. Senate Hours – log them!
	3. Reach out to Organizations – we are really going to work on this! There are forms in the office for this!
	4. Senator Mentor Signup on Column – Veteran senators sign up here to be a mentor
14. Funding Requests for Student Organizations
	1. **CR-95-15 Students of Allied Sciences**
		1. Headlee – move to approve CR-95-15
			1. Bersie – Second
		2. Headlee – move to postpone CR-95-15 without objection
			1. No objections
	2. **CR-105-15 Men’s Lacrosse Club**
		1. Bersie – move to approve CR-105-15
			1. Steinberger – Second
		2. Bersie – move to approve CR-105-15 without objection
			1. No objections
	3. **CR-106-15 Men’s Lacrosse Club**
		1. Craddock – move to approve CR-106-15
			1. Steinberger – Second
		2. Craddock – move to approve CR-106-15 without objection
			1. No objections
	4. **CR-107-15 Men’s Lacrosse Club**
		1. Tangley – move to approve CR-107-15
			1. Craddock – Second
		2. Tangley – move to amend CR-107-15 with Travel to $659 and Lodging to $918 without objection
			1. No objections
		3. Tangley – move to approve CR-107-15 without objection
			1. No objections
	5. **CR-108-15 Men’s Lacrosse Club**
		1. Bersie – move to approve CR-108-15
			1. Headlee – Second
		2. Bersie – Move to amend CR-108-15 with Travel to $442 and lodging to $0 without objections
			1. No objections
		3. Bersie – move to approve CR-108-15 without objection
			1. No objections
	6. **CR-109-15 Men’s Lacrosse Club**
		1. Fergel – move to approve CR-109-15
			1. Tangley – Second
		2. Fergel – Move to amend CR-109-15 with Travel to $579 and Lodging to $564 without objections
			1. No objections
		3. Fergel – move to approve CR-109-15 without objection
			1. No objections
	7. **CR-110-15 Cycling Club**
		1. Bersie – move to approve CR-110-15
			1. Hogie – Second
		2. Bersie – Yield time to representative
			1. Representative – Purchased 7 bikes, we are using them for multiple types of racing. We need tires to ride on the road. We need tires. The numbers look great.
		3. Bersie – move to approve CR-110-15 without objection
			1. No objections
	8. **CR-111-15 College Republicans**
		1. Evans – move to approve CR-111-15
			1. Headlee – Second
		2. Evans – move to approve CR-111-15 without objection
			1. No objections
	9. **CR-112-15 College Democrats with Appeal Form**
		1. Craddock – move to approve CR-112-15
			1. Moen – Second
		2. Craddock – Yield time to representative
			1. Representative – We are looking for funding as status 5 for our trip to a convention out in DC.
		3. Tangley – If appeal fails, will you guys still be able to go to the convention?
			1. Representative – Yes, but it would be appreciated
		4. Tangley – I hate when organizations come in poor leadership in the past and it hurts the current organization.
		5. Craddock – This organization was previous dead, and it’s great that they have revived. I think we should fund their convention at status 5.
		6. Quincy – What is the difference between 3 and 5?
			1. Finance 85% for status 5, and %85 or 85% for status 3.
		7. Craddock – Move to amend CR-112-15 with Travel to $644, Lodging to $583, and Registration to $102 without objection
			1. No objections
		8. Fergel – Giving them status 5 will be setting a precedent, but they did go to budgeting, and because they died, we need to know that this can’t be a regular thing.
		9. Craddock – move to approve CR-112-15 without objection
			1. Bersie - abstain
			2. Borstad - abstain
			3. No objections
	10. **CR-113-15 Army ROTC Ranger Challenge Team**
		1. Bersie – move to approve CR-113-15
			1. Craddock – Second
		2. Bersie – Yield time to Finance
			1. Finance – We messed up a little bit, so please amend this bill.
		3. Bersie – Move to amend CR-113-15 with Lodging to $423 and Registration to $255 without objection
			1. No objections
		4. Bersie – I yield time to organization
			1. Josh Fergel – We are competing in a competition, we are training for a month with 2 months left to train. We are happy with the numbers.
		5. Bersie – move to approve CR-113-15 without objection
			1. No objections
	11. **CR-99-15 NDSU Men’s Soccer**
		1. Borstad – move to approve CR-99-15
			1. Hogie – Second
		2. Borstad – move to approve CR-99-15 without objection
			1. No objections
	12. **CR-101-15 NDSU Women’s Club Volleyball**
		1. Tangley– move to approve CR-101-15
			1. Carter – Second
		2. Tangley – move to approve CR-101-15 without objection
			1. No objections
	13. **CR-102-15 NDSU Women’s Club Volleyball**
		1. Craddock – move to approve CR-102-15
			1. Steinberger – Second

Craddock – move to approve CR-102-15 without objection

* + - 1. No objections
	1. **CR-103-15 NDSU Swim Club**
		1. Bersie – move to approve CR-103-15
			1. Engels – Second
		2. Bersie – move to approve CR-103-15 without objection
			1. No objections
	2. **CR-104-15 National Society of Black Engineers**
		1. Losinski – move to approve CR-104-15
			1. Tangley – Second
		2. Losinski – move to approve CR-104-15 without objection
			1. No objections
1. Unfinished Business
	1. **SR-19-15 A Senate Resolution to Supporting the Amendment North Dakota Senate Bill 2279**
		1. Second Read
		2. Bersie – Move to approve SR-19-15
			1. Berg - Second
		3. Bersie – In the line, is stat short for something?
			1. Megan – supposed to be state.
		4. Bersie – Move to amend SR-19-15 to read “state” instead of “stat” without objection
			1. No objections
		5. Craddock – I support this a lot. It is silly that this isn’t already in the state.
		6. Headlee – Would you prefer that is says “North Dakota State University”? Move to amend SR-19-15 to read “NDSU Student Government” instead of “North Dakota Student Government” without objections
			1. No objections
		7. Borstad – Move to approve SR-19-15 without objections
			1. No objections
2. New Business
	1. Young – Move to suspend the rules to add in agenda under New Business Line C Swear in new senator without objection
		1. No objection
	2. **SR-21-15 A Resolution in Support of the Re-Opening of the Native American Student Success Center**
		1. First Read
	3. **SR-22-15 A Senate Resolution in support of the new NDSU QUEST General Education model**
		1. First Read
		2. Dailey – move to suspend the rules to consider SR-22-15 second read without objection
			1. No objections
		3. Dailey - Move to approve SR-22-15
			1. Second – Young
		4. Dailey – move to amend SR-22-15 to read “focuses on the learning outcomes and results of what students learn in their general education coursework, and” without objections
			1. No objections
		5. Dailey – move to approve SR-22-15 without objections
			1. Headlee – Object
		6. Headlee – I think we all had a good response to the new model. It’s awesome that we show our support.
		7. Craddock – Thank you Noah for sending out the emails encouraging the discussion on this.
		8. Bersie – Move to approve SR-22-15 without objections
			1. No objections
	4. **Swearing In and Approval of New Senator**
		1. Congratulations Senator Curran
3. Reports Off The Floor
	1. Marshall – Working with RHA to increase the voting turn out. We are working on a t-shirt project. We want to get Senate and RHA get each other to the meetings more. If you ever have time, I really encourage you all to go! They are working on their elections right now too!
	2. Craddock – ASSIST – next week during NDSA, $40 for a weekend. Furnishings for Women’s Center. GSA liaison. Bike Share projects. Disability Services project too.
	3. Engels – Thank you for passing the QUEST bill. Encourage everyone to attend the open forum. This Thursday 1-3 pm in the Rose Room!
	4. Tangley – Bill from Caitlyn and I drafted, please come and ask us any questions!
	5. Headlee – ABSA meeting, we had representatives come in and talk to us from Residence Life and Dining Services. Dr. Alvarez showed us a really cool article and good discussion about how NDSU can make our students more prepared for real life.
	6. Brunner – I won’t be able to go to the next meeting. Next Wednesday, I would love to have a proxy.
4. Student Concerns
	1. Bersie – I read the Star Tribune, Bemidji State got an article in the paper about a resolution about supporting a plastic water bottle decrease on all of campus.
	2. Tangley - Trying to get TV’s in the dining centers.
	3. Borstad – I got interviewed for a broadcasting class, the guy was looking for more information as a senator. We could really improve the website by including information on the senators.
	4. Bersie – Parking concerns are all writing letters about parking somehow.
	5. Marshall – In my dorm, we have been talking about how there is no piano in Sevrinson.
5. Weekly Senate Challenge
	1. Hilary – Reach out to Representatives!
	2. Megan – Josh wants you all to read the SG code. Please read 1-10
6. Announcement
	1. Calla – Questions for Josh
	2. Steinberger- This Friday is Little I – so be ready for a lot of Blue Jackets in FFA. They are perspective students.
	3. Hogie – Thank you for selecting me as Senator of the Week. This week – everyone on Appointments Committee and Proxies.
	4. Borstad – We have budgeting coming up, we had talks about precedence, let’s get a game plan going it.
	5. Johnson, C. – Community Engagement discussion Tuesday from 12-1. I would love to see senators attend that!
	6. Moen – ASSIST training is really worth it! This is a really fantastic opportunity. It’s really important and large personal growth.
	7. Carter – There is a livestock show that you guys are all invited to! Lots of students participating. There is a dance afterwards, $7 tickets in advance. Come enjoy what Little I has to offer!
	8. Preston – Freeze-a-thon started this morning, we raising money for Nokomis Child Care centers. Give them some spare change if you can!
7. Adjourn
	1. Tangley – Move to adjourn without objection
		1. No objection
	2. Meeting adjourned at 8:16 PM