

North Dakota State University

Student Government

Sunday, March 01, 2015

6:30 PM Great Plains Ballroom

Minutes

1. Call to Order
	1. Called to order at 6:30 PM
2. Roll Call
	1. Senators present 24 out of 33
3. Approve Agenda
	1. Moen – Move to amend by adding under new business “Nominate 2 people to BOSP” without objection
		1. No objection
4. Approve Minutes
	1. Approved
5. Guest Speaker
	1. None
6. Public Comment
	1. None
7. Advisor’s Comments – Janna Stoskopf, Steve Winfrey, Dr. Tim Alvarez
	1. None
8. President of Senate Announcements – Mikayla Young / Hilary Haugeberg
	1. 189 Mentors
	2. Welcome Week Leaders
	3. Read the budget
	4. Read the budget
	5. Read the budget
	6. READ THE BUDGET
	7. BE NICE TO MIKAYLA!
9. Secretary of Senate Announcements – Calla Price
	1. HAPPY MARCH!
	2. Office Access – Does everybody have office access?
	3. Supplies – Does everyone have a nametag and a pad folio? Also if you guys ever notice
	4. Questions for myself during announcements
10. Executive Reports
	1. Finance – Preston Gilderhus and Eric McDaniel
		1. CRs, SPs, TORFF – Men’s volleyball has a few we need to go through, lodging and travel will be changed.
		2. RR-11-15 (Second Read before CRs)
		3. SR-23-15 (Summer SAF - Second Read) – budget office would really like to have this passed already
		4. Two SBs (SAF and Release/reduce funding) – please discuss in the office this week. We will have to make some reductions.
		5. RR-12-15 (Supplement Tier 2 budget) – take from our reserve to supplement the budget.
		6. Fund Numbers:
			1. CR – $22,260
			2. SP – $4,507.53
			3. TORFF – $350
			4. Reserve – $96,606.49
	2. GRIA – Aaron Weber and Megan Matejcek
		1. SB Recap – Reaching out to SB members to make sure their priorities are aligned with ours.
		2. TALK TO US ABOUT BEING NEXT YEAR’S GRIA EXEC
		3. HB 1303 Discussion – First Read this meeting, amendments prepared for next week.
		4. NDSA Sign-up – Amy will be running for President, so a full delegation would be awesome!
	3. CSO – Jon Lipp
		1. Assistant CSO Bill - Thanks for all the great discussion! I support Dailey’s amendment :)
		2. Engineering in Medicine and Biology Society (full)
		3. Graduate Student Nurses Organization (full)
		4. Bridges International (full)
	4. ASA – Noah Engels
		1. Faculty to Lunch Survey
		2. Speaker’s Database
		3. SPRING BLAST!!! Announced on Wednesday hopefully! We would love to help with ticket sales.
	5. PR – Amy Nash and Haley Johnson
		1. Join us for Commission
		2. Advertising workshop – Haley
		3. Pumping Bike share PR
		4. Election PR, sent out over ListServ soon
	6. TECHNOLOGY – Michelle Sauvageau
		1. No tech this week
		2. 3D printer demo @ library - Tuesday, March 10 at 1PM
	7. PRESIDENT – Sarah Russell
		1. None
11. Court Report – Mathew Warsocki
	1. Senate Applications – they are online, and they are also on the court desk. Due March 10th
	2. C&C – meeting next week
	3. Election Questions- Please reach out to us
12. Funding Requests for Student Organizations
	1. **Berg – Move to suspend the rules to move RR-11-15 to Line item A under Funding Requests for Student Organizations without objection**
		1. No objections
	2. **RR-11-15 Reserve Request to Replenish the CR Fund**
		1. First Read
		2. Carter –Move to suspend the rules and consider RR-11-15 read for a second time without objection
			1. No objections
		3. Carter –Move to approve RR-11-15
			1. Steinberger – Second
		4. Haidari – move to approve RR-11-15 without objection
			1. No objection
	3. **CR-127-15 Cricket Club**
		1. Tangley – move to approve CR-127-15
			1. Steinberger – Second
		2. Tangley – move to approve CR-127-15 without objection
			1. No objections
	4. **CR-128-15 Men’s Volleyball Club**
		1. Haidari – move to approve CR-128-15
			1. Hogie – Second
		2. Haidari – Move to amend CR-128-15 with Travel to $344 and Lodging to $423 without objections
			1. No objections
		3. Haidari – move to approve CR-128-15 without objection
			1. No objections
	5. **CR-129-15 Men’s Volleyball Club**
		1. Berg – move to approve CR-129-15
			1. Lee – Second
		2. Jenna – Are you okay with the amounts?
			1. Representative – Yes, with finance changes
		3. Berg – Yield time to finance
			1. Finance – The amounts should be Travel at $619 and Lodging to $1023
		4. Berg – Move to amend CR-129-15 with Travel at $619 and Lodging to $1023 without objection
			1. No objections
		5. Carter – move to approve CR-129-15 without objection
			1. No objections
	6. **CR-130-15 Men’s Volleyball Club**
		1. Carter – move to approve CR-130-15
			1. Hogie – Second
		2. Carter – move to approve CR-130-15 without objection
			1. No objections
	7. **CR-131-15 Men’s Volleyball Club**
		1. Tangley – move to approve CR-131-15
			1. Steinberger – Second
		2. Tangley – Yield time to representative
			1. Representative – This needs to be changed as well
		3. Tangley – Yield time to finance
			1. Finance – Numbers should be Travel at $259 and Lodging at $212
		4. Tangley – Move to amend CR-131-15 with Travel at $259 and Lodging at $212 without objections
			1. No objections
		5. Tangley – move to approve CR-131-15 without objection
			1. No objections
	8. **CR-132-15 Men’s Volleyball Club**
		1. Losinski – move to approve CR-132-15
			1. Steinberger – Second
		2. Losinski – Yield time to representative
			1. Representative – These numbers are good.
		3. Losinski – move to approve CR-132-15 without objection
			1. No objections
	9. **CR-133-15 Men’s Volleyball Club**
		1. Mickelson – move to approve CR-133-15
			1. Carter – Second
		2. Mickelson – Yield time to representative
			1. Representative – These numbers are correct.
		3. Mickelson – move to approve CR-133-15 without objection
			1. No objection
	10. **CR-134-15 Screaming Eagles**
		1. Haidari – move to approve CR-134-15
			1. Losinski – Second
		2. Haidari – Yield time to Finance, are these numbers correct?
			1. Finance – Yes, it’s included in registration
		3. Haidari – move to approve CR-134-15 without objection
			1. No objections
	11. **CR-135-15 Swim Club**
		1. Losinski – move to approve CR-135-15
			1. Timpe – Second
		2. Losinski – move to approve CR-135-15 without objection
			1. No objections
	12. **CR-136-15 Fencing Club**
		1. Carter – move to approve CR-136-15
			1. Lee – Second
		2. Carter – move to approve CR-136-15 without objection
			1. No objections
	13. **CR-137-15 Women’s Hockey Club**
		1. Tangley – move to approve CR-137-15
			1. Berg – Second
		2. Tangley – move to approve CR-137-15 without objection
			1. No objections
	14. **CR-138-15 Student Advertising Association**
		1. Tangley – move to approve CR-138-15
			1. Timpe – Second
		2. Carter – Move to amend CR-128-15 by changing Organization to Association without objection
			1. No objection
		3. Carter – move to approve CR-138-15 without objection
			1. No objections
	15. **CR-139-15 Collegiate DECA**
		1. Berg – move to approve CR-139-15
			1. Steinberger – Second
		2. Berg – move to approve CR-139-15 without objection
			1. No objections
	16. **TO-09-15 Leading Edge**
		1. Haidari – move to approve TO-09-15
			1. Moen – Second
		2. Haidari – Yield time to representative, tell us about yourself
			1. Representative – We are a new organization here to provide professional development opportunities in the College of Business. We really would like to have an internship expo for the College of Business. We have monthly meetings.
		3. Haidari – move to approve TO-09-15 without objection
			1. Berg - Abstain
			2. No objections
	17. **SP-10-15 Persian Association**
		1. First Read
		2. Carter – Move to consider SP-10-15 second read without objection
			1. Object – Losinski, are we expecting any representation to be here? Otherwise it doesn’t work for us to approve it without representation. If we discuss it, and we have questions that Preston can answer.
		3. Carter- Move to suspend the rules to consider SP-10-15 second read without objection
			1. No objections
		4. Lee – Move to approve SP-10-15
			1. Tangley – Second
		5. Tangley – I am sceptic on this, I was going to table this until someone came in, and I know you are stepping in for them. If we made the other group wait, then it seems fair to make everyone wait.
		6. Moen – Do they need this money for a deposit for a room?
			1. Preston - They need to make sure it is approved tonight.
		7. Losinski – If we don’t approve this tonight, would they not be able to do this event at all?
			1. Preston – They felt uncomfortable without the for sure funding. I can’t promise a club that they will get funding.
		8. Johnson, B. - This group took the responsibility to allow Preston to be their representative.
		9. Lee- If this is the end of the SP, does that mean SP-11-15 wouldn’t get passed?
			1. Preston – Yes.
		10. Mickelson – I think they will get their money either way. I think we should give them the money now.
		11. Carter – Is this enough for food for them?
			1. Preston – They would have too. They were okay with the amount.
		12. Engels – It sounds like we will be giving them the money. Move to approve SP-10-15 without objections
			1. No objections
	18. **SP-11-15 Environmental and Conservation Sciences Graduate School Association**
		1. First Read
13. Unfinished Business
	1. **SB-11-15 Creating an Assistant CSO Commissioner**
		1. Stangeland- I went to Jon’s meeting, and he feels very strongly for this.
		2. Losinski –Move to approve SB-11-15
			1. Hogie – Second
		3. Dailey – We talked about an additional duty to the CSO position. We would like to add that into the assistant CSO’s duties. I would like to see if you guys would like that or not.
		4. Moen – I would like to hear the amendment.
		5. Dailey – the amendment would be in the first enacted clause to read “assisting the Executive Commissioner of CSO with holding student organizations accountable for up-to-date officers and constitutions in addition to other programs as prescribed, helping the Executive”
		6. Dailey – move to amend SB-11-15
			1. Engels – Second
		7. Haidari – I brought this idea to Jon because this came up to C&C. It is listed as for Court, and neither Court nor Jon are able to keep up with reviewing this information. This would be great to have as their duty.
		8. Tangley – Move to approve the amendment without objection
			1. No objection
		9. Haidari – Move to amend SB-11-15 with changing both “academic year” to “fiscal year” without objection
			1. No objection
		10. Losinski –move to approve SB-11-15 without objection
			1. No objection
14. New Business
	1. **SR-23-15 Maintaining a Lower Summer Student Activity Fee rate**
		1. First Read
		2. Steinberger –Move to suspend the rules and consider SR-23-15 read for a second time without objection
			1. No objections
		3. Tangley –Move to approve SR-23-15
			1. Steinberger – Second
		4. Carter – This is affecting the budget office, right now they have a lower activity fee, but nothing stating why. This is giving them a reason to keep a lower activity fee during the summer.
		5. Steinberger – Preston, what is the current summer rate?
			1. Preston – I don’t know the current rate, but it is at 64%. Historically it has been lower, and it doesn’t affect the collection.
		6. Mickelson – move to approve SR-24-15 without objection
			1. No objection
	2. **~~RR-11-15 Reserve Request to Replenish the CR Fund~~**
	3. **SB-12-15 A Bill to Approve the Student Activity Fee Budget**
		1. First Read
	4. **SB-13-15 A Bill to Release CR Funding and Reduce Tier II budgets**
		1. First Read
	5. **RR-12-15 Reserve Request to Supplement the Tier II Budget**
		1. First Read
	6. **SR-24-15 A Resolution Opposing HB 1303 and Related Provisions**
		1. First Read
	7. **Nominate 2 people to BOSP**
		1. Moen – talked a little bit about this last meeting. It is the board that oversees the Spectrum. They give us reports and just let us know what’s happening.
		2. Janna – The board also helps to hire in positions. The board also oversees the operation of the newspaper and the print bids.
		3. Tangley – Nominate – Curran, Molla, Lee
			1. Curran – Accept
			2. Molla – Accept
			3. Lee – Respectfully decline
15. Reports Off The Floor
	1. Dailey – Campus Attractions interview board this week. It was a different take on their appointments process.
	2. Marshall – We are using the T-shirts and decorating the residence halls. If you guys wanted to participate, we would love to have you! I’ll shoot you an email! RHA is also helping with elections PR.
	3. Johnson, C.- I was recently approached by the Native American Student Association. They meet Wednesdays at 5 and are rewriting the constitution.
	4. Steinberger – Relay for life is coming up. It is “Pavek and Pals”.
	5. Hogie – ABSA meeting last Monday. Bruce Bollinger gave us updates on the building. Dr. Alvarez gave us an article to read about the education gap. We also talked about Pell Grants and having the US head into the direction of having free education at two year institutions.
	6. Janna - I am going to a conference for the National Student Exchange Program. We have 7 students looking to be placed and 9 students wanting to come to NDSU. Thank you for your support there.
	7. Haidari – I was here studying and heard the music going. The Vietnamese New Year celebration was going on. It was really sweet. It would be cool if more of us went.
16. Student Concerns
	1. Stangeland – When you turn off of the pedestrian light.
	2. Aaron – Two people talked to me about the Aquatic Center. They were under the impression that it was completely dead. The Aquatic Center is still a very good possibility of it coming to campus.
	3. Lee – I talked to robotics club they really want more squat racks.
17. Weekly Senate Challenge
	1. Megan – Its spring and we get a little lazy. We should start more funding free student projects. That is your challenge.
18. Announcement
	1. Questions for Calla
	2. Brunner – Meeting in the office about revamping the Coffee Shop in the library
	3. Tangley – We encounter a lot of big projects. HB 1303 is a huge issue! If there is one thing you become knowledgeable on, this is it. This affects all of us. Let’s help Noah out with Spring Blast!
	4. Matt – SG member goes to Finance for all of the finance meetings and good luck with budgeting.
	5. Lee – I volunteered at the first robotics competition. It was awesome.
	6. Preston – Thank you Matt for the SG member of the Week. If you guys have any questions about any legislation, please, please, please reach out to us.
	7. Calla – Bingo for Boller
19. Adjourn
	1. Engels – Move to adjourn without objection
		1. No objection
	2. Meeting adjourned at 7:58 PM