NDSU STUDENT GOVERNMENT

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