May 10th, 2020
6:30pm, Zoom
Agenda

I. Call to Order
   A. 6:33 p.m.

II. Roll Call
   A. 5 Present, 1 absent

III. Approve Agenda
   A. Motion by Samp to add “Vice Chair Report” as line item 13, seconded by E. Anderson
      i. Voice vote, passes

IV. Roll Call
   A. 6 present, 0 absent

V. Approve Minutes

VI. Approve Gavin Samp as Parliamentarian
   A. Motion by J. Anderson to open discussion, seconded by Hovde
      i. Samp: I am excited to potentially take on this position. I sent an email introducing myself and explaining why I would like the position.
      ii. Motion by Hovde to open vote, seconded by J. Anderson
         1. Roll-call vote, passes unanimously. Congrats!

VII. Consent Agenda

VIII. Public Comment

IX. Advisor’s Comments – Emily Frazier, Casey Peterson and Laura Oster-Aaland

X. President of Senate Announcements – Kylee Arndt

XI. Secretary of Senate Announcements – Erica Wahlund

XII. Court Report – Jamison Feske

XIII. 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

XIV. Vice Chair Report—Jacob Anderson

XV. New Business

XVI. Unfinished Business
   A. Policy 336- Examinations and Grading Policy
      i. Motion to open discussion by J. Anderson, seconded by Hovde
      ii. J. Anderson: This policy impacts every student, and I don’t have enough student feedback. I would like to see this tabled until the fall.
      iii. Hovde: The reaction I got from students was discouraging. Students might use this opportunity to do things other than study.
      iv. Samp: I was excited about this initially, but I think it is important to have the extra days without tests and quizzes for more review time.
      v. J. Anderson: Do we know if classes that meet only once a week will have the opportunity to reschedule to fit this policy passes?
         1. Vice-President Arndt: Typically, courses need to give a notice if they will be holding a special class period.
vi. Motion by J. Anderson to table Policy 336, seconded by Hovde
   1. Voice vote, passes
   2. Policy 336 tabled until the fall

XVII. Student Concerns
   A. Hovde: Do we know if the other senate bodies have voted on Policy 336, and if not, do we know when this will happen?
      i. Vice-President Arndt: I believe faculty senate tabled it until the fall, and staff senate put it through consent agenda.

XVIII. Reports off the Floor
   A. E. Anderson nominates Hovde for senator of the week. Congrats!

XIX. Announcements

XX. Adjourn until the fall