

North Dakota State University

Student Government

Sunday, August 30, 2015

6:30 PM Great Plains Ballroom

Minutes

1. Call to Order
   1. Called to order at 6:33pm
2. Roll Call
   1. Senators present 18 out of 20
3. Approve Agenda
   1. Maris – add “reposition Karissa Malm from Assistant Justice to Associate Justice” under new business line item S without objection
      1. No objection
   2. Gilderhus – Move to suspend the rules to be able to consider them first read
      1. Vocal Roll Call
         1. Passes
4. Approve Minutes
   1. Approved
5. Guest Speaker
   1. None
6. Public Comment
   1. None
7. Advisor’s Comments – Janna Stoskopf, Steve Winfrey, Dr. Tim Alvarez
   1. Dr. Alvarez – Welcome back! We are excited you are all here! We have more freshman this year. We have a challenge of making freshman become sophomores. Help us learn how to engage freshman. Help us with that. My committee will need members, so think about joining me. If you don’t know me, I always have chocolate in my office. Bowtie Thursdays, come take a picture with me.
8. President of Senate Announcements – Josh Fergel
   1. Office hours this week, please put in 3 hours, but those can be inside or outside the office
   2. Senior Senators
   3. Nominate yourself for positions tonight
9. Secretary of Senate Announcements – Calla Price
   1. Send Legislation by noon on Fridays and set a signed copy on my desk
   2. Agenda will be sent out at least 48 hours before the meeting, please tell me if you didn’t receive it by 6pm Fridays!
   3. Doing Binders
      1. Finance Guidelines
      2. Calendar
      3. Easy to have common motions
10. Executive Reports
    1. Finance – Jay Homan and Mason Wenzel
       1. Commission - Tuesdays at 5pm
          1. First commission meeting is September 15th
       2. Direct Deposit for Student Organizations
       3. Fund Numbers:
          1. CR: $20,000
          2. SP: $20,000
          3. TORFF: $1750
          4. Reserve: $28400
    2. ExA – Jacob Dailey
       1. Meeting Dates & Info – Commission Tuesday or Wednesday Evenings at 6pm or later
       2. NDSA - September Meeting at NDSU. Barry Hall will be the location.
       3. Good Neighbor Campaign
       4. Office Hours – please ask about my ExA topics
    3. CSO – Mikayla Young and Tyler Fergel
       1. Involvement Expo: Sept. 2nd
          1. Cover Photo – please change your cover photo to help spread the awareness of it.
          2. Chalk Removal – removed by September 2nd. Take a building and we will remove it together
       2. Commission:
          1. Thursdays at 7:00-8:00 pm in Heine
          2. September 17th
          3. September 24th
          4. October 1st (closed)
       3. Large Group: Sept. 10
    4. ASA – Mackayla Headlee
       1. Dean meetings starting the week of September 21st
          1. Ag: 9/21 @ 3 pm
          2. Engineering: 9/22 @ 3:30 pm
          3. University Studies: 9/23 @ 3 pm
       2. Herd Hauler – Uber, we are currently working on getting a deal for discounts for students
       3. ASA Commission Meetings - Wednesdays @ 7 pm
       4. Ask me about ASA!
    5. PR – Nikki Borstad and Alana Kiel
       1. You Are Here Kiosks bill – first read today, if you have any questions, just to talk to us about it.
       2. New letterhead for any official documents – please use for official documents
       3. Selfies in the Library – promotion with new furniture, there is a hashtag #libraryselfieNDSU, go do that!
       4. New Spectrum Column
          1. We have a spot in the Spectrum once a month, we are looking to keep students updated through that column.
       5. Commission Time: Thursdays at 6 pm in Heine Room
    6. TECHNOLOGY – Michael Russell
       1. Commission: Tuesdays 8:00-9:00 pm in Heine
          1. IT Expo- Sept. 14-18
       2. Fair- Wednesday Sept. 16th, 1-4pm
       3. Double check your info on the SG website
       4. Ask me about Tech commission!
    7. PRESIDENT – Eric McDaniel
       1. Welcome Back!!
          1. If you want to get involved more, just ask me about more things you can do!
       2. Homecoming 2014 t-shirts – finally gone!
       3. Media Advisory Board dissolution
       4. Peyton Manning quote
11. Court Report – Mathew Warsocki
    1. Encourage your friends to join Court!!!
    2. Setting up Homecoming Elections
    3. Student Body Election times have been set!!
12. Funding Requests for Student Organizations
    1. None
13. Unfinished Business
    1. None
14. New Business
    1. **RR-01-15 Expansion of Bike Share Docks on Campus Bike Share station**
       1. First Read
    2. **RR-02-15 Increase Contribution toward Great Rides Bike Share Operating Budget**
       1. First Read
    3. **RR-03-15 Purchase Digital Signage for Campus**
       1. First Read
    4. **Appoint Parliamentarian**
       1. Fergel J. – Appoint Casey Ricker for Parliamentarian
       2. Okakpu – Move to approve Senator Ricker’s appointment without objection
          1. No objection
       3. Congratulations Senator Ricker
    5. **Appoint 6 Senators to Appointments Committee**
       1. **Stangeland – Nominate myself**
       2. **Maris – Nominate myself**
       3. **Ellwein – Nominate myself**
       4. **Faundez – Nominate myself**
       5. **Hogie– Nominate myself**
       6. **Gilderhus – Nominate myself**
    6. **Appoint 2 Senators to the Advisory Board for Student Affairs**
       1. **Lee – Nominate myself**
       2. **Svebakken – Nominate myself**
       3. **McGuire – Nominate Senator Pfarrer**
          1. **Pfarrer – Accept**
       4. **Hogie – Nominate Executive Price** 
          1. **Price – Accept**
    7. **Appoint 3 Student Government members to Campus Space and Facilities**
       1. **Undergraduate or Professional**
          1. **Hogie – Nominate Senator Mastel** 
             1. **Mastel – Accept**
       2. **Graduate**
          1. **No nominations**
       3. **On-Campus**
          1. **Lee – Nominate myself**
    8. **Appoint 1 Undergraduate Student and 1 Graduate or Professional Student to the University Assessment Committee**
       1. **Gilderhus – Nominate Senator Schiffler**
          1. **Schiffler – Accept**
    9. **Appoint 3 Students and 3 Student Alternates to the Grade Appeals Board**
       1. **Junior Standing**
       2. **Gilderhus – Nominate myself**
       3. **Maris – Nominate myself**
       4. **Curran – Nominate Commissioner Young**
          1. **Young – Accept**
       5. **Stangeland – Nominate myself for alternate**
    10. **Appoint 1 Senator to Learning Spaces Advisory Committee**
        1. **Evans – Nominate Senator DeJong** 
           1. **DeJong – Accept**
    11. **Appoint 2 Senators to the Board of Student Publications**
        1. **Curran – Nominate myself**
    12. **Appoint 3 Senators and 1 alternate to the Parking Appeals Board** 
        1. **Pfarrer – Nominate myself**
        2. **Ricker – Nominate myself**
        3. **Schiffler – Nominate myself**
        4. **Evans – Nominate myself for the alternate**
    13. **Appoint 2 Senators to the External Affairs Commission**
        1. **Connelley – Nominate myself**
        2. **Ellwein – Nominate myself**
        3. **Hogie – Nominate Senator Stangeland** 
           1. **Stangeland– Accept**
        4. **Svebakken – Nominate myself**
    14. **Appoint 2 Senators to the Finance Commission**
        1. **Ricker – Nominate myself**
        2. **McGuire – Nominate myself**
    15. **Appoint 3 Senators to Congress of Student Organizations Commission**
        1. **Faundez – Nominate myself**
        2. **Curran - Nominate myself**
        3. **Hogie – Nominate myself**
        4. **Okakpu – Nominate myself**
        5. **Pfarrer – Nominate Senator Maris**
           1. **Maris - Accept**
    16. **Appoint 2 Senators to the Academic and Student Affairs Commission**
        1. **Pfarrer – Nominate myself**
        2. **Gilderhus – Nominate myself**
        3. **Okakpu – Nominate myself**
        4. **Ellwein – Nominate myself**
        5. **Hogie – Nominate myself**
    17. **Appoint 2 Senator to the Public Relations Commission**
        1. **Connelley – Nominate myself**
        2. **McGuire – Nominate myself**
        3. **Maris – Nominate myself**
        4. **Pfarrer – Nominate myself**
    18. **Appoint 2 Senators to the Technology Commission**
        1. **Curran – Nominate myself**
        2. **Gilderhus – Nominate myself**
        3. **Lee – Nominate myself**
    19. **Reposition Karissa Malm from Assistant Justice to Associate Justice**
        1. **Fergel J.– Move to approve the reposition**
           1. **Pfarrer – Second**
        2. **Vocal Roll Call**
           1. **Passes**
15. Reports Off The Floor
    1. Curran – STEM building opening
    2. Pfarrer – September 11 – Yell Practice
    3. Hogie – HDNE Dean Search continues
16. Student Concerns
    1. Pfarrer – Concerns in upstairs Barry. Kids fall out of their chair in class.
    2. Faundez – Water is not working properly in buildings, looking to get realistic water tests
    3. Fergel, J. – Veterans are going through the army tuition plan, and students cannot see the breakdown per credit to get reimbursed for tuition assistance.
17. Announcement
    1. Calla – Water Balloon fight September 3rd
    2. Evans – Good job everyone for the nominations! If you need any help with any projects, let’s meet up in my office hours.
    3. Faundez – NDSU did not make the ranking of the best university of the world. I think we deserve to be in there.
    4. Fergel , J. – Student Government member of the week goes to Senator Pfarrer with the most nominations tonight. Dress code – men no jeans, and please wear a tie. Next week we vote on $30,000 on student fees, when we are voting on large sums of money, we should be as professional as possible. We can at least look professional. Senior Senators will be selected this week. I may ask you even if you do not show me that you want to be in this position. Save the RR’s in the agenda, because we will be voting on them next week. Model future legislation off of the current legislation.
    5. Mackayla – I think the rule of thumb for females is that bottoms should be past your fingertips.
    6. McDaniel – Talk to someone about something from this meeting, take a selfie in the library.
18. Adjourn
    1. McGuire – Move to adjourn without objection
       1. No objection
    2. Meeting adjourned at 7:41 PM