

North Dakota State University

Student Government

Sunday, September 14, 2014

6:30 PM Prairie Rose Room

Agenda

1. Call to Order
	1. Called to order at 6:30 pm
2. Roll Call
	1. Senators present 16 out of 16
3. Approve Agenda
	1. Approved
4. Approve Minutes
	1. Approved
5. Guest Speakers
	1. IT Department - Marc Wallman
		1. NDSU updates: bison tickets, consolidated email office 365, new programs for students and employees, Microsoft Office for Ipad, Microsoft Office free for students starting last spring, Student Success for retention and advising, and IT Expo.
		2. Questions
			1. None
	2. President of Faculty Senate – Sean Sather-Wagstaff
		1. My role is to be a liaison with student senate and staff senate. I will be in meetings about once a month. I will take back any messages from you to the Faculty Senate.
		2. First meeting of the year, planning main activities. Planning activities around Measure 3, two main committees revising our tenure plan, and change over to email information.
		3. Sauvageau – When does staff senate meet?
			1. Approximately once a month.
6. Public Comment
	1. None
7. Advisor’s Comments – Janna Stoskopf, Steve Winfrey, Dr. Tim Alvarez
	1. Steve Winfrey– Love the new Logo, we all want you to know that we won’t get up and talk every meeting.
8. President of Senate Announcements – Hilary Haugeberg
	1. Senate Retreat Planning – Sunday 28th, Time To be announced
	2. Senate Projects- If you’re looking for something, talk to the execs and other senators. This is the time to start, we don’t have to wait.
	3. Senate Individual Meetings- I would like to chat and see where you guys are and what your goals are.
	4. Questions
		1. None
9. Secretary of Senate Announcements – Calla Price
	1. Homecoming Committee – email soon!
	2. Legislation submission
	3. Fun Commission – TBA
	4. New Senators Soon!
	5. Needs of the Office
	6. Keeping the Office Clean
	7. Water Bottle
	8. Thundy + Great spot = still hidden
	9. Questions
		1. None
10. Executive Reports
	1. Finance – Preston Gilderhus and Eric McDaniel
		1. Festival Concert Hall- They raised rates for student Organizations, it is now extra money to reserve rooms. I’ll sit down with them to find the reasoning. If any senators want to sit in a meeting, let me know!
		2. At-Large Finance Commissioners – Eric and I have been having interviews. We filled all three of the open spots. Two are here tonight, senate will be approving them tonight.
		3. CRs – all are standard.
		4. Reserve Request
		5. Fund Numbers:
			1. CR: -$2843
			2. SP: $21489
			3. TORFF: $ 1750
			4. Reserve: $220708.09
		6. Questions
			1. None
	2. GRIA – Aaron Weber and Megan Matejcek
		1. SR-01-15 – First reading a senate resolution, come to use with any questions before next week.
		2. NDSA Sign Up – We still have 4 spots to fill!
		3. Good Neighbor Campaign
		4. This Day in History -1814 Star Spangle Banner
		5. Questions
			1. None
	3. CSO – Jon Lipp
		1. Large Group- Thanks to everyone who helped out. Good attendance. Collected a lot of information about advisors and organizations
		2. Track Training- Outreach to students to make sure they understand track training and how to use blackboard
		3. Blackboard- Transitioning officers, but also cooler tools for student organizations
		4. Questions
			1. None
	4. ASA – Noah Engels
		1. Concerts Committee- nominating a member tonight, gets to plan a huge concert with Campus Attractions
		2. Discount Card – Should be getting that to PR at the end of the week
		3. FM Taxi- Great at handing out stickers
		4. BPF- 250 megaphones really fast!
		5. Questions
			1. None
	5. PR – Amy Nash and Haley Johnson
		1. PR for Yell Practice, GameDay, and Large Group – Go on Facebook, there are a lot of photos from each!
		2. Homecoming (shirts are ordered / PR to do) – PR process is beginning.
		3. Web & Social Media-
		4. Senate Support Materials- we will make anything you guys need!
		5. More Event & Project PR
		6. Commission time reminder: Wednesday 6pm
		7. Questions
			1. Bersie- Do we have a price on the homecoming shirts yet?
				1. $5 dollars
			2. Haidari – What do the shirts look like?
				1. Like a trumpet, they will be posted tonight. Nicer t-shirts then last year, so hopefully they last a little bit longer.
	6. TECHNOLOGY – Michelle Sauvageau
		1. VPIT Open Forum- I would love to have senators and execs there. Time for discuss after a presentation.
		2. Tuesday 9-10 am in Century Theater
		3. Sign up for IT Expo Contact Table- the sign up is on the column if you don’t sign up at the meeting. It would be nice if we could fill all the spots
		4. Questions
			1. None
	7. PRESIDENT – Sarah Russell
		1. Yell Practice- Thank you for all of your help Benson Bunker was a great turnout. Writing an official transition for that for next year.
		2. Homecoming t-shirts – Unofficial t-shirts on overheard are not the official ones.
		3. Athletic Director Search – 3 of the 4 candidates have come to Campus, if you have any questions come talk to me.
		4. NDSA- we should have a full delegation, we are tied with UND for voting delegates, so we should be a leader at NDSA.
		5. Questions
			1. None
11. Vice Chair Report – Chris McEwen
	1. Appointments- 49 applicants, anybody on appointments committee please stay after senate tonight
	2. Senate Projects- Compile all the projects going on will be compiled and sent out in an email. Examples of projects, feel free to take lead on possible projects or take my weird idea generator brain’s ideas. Mentor match program, you are here signs, and other projects that need a leader. You are in the driver seat, so you can take a project in whichever direction you would like.
	3. Senate Expectations- Senate Resolution, it will tell you what you need to do to fulfill your position. Includes culture of the code too like dress code. Get ahold of Hilary or me if you have any questions.
	4. Senator Mentoring – it would be 100% voluntary, and how many senators you would like to mentor. I will send out more details in an email.
	5. Questions
		1. None
12. Court Report – Josh Fergel
	1. Thank you to those who have been pushing court applications.
	2. Questions
		1. None
13. Funding Requests for Student Organizations
	1. **CR-01-15 Men’s Hockey Club**
		1. Bersie- Move to suspend rules to move to New Business Line A in agenda without objection
			1. No objection
		2. Borstad- Move to approve CR-11-15
			1. Carter- Second
		3. Borstad-move to approve CR-11-15 without objection
			1. No objections
	2. **CR-02-15 Men’s Hockey Club**
		1. Bersie – move to approve CR-02-15
			1. Carter-Second
		2. Bersie – move to approve CR-02-15 without objection
			1. No objection
	3. **CR-06-15 Men’s Hockey Club**
		1. Craddock – Move to approve CR-06-15
			1. Bersie- Second
		2. Craddock – Yield time to Finance, why is the line item zero?
			1. Preston – They hit their limit.
		3. Craddock – move to approve CR-06-15 without objections
			1. No objections
	4. **CR-16-15 Men’s Nordic Skiing Club**
		1. Bersie – move to approve CR-16-15
			1. Craddock- Second
		2. Cradock – Yield time to representative
		3. Craddock – Move to approve CR 16-15 without objection
			1. Moen-objection - quick question, can they not put their stuff together?
			2. Eric-they already split the cost.
		4. Bersie – move to approve CR-16-15 without objection
			1. No objections
	5. **CR-17-15 Women’s Nordic Skiing Club**
		1. Moen – move to approve CR-17-15
			1. Craddock - Second
		2. Moen –move to approve CR-17-15 without objection
			1. No objections
	6. **CR-18-15 Association for Computing Machinery**
		1. Evans- move to approve CR-18-15
			1. Bersie–Second
		2. Evans- yield time to computing Machinery
			1. Representative-no issues
		3. Evans – move to approve CR-18-15 without objection
			1. No objections
	7. **CR-19-15 Association for Computing Machinery**
		1. Berg–move to approve CR-19-15
			1. Bersie-Second
		2. Berg-Yield time to organization
			1. Representative- no issues
		3. Berg – move to approve CR-19-15 without objection
			1. No objections
	8. **CR-20-15 Association for Computing Machinery**
		1. Carter–Move to approve CR-20-15
			1. Bersie–Second
		2. Carter- Yield time
			1. Representative – no issues
		3. Carter – Move to approve CR-20-15 without objections
			1. No objections
14. Unfinished Business
	1. None
15. New Business
	1. **RR-01-15 A Reserve Request to Replenish the CR Fund**
		1. First Read
		2. Craddock- Move to suspend rules to consider RR-01-15 read for a second time without objection
			1. No objections
		3. Haidari- move to approve RR-01-15 without objections
			1. No objections
	2. **SR-01-15 A Resolution in Support of a Voting Member on the SBHE**
		1. First Read
	3. **Approval of Finance Commissioner appointments**
		1. Craddock – move to approve all the gentlemen for finance commission without objection
			1. No objections
	4. **Appoint 1 Senator to CA Concerts Committee**
		1. Noah- About one meeting a week until closer to the event.
		2. Gross–Nominate Borstad
			1. Borstad – accept
		3. Tharayil – Nominate Self
		4. Craddock – Nominate Evans and Bersie
			1. Bersie –Accept
			2. Evans – Decline
		5. Gross – Nominate McGuire
			1. McGuire Accept
	5. **Homecoming Court nominations**
		1. Bersie – Nominate Jon Lipp
			1. Lipp- Accept
		2. Preston – Applications due Friday
		3. Lipp- Nominate Russell
			1. Russell- Decline
		4. Gross- Nominate Calla
			1. Calla- Accept
		5. Craddock – Nominate Preston
			1. Preston – Accept
		6. Sarah – Nominate Noah Engels
			1. Engels- Accept
		7. Gross – Nominate Prakash Matthews
			1. Hilary – I think he would decline
		8. Borstad – Nominate Headlee
			1. Headlee – Decline
		9. Aaron – Nominate Michelle
			1. Michelle -Accept
		10. Headlee- Nominate Bersie and Berg
			1. Bersie- Accepts
			2. Berg- Accepts
		11. Haidari – Nominate Haley
			1. Haley- Decline
		12. Congratulations to Calla Price and Noah Engels.
16. Reports Off The Floor
	1. None
17. Student Concerns
	1. Hilary- Sarah mentioned that no one reached out to her about the interior design students’ office access
	2. McEwen- We missed an agenda item, we were supposed to appoint someone to Campus Attractions Appointment Committee, so I move to suspend the rules to nominate someone to the Campus Attractions Appointment Committee without objections
		1. No objections
	3. Haidari – Yield time to Sarah Russell
		1. Sarah – looking to appoint a senator to be on appointments committee. Time is from 4 – 9:30pm. They have a very female heavy committee. They would like a male.
	4. McEwen - Nominate Headlee and Young
		1. Headlee – decline
		2. Young- Accept
	5. Haidari – Nominate Carter, Gross, and McGuire
		1. Carter – Accept
		2. Gross – Decline
		3. McGuire - Decline
	6. McEwen – Nominate Evans
		1. Evans- Accept
18. Announcement
	1. Haidari – Way to go Senator Gross for dedicating a song to Jenna Berg.
	2. McEwen – For Realzies, I made it from Vice Chair Report to Student Concerns without saying a word, good job!
	3. Evans – Student Government Member of the week goes to Senator Gross.
	4. Megan – If you signed up for NDSA, watch your emails, I will be sending out information.
	5. Aaron – Good neighbor campaign is coming up, keep inviting people.
	6. McEwen – If you’re looking for additional leadership positions, NDSA will have two openings.
	7. Lipp – Get involved with NDSA, it’s a great involvement opportunity.
	8. Moen – Callie got engaged! That is why she left early last week.
19. Adjourn
	1. Carter– Move to adjourn without objection
		1. No objection
	2. Meeting adjourned at 8:00 PM