November 22nd, 2020
6:30 pm, Zoom
Minutes

I. Call to Order
   A. 6:32 p.m.

II. Roll Call
   A. 19 present, 5 absent

III. Approve Agenda

IV. Approve Minutes

V. Approve Consent Agenda

VI. Approve Arin Tamimi, Colton Friesen, and Derek Phelps as Student Fee Advisory Board at-large members
   A. Approved

VII. Public Comment

VIII. Guest Speaker- Tim Flakoll, Alyssa Teubner and Nicole Askew

IX. Advisor’s Comments – Emily Frazier, Lisa Samuelson, Casey Peterson and Laura Oster-Aaland
   A. Lisa Samuelson: If you could, please promote the additional testing opportunities. Please stays safe over the Thanksgiving weekend, and make sure to rest. Take care of each other—there are times when you can lead, and there are times when it’s okay to fall back and let someone else lead. It is important to stick together and not leave anyone behind.

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: $13,04100
         2. Reserve: $577,391.90
   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. FY21 Finance Code
      i. First read

XV. Unfinished Business
   A. RR-04-21
      i. Second read
      ii. Smith moves to open discussion, seconded by Dale
      iii. Ringler: Why is BIN asking for this money? I am generally opposed to giving the media entities more money than they really need.
      iv. Smith: I yield time to President Friedmann.
         1. M. Friedmann: I shared BIN’s application with you all this past Wednesday. BIN is considered a Tier 1, and we have a very good
and consistent relationship with them. We mostly fund their operational costs. We did not give money in their budget for capital equipment like this. They had approached us to ask how they could get more money, so we decided we could try a reserve request. Basically, their equipment is out of date, and they demonstrated to the committee that there was a strong need for this. Carl may be able to answer more in depth as he is our representative on the Student Media Board.

v. Ludewig: This equipment is used to get closed captioning, create videos and on-screen graphics, live stream, etc. It pretty much gives them the capability to do everything they need to operate. It will last 10 years, and it will improve the quality of their videos. They have an incredible outreach on campus as they record plays, musicals, and sporting events among other things. I think this is a great opportunity to support our organizations even outside BIN.

vi. Sri: We have the technology media center. Is that space insufficient for their operations?
   1. M. Friedmann: They are two very separate things as the media space is for student use primarily for class projects. BIN’s equipment is not available to all students while TMLC’s equipment is for students to get practical experience. The equipment BIN is requesting will provide them with more robust operational capabilities.

vii. Ludewig calls to question, seconded by Walth
viii. Voice vote
   1. Passes

B. RR-05-21
   i. Second read
   ii. Weston moves to open discussion, seconded by Dale
   iii. Walth calls to question, seconded by Smith
   iv. Voice vote
   1. Passes

C. RR-06-21
   i. Second read
   ii. Ludewig moves to open discussion, seconded by Smith
   iii. Ringler moves to approve without objection
   1. Passes

D. Appoint two senators to Student Fee Advisory Board
   i. Previously nominated are Hovde and Chadwick
   ii. Dale moves to open nominations, seconded by Sri
   iii. Ludewig moves to white ballot nominations
   1. Approved, Congrats!

XVI. Student Concerns

XVII. Reports off the Floor
   A. L. Friedmann: If you have any questions, comments, or concerns regarding the updated finance code, please come to us before the next meeting.
   B. Ringler: Please sign up for the mental health first aid sessions that I am working on. Email me if you have any questions.

XVIII. Announcements

XIX. Adjourn
   A. Smith moves to adjourn, seconded by Sri