October 11th, 2020
6:30pm, Century Theater

Agenda

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

II. Roll Call
   A. 21 present, 3 absent

III. Swear in Court Justices
   A. Congrats!

IV. Approve Amy Kustka as Student Media Board student-at-large member
   A. Smith moves to approve, seconded by Ringler
   B. Approved unanimously
      i. Congrats!

V. Approve Agenda

VI. Guest Speaker – President Dean Bresciani

VII. Approve Minutes

VIII. Approve Consent Agenda

IX. Public Comment

X. Advisor’s Comments – Emily Frazier, Lisa Samuelson, Casey Peterson and Laura Oster-Aaland
   A. Laura Oster-Aaland: As well as we are doing with Hyflex, it is sad to see the
      campus not as busy as normal. This is getting to be a grind. Just keep persisting
      and working hard. My office is in Old Main, and if you have any questions please reach
      out.

XI. President of Senate Announcements – Kylee Arndt

XII. Secretary of Senate Announcements – Erica Wahlund

XIII. Court Report – Jamison Feske

XIV. Executive Reports
   A. Finance— George Kessel and Laura Friedmann
      i. Fund Numbers:
         1. In-Year Request: $20,000.00
         2. Reserve: $599,919.84
   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

XV. New Business
   A. Appoint one senator to CSO Code Revision
      i. Hovde moves to open nominations, seconded by E. Anderson
         1. No nominations today, but will have second round of nominations
            next week
   B. Appoint two senators and two proxies to the Constitution and Code Review
      Committee
      i. Hovde moves to open nominations, seconded by Wagner
      ii. Ludewig nominates himself
      iii. Chadwick nominates himself
iv. Hovde nominates herself

XVI. Unfinished Business
   A. Appoint at least three senators to the ExA commission
      i. Previously nominated are Smith, Kustka, Leong, and Walth
      ii. Sri moves to open nominations, seconded by Smith
      iii. Wagner moves to white ballot nominations
         1. **Congrats!**

XVII. Student Concerns

XVIII. Reports off the Floor
   A. *Ludewig:* At the last meeting, we had NDSA resolutions on the consent agenda.
      This is because there was a bill passed in 2019 that distinguishes what is an NDSU official stance versus not.
   B. *Morrison:* Laura Oster-Aaland forgot to mention that tomorrow is Indigenous People’s Day, and there is a groundbreaking ceremony tomorrow for Grandmother Earth’s Gift of Life Garden. It is on the corner of 18th St and 12th Ave N. It will be at 10 a.m., and please wear a mask. Laura had also sent an email on October 9th, so you can refer to that for more information.
   C. *L. Friedmann:* Bison Student Veterans is having a fundraiser on October 20th at Chipotle. Please go support them.

XIX. Announcements
   A. *Sri:* I nominate senator Hovde for senator of the week.
      1. **Congratulations!**

XX. Adjourn