

North Dakota State University

Student Government

Sunday, September 7, 2014

6:30 PM Great Plains Ballroom

Agenda

1. Call to Order
	1. Called to order at 6:30 PM
2. Swearing In and Approval of New Senator
	1. Congratulations Senator Sri Nuthulapati
3. Roll Call
	1. Senators present 28 out of 34
4. Approve Agenda
	1. Headlee – Move to change under Funding Requests line B CR-45-15 to read CR-54-15 without objection
		1. No objection
	2. Kiffmeyer – Move to change under New Business Line D to Line A without objection
		1. No objection
	3. Haidari – Move to change under New Business Line A SR-02-15 to read Opposing the Passage of Constitutional Measure 3 without objection
		1. No objection
5. Approve Minutes
	1. Approved
6. Guest Speaker
	1. Wendy McCrory
		1. Bison Connection Presentation – Any ideas on a better name for Bison Connection?
	2. Jackie Schluchter
		1. Student Success Program Presentation – what programs they run and work with
7. Public Comment
	1. None
8. Advisor’s Comments – Janna Stoskopf, Steve Winfrey, Dr. Tim Alvarez
	1. Steve – The boxes near the entrances are for collecting food. Students will be needed food, especially since it is starting to get cold outside. Grab a can when you get a chance and donate it.
9. President of Senate Announcements – Hilary Haugeberg
	1. MLLC – Building is now Matthews Living Learning Center
	2. Individual Appointments – Keep on doing those with me. Senators sign up if you haven’t already
	3. Busy Week – Discover NDSU is on campus, MEA weekend in Minnesota, so Thursday and Friday prospective students will be on campus.
	4. Questions
		1. No Questions
10. Secretary of Senate Announcements – Calla Price
	1. CHOO CHOO – shout out to my roommate
	2. Fun Commission
	3. Questions
		1. No Questions
11. Executive Reports
	1. Finance – Preston Gilderhus and Eric McDaniel
		1. CRs
			1. Women’s Club Volleyball – didn’t get their budget in on time
			2. Chess Club – status 4
			3. ALSA – No budget submitted, so that is why it is at zero
		2. Homecoming Shirt Sales-I was going to do the final count, but it will be done tomorrow. 3600 would be break even and we will be close.
		3. Finance Guideline amendments – sent out with agenda, the changes are included under all mark up in the viewing tab. Changes are throughout, like removing orgsync and equipment for student organizations.
		4. Fund Numbers:
			1. CR: $57,083
			2. SP: $12,033
			3. TORFF: $1,750
			4. Reserve: $128,708.09
		5. Questions
			1. No Questions
	2. GRIA – Aaron Weber and Megan Matejcek
		1. Measure 3 – we can take a stance
		2. Capital Projects – SR will be coming for that later
		3. October NDSA – week to sign up for NDSA in Minot, make sure you put the time you get done with class.
		4. Questions
			1. No questions
	3. CSO – Jon Lipp
		1. Renewed discussions with administration regarding green space on campus
		2. Looked into providing track training during orientation
		3. If you have any questions, please email ndsu.sg.cso@ndsu.edu​
		4. GO BISON
	4. ASA – Noah Engels
		1. Homecoming – I owe all of you guys a thank you. It was a huge honor. I did not get a whole lot done. Welcomed to Dr. Alvarez and Dr. Ingram
		2. Sunglasses and megaphones went really well.
		3. ALL HAIL THE KING!!
		4. Questions
			1. No questions
	5. PR – Amy Nash and Haley Johnson
		1. Homecoming – thank you for selling shirts, sold less possibly because design was so similar, thank you for helping at coronation and the parades.
		2. Listserv Improvements – great discussion about it last week.
		3. Bike Share – Brainstorming about supporting Bike Share
		4. Questions
			1. No Questions
	6. TECHNOLOGY – Michelle Sauvageau
		1. Innovation Challenge Event: Thursday at 6PM @ Alumni Center
		2. Questions
			1. No Questions
	7. PRESIDENT – Sarah Russell
		1. Thank You – everyone put in so much time!
		2. Happy Birthday Amy!
		3. Platform Meetings – making them into senate projects, it will be like a loosely structured commission.
12. Vice Chair Report – Chris McEwen
	1. Senate Mentor Program – get sheets from me.
	2. Project Spreadsheet – working on it tonight or tomorrow, it will track what’s on the sheet.
	3. 11/23/2014 – last meeting as Vice Chair
	4. 12/07/2014 – last meeting as Senator
	5. Questions
		1. No Questions
13. Court Report – Josh Fergel
	1. Court Stuff – over 2,000 votes! Finalizing election code
	2. Questions
		1. No Questions
14. Funding Requests for Student Organizations
	1. **CR-53-15 Women’s Club Volleyball**
		1. Moir - Move to approve CR-53-15
			1. Berg – Second
		2. Moir - Yield time to representative
			1. Representative – It is out national tournament, we get together and play competitively
		3. Borstad – would you like to tell us why our budget was late?
			1. Representative – Our president stepped down last minute,
		4. Headlee – Do you guys have a treasurer?
			1. Representative – We have a vice president and a president
		5. Young – Are you okay with all these numbers?
			1. Representative – I think so.
		6. McEwen – Move to approve CR-53-15 without objection
			1. No objections
	2. **CR-54-15 Women’s Club Volleyball**
		1. Headlee - Move to approve CR-54-15
			1. Craddock – Second
		2. Headlee – Move to approve CR-54-15 without objection
			1. ~~Haidari – objection~~
			2. Haidari – why is lodging zero?
				1. Finance – They said they did not need lodging.
	3. **CR-55-15 Women’s Club Volleyball**
		1. Craddock - Move to approve CR-55-15
			1. Hogie – Second
		2. Craddock – Move to approve CR-55-15 without objection
			1. No objections
	4. **CR-60-15 Chess Club**
		1. Young - Move to approve CR-60-15
			1. Craddock – Second
		2. Young - Yield time to representative
			1. Representative – We are going to the state tournament, there are a wide range of people who participate. We would like to attend some competitive events. We have 8 people who want to attend.
		3. Borstad – Move to approve CR-60-15 without objection
			1. No objections
	5. **CR-61-15 American Society of Landscape Architects**
		1. Moir - Move to approve CR-61-15
			1. Steinberger – Second
		2. Moir - Yield time to representative
			1. Representative – We didn’t submit a budget because two years ago our treasurer left without leaving a transition. Then last year our president didn’t really know what to inform the current treasurer about. This would be for a conference. Our budget recommendations would be for 6 students, Lodging at $888, Registration $1770, and Travel at $1,392.
		3. Craddock – I would like to yield time to finance, what would the recommendations be?
			1. Finance – Travel $554, Lodging $1,014, Registration $1,505 and that is full it should be 50%.
		4. Craddock – Can you do 50%
			1. Finance – Travel $277, Lodging $419, Registration $752
		5. McEwen – Move to amend CR-61-15 with Travel to $277, Lodging $419, and Registration to $752 without objection
			1. No objections
		6. Craddock – Move to approve CR-61-15 without objection
			1. No objections
	6. **CR-62-15 Newfangled Theatre Co.**
		1. Carter - Move to approve CR-62-15
			1. Lee – Second
		2. Carter – Move to approve CR-62-15 without objection
			1. No objections
15. Unfinished Business
	1. None
16. New Business
	1. **SR-02-15 Opposing the Passage of Constitutional Measure 3**
		1. Evans – Move to approve SR-02-15
			1. Young – Second
		2. Aaron – We didn’t oppose the passage last time, and now we can specifically oppose the measure.
		3. Craddock – Yield time to Senator Flakoll
			1. Flakoll – The question we pondered was “Can NDSU pass a resolution in support or opposition of Measure 3?” NDSU was referred to the attorney general. There are some dos and don’ts with the opposition. Do not spend money on brochures or adds, don’t do a presentation, do be interviewed, do not email it out over your ListServs, students need to weigh in on this issue. Be careful not to start an initiative to take people to the polls to vote against the measure. This body shouldn’t support a candidate. The news will largely take care of itself, this will be out before you leave the meeting tonight. People will know that NDSU opposes the Measure.
		4. Craddock – Thank you for all the work you guys put into this. Is this something we can share on our personal pages?
			1. Senator Flakoll – I think if you have a social media under your specific name, then you should be okay to post that you guys passed this tonight. But I wouldn’t recommend doing it over the Student Government profile.
			2. Aaron – We need to be prepared on this topic. We can say, this is what we have done in Senate, but we won’t actively seek out the advertising our opposition.
		5. Haidari – We talk about informing our constituents, but listservs are my best way to communicate with my constituents. We shouldn’t use those?
			1. Senator Flakoll – Correct.
		6. Headlee – The vagueness scares me. What happens if we step out of our realm of greyness?
			1. Senator Flakoll – Law could come into play, but mainly you guys don’t want to take a position on this and then have it boomerang back at you if something goes wrong. It is largely about using your resources, tax payers shouldn’t be spending our money on specific political stands.
		7. Lee- Can we use the listserv to inform students of the measure unbiasedly?
			1. Senator Flakoll – I would recommend you not to. There aren’t good answers, but better safe than sorry.
		8. First Read
		9. Young – Move to suspend the rules and consider SP-02-15 read for a second time without objection
			1. No objection
		10. Haidari – Move to strike the second resolve clause without objection
			1. Craddock – objection, I want to have discussion. I like the second resolve clause. We have means to talk to our constituents about it.
		11. Headlee – I like the second clause, if we did strike it. Would it prevent us from talking about it in general?
			1. GRIA- It is well within your right to talk about it with your constituents. It was for official means to talk to our constituents, but with that looking illegal, it probably wouldn’t be a good idea.
		12. Headlee – I think we should be telling people about it, but strike the second amendment.
		13. Moen – Would everyone be in favor amending it to read differently
		14. Dailey – I think we need the second resolution as a guideline. Rewording might be better.
		15. Craddock – Lets not juggle this, I think we should just strike this second resolution.
		16. Young – Move to amend the last resolution by adding to the end the words “in a respectful manor by abiding by Century Code Chapter 16”
			1. Carter – Second
		17. Young – In century code chapter 16, it really tells us what we can and cannot do.
		18. Craddock – GRIA, keep or get rid of this resolve?
			1. Megan – I am comfortable with the amendment, and we are saying we have to promote this in accordance with the law.
		19. Evans – Previous speakers have asked for guidelines, and I think this is great.
		20. Craddock – Move to approve the amendment without objection.
			1. No objection
		21. Roll Call Vote
			1. Passed with 25 yes, and 3 abstains
	2. **SB-01-15 Amend the Finance Guidelines**
		1. First Read
	3. **SB-02-15 Diversity Liaisons**
		1. First Read
		2. Johnson – Move to suspend the rules to consider SB-02-15 read for a second time for a second time without objection.
			1. Fergel – objection, I was just wondering why.
			2. Johnson – We are hoping to fill this and get the student voice as soon as possible.
		3. Roll Call vote
			1. 24 yes, 1 abstain, 3 no
		4. Craddock – I move to approve SB-02-15
			1. Young – Second
		5. Craddock – I am really about this! I would like to add to this. Move to amend without objection
			1. No objection
		6. Walmsley – Why do we do a Liason instead of a senator?
			1. Sarah – It would be almost impossible to elect this type of senator.
		7. McEwen – If we do pass it, we would hope to fill the position next week.
		8. Johnson – This is really important to me. I felt as an undergrad that my voice was not being heard. I find this really important. We are already losing students because they don’t feel a part of campus.
		9. Haidari – This could be filled by any one in senate.
			1. Johnson – Correct.
		10. Craddock – Move to approve SB-02-15 without objection
			1. Walmsley – Objection
		11. Walmsley – Move to amend by adding “at least one, but not more than” before the part “2 senators”
			1. Steinberger – Second
		12. Headlee – Move to approve amendment without objection
			1. No objections
		13. Craddock – Move to approve SB-02-15 without objection
			1. No objections
	4. **UP-103-14 Equal Opportunity/Affirmative Actions Regarding Announcements of Position Openings**
		1. First Read
	5. McEwen – Move to suspend rules and add under new business line E, add “Appoint 1 or 2 Senators as the Diversity Liaison(s)” without objections
		1. No objections
	6. **Appoint 1 or 2 Senators as the Diversity Liaison(s)**
		1. Moen – Nominate Johnson, Johnson, Craddock
			1. Johnson – Accept
			2. Johnson – Accept
			3. Craddock - Accept
		2. Walmsley – Mickelson
			1. Mickelson - Accept
		3. Craddock – nominate Borstad
			1. Borstad - Accept
		4. Engels – Nominate myself
	7. **~~SR-02-15 Opposing the Passage of Constitutional~~**
17. Reports Off The Floor
	1. Evans – If anyone is interested in helping me with my downtown transportation idea.
18. Student Concerns
	1. none
19. Weekly Senate Challenge
	1. Bring food and coats for the drive next Sunday
20. Announcement
	1. Haidari – I was hired as the campus coordinator for the tri college university system. If you guys have anything you want to see be changed, let me know.
	2. Headlee – Walmsley and I have reached out to students.
	3. McEwen – Write your name down if you win the Student Government member of the week award.
	4. Preston – We are looking into mandatory transition documents for student organizations. Maybe having an open forum for finance guidelines and budgeting.
	5. Hilary – Senate starts at 6:30. Please try to get here early! We shouldn’t be worried about quorum at 6:30 pm. Abstaining votes do not allow you to represent your constituents.
	6. McEwen – The measure 3 stance is a pretty big deal. I challenge you to figure out why you abstained. Take the initiative to learn more.
	7. Walmsley – Senator Craddock’s dog should be our mascot.
	8. Amy – The student Government member of the week goes to all of Senate, and all of SG in general. Hilary and Chris will have to pick for next week.
21. Adjourn
	1. Carter – Move to adjourn without objection
		1. No objection
	2. Meeting adjourned at 8:22 PM