

North Dakota State University

Student Government

Sunday, November 16, 2014

6:30 PM Great Plains Ballroom

Agenda

1. Call to Order
	1. Called to order at 6:30 PM
2. Roll Call
	1. Senators present 29 out of 33
3. Approve Agenda
	1. Tangley – move to suspend rules Line Item F under New Business to Line Item V B ii without objections
		1. No objections
4. Approve Minutes
	1. Approved
5. Guest Speaker
	1. Mike Ellingson, Director of Facilities Management
		1. Facilities maintenance, aquatic center update, projects presentation
		2. Questions
			1. None
	2. Budget Reports
		1. Campus Attractions
			1. We utilize the fee and it normally funds our six programming committees. Started with percentages of budgets to each area by year. Lively Arts position was cut. Homecoming spending was decreased a little. Went over amounts used and left over for 2014. Only left with 1% of the initial budget. Budget for 2015 is only current, and are waiting for bills to arrive. Right on track for the fiscal year. We rely on the continue funds from student fees.
				1. Lee- What are the lively arts?

Representative – Our lively arts position was our performing arts department. We were competition with the Fargodome and performing arts on campus.

* + - * 1. McEwen – I just want to say good job on the comprehensive budget.
				2. Walmsley – What is the issues and ideas committee?

Representative – that committee is for bringing diversity and ideas to campus.

* + 1. **NPF-01-15 Campus Attractions Spring Concert**
			1. Carter – Move to Approve NPF-01-15
				1. Steinberger – Second
			2. Carter - Yield time to Campus Attractions
				1. Campus Attractions – We will go over the budget from last year and the total money earned. Plans and possibilities for this coming year. Possible venues, date April 23 hopefully, total cost would be $81,338.33.
			3. Haidari– Move to amend NPF-01-15 with Budget to read “Spring Concert” instead of “See Attached” without objection
				1. No objections
			4. Haidari – Move to amend NPF-01-15 with line item for Spring Concert to $75,000 without objection
				1. No objections
			5. McEwen – This is a great thing. Allowing Campus Attraction to have the reigns with the money is great.
			6. Carter- This is already out of the reserve right?
				1. Finance – Correct
			7. Hogie – With the upper level public funding, why is it so different.
				1. Kim – There are potentials to get higher or lower. It all depends on how many ticket sales there are. The numbers are very fluid for both gain and loss. Based upon capacity.
			8. Preston – Have you thought ahead about how to get the word out better?
				1. Representative – We have, but we obviously want to know that we get this money first.
			9. Haidari – Have you guys started figuring out who will be performing?
				1. Representative – Yes!
			10. Haidari – Move to approve NPF-01-15 without objection
				1. No objection
		2. Performing Arts
			1. Line by line budget, but overview because I didn’t want to overwhelm. Really the student service side of performing arts. None of the funding is used by staff or supporting the faculty. You are supporting the theater for students. You guys do fund students going to competitions.
			2. McEwen – Thank you for making a report, what are the future plans?
				1. Representative – There are some significant things, each year our reports look very similar. Sports bands got a higher funding. Unplanned home tour instead of K-state. Performing arts really mirror NDSU, like increased competitions, and more students going to those competitions and conferences. Bands and choirs are traveling more and farther. Sweeny Todd, Little Shop of Horrors, and more plays are funded by the fees.
1. Public Comment
	1. None
2. Advisor’s Comments – Janna Stoskopf, Steve Winfrey, Dr. Tim Alvarez
	1. None
3. President of Senate Announcements – Hilary Haugeberg
	1. Lot of events this week related to GRIA, please attend if you are able to. Pay attention
	2. Questions
		1. None
4. Secretary of Senate Announcements – Calla Price
	1. Fun commission met! We have some great ideas!
	2. Thanksgiving potluck (next week) sign up going around, and it's going to be 'Merica themed
	3. Senator contact information going around- verify your information is correct- if the information isn't there, please write it in or find me afterwards.
	4. Hosting an hour for study-a-thon (unconfirmed Dec 14) - but we want to have a cornhole tournament so if you know of someone with boards, please email me their name so I can reach out to them.
	5. Senate questions- just a few people left!
	6. Sorry about keeping referring to things as Christmas – Holiday!
	7. Questions
		1. None
5. Executive Reports
	1. Finance – Preston Gilderhus and Eric McDaniel
		1. Tier I reports next week: athletics Campus Rec/Intramurals, and Memorial Union
		2. Our responsibility to student organizations – we have to them, one being we are always out there positively supporting organizations. Those student orgs will be representing our school well.
		3. Fund Numbers:
			1. CR - $ 21,158
			2. SP - $ 12,033
			3. TORFF - $1,575
			4. Reserve - $119,708.09
			5. National Performer Fund (NPF) - $75,000
		4. Questions
			1. None
	2. GRIA – Aaron Weber and Megan Matejcek
		1. Bills
			1. Tuition Freeze
			2. Scholarships
		2. Events
			1. Higher Education Day – business professional, free food! Wednesday afternoon
			2. SBHE – Thursday Morning
			3. NDSA – At Alumni Center, business professional and Bison Pride. Friday starts at 6:00 pm conclude at 11:00 pm. Saturday 8:30 am and done by noon.
			4. Questions
				1. None
	3. CSO – Jon Lipp
		1. Mongolian Student Association – Presented to commission and given full status
		2. Roadtrippers – temporary status granted
		3. Upsilon Pi Epsilon – president passed away and they lost CSO status, full status has been granted again
		4. Leading Edge – temporary status granted
		5. CSO officers, please let the organizations know that they need the leaders updated
		6. Questions
			1. Walmsley – What are the roadtrippers?
				1. Jon – They are a club dedicated to the adventure of road tripping. Wanted to reach out to more students.
	4. ASA – Noah Engels
		1. Dead week – ASA approved Young’s Bill
		2. Bison Pride Friday – Huge thank you to Jessie, and it can be hard. Maybe hot chocolate this week
		3. Bike Share Safety – Addressing questions about bikes
		4. Holiday Lighting – Jenna Berg put in a lot of work for Holiday Lighting, probably be recruiting all of you to help.
		5. Questions
			1. None
	5. PR – Amy Nash and Haley Johnson
		1. Bike Share – we got all of our ideas written down
		2. Student Fee Brochure – good ideas for back page
		3. ASA – is coming to PR this week
		4. Tuesday Two results
		5. Questions
			1. McEwen – Where you able to check more than one answer?
				1. PR- No
	6. TECHNOLOGY – Michelle Sauvageau
		1. Panel Discussion – Media shape world
		2. Appareo Tour Wednesday – 4:40 in the parking lot leaving
		3. TFAC – Friday
		4. Questions
			1. None
	7. PRESIDENT – Sarah Russell
		1. Student Council Leadership Day
		2. Take care of yourself & Schoolwork
		3. Questions
			1. None
6. Vice Chair Report – Chris McEwen
	1. Tonight is Vice Chair elections tonight – last Vice Chair report, if no one reaches majority, the revote will happen between the two highest vote getters.
	2. Senate Projects – give updates please! Hopefully you’re getting comfortable.
7. Court Report – Josh Fergel
	1. Table the guidelines please
8. Christmas Photo – Holiday Photo (very successful!)
9. Funding Requests for Student Organizations
	1. None
10. Unfinished Business
	1. **SB-07-15 A Bill to Change the Student Body Election Code**
		1. McEwen– Move to postpone SB-07-15 to next week without objections
			1. No objections
	2. **SB-08-15 A Senate Bill to Adopt the Organization Leadership Transition Document**
		1. Second Read
		2. Borstad – Move to approve SB-08-15
			1. Hogie – Second
		3. Borstad – Move to amend SB-08-15 to read “when possible” not “if possible” without objection
			1. No objections
		4. Craddock – Thank you to all who put in some much work with this. We need to support this.
		5. McEwen – Awesome work! Work with CSO to integrate this into their guidelines. I wouldn’t want this to get lost to the sands of time.
		6. Craddock –Move to approve SB-08-15 without objection
			1. No objection
	3. **Appoint 1 Senator as the Vice Chair**
		1. Nominated: Borstad, Young, Fergel
		2. Congratulations Senator Young
11. New Business
	1. **SR-06-15 A Senate Resolution regarding NDSU’s Dead Week Policy**
		1. First Read
	2. **SR-07-15 A Resolution in Support of a Tuition Freeze for the 2015-16 Biennium**
		1. First Read
	3. **SR-08-15 A Resolution in Support of Changing the North Dakota Academic Scholarship**
		1. First Read
	4. **Appoint 1 Senator to the Bike Share Board of Directors**
		1. Borstad – Nominate Senator Berg
			1. Berg – Accept
		2. Craddock – Nominate Senator Fergel
			1. Fergel – Decline
		3. McEwen – Nominate Young, Borstad, Hogie, Craddock
			1. Young – Accept
			2. Borstad – Accept
			3. Hogie – Accept
			4. Craddock - Accept
	5. **Appoint 1 Senator to the Academic Affairs Faculty Standing Committee**
		1. Gross – Nominate Myself
		2. Borstad – Nominate Senator Steinberger
			1. Steinberger - Decline
		3. Young – Nominate Self
		4. Fergel – Nominate Self
		5. Moen – Nominate Senator Engels
			1. Engels - Accept
		6. McEwen – Nominate Senator Evans and Walmsley
			1. Evans – Decline
			2. Walmsley - Accept
	6. **~~NPF-01-15 Campus Attractions Spring Concert~~**
12. Reports Off The Floor
	1. Haidari – Greek life, they do Study-a-thon and Greek Week. Greek programming council is being dissolved. Being absorbed into IFC and PanHellenic Council.
		1. Carter – Is Greek 101 Still be there?
			1. Haidari – yes, everything will still be happening, just under different positions
	2. Dailey – Conference last week excuse, meet with collegiate 4H meeting.
	3. Steinberger – POW flag, the email got that up. It will only be up for the 6 days.
	4. Craddock – Sarah Dodd won’t kick off anything until later this year, VALOR had its first programming meeting, women and gender studies ideas.
	5. McEwen – Board of Directors questions, send them my way. It is a very big deal to sit on this. Finishing up projects before I leave. Making language stronger for Vice Chair attending Exec meetings a requirement. Hoping to still help with SG when I am no longer a senator.
	6. Tharayil – Bison Points, instead of including all events on campus, we are going to start smaller with just Campus Attraction points. It will probably be a Bison Punch card that will be turned into SG.
	7. Fergel – After a scholarship program, there is a website that does list all the websites.
	8. Tangley – Waiting to hear back about the retention bill, and expect more to be coming in the next couple of weeks.
	9. Evans – I met with MATBUS for downtown access, I will be receiving a lot of information.
13. Student Concerns
	1. McEwen – Graduate student representatives, graduate student health insurance. I don’t know if a resolution come through, know that one of our main goals in to look into more funding. There will be an official statement from the graduate student senate. Please let me know if you have any questions. Most university’s fund their insurance funds for graduate students.
14. Weekly Senate Challenge
	1. Attend at least one of GRIA’s events.
15. Announcement
	1. Half Priced apps
	2. Bersie – December 1 -5 Cocoa for Casa
	3. Jon – Invite you all to Fill the Dome – high school students lead the event, you guys should all come. The floor is cleared off, and then the whole floor is covered with food. Come volunteer for a bit or just stop and check it out.
	4. Borstad – Special K Bars downstairs, the bottom cake pan is really hard. Student Government Member of the Week goes to Senator Young for her hard work on the Dead Week and Getting Vice Chair.
	5. Preston – Any one nominated for the Bike Share Board come talk to me.
	6. Steinberger – Adore the pictures on your binders
	7. Dailey – Volunteer committee – we could do fill the dome?
	8. Calla – Eric won racquetball
16. Adjourn
	1. Tangley – Move to adjourn without objection
		1. No objection
	2. Meeting adjourned at 9:17 PM