October 25th, 2020
6:30pm, Zoom
Minutes

I. Call to Order
   A. 6:31 p.m.

II. Roll Call
   A. 22 present, 2 absent

III. Approve Agenda

IV. Approve Minutes

V. Approve Trevin Grande and Nic Sanger as Finance Code Review at-large members
   A. Walth moves to approve, seconded by Sri
      i. Approved

VI. Approve Consent Agenda
   A. College Music Society FY21 Budget
   B. Women’s Activism Organization FY21 Budget
   C. Men’s and Women’s Nordic Skiing FY21 Budget
   D. NDSU Curling Club FY21 Budget
   E. American Society of Interior Designers FY21 Budget
   F. Chemistry Biochemistry Graduate Student Association FY21 Budget
   G. Clay Target League FY21 Budget
   H. Bison Student Veterans FY21 Budget
   I. BAR-01-21
   J. BAR-02-21
      i. Approved

VII. Public Comment

VIII. Guest Speaker- Registrar Phil Hunt

IX. Advisor’s Comments – Emily Frazier, Lisa Samuelson, Casey Peterson and Laura Oster-Aaland
   A. Student government is still sponsoring testing incentives, so make sure you encourage your peers to participate. November will see a 21 Days of Kindness event—watch for the video that some of you are featured in! I apologize for not giving you pieces of advice at my first meeting. You might feel like your challenges are plentiful, but every action makes an impact on someone else. Never let the gravity of a situation stop you from moving forward.

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: $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
XIV. New Business

XV. Unfinished Business

A. Appoint at least three senators to the Technology Commission
   i. Previously nominated are Rach, J. Anderson, and Ringler
   ii. J. Anderson moves to open nominations, seconded by Thomas
   iii. Wagner moves to white ballot nominations
      1. Approved, congrats!

B. Appoint five senators to the Finance Code Review Committee
   i. Previously nominated are Chadwick, Hovde, and Wurzbacher
   ii. Dale moves to open nominations, seconded by Sri
   iii. Dale nominates himself
   iv. Ludewig nominates J. Anderson
      1. Respectfully declined
   v. Dale nominates Rohleder
      1. Accepts
   vi. J. Anderson moves to white ballot nominations
      1. Approved, congrats!

C. Appoint one senator as RHA Liaison
   i. Previously nominated is Walth
   ii. Ludewig moves to open nominations, seconded by Smith
   iii. Ludewig moves to white ballot nominations
      1. Approved, congrats!

XVI. Student Concerns

A. Sri: I received quite a few responses to the poll I sent out regarding concerns. I compiled the three most common ones, and they are dining center services, sexual assault prevention, and mental health resources. Each of the graduate representatives will be working in these three areas.

XVII. Reports off the Floor

A. E. Anderson: I am going to start working on the Pass/Fail resolution, so contact me if you would like to join.

XVIII. Announcements

A. Walth: I am nominating Sara Smith for senator of the week.
   i. Congrats Sara!

XIX. Adjourn

A. Wagner moves to adjourn, seconded by Walth