September 13th, 2020
6:30 pm, Prairie Rose Room

Agenda

I. Call to Order
   A. 6:30 p.m.

II. Roll Call
   A. 4 present, 0 absent

III. Ice Breaker

IV. Approve McKenzie Weigel and Matthew Vought as CSO Commission Student-At-Large members
   A. J. Anderson moves to approve, seconded by Ringler
      i. Voice vote, approved

V. Approve Agenda

VI. Approve Minutes

VII. Consent Agenda
   A. Policy 130- Annual Leave
   B. Policy 135- Family Medical Leave
   C. Policy 143- Sick/Dependent Leave
   D. Policy 149- Leave Without Pay
   E. Policy 151- Code of Conduct
   F. Policy 162- Sexual and Gender-Based Harassment and Sexual Misconduct Policy
   G. Policy 183- Nonrenewal and Dismissal of Nonbanded, Nonacademic Staff
   H. Policy 220- Staff Job Discipline/Dismissal
   I. Policy 230- Grievance Procedure for Conditions of Employment
   J. Policy 231- Appeal Procedure for Disciplinary and Reduction in Force Actions
   K. Policy 327- Evaluation of Academic Administrators
   L. Policy 350.3- Board Regulations on Nonrenewal, Termination or Dismissal of Faculty
   M. Policy 350.4- Board Regulations on Hearings and Appeals

VIII. Public Comment

IX. Advisor’s Comments – Emily Frazier, Casey Peterson, Lisa Samuelson, and Laura Oster-Aaland
   A. Peterson: Thank you to the student body for participating in testing. We have been working with Public Health for contact tracing.

X. President of Senate Announcements – Kylee Arndt

XI. Secretary of Senate Announcements – Erica Wahlund

XII. Court Report – Jamison Feske

XIII. Executive Reports
   A. Finance—George Kessel and Laura Friedmann
      i. Fund numbers:
         1. In-Year Request: $20,000.00
         2. Reserve: $257,679.14
   B. ExA—Clara Counts and McKenna Warcken
   C. CSO—Anthony Soukup
   D. ASA—Meghan Yerhot
   E. PR—Haley Fleisner
   F. Tech—John Morrison
   G. President—Matthew Friedmann
XIV. New Business
   A. Policy 156.1- Title IX Complaint Procedures
      i. First read
      ii. J. Anderson moves to open discussion, seconded by Ringler
         1. Ringler: Would we be able to have this considered second read?
      iii. Ringler moves to consider policy second read, seconded by J. Anderson
         1. Voice vote, approved
      iv. Ringler moves to approve Policy 156.1, seconded by E. Anderson
         1. Voice vote, approved
   B. Policy 601- Rights and Responsibilities of Community: A Code of Student Conduct
      i. Ringler moves to open discussion, E. Anderson seconds
      ii. Ringler moves to consider second read, E. Anderson seconds
         1. Voice vote, approved
      iii. Ringler moves to approve policy, seconded by E. Anderson
         1. Voice vote, approved

XV. Unfinished Business
   A. Policy 336- Examinations and Grading
      i. Second read
      ii. E. Anderson moves to open discussion, seconded by Hovde
         1. Hovde: Has this policy gone through faculty and staff senate yet?
            a. Arndt: Yes.
         2. E. Anderson: I think this policy would be beneficial for Engineering
            students specifically. I think we could consider having the 50% rule
            added.
            a. Arndt: The writer of the policy allowed for this to have two
               different versions.
         3. J. Anderson: Last year, I think we had trouble determining pros and
            cons of this policy change. There are differences among colleges for
            who this would benefit. Personally, I would rather wait to vote on
            this policy.
      iii. J. Anderson motions to table policy, seconded by Hovde
         1. Voice vote, approved

XVI. Student Concerns
   A. Wahlund: My brother and his roommate currently have to quarantine in their dorm.
      They were promised meals but did not receive any on Friday. I don’t know if this
      has happened to other students, so it is something to be aware of in case other
      students mention it.

XVII. Reports off the Floor
   A. Arndt: I nominate J. Anderson as senator of the week because he has done a lot of
      work with appointments. He will be able to nominate someone at our next meeting.

XVIII. Announcements
   A. Wahlund: Typically, we would have agendas printed off for you to grab. I don’t
      know if I am allowed to do that given the current situation, so for now just use the
      electronic one.
      i. Arndt: Would they be able to print off their own before the meeting?
         1. Wahlund: Yes, but then it will be coming out of their printing
            allocation and not Student Government’s.
         2. Morrison: You can print agendas from the Student Government
            printer which will come out of our budget.
   B. Kessel: My commission is meeting from 7-8 p.m. in Meinecke every Wednesday.
      Please see me if you’d like to join.
C. Morrison: If you need to see office hours, you can refer to the website.
D. Feske: Make sure to sign the eligibility document in the office after this meeting.

XIX. Adjourn