

January 21st, 2018

6:30 PM Plains Room

1. Call to Order 6:19pm
2. Roll Call
   1. 15 present and 1 absent
3. Approve Jerrod MacDonald and Ben Miller as CSO at-large commissioners
   1. *Muske*: I move to approve Miller and MacDonald
      1. *Hagen*: Second
   2. *Fettig*: I move to approve Miller and MacDonald without objection
      1. No objection
   3. Congratulations, Miller and MacDonald!
4. Approve Agenda
   1. Approved
5. Approve Minutes
   1. Approved
6. Consent Agenda
   1. No Consent Agenda
7. Guest Speaker*, Innovation Challenge* and *The Spectrum*
   1. The Spectrum
      1. The presentation and budget as attached
      2. *Schwalbe:* Since the newspaper is campus-wide, what are you doing to get a diversity of thought within the Spectrum?
         1. Hastings: We are always publizing to the communications department. Our writers are diverse which helps broaden our worldview. Of course the involvement expo.
      3. *Emmons*: On the budget there is a miscellaneous section. What expenses are listed under that line item?
         1. *Wagenius:* Any items that we needed to purchase without a specific account.
      4. *Harper:* What are some of your upcoming goals? Especially in collaboration with other media entities?
         1. *Hastings:* We are looking to broaden over 2000 followers on Twitter and FB. Collaboration with BIN and unite with our online presence. This way a bigger audience can be reached. KNDS trying to get going. They would write album reviews. Unife and bring to the media entities to the same level.
      5. *Stoppleworth*: For the salaries, do you have an amount of hours they work?
         1. *Wagenius*: All paid staff fills out time slips. There is a minimum 10 hours a week.
      6. *Shittu*: How do you pay your writers and select which pieces will be published?
         1. *Hastings*: Most of the writers are already interested, but we gain some from the Involvement Expo. First thing, they submit rough work and then go over it with an editor. Pay is based off word count.
   2. Innovation Challenge
      1. Expose students to innovation thinking. Presentation as attached.
      2. No questions
8. Public Comment
   1. No public comment
9. Advisor’s Comments – Matt Skoy and Laura Oster-Aaland
   1. *Oster-Aaland:* As you know, we lost another student a week and a half ago. The bison family came together, and it was heartwarming. I hope I don’t have to talk about another student death this year. In that regard, planning for the tree planting ceremony will begin soon.
10. President of Senate Announcements – Katie Mastel
    1. *Schwalbe*: There are a lot of openings, is there at least one open in each college?
       1. *Mastel:* Yes.
    2. *Shittu*: What are appointments like this semester?
       1. Right now, appointments are like in the fall. Voting is in the spring.
    3. *Harper*: For appointments, I will only have two nights of interviewing and I will work around you. If you want to talk to an organization about joining, I will give you a point.
11. Secretary of Senate Announcements – Marisa Pacella
12. Court Report – Jared Melville
13. Executive Reports
    1. Finance – Landon Holmquist and Zachary Sanger
       1. Fund Numbers:
          1. CR: $3528.29
          2. MEP: $20,816.06
          3. TORF: $1700.00
          4. Reserve: $172,409.3
    2. ExA – Chase Grindberg
       1. *Harper:* Why did we not do MLK day as Student Government? What do you have planned for this semester for service events?
          1. *Grindberg*: MLK day slipped my mind. We do not have anything planned for service yet, but we will see what we can do this semester.
       2. *Emmons:* Where is higher education day? Do you have to be there the whole time?
          1. *Grindberg:* It will be at the Alumni Center. I would prefer if you could be there the whole time.
    3. CSO – Lauren McNaughton and Lauren Algyer
    4. ASA – Michael Russell
    5. PR – Monica Murray
    6. Technology – Marisa Mathews
    7. President– Mason Wenzel
14. Vice Chair Report – Calla Harper
15. Funding Requests for Student Organizations
    1. No Funding Requests
16. Unfinished Business
    1. No Unfinished Business
17. New Business
    1. SB-13-18*, A Bill to Amend the Finance Code to Adopt Recommendations from the Finance Code Review Committee*
       1. Schwalbe: I move to suspend the rules and consider this bill second read
          1. *Mach*: Second
          2. Roll Call Vote: Passes unanimously
       2. Second Read
       3. *Stoppleworth:* Approve without objection
          1. No objection
       4. Passes
    2. SB-14-18, *The Student Government Transparency Act*
       1. First Read
    3. SB-15-18, *The Senate Empowerment Act* 
       1. *First Read*
    4. Appoint six senators and two proxies to Appointments Committee
       1. *Schwalbe*: I move to open nominations
          1. *Hagen*: Second
       2. *Skuza*: I nominate Mach.
          1. *Mach*: I accept
       3. *Emmons*: When is this meeting?
          1. *Harper*: As I said earlier, it is up to your ability. This semester the number of applicants is not a massive volume like previous years.
       4. *Stoppleworth*: I nominate Schwalbe
          1. Schwalbe: I accept
       5. *Emmons*: I nominate myself
       6. *Wognin*: I nominate myself
       7. *Mach*: I nominate Hagen
          1. Hagen: I accept
       8. *Muske*: I nominate myself
       9. Nominations Closed
       10. Nominations: Mach, Schwalbe, Emmons, Wognin, Hagen, and Muske
    5. Appoint two senators to Campus Project Financing Committee
       1. *Stoppleworth*: I move to open nominations
          1. Second
       2. *Harper*: I nominate Kniffen
          1. Kniffen: I respectfully decline.
       3. *Emmons*: I nominate myself
       4. *Fettig:* I nominate myself
       5. *Mach*: I nominate Vollmer
          1. *Vollmer*: I respectfully decline.
       6. Nominations Closed
       7. Nominations: Emmons, Fettig
    6. Appoint one senator as a Bike Share representative
       1. *Stoppleworth*: I move to open nominations
          1. *Hagen:* Second
       2. *Emmons:* I nominate Kniffen.
          1. *Kniffen*: What would this entail?
             1. *Holmquist*: Basically you would be the student representative for the board of directors for bikeshare. Bring student concerns to the table. We meet once a month, sometimes less. The goal is to improve bikeshare.
          2. *Kniffen*: I accept.
       3. *Wognin:* I nominate myself
       4. *Schwalbe:* I nominate Shittu.
          1. *Shittu*: I respectfully decline
       5. *Mach*: I nominate Karanki
          1. *Karanki:* I accept
       6. Nominations Closed
       7. Nominations: Kniffen, Wognin, and Karanki
    7. Appoint one Student Government member to Mr. NDSU
       1. *Stoppleworth*: I move to open nominations.
          1. *Schwalbe:* Second
       2. *Shittu*: I nominate Mach
          1. Mach: I accept
       3. *Russell*: I nominate Muske
          1. *Muske*: I accept
       4. *Emmons*: Just some information about his event, it is Feb 21st at 7pm. Nominees have to be available.
       5. *Stoppleworth*: I nominate Schwalbe.
          1. *Schwalbe*: I accept!
       6. Nominations Closed
       7. Nominations: Mach, Muske, and Schwalbe
18. Student Concerns
    1. No Student Concerns
19. Reports off the Floor
    1. *Russell*: I was added to Library Strategic Planning Commission to set up goals for future, let me know if you have any questions.
    2. *Harper:* Before break I attended SAAC they are in favor with attendance policy, Policy 333. We are waiting for protocol and procedures.
20. Announcements
    1. *Schwalbe*: The Bison won a championship! I’ve been talking about PocketPoints with bigger General Education courses.
    2. *Harper:* I heard there were questions on the Court bills. Talk to people. Reach out don’t be confused. I don’t want any misinformation!
21. Adjourn at 7:16pm