

North Dakota State University

Student Government

Sunday, September 21, 2014

3:30 PM Great Plains Ballroom

Agenda

1. Call to Order
	1. Called to order at 3:33 pm
2. Swearing in New Senators
	1. Congratulations New Senators, and Welcome to Student Senate!
3. Roll Call
	1. Senators present 28 of 32
4. Approve Agenda
	1. Approved
5. Approve Minutes
	1. Approved
6. Guest Speaker
	1. Career Center - Jill Wilkey
		1. Presentation on how to get a job, how to write resume, letter, and interview. Always stand up when meeting someone.
	2. ​John Strand
		1. Practice doing important things. Reach out and be the voice for the students. Don’t be afraid.
7. Public Comment
	1. None
8. Advisor’s Comments – Janna Stoskopf, Steve Winfrey, Dr. Tim Alvarez
	1. None
9. President of Senate Announcements – Hilary Haugeberg
	1. Senate Individual Meetings – Watch your emails, see where you are at this year within Senate
	2. Projects – Start right away
	3. Retreat – 3:30 retreat next week!
	4. Questions
		1. None
10. Secretary of Senate Announcements – Calla Price
	1. Homecoming Committee After Senate – We will be meeting in the office, anybody can join! We will planning the float and possibly a corn hole tournament.
	2. Fun Commission Sign up – Help me hide Thundy, plan fun activities like a humor off! If you want to know what a humor off is, than you’ll have to come to the meeting!
	3. New Senator Information Sheets –New Senators, in your binder, there is a new senator sheet. Please fill them out tonight before you leave! Otherwise I will find you!
	4. Chris DID get me his slides, but I forgot to put them in! Sorry Chris
	5. Questions
		1. None
11. Executive Reports
	1. Finance – Preston Gilderhus and Eric McDaniel
		1. Capital Projects – Look into projects, you can find those on the webpage.
		2. FAB – Committee that oversees Tier 1 organizations. I will give you a more in-depth report afterwards.
		3. CRs, SP – Amendments in Women’s Hockey, CR-24-15, Travel and lodging need to be changed. Second Read on SP-02-15
		4. FUN #s
		5. Fund Numbers:
			1. CR: $ 46,398
			2. SP: $ 21,489
			3. TORFF: $ 1,750
			4. Reserve: $ 160, 708.09
		6. Questions
			1. None
	2. GRIA – Aaron Weber and Megan Matejcek
		1. Good Neighbor Campaign – Tuesday 5pm at the Babbling Brook. Volunteering followed by a concert. Bring a friend or three.
		2. SR-01-14 - needs amendments. Please yield us time if you have any questions.
		3. Change Your Address – Need people to sign up. The clipboard will go around.
		4. NDSA Delegates- THANK YOU! NDSA took a stand to support the voting member like the bill tonight.
		5. Questions
			1. None
	3. CSO – Jon Lipp
		1. None
	4. ASA – Noah Engels
		1. CULE – I sit on the committee, and I would like to talk to as many students as possible.
		2. Faculty Lunch – PR will start for that.
			1. Headlee – Michelle and I tried it out and it was really fun!
		3. Welcome of Provost and VPSA – Trying to find a room to welcome.
		4. Join ASA commission if you are interested.
		5. Questions
			1. Michael - What does it stand for?
			2. Hilary - Academic and Student Affairs
	5. PR – Amy Nash and Haley Johnson
		1. ​​Good Neighbor Campaign Promotion- Working a lot to promote this event. Please invite all of you friends.
		2. Homecoming - Promotion & Signups – Sign up to be at a contact tables
		3. Get Out the Vote – Thunderclap will be used to PR for this event.
		4. Commission time - 6pm Wednesdays - Something for EVERYONE!!!
		5. Listserv
		6. Questions
			1. None
	6. TECHNOLOGY – Michelle Sauvageau
		1. VPIT - Candidate Chris Poulsen was On-Campus this week, and Mohammad Samarah Open Forum 9-10AM Thursday
		2. New Senate Login Computer is being ordered
		3. Listserv Improvements – Took the survey and improved based on that information
		4. Tech Commission will not be meeting this week.
		5. Questions
			1. None
	7. PRESIDENT – Sarah Russell
		1. None
12. Vice Chair Report – Chris McEwen
	1. Welcome New Senators – older senators, help the new senators out.
	2. Mentorship program – please sign up if interested.
	3. Retreat next Sunday at 3:30pm.
	4. Appointments went well, interviewed 58 people.
	5. Questions
		1. None
13. Court Report – Josh Fergel
	1. Court meeting at 6pm and election people for the Code and Constitution Review Committee.
	2. Court Applications come out this week.
	3. Questions
		1. Mickelson – What does Student Court deal with?
		2. Josh – We have a training, and deal with students that have issues.
14. Bike Share Report
15. Funding Requests for Student Organizations
	1. **CR-21-15 Women’s Hockey Club**
		1. Bersie - Move to approve CR-21-15
			1. Carter - Second
		2. Bersie - Yield time to organization
			1. Representative – Nothing to add
		3. Bersie - Move to approve CR-21-15 without objection
			1. No objections
	2. **CR-22-15 Women’s Hockey Club**
		1. Bersie - Move to approve CR-22-15
			1. Tangley - Second
		2. Bersie – Move to amend Travel to $786 and Lodging to $353 without objection
			1. No objections
		3. Bersie - Move to approve CR-22-15 without objections
			1. No objections
	3. **CR-23-15 Women’s Hockey Club**
		1. McGuire - Move to approve CR-23-15
			1. Headlee – Second
		2. McGuire – Move to amend Travel to $596 and Lodging to $451 without objection
			1. No objections
		3. McGuire - Move to approve CR-23-15 without objections
			1. No objections
	4. **CR-24-15 Women’s Hockey Club**
		1. Craddock - Move to approve CR-24-15
			1. Tangley – Second
		2. Craddock – move to amend Travel to $588 without objection
			1. Tangley – Object
		3. Craddock – Move to amend Travel to $764 and Lodging to $704 without objections
			1. No objections
		4. Cradock - Move to approve CR-24-15 without objections
			1. No objections
	5. **CR-25-15 Women’s Hockey Club**
		1. Bersie - Move to approve CR-25-15
			1. Borstad – Second
		2. Bersie – Move to amend Travel to $612 and Lodging to $531 without objections
			1. No objections
		3. Bersie - Move to approve CR-25-15 without objections
			1. No objections
	6. **CR-27-15 Broomball Club**
		1. Tangley - Move to approve CR-27-15
			1. Young - Second
		2. Tangley - Yield time to organization
			1. Representative - We want to go to a park and play, we just need registration.
		3. Tangley - Move to approve CR-27-15 without objections
			1. No objections
	7. **CR-28-15 Criminal Justice Club**
		1. Headlee – On CR-24-15 the total does not add up correctly
		2. McEwen – We are fine since it is $2, but we could change it if we need too
		3. Bersie - Move to approve CR-28-15
			1. Berg - Second
		4. Bersie - Yield time to Finance
			1. Finance – We cannot approve any of their amounts since they did not submit a budget.
		5. Carter – Did you tell them the correct time
			1. Finance – Yes
		6. Bersie – To note, we set the precedent that when organizations do not show up, we do not give them the money.
		7. McEwen – I will hunt through the minutes, but I think there was two cases where we approved 50% of what they asked for when they didn’t show up.
		8. McEwen – Move to amend Operational Expenses to $88
			1. Second – Haidari
		9. McEwen – Move to postpone to next week.
			1. Haidari – Second
		10. Roll Call Vote
			1. Unanimously Approved
	8. **CR-29-15 Student Association of Nutrition and Dietetics**
		1. Borstad - Move to approve CR-29-15
			1. Craddock - Second
		2. Borstad - Yield time to organization
			1. Representative – No objections
			2. Walmsley – Can you describe what you will be doing at the conference?
			3. Representative – This will be for us to learn at the conference, the opportunity for us to work in Fargo and Moorhead is really competitive, so we want to make connections.
		3. Bersie - Move to approve CR-29-15 without objections
			1. Lonsinski – Objection, Shouldn’t the title be 15?
		4. Bersie – Move to amend CR-29-15 to read CR-29-15 without objection
			1. No objection
		5. Bersie – Move to amend the title to Student Association of Nutrition and Dietetics without objection
			1. No objection
		6. Bersie - Move to approve CR-29-15 without objections
			1. No objections
	9. **CR-30-15 Bison Dance Team**
		1. Cradock - Move to approve CR-30-15
			1. Tangley – Second
		2. Craddock - Yield time to organization
			1. Representative – We need another speaker, no concerns with the total.
		3. Craddock - Move to approve CR-30-15 without objections
			1. No objections
	10. **CR-31-15 Bison Dance Team**
		1. Young - Move to approve CR-31-15
			1. Anheluk - Second
		2. Young - Move to approve CR-31-15 without objections
			1. No objections
	11. **CR-32-15 Bison Dance Team**
		1. Haidari - Move to approve CR-32-15
			1. Johnson – Second
		2. Haidari – Move to amend the title to Bison Dance Team and the number to CR-32-15
			1. No objections
		3. Haidari - Move to approve CR-32-15 without objections
			1. No objections
	12. **CR-33-15 Bison Dance Team**
		1. Carter - Move to approve CR-33-15
			1. Young – Second
		2. Carter – Move to amend title to Bison Dance Team and the number to CR-33-15
			1. No objections
		3. Carter - Move to approve CR-33-15 without objections
			1. No objections
	13. **CR-34-15 Bison Dance Team**
		1. Moir - Move to approve CR-34-15
			1. Mickelson – Second
		2. Moir – Move to amend title to Bison Dance Team and the number to CR-34-15 without objection
			1. No objections
		3. Moir – Move to amend Travel to $2609 and Lodging to $993 without objection
			1. No objections
		4. Moir - Move to approve CR-34-15 without objections
			1. No objections
	14. **CR-35-15 Bison Dance Team**
		1. Berg - Move to approve CR-35-15 without objections
			1. Young – Object, we have some amendments
		2. Berg – Move to amend title to Bison Dance Team and number to CR-35-15 without objections
			1. No objections
		3. Berg - Move to approve CR-35-15 without objections
			1. No objections
	15. **SP-03-15 Association of Students from India**
		1. First Read
		2. McGuire – Move to suspend the rules to consider SP-03-15 read for a second time without objections
			1. No objections
		3. Bersie - Yield time to organization
			1. Representative – We are a large student organization, and we need to cover planning costs. Totals look okay.
		4. Bersie – Yield time to finance, does everything look good?
			1. Finance – We have had two meetings, and everything is great!
		5. Bersie – I think this is an awesome event.
		6. Bersie - Move to approve SP-03-15 without objections
			1. Mickelson – Objection. What are people paying for when coming to this event?
				1. Representative – We have numbers for our food. We want to reduce the price for NDSU students. We have to pay some bills for the event with that
			2. McEwen – The registration is free?
				1. Representative – Yes
				2. McEwen – That follows of the rules.
			3. Walmsley – Is there a time frame for when you need these?
				1. Representatives – We have to order a month ahead, so we need to buy them now.
			4. Bersie – Why would we postpone this any longer? I think we need to pass this tonight.
		7. Bersie – Move to approve SP-03-15 without Objections
			1. No objections
16. Unfinished Business
	1. **SR-01-15 A Resolution in Support of a Voting Member on the SBHE**
		1. Second Read
		2. Headlee – Move to approve SR-01-15 without objection
			1. McEwen – Objection
		3. Bersie – Move to approve SR-01-15
			1. Evans – Second
		4. Headlee – Move to amend number to SR-01-15 without objections
			1. No objections
		5. Headlee – Move to amend title to “A Resolution in Support of a Voting Student Member on the SBHE” without objection
			1. No objections
		6. Headlee – Move to amend by adding in “Whereas, NDSA, in accordance with its Bylaws and the Constitution of the State of North Dakota, currently submits three recommendations to the Governor for the selection of a student member of the State Board of Higher Education (SBHE); and”
			1. Tangley – Second
		7. Bersie – Yield time to GRIA to explain this
			1. GRIA – Measure 3 will abolish the governing body for ND Universities. Under Measure 3, the structure would no longer stand, and a committee of 3 three members that does not include a student member would replace it. We wouldn’t want to remove our representation. It doesn’t say vote yes or no, but rather we support a student member. The amendment that is new is just for more clarity. We yield to questions.
			2. Bersie – Can you elaborate on how accreditation would be effected?
			3. GRIA – Concerns are raised about the new system that would violate bylaws. There has not been a definitive answer yet. We would like to avoid that issue completely.
		8. Bersie – I think this is great. It is vital for our education system.
		9. Craddock – Taking a stance is really important, so thank you to everyone who tried to push this through.
		10. Mickelson – What was the initial motive to draft this measure?
			1. GRIA – The chancellor of NDUS brought up issues. A lot of representatives were upset, and so they drafted this. It stemmed from upset.
		11. Walmsley – How are they getting the three recommendations?
			1. GRIA – NDSA nominates 3 candidates, and then after interviews, the governor selects one.
		12. Haidari – Move to amend in new clause, “ at least three recommendations”
			1. Young – Second
		13. QUESTION!!!!
		14. Haidari – Move to pass amendment without objections
			1. No objection
		15. Haidari – Call to Question SR-01-15
		16. Roll Call vote - 27 Yes, 1 Abstain
		17. SR-01-15 is Passed
	2. **Appoint 1 Senator to Campus Attractions Concerts Committee**
		1. Nominated - Borstad, Tharayil, Bersie, McGuire
		2. McGuire – Respectfully Withdraw
		3. Bersie – Respectfully Withdraw
		4. Craddock – Yield time to Noah
			1. Noah – Last year we decided to throw a concert. We drew up a bill, and threw the Timeflies concert. This committee will help decide on the performer. The member will be our voice in that committee.
		5. Tangley – Nominate Engels and Brunner
			1. Engels –Accept
			2. Brunner - Accept
		6. McEwen – Nominate Hogie and Anheluk
			1. Hogie – Respectfully Decline
			2. Anheluk – Respectfully Decline
		7. Carter – Nominate Moir, Mickelson, and Walmsley
			1. Walmsley – Respectfully Decline
			2. Moir – Accept
			3. Mickelson - Accept
		8. Congratulations to Senator Mickelson
	3. **Appoint 1 Senator to Campus Attractions Appointment Committee**
		1. Nominated -Young, Carter, Evans
		2. Evans – respectfully withdraw
		3. Fergel – Nominate myself
		4. Carter – respectfully withdraw
		5. Tangley – What are we doing exactly?
		6. Hilary – It is just like how we appoint senators. Free dinner.
		7. Craddock – Nominate Tangley
			1. Tangley – Accept
		8. McEwen – Nominate Moir
			1. Moir – Accept
		9. Congratulations Senator Young
17. New Business
	1. **Appoint 1 Senator to Advisory Board of Student Affairs**
		1. Noah – This is a Board made of faculty and students. We have speakers come in, and then they would like feedback. The last meeting of the year, you are asked what do you want to have changed.
		2. McEwen – Nominate Haidari and Bersie
			1. Haidari –Accept
			2. Berg - Accept
		3. Walmsley – What projects have been a result of this board?
			1. Noah – Bison Connection has been a result. We also take these things to the other students so students know and it forms the connection between students and faculty.
		4. Craddock – Nominate Tangley
			1. Tangley – Accept
		5. Young – Nominate Steinberger
			1. Steinberger – Accept
18. Reports Off The Floor
	1. McEwen – I served on appointments with Senator Moen. I will start giving a weekly senate project update.
	2. Johnson – I want to bring a diversity representative to the senate.
		1. Hilary – Those will come up in the next couple of weeks.
	3. Hilary – Sarah, Chris and I sit on the FCC, we coordinate the senate. We work on university policies. I will send out an email with the policies that we reviewed last week.
19. Student Concerns
	1. Bersie – Senator Mickelson pointed out that we don’t have many students that travel abroad. I want to partner up and make this opportunity more available.
	2. Hilary – I would like to point out that the National Student Exchange also is available.
	3. Walmsley – I have met students from the UK who told me that they loved the study abroad program.
	4. McEwen – We still have one unfilled Senate seat. Apparently there is a lot of miscommunication in University Village with rent. A theme I saw that an issue is how new students are welcomed into campus. I will compile some common concerns from appointments.
	5. Craddock – Orientation classes is a project that I started last year. I would love some help with the project.
	6. Anheluk – Where are we on the umbrella insurance policies?
		1. Carter – I joined Student Senate for that reason. I am working with Kim. The umbrella policy looks like the less viable option of the ones we have looked at.
	7. Tangley – I would like to yield time to Preston
		1. Preston – I received an email from Kim, I did some research on how other colleges deal with Insurance.
	8. Anheluk – I have noticed that our pianos in the residence halls are really bad.
	9. Craddock – Chris has some awesome ways to keep track of senate projects. Keep our leadership in the loop.
	10. Mickelson – We don’t have a piano in Churchill. Pianos for everyone!
	11. McEwen – Soon a google document will be online and working.
	12. Tangley – I want to get TV’s in the dining centers by next week. I also want to work on tribal retention.
	13. Hogie – RHA would be a great place to take the piano ideas.
20. Weekly Senate Challenge
	1. Hilary – We said we wanted new senators to reach out to some of the executives. They want to meet you, and you will want to meet them.
21. Announcements
	1. Bersie – I want to point out that Chris McEwen was the reason Appointments went so fast. Give him a high five.
	2. Tyler – Don’t use first names when voting for someone!
	3. Hilary – A thank you note went around and it was for NDSA.
	4. Noah – Eating after meeting.
	5. Gross – Student Government Member of the Week goes to the Appointments Committee.
	6. McEwen – Welcome again new senators, service hours will start immediately. Ask me anything about the State Board of Higher Education
	7. Haidari – On behalf of Hilary and Calla’s sorority, Shamrock week.
	8. McEwen – Retreat will be next week.
	9. Preston – Apologize for the confession with the CR’s. It isn’t typical. It won’t happen every week.
22. Adjourn
	1. Hogie – Move to adjourn without objection
		1. No objection
	2. Meeting adjourned at 6:22 PM