I. Call to Order  
   A. 6:32 p.m.

II. Roll Call  
   A. 4 present, 2 absent

III. Approve Agenda

IV. Approve Minutes

V. Consent Agenda  
   A. Policy 151 - Code of Conduct  
   B. Policy 331.1 - Course Syllabus  
   C. Policy 331.3 - Instructional Continuity Plan  
   D. Policy 352 - Promotion, Tenure, and Evaluation

VI. Public Comment

VII. Advisor’s Comments – Emily Frazier, Casey Peterson and Laura Oster-Aaland  
   A. Default for fall is to meet in person. Unless we hear otherwise, this is how we will proceed.

VIII. Roll Call  
   A. 5 present, 1 absent

IX. President of Senate Announcements – Kylee Arndt

X. Secretary of Senate Announcements – Erica Wahlund

XI. Court Report – Jamison Feske

XII. Executive Reports  
   A. ExA— Erica Solberg and McKenna Warcken  
   B. CSO— Anthony Soukup  
   C. ASA— Meghan Yerhot  
   D. PR— Haley Fleisner  
   E. Tech— John Morrison  
   F. President— Matthew Friedmann

XIII. New Business  
   A. Policy 336 - Examinations and Grading  
      i. First Read

XIV. Unfinished Business  
   A. Elect a Senator as Vice Chair of the Student Senate  
      i. Previously nominated are Hovde and J. Anderson  
      ii. Motion by J. Anderson to open discussion, seconded by E. Anderson  
      iii. Motion by E. Anderson to open nominations, seconded by J. Anderson  
         1. E. Anderson nominates herself  
      iv. J. Anderson elected to the position, Congrats!  
   B. Nominate Senators to the Senate Appointments Committee  
      i. Every senator previously nominated  
      ii. Motion by E. Anderson to open discussion, seconded by J. Anderson  
      iii. Motion by Ringler to open nominations, seconded by Hovde  
      iv. Motion by J. Anderson to white ballot nominations, seconded by E. Anderson  
         1. Voice vote, passes unanimously
v. E. Anderson, J. Anderson, Hovde, Ringler, Samp, and Velazquez all elected to appointments committee. Congrats!

XV. Student Concerns
XVI. Reports off the Floor
   A. Senator Samp nominates E. Anderson for Senator of the week
XVII. Announcements
XVIII. Adjourn until May 10th at 6:30 p.m.