

March 1st, 2018

8:30pm

1. Call to Order at 9:09pm
2. Roll Call
   1. 21 present, 5 absent
3. Approve Taylor Schmidt as an Associate Justice of the Student Court
   1. *Harper:* Move to approve Taylor Schmidt as an Associate Justice
      1. *Fettig:* Second
   2. *Skuza*: Give us some background about yourself
      1. *Schmidt*: Im a sophomore majoring in Political Science with a writing minor
   3. *Mach*: Why do you want to be a court justice?
      1. *Schmidt:* This is a direct way to help the student body and make direct change.
   4. Voice Vote
   5. Approved
   6. Chief Justice Administers Oath
   7. Congratulations, Associate Justice Schmidt!
4. Approve Agenda
   1. Approved
5. Approve Minutes
   1. Approved
6. Consent Agenda
   1. CR-18-18, Women’s Volleyball Club
   2. CR-19-18, Women’s Volleyball Club
   3. CR-20-18, Women’s Volleyball Club
   4. CR-21-18, NDSU Men’s Club Volleyball
   5. CR-22-18. NDSU Men’s Club Volleyball
   6. 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 advisors 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. In-Year Fund: 17,172.29
          2. TORF: $1,700
          3. Reserve: $162,409.30
    2. ExA – Chase Grindberg
    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. *MEP-02-18*, International Student Association
       1. First Read
16. Unfinished Business
    1. No Unfinished Business
17. New Business
    1. *SB-17-18,* A Bill to Amend the Student Government Code to Remove KNDS as a Tier I and Consider as a Tier II
       1. First Read
    2. *SB-18-18*, A Bill to Amend the Finance Code to Remove KNDS as a Tier I and Consider as a Tier II
       1. First Read
    3. *SB-19-18,* A Bill to Budget the Student Activity Fee for Fiscal Year 2018-2019
       1. First Read
18. Student Concerns
    1. No Student Concerns
19. Reports off the Floor
    1. *Fettig*: Double meeting coming up in March on myNDSU and Open Educational Resources. I will give more information on it at Sunday’s meeting.
    2. *Holmquist:* Speaking for all the Executives, no report.
    3. *Emmons*: Campus Project Financing Committee is scheduled for this Monday. Looks like we have some awesome projects to consider.
    4. *Muske:* Also known as the Microwave man, another building on campus wants microwaves.
       1. *Mastel*: Which building?
          1. *Muske:* The library.
       2. *Holmquist*: Did you hear me scream Microwave Man at Mr. NDSU?
          1. *Muske:* Yes, very loudly.
20. Announcements
    1. *Schwalbe*: Netflix and Brevs this Thursday. All proceeds go directly to Freedom Resource Center
    2. *Novack:* I brought snacks for Senator of the Week.
21. Adjourn at 9:26pm