October 14th, 2018

6:30 PM, Plains Room

Minutes

1. Call to Order @ 6:31pm
2. Roll Call
   1. 22 Present, 2 Absent
3. Approve Agenda
   1. Approved
4. Approve Minutes
   1. Approved
5. Approve Darby Beyer as an At-Large Commissioner for Finance Commission
   1. Movement to approve Arndt, second by Kniffen
   2. Discussion
      1. *Mach:* I yield time to Sanger to speak on why he chose Darby.
         1. *Sanger:* Chad and I met with her and talked with her about the specifics and she was very intelligent and well composed.
   3. Voice Vote
      1. Unanimous
   4. **Congratulations!**
6. Consent Agenda
   1. CR-08-19 *“NDSU Phi Beta Lambda”*
   2. CR-09-19 *“NDSU Phi Beta Lambda”*
   3. CR-10-19 *“NDSU Phi Beta Lambda”*
   4. CR-11-19 *“NDSU Swing Dance Club”*
   5. All approved
7. Guest Speaker
   1. *Erin Gillam*, President of the Faculty Senate
      1. *Gillam:* It’s very nice to be here! Faculty Senate will be setting our goals in November, and we are absolutely willing to work with students about policy changes! For a brief overview, faculty senate is composed of 45 senators, with 3 heads of the group, and an executive committee with representatives from each college. All positions are elected by colleges, so all the faculty in a college will have a meeting in the Spring where they have elections.
      2. Questions
         1. *Wognin:* How can we as Senators help promote communication between the senates?
            1. *Gillam:* Communication is important, so please feel free to come to our meetings, and I’m also happy to come to any of your meetings and speak on any questions you have.
   2. *Alyssa Tuebner*, New Student Programs Coordinator
      1. *Tuebner:* Thank you all for having me! I’m a Bison alumnus, so I’m really happy to be here! Our orientation objective this year is ‘leave your legacy’. Our orientation leader applications are out as well, I’d love for any of you to apply, and they close on Oct. 29th. Our orientation leader model is a bit different – they serve as leaders and administrators and try to provide a family for our new freshman. A lot of our OLs use this as a second job, to supplement their income. We are also offering a new student programs intern, and if you are a business or communications major, I would highly suggest applying for this internship. You can find it on the orientation website page! The benefits of being an OL – networking, leadership skills, and experience!
8. Public Comment
   1. *Nitsch:* I would like to call for the orders of the day.
      1. *Parsons:* Orders of the day – Roll Call
         1. Roll call taken, 23 present, 1 absent
   2. No public comment
9. Advisor’s Comments – *Matt Skoy* and *Laura Oster-Aaland*
   1. *Skoy:* Oct 31st, Halloween costume contest in SAO! Election season – I can’t stress this enough; really work hard at being civil with each other. “Remember, day is the tomorrow, you worry about yesterday” – *Dale Carnegie*
   2. Questions
      1. *Wognin:* All international travel still goes through the international office, correct?
         1. *Skoy:* Correct.
10. President of Senate Announcements – *Marisa Pacella*
11. Secretary of Senate Announcements – *Andrew Parsons*
12. Court Report – *Alexander Pacella*
13. Executive Reports
    1. Finance – *Zachary Sanger* and *Chad Blank*
       1. Fund Numbers:
          1. In-Year Request: $1,560.00
          2. Reserve: $264,033.96
    2. ExA – *Landen Einarson* and *Joseph Vollmer*
    3. CSO – *Kassidy Skuza*
    4. ASA – *Dominic Fettig*
    5. PR – *Brenan Chase*
    6. Technology – *Adam Muske*
    7. President– *Chase Grindberg*
14. Vice Chair Report – *Ben Mach*
15. Funding Requests for Student Organizations
16. Unfinished Business
    1. RR-02-19 *“Replenish the In-Year Request Fund”*
    2. Second Read
    3. Movement to approve by Mach without objection
       1. No objection
    4. Approved!
17. New Business
    1. Appoint 1 Senator as the Bike Share Liaison to the Great Rides Bike Share Board of Directors
       1. *Sanger:* This is a board that I sit on, and you are the student representative to the board with myself. It meets once or twice a semester.
       2. Movement to open nominations by Benson, second by Nitsch
       3. Nominations
          1. *Wognin:* I nominate Evenson
             1. Accepted
          2. *Wahlund:* I nominate Ludewig
             1. Accepted
          3. *Wahlund:* I nominate Simmer
             1. Declined
    2. SR-02-19 *“A Resolution Condemning the Use of Hate Speech”* 
       1. First Read
18. Student Concerns
19. Reports off the Floor
    1. *Mach:* This past week I attended TFAC, and we went over the budget. One thing I’ve noticed – they have an odd formatting for their budgeting, where they have a bump of money, use that until they are underbudgeted, and get another bump. I’m going to look further into this.
    2. *Fleck:* I nominate Simmer as Senator of the Week!
    3. *Wognin:* The Chief of Police asked me to review the video for the active shooter programming – I’m going to put it on the Facebook page, and if you all could give that a look and give me some thoughts that would be great.
    4. *Sanger:* There’s been some changes in parking regulations on campus – it might be super helpful for a map for students after 5 o’clock to show them where they can park. This could be a great project, if anyone is interested.
20. Announcements
    1. *Wahlund:* Fries with Kappa Psi(s) is tomorrow, and I have tickets for you if you want to buy one! They are $5.
    2. *Arndt:* The Women’s Activist Organization is doing a transgender clothing drive – drop some stuff off at the Women and Gender Studies office if you want to participate!
    3. *Yankovec:* I’ve been working on getting pictures up on digital signage in my college, and we’ve gotten permission! It would be a good idea to work on that for your college.
    4. *Parsons:* Please sign the 4 “Thank you!” cards on my desk before you leave today.
    5. *Blank:* I believe there are some senators who have not set up a time with me about the Finance quiz, please do so!
    6. *Pacella:* COSGA application will go out with minutes, and one note – please be thorough with your report on the points sheet. Please take some time to fill it out.
       1. *Mach:* Moving forward, if you do not denote things on your form, I will not be giving points for it.
21. Adjourn @ 7:17pm
    1. Until 10/21 at 6:30pm