

North Dakota State University

Student Government

September 4th, 2017

6:30 PM Plains Room

1. Call to Order
2. Roll Call
   1. Twelve present, five absent
3. Approval and Swearing in of Ashley Stoppleworth as Parliamentarian of the Student Senate
   1. Oath Administered by Chief Justice Melville
   2. Congratulations, Stoppleworth!
4. Approval and Swearing in of Luah Beah as Associate Justice of the Student Court
   1. Oath Administered by Chief Justice Melville
   2. Congratulations, Beah!
5. Approve Agenda
   1. Fettig: I move to have line item 17 A, B, C and D, as well as line item 18 A moved to before line item 10, Advisor’s Comments. This is so we can get through official business before certain members have to leave the meeting.
   2. Voice Vote
      1. No objections
   3. Approved
6. Approve Minutes
   1. Approved
7. Consent Agenda
   1. No consent agenda
8. Guest Speaker
   1. No guest speaker
9. Public Comment
   1. No public comment
10. Unfinished Business
    1. Appoint 2 Senators to the Advisory Board for Student Affairs
       * 1. Previously Nominated: Walvatne, Emmons and Thoreson
         2. Move to open nominations for the Advisory Board for Student Affairs
            1. Properly Seconded
         3. Nominations: Walvatne, Emmons, Thoreson and Fettig
         4. Congratulations, Walvatne and Fettig!
    2. Appoint 3 Senators to Finance Commission
       * 1. Previously Nominated: Harper, Fettig, ~~Arshid,~~ Hagen, ~~Skuza~~
         2. Move to open nominations for Finance Commission
            1. Properly Seconded
         3. *Stoppleworth:* For reference, when are these meetings held again?
            1. *Executive Commissioner Holmquist:* Wednesdays from 5-7pm.
         4. Nominations: Harper, Fettig, Hagen, Stoppleworth
         5. *Shittu:* Move to white ballot Harper, Fettig and Stoppleworth without objection.
            1. No objections
         6. Congratulations, Harper, Fettig and Stoppleworth!
    3. Appoint 3 Senators to CSO Commission
       * 1. Previously Nominated: MacDonald, Hagen, Fettig
         2. Move to postpone this until next meeting when more members are present without objection
            1. No objections
         3. Postponed
    4. Appoint 6 Senators to the Appointments Committee and Two Proxy Members
       * 1. Previously Nominated: Fettig, Walvatne, Arshid, Hagen, Emmons
         2. Move to open nominations for Appointments Committee
            1. Properly Seconded
         3. *Walvatne:* I move to postpone this until next meeting when more members are present
            1. Harper: Objection, we must select our committee this week in time for the appointments process.
         4. Nominations: Fettig, Arshid, Hagen, Emmons, Stoppleworth, Mach and MacDonald
         5. *Stoppleworth*: I move to suspend the rules and allow senators that have served on Senate for less than 6 months to be on Appointment Committee.
            1. Roll Call Vote

Passes unanimously

* + - 1. Movement to white ballot without objection
         1. No objection
      2. Congratulations to, Fettig, Arshid, Hagen, Emmons, Stoppleworth, Mach and MacDonald!

1. New Business
   1. SR-01-18, **A Resolution in Support of the Current Minnesota Reciprocity Rate**
   2. First Read
   3. Move to approve SR-01-18
      1. Seconded
   4. Movement to suspend the rules and consider this bill second read.
      1. Passes
   5. Discussion
   6. Roll Call Vote
      1. Passes
2. Advisor’s Comments – Matt Skoy and Laura Oster-Aaland
3. President of Senate Announcements – Katie Mastel
4. Secretary of Senate Announcements – Marisa Pacella
5. Executive Reports
   1. Finance – Landon Holmquist and Zachary Sanger
      1. Fund Numbers:
         * 1. CR: $20,000
           2. MEP: $22,119
           3. TORF: $1,750
           4. Reserve: $181,409.34
   2. ExA – Chase Grindberg
   3. CSO – Lauren McNaughton and Lauren Algyer
   4. ASA – Michael Russell
   5. PR – Monica Murray
   6. Technology – Marisa Matthews
   7. President– Mason Wenzel
6. Vice Chair Report – Calla Harper
7. Court Report – Jared Melville
8. Funding Requests for Student Organizations
9. Unfinished Business
   1. Appoint 1 Student Government member for Miss NDSU
      1. Previously Nominated: ~~Mastel, Walvatne~~, ~~Algyer,~~ Mathews
      2. Congratulations, Mathews!
   2. Appoint 1 Student Government member for Homecoming King
      1. Previously Nominated: Holmquist, Johnson, ~~Wenzel,~~ Thoreson
      2. Congratulations, Holmquist!
   3. Appoint 1 Student Government member for Homecoming Queen
      1. Previously Nominated: McNaughton, ~~Walvatne,~~ Mathews
      2. Congratulations, McNaughton!
10. New Business
    1. ~~Appoint 1 Student Senate Representative to Bike Share~~
       1. Postponed until next meeting due to loss of quorum
11. Student Concerns
    1. Harper: I brought up not being able to find the Spectrum at Barry Hall last meeting and since then the newspaper has shown up there!
12. Announcements/Reports Off the Floor
13. Adjourn