October 18th, 2020
6:30pm, Zoom

Agenda

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

II. Roll Call
    A. 20 present, 4 absent

III. Approve Agenda

IV. Approve Minutes

V. Approve Consent Agenda
   A. Approve the following Technology Fee Advisory Committee appointments
      i. John Morrison
      ii. Matthew Friedmann
      iii. Maxwell Borman
      iv. Carl Ludewig
      v. Cohl Ringler
      vi. Sri Lalitha Nuthulapati
      vii. John Chadwick
   B. Approve Anthony Soukup as Constitution and Code Review Committee member
   C. Approve George Kessel as Constitution and Code Review Committee proxy
   D. NDSA-03-21
   E. NDSA-04-21
      i. Approved

VI. Public Comment

VII. Guest Speaker- Alyssa Teubner

VIII. Advisor’s Comments – Emily Frazier, Lisa Samuelson, Casey Peterson and Laura Oster-Aaland
       A. Peterson: Congratulations on making it halfway through the semester. I have been working on the director searches, and we have done 6 interviews so far. There is a rumor that we will not be in person after Thanksgiving—that is absolutely false. If you see Lisa, please congratulate her as she just came back from her honeymoon!

IX. President of Senate Announcements – Kylee Arndt

X. Secretary of Senate Announcements – Erica Wahlund

XI. Court Report – Jamison Feske

XII. 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

XIII. New Business
      A. Appoint at least three senators to the Technology Commission
         i. Ringler moves to open nominations, seconded by J. Anderson
1. Rach nominates himself  
2. J. Anderson nominates himself  
3. Ringler nominates himself  

B. Appoint five senators to the Finance Code Review Committee  
   i. Hovde moves to open nominations, seconded by Ringler  
      1. Chadwick nominates himself  
      2. Hovde nominates herself  
      3. Chadwick nominates Wurzbacher  
         a. Accepts  

C. Appoint one senator as RHA Liaison  
   i. Hovde moves to open nominations, seconded by J. Anderson  
      1. Walth nominates himself  

XIV. Unfinished Business  
A. Appoint one senator to CSO Code Revision  
   i. Hovde moves to open nominations, seconded by Ringler  
      1. Ringler nominates himself  
         a. Soukup: He is unable to because he is a CSO commissioner, so he will already be serving on it.  
      2. Rohleder nominates himself  
      3. Hovde moves to white ballot nominations  
      4. Rohleder is appointed  
         a. Congrats!  

B. Appoint two senators and two proxies to the Constitution and Code Review Committee  
   i. Previously nominated are Ludewig, Chadwick, and Hovde  
   ii. Ringler moves to open nominations, seconded by J. Anderson  
   iii. Chadwick rescinds nomination  
   iv. J. Anderson nominates Wurzbacher  
      1. Accepts  
   v. Ludewig and Hovde will serve as voting members, Wurzbacher will serve as proxy  
      1. Congrats!  

XV. Student Concerns  
XVI. Reports off the Floor  
XVII. Announcements  
   A. Hovde: I nominate Senator Walth for senator of the week!  

XVIII. Adjourn  
   A. Ringler moves to adjourn, seconded by Smith