

North Dakota State University

Student Government

 October 1st, 2017

6:30 PM Prairie Rose Room

1. Call to Order at 6:33pm
2. Roll Call
	1. 22 present, and 4 absent
3. Approve Mathew Justin as an at-large member for the Constitution and Code Review Committee
	1. *Emmons:* I move to approve Mathew Justin
		1. *Stoppleworth:* Second
	2. *Arshid:* Tell us about yourself.
		1. *Justin*: I am a History and Mechanical Engineering double major. I am also a tour guide.
	3. Voice Vote
		1. Unanimous approval
	4. Congratulations, Justin!
4. Approve Agenda
	1. *Harper:* Move to amend the agenda by moving TORF-01-18 to Consent Agenda.
		1. No objections. The motion carries.
5. Approve Minutes
	1. Approved
6. Consent Agenda
	1. CR-06-18, *Men’s Soccer*
	2. TORF-01-18, *Manufacturing Engineer Society*
	3. Approved
7. Guest Speaker
	1. No guest speaker
8. Public Comment
	1. No public comment
9. Advisor’s Comments – Matt Skoy and Laura Oster-Aaland
	1. No comments
10. President of Senate Announcements – Katie Mastel
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: $13,057.31
				2. MEP: $22,119
				3. TORF: $1,750
				4. Reserve: $181,409.34
	2. ExA – Chase Grindberg
	3. CSO – Lauren McNaughton and Lauren Algyer
		1. *Arshid:* Two organizations contacted me about difficulty with the questions. Is there a way to give them a hint?
			1. *McNaughton:* If they come to us, we can help them.
	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. MEP-01-18, *Chinese Fall Festival*
		1. Second Read
	2. *Stoppleworth:* I move to approve MEP-01-18.
		1. *Vollmer:* Second
	3. *Harper:* Pretty straight forward. There was the question of, do they fit the marketing requirements during commission? Ultimately we decided they did. If you have questions let me know.
	4. *Fettig:* Move to approve MEP-01-18 without objection
		1. No objections
	5. Approved
16. Unfinished Business
	1. SB-08-18, *A Bill to Amend the Student Government Code to Enhance the Flexibility of the Constitution and Code Review Committee*
		1. Second Read
		2. *Stoppleworth:* I move to approve SB-08-18.
			1. Seconded
		3. *Arshid:* How much percentage do you need to pass any changes? What happens if there is a tie? Consider the votes through electronic communications. The absent members will be completely out of the vote. At the same time you are getting some discussion from the group members from a distance.
			1. *Melville:* You need a majority vote. The co-chairs of the committee breaks the tie. If the tie is not broken the changes will not be approved. By nature of the committee we are allowing proxy voters. Unlikely we will not have full attendance. Distance attendance fails horrendously. The physically unpresent will not be able to make an significant participations. Because of substantive debate it is more difficult for a distance member to vote. All people that wish to be on the committee must be present. During the final deliberation someone could bring up the absent member's’ comments if it comes to it.
			2. *Harper:* Still requires a ⅔ vote from Senate to make the formal changes after it passes through the CCRC.
		4. *Harper:* It is difficult to find at large members because they are not usually vested in the process, this is to provide for years when we have that problem. We give the schedule weeks in advance. If you have an issue you need to come talk to us. Not a voting bill a procedural bill for the committee itself.
		5. Roll Call Vote
			1. 18 yes, 4 no
		6. Passes
	2. UP-02-17/Policy 156, *Discrimination, Harassment, and Retaliation Complaint Procedures*
		1. Second read
		2. *Stoppleworth*: I move to approve UP-02-17
			1. Hagen: Second
		3. *Harper:* If you have questions please ask. We are all bound by this if it is passed through other senates. Use Laura. This UP is mostly housekeeping though.
		4. *Arshid:* On multiple occasions Student Affairs office was mentioned. Does this office still exist?
			1. *Oster-Aaland:* With the restructuring there are two different offices, vice provost for SA and Enrollment are now student affairs office. It does have an official department number. SA still exists just in a different form.
		5. Roll Call Vote
			1. Unanimous approval
		6. Passes
	3. UP-03-17/Policy 333, *Class Attendance Policy and Procedure*
		1. *Vollmer:* I move to approve UP-03-17.
			1. Seconded
		2. *Wognin:* If I could make a suggestion, it would be helpful to have the word for word change in red lettering to distinguish between what the original and new wording is.
			1. *Harper:* Anything that is deleted or changed is stricken in the text.
		3. *Harper:* I will not be standing behind this University Policy. This allows for athletes to have opportunities to take advantage of the system.
		4. *Arshid*: What is Title 9?
			1. *Oster-Aaland:* A federal law that says we cannot discriminate against protected classes.
		5. *Skuza:* I would like to yield Oster-Aaland time.
			1. *Oster-Aaland*: To speak to Senator Harper’s points, it does not expressly allow for the situation you are describing. The policy used to be instructor’s discretion but if a student athlete felt they were penalized, there was a process they could take. The policy has come a ways since.
		6. *Stoppleworth:* I noticed it lists out general terms for University sanctioned events, but not what all university sanctioned events are. Is there a list somewhere?
			1. *Oster-Aaland:* I was not involved.
			2. *Harper:* I was not involved either and this lack of involvement is a reason why I will be voting no on this bill.
		7. *Finseth*: If this is passed through our Senate tonight, can we propose amendments to the other Senates?
			1. Mastel: We do not have the ability to propose amendments once we pass this through our Senate.
		8. *Schefter:* If this is reliant on Title 9 compliance, what are the consequences of not passing it tonight?
			1. Oster-Aaland: The Office of Civil Rights could sanction the University, but I believe that they would see that we did in good faith try to pass it.
		9. *Schefter:* I will be voting no on this University Policy so we can dig deeper into this.
		10. Roll Call Vote
			1. Failed in a 4-18 vote
		11. Failed
	4. UP-04-17/Policy 601, *Rights and Responsibilities of Community: A Code of Student Conduct*
		1. *Emmons:* I move to approve UP-04-17.
			1. Miller: Second
		2. *Harper:* I contacted Laura to better understand this policy. Some of you may be wondering about the part in this policy where it states that parents will be contacted in the event of an alcohol violation. This is already in the parental procedures and is just a clean up. I support this.
		3. *Fettig:* I agree with Harper and I will be standing for this today.
		4. *Arshid:* I move to approve this without objection
			1. No objection
		5. Passes
17. New Business
	1. RR-01-18, *Funding the Club Sports Graduate Assistant*
		1. First Read
	2. RR-02-18*, Replenish the Educational Grants Budget Line Item*
		1. First Read
	3. Appoint Two Senators and Two Proxies to the 2017 Constitution and Code Review Committee
		1. *Stoppleworth*: I move to open nominations for CCRC.
			1. Seconded
		2. *Emmons:* I nominate Hegstad.
			1. *Hegstad:* Respectfully decline.
		3. *Stoppleworth*: I nominate Schefter.
			1. *Schefter:* I accept.
		4. *Fettig:* I nominate Wognin.
			1. *Wognin:* I accept.
		5. *Skuza:* I nominate Hyatt.
			1. *Hyatt:* Respectfully decline
		6. *Emmons*: I nominate Lemm.
			1. *Lemm:* I accept.
		7. *Walvatne*: I nominate Muske.
			1. *Muske:* I respectfully decline.
		8. *Harper:* I will bring everyone involved in this homemade brownies or possibly taco in a bag.
		9. Nominated: Schefter, Wognin and Lemm
	4. Appoint Three Senators to Technology Commission
		1. *Vollmer:* I move to open nominations for Technology Commission
			1. Stoppleworth: Second
		2. *Fettig:* You can always nominate yourself!
		3. *Karanki:* I nominate Senator Muske.
			1. Muske: I accept
		4. *Miller:* How often does this commission meet?
			1. Every week on Thursdays at five.
		5. *Emmons:* Can you give us an overview of what this commission does?
			1. *Mathews:* Yes! It is great. I have a couple of things planned like Mark Wallman is coming to talk to us. TFAC proposal and re- formatting Listserv guidelines.
		6. *Stoppleworth:* You do get points for being on commissions. Nominate Riemers
			1. *Riemers:* Respectfully decline.
		7. *Shittu:* I nominate myself.
		8. *Miller:* I nominate myself.
		9. Nominated: Muske, Shittu and Miller.
18. Student Concerns
	1. *Finseth:* A couple of weeks ago, I brought up a concern about security within the dorms. I had a discussion with a member of RHA and they will be bringing it up at their next meeting.
	2. *Walvatne:* I heard a concern about child care on campus. Is Lauren Algyer able to speak on this?
		1. *Algyer:* Yes, we have a mutual friend that is concern because the Wellness Center has childcare that we pay for through our student fees but faculty’s children is allowed first priority.
		2. *Holmquist:* I am happy to talk about this whenever you are available.
	3. *Muske:* There are a lack of microwaves in the Union and I am working on resolving that.
	4. *McNaughton*: I met with a Bismarck nursing student. They pay into our fees but don’t get a Wellness Center or Campus Attractions.
	5. *Wognin:* I heard a concern about the Bison Catholic organization. I want to make sure they are not infringing on discrimination policies. I know Lauren (CSO) is already dealing with them.
	6. *Emmons:* What’s wrong with the microwaves?!
		1. *Body:* There aren't enough of them!
19. Reports off the Floor
	1. *Hagen:* I am working on discount cards, if you have any suggestions let me know. I am working on putting out a Tuesday Two.
	2. *Hegstad:* Fettig and I are working on getting student input on the review process of faculty.
		1. *Fettig:* Contact me if you have any questions about this!
20. Announcements
	1. *Hegstad:* I nominate Senator Lemm as Senator of the Week! She is always in the office and she brightens everyone’s day!
	2. *Muske:* Miss NDSU is October 14th held by ATO.
	3. *MacDonald:* October 9th is Bison for Breasts held by Farmhouse Fraternity.
	4. *Reimers:* Wafflefeed held by Theta Chi is soon!
21. Adjourn at 7:43pm