

North Dakota State University

Student Government

Sunday, October 5, 2014

6:30 PM Prairie Rose Room

Agenda

1. Call to Order
   1. Called to order at 6:32 pm
2. Swearing In and Approval of New Justices
   1. Associate Justices
   2. Assistant Justice
   3. Congratulations Travis Johnson, Taylor Koch, and Karissa Malm
3. Roll Call
   1. Senators present 27 out of 33
4. Approve Agenda
   1. Approved
5. Approve Minutes
   1. Approved
6. Guest Speaker
   1. Jobey Lichtblau – Office of Admission
      1. Homecoming committee, how the office of admission recruits new students. Refer a student link.
      2. Questions
         1. None
   2. Sarah Dodd
      1. Student Government has been one of the most supportive groups from the area. Talk about the new initiatives. Survey, Share Survive Thrive, Self Defense Classes, We Take a Stand.
   3. Trista Raezer– Archives
      1. Goal is to collect and preserve documents important to North Dakota and NDSU. <http://www.ndsu.edu/archives>
      2. Questions
         1. None
7. Public Comment
   1. None
8. Advisor’s Comments – Janna Stoskopf, Steve Winfrey, Dr. Tim Alvarez
   1. Janna – Nice to see the tables full. Way to go appointments Committee. I love to get to know you all, I am willing to help and support you with whatever you need. Homecoming, please don’t forget to go to class. Enjoy yourself.
9. President of Senate Announcements – Hilary Haugeberg
   1. BEST WEEK EVER: HOMECOMING – make the most out of this week
   2. Individual Meetings – meetings have went well. If you haven’t, sign up!
   3. DT Decorating – Thank you for doing that. If you see a stack of posters, take some and pass them around.
   4. National College Fair – Sarah and I will be gone. Sell the homecoming t-shirts.
   5. Questions
      1. None
10. Secretary of Senate Announcements – Calla Price
    1. Homecoming float
    2. Corn hole tournament postponed
    3. Fun commission after homecoming
    4. Homecoming committee let's chat if you have ideas.
    5. Questions
       1. None
11. Executive Reports
    1. Finance – Preston Gilderhus and Eric McDaniel
       1. Come to $G Finance Commission – we have bigger rooms rented so that senators can come get involved.
       2. CR/$P – if you read the finance minutes, it is really helpful.
       3. Direct Deposit/Printing Card awareness – Email will be sent out through CSO.
       4. Individual FAB meetings – Good discussions, you will be seeing everyone this fall, so tier 1 will give budget reports later.
       5. Fund Numbers:
          1. CR: $6,564
          2. SP: $15,483
          3. TORFF: $ 1,750
          4. Reserve: $160,708.09
       6. Questions
          1. McEwen- we will be fine for this week, but not the next.
    2. GRIA – Aaron Weber and Megan Matejcek
       1. Measure 3 Updates – Talks with senate leader
       2. SBHE Update – Held in Fargo, passed new strategic plan going forward.
       3. GOTV – If you haven’t yet, support the thunderclap. Today is last day to change your address for voting in Fargo.
       4. October NDSA signup – Passed around. Minot
       5. Questions
          1. None
    3. CSO – Jon Lipp
       1. New Birth @ NDSU – Christian organization
       2. League of a Legends Club – going to play league of legends
       3. Association of Students from Pakistan -
       4. Student Social Work Organization
       5. Questions
          1. None
    4. ASA – Noah Engels
       1. Bison Pride Friday – Sunglasses coming
       2. Faculty Lunch – Come talk to me to learn how to set up students with this program
       3. Reporting Academic Issues – I can be a good resource for students to come to with those issues
       4. Questions
          1. None
    5. PR – Amy Nash and Haley Johnson
       1. Homecoming!! – sign-up sheet, yellow is what we need. Orange is for in the office for pre-orders.
       2. Rules for selling at the table. Cash box, make sure you are there. We will set up at 8 am, and be done at 5 pm. It cannot be left unattended. Always make sure the conference room door is locked. When leaving the office, make sure the door locks behind you! Sign your name as you bring the cash box back. If you want to buy your t-shirt tonight, you can buy them for $5 tonight.
       3. Questions
          1. None
    6. TECHNOLOGY – Michelle Sauvageau
       1. Happy Homecoming Week
       2. Technology commission Wednesday 7pm
    7. PRESIDENT – Sarah Russell
       1. Homecoming – This is the half-way point of executive term. I cannot wait to see the progress will start happening. What is homecoming?
          1. Josh – Time to celebrate homecoming coming together!
       2. Correct! This is the time to get students involved on campus. It is really fun to students.
       3. Questions
          1. None
12. Vice Chair Report – Chris McEwen
    1. Project Update – 3 to 5 bills next week for first read, look at the board. Mentor program will be finalized.
    2. Homecoming Hours – these will be counting towards your hours. Make sure you log your hours.
13. Court Report – Josh Fergel
    1. FULL Court!!
    2. Website is fully functional
    3. Commissioners, get my new justices involved.
14. Funding Requests for Student Organizations
    1. Steinberger – Move to suspend rules and move to RR-02-15 without objections
       * 1. No objections
    2. **RR-02-15 A Reserve Request to Replenish the CR Fund**
       1. Evans – Move to suspend rules to consider RR-02-15 read for second time without objections
          1. No objections
       2. Evans – move to approve RR-02-15 without objection
          1. No objections
    3. **CR-45-15 Rugby Club (Women’s)**
       1. Borstad - Move to approve CR-45-15
          1. Berg - Second
       2. Borstad - Yield time to Rugby Club
          1. Representative – We would really enjoy the hotel.
       3. Borstad – Finance, do we have to decide that to give them lodging?
          1. Preston – correct
       4. Craddock – What would that day look like if you drove in the morning?
          1. Representative–We would be up at 3:30 -4:30 pm, drive 5 hours, get to Mankato, start practice at 9:30, play game, drive back, be back around 7-8 pm.
       5. Craddock – Finance, the funding suggestion is correct though for if we give them the hotel?
          1. Preston – correct
       6. Craddock – I think we should fund them, there are a lot of things that could go wrong. We should support rugby.
       7. Hogie – I know you need proper sleep, you definitely need to go down the night before.
       8. Borstad - Move to approve CR-45-15 without objection
          1. No objections
    4. **CR-50-15 Agricultural Communicators of Tomorrow**
       1. Carter – move to approve CR-50-15
          1. Tangley – Second
       2. Carter – Move to amend CR-50-15 with Travel to $894 and Lodging to $489 without objections
          1. Borstad – object
       3. Carter – Yield time to representative
          1. Representative – We didn’t submit a budget last year, we do a lot, but we never need funding. We didn’t know about this conference. We talked to members and they were interested in going.
       4. Moen – Will you describe your organization to us?
          1. Representative - We have a really active organization. We get speakers in, and we help students.
       5. Craddock – Are there other organizations that don’t submit budgets.
          1. Eric- A lot of small organizations do come in later because they don’t think they will need the money.
       6. Borstad – I think we should give them what they are requesting because it wasn’t that they didn’t submit a budget out of laziness, but out of lack of need for funds.
       7. Langley – We set a precedent to support organizations that need help. I am in full support.
       8. Carter – What percent would this be?
          1. Preston – 81% due to status.
       9. Headlee – I am on the fence because small student organizations should still submit a budget.
       10. McEwen – Some organizations don’t know all of the guidelines. Some guidelines seem cryptic and foreign.
       11. Tharayil – They are trying to expand and improve organizations.
       12. Craddock - We stress guidelines, but I am sympathetic of smaller organizations. I support the funding of this student organizations.
       13. Mickelson – I think this isn’t negligence. What will you guys be doing?
           1. Representative– three day conference, we will get to do tours and hear speakers. A lot of our freshman are really excited about this.
       14. Borstad – Move to approve Amendment without objection
           1. No objections
       15. Craddock – Move to approve CR-50-15 without objection
           1. No objection
    5. **CR-51-15 Associated General Contractors of America Student Chapter**
       1. Tangley - Move to approve CR-51-15
          1. Steinberger - Second
       2. Yield time to finance
          1. Eric – It should be a higher amount. The lodging should be $1,129.
       3. Tangley – Move to amend CR -51-15 with Lodging to $1,129 without objection
          1. No objections
       4. Tangley – Yield time to representatives
          1. Representative – We have a competition in Nebraska City.
       5. Tangley – I think this is great.
       6. Craddock - Move to approve CR-51-15 without objection
          1. No objections
    6. **CR-52-15 Associated General Contractors of America Student Chapter**
       1. Moir - Move to approve CR-52-15
          1. Moen - Second
       2. Moir - Yield time to representative
          1. Representative– described competition
       3. Moir - Move to approve CR-52-15 without objection
          1. No objections
    7. **CR-53-15 Women’s Club Volleyball**
       1. Borstad - Move to approve CR-53-15
          1. Berg - Second
       2. Borstad - Yield time to finance
          1. Eric – They submitted their budget late.
       3. Borstad – I think we should postpone.
       4. Moen – I agree, we should at least here them out.
       5. Headlee – Finance, did you notify them?
          1. Eric – Yes, they get an email.
          2. Headlee – I think they should be here to get money, but if they have an excuse.
       6. McEwen – We have given the organizations the benefit of doubt of one week.
       7. Moen – They have a game tonight. They might not have had anyone here.
       8. Young – Move to postpone CR-53-15
          1. Steinberger – Second
       9. Young – Move to postpone CR-53-15 without objection
          1. No objections
    8. **CR-54-15 Women’s Club Volleyball**
       1. Carter - Move to approve CR-54-15
          1. Evans- Second
       2. Carter – Move to postpone CR-54-15 without objections
          1. No objections
    9. **CR-55-15 Women’s Club Volleyball**
       1. Craddock - Move to approve CR-55-15
          1. Tangley- Second
       2. Craddock – Move to postpone CR-55-15 without objections
          1. No objections
    10. **CR-56-15 NDSU Fencing Club**
        1. Carter - Move to approve CR-56-15
           1. Mickelson- Second
        2. Carter - Yield time to representative
           1. Representative– We are only getting about an hour a week on campus. We are asking for money to help fund our practicing.
        3. Tangley – In the past what have you done for practice?
           1. Representative- Fargo Moorhead group
        4. Carter – What are the rules for practicing on campus?
           1. Representative– the policy had to be changed.
        5. Borstad – Yield time to Sarah
           1. Sarah – We created an exceptions for organizations with “weapons”.
        6. Borstad - Move to approve CR-56-15 without objection
           1. No objections
    11. **CR-57-15 Rugby Club (Women’s)**
        1. Tangley - Move to approve CR-57-15
           1. Lee - Second
        2. Tangley - Yield time
           1. Representative - tournament in spring. We are considered part of the Northern Lights, and this is a tournament that is really important for us to go to.
        3. Tangley - Move to approve CR-57-15 without objection
           1. No objections
    12. **CR-58-15 Rugby Club (Women’s)** 
        1. Moen - Move to approve CR-58-15
           1. Moir - Second
        2. Carter – Is this number okay for you?
           1. Representative– We are only allowed a certain number of away games. This is being considered a home game to get the registration money.
           2. Carter – Since you guys understood the guidelines I think it is fair that you do not get that money.
        3. Craddock - We would be opening a can of worms if we fund extra away games.
        4. McEwen – We don’t want to run out of money.
        5. Moen – Way to fundraise beforehand!
        6. Borstad - Move to approve CR-58-15 without objection
           1. No objections
    13. **CR-59-15 Rugby Club (Women’s)**
        1. Tangley - Move to approve CR-59-15
           1. Moen- Second
        2. Tangley – are you okay with the numbers?
           1. Representative– Yes!
        3. Tangley - Move to approve CR-59-15 without objection
           1. No objections
    14. **SP-01-15 Kappa Psi Fraternity**
        1. Second Read
        2. Evans - Move to approve SP-01-15
           1. Steinberger - Second
        3. Craddock - Yield time to rep
           1. Representative– Having Alex Sheen would be really great, and open to other students. We are okay with the suggested funds.
        4. Fergel – How long would the general public last.
           1. Representative– About an hour.
        5. Craddock - Move to approve SP-01-15 without objection
           1. Fergel - Objection
        6. Fergel – We have turned down other organizations, I need to hear a little more discussion to feel comfortable.
        7. McEwen – I yield time to finance.
           1. Preston – There is a separate section for students. This is a leadership speaker for all students. They have been very proactive. The speaker includes flight and lodging for the speaker which is common.
        8. McEwen – Finance. Will you speak on Greek Life comment?
           1. Preston – Mr. NDSU wasn’t funded because we do not fund charities. This is a startup fund, and then they can continue it on their own.
        9. McEwen – I support this.
        10. Steinberger – I have not seen any advertisement.
            1. Representative– we didn’t want to do advertising because we wanted to make sure we could do this.
        11. Hogie – This is a standard cost, you can impact a lot more students here, and this will be good for speakers.
        12. Craddock – I appreciate that we are just paying for the campus speaking portion.
        13. Young – Move to approve SP-01-15 without objection
            1. No objections
    15. **SP-04-15 Vietnamese Student Association** 
        1. Tharayil – Move to suspend rules to consider this considered second read, and move to approve SP-04-15.
           1. Carter - Second
        2. Fergel – Move to postpone SP-04-15 indefinitely without objection
           1. No objections
15. Unfinished Business
    1. **SR-02-15 Senate Expectations**
       1. Second Read
       2. Borstad – Move to approve SR-02-15
          1. Tangley – Second
       3. Craddock – this is a really awesome bill. I talked to Chris a lot, and this is a great way to outline what we need to do.
       4. McEwen – The only thing absolutely required of you is to show up in the meeting, and do your three hours. If you only do these, you won’t have near the enjoyment from Student Government.
       5. Losinski – What happens if we don’t do one of those things? Yield time to McEwen
          1. McEwen – This is a resolution. This would be unconstitutional to require senators to do anything else. No one would be penalized for not doing these things.
       6. Craddock – This is a great way to lay out suggestions. I support this.
       7. Young – Thank you Chris for writing this. I do want to challenge you guys with office hours. Try to get at least an hour on working on senate projects or helping someone else.
       8. Lee – Move to approve SR-02-15 without objection
          1. No objections
    2. **Elect Senators to GRIA commission**
       1. Nominated: ~~Moir,~~ Mickelson ~~Hogie, Young, Xiong, Kiffmeyer, Tangley~~
       2. Craddock – Move to pass an unanimous ballot for Senator Mickelson without objection
          1. No objections
       3. Congratulations Senator Mickelson
16. New Business
    1. **~~RR-02-15 A Reserve Request to Replenish the CR Fund~~**
17. Reports Off The Floor
    1. Hilary – please be aware of what you are doing during your office hours. Ask executives for projects, or to help them.
    2. Tangley – If anyone is interested in the retention project.
    3. Sarah – The bill is really important for guiding you guys to reach the highest level you can be achieving.
    4. McEwen – We picked you out of other candidates, because we believe in you, and we expect to be able to help you.
18. Student Concerns
    1. Losinski – I have been trying to help get a student organization recognized. I was very confused by the outline resources.
    2. McEwen – For marketing research class, we did our focus group on open textbook. It was an hour conversation. If that interests you, so come talk to me.
    3. Steinberger – A student brought to my attention that the green laser pointers are impossible to see. I would love to help get a better laser pointers.
    4. Johnson, C. – I want to recruit more people to jump on the project with Senator Tangley.
    5. Borstad – Parking issues. I think it is getting worse. Let’s talk about it today.
    6. Hilary – Parking speaker is coming up, we have a great system. October 26 will be when they are here.
19. Weekly Senate Challenge
    1. Songs, and all senators start rolling t-shirts.
    2. Tweet and Facebook PR “Come get your Pre-order t-shirts.”
20. Announcement
    1. Megan – I brought cookies
    2. Jon – I would like to invite everyone to go to the archives with me!
    3. Evans- There is food from me downstairs as well
    4. McEwen – Attend NDSA!
       1. Hilary – we brought 17 people, UND brought 4, we need to step it up
    5. Moen – I was at drill this weekend, a Sargent is working on a history project. He sent to photo over to the mayor, and he is working on a documentary now.
    6. Preston – I would like you guys to come to Finance Commission on Tuesday at 5 pm. Reserve your ticket for the bison game.
    7. Amy – Thank everyone for your help.
    8. Tangley – I nominate team PR for senator meeting of the week.
    9. Tangley – Meeting after adjournment.
21. Adjourn
    1. Carter – Move to adjourn without objection
       1. No objection
    2. Meeting adjourned at 8:57 PM