October 21st, 2018

6:30 PM, Plains Room

Minutes

1. Call to Order @ 6:30
2. Roll Call
   1. 20 Present, 4 Absent
3. Approve Agenda
   1. Approved
4. Approve Minutes
   1. Approved
5. Approve Dylan Diemer and Mason Rademacher to Constitution and Code Review Committee
   1. Movement to approve nominees by Nitsch, seconded by Benson
   2. Discussion
   3. Voice Vote
      1. Unanimous
   4. **Approved!**
   5. Call for the Orders of the Day by Nitsch
      1. *Parsons:* We need to take roll again.
         1. 21 Present, 3 Absent
6. Consent Agenda
   1. CR-12-19 *“NDSU Marksmanship Club”*
   2. CR-13-19 *“NDSU National Community Pharmacists Association”*
   3. MEP-01-19 *“NDSU Association of Students from India”*
   4. **All Approved!**
7. Guest Speaker
   1. *Danielle Girtz,* President of Campus Attractions
      1. *Girtz:* Hi everyone! For an overview – We host alcohol alternative events for students. We do late night Friday night programming, and food and drinks events. We also do other events usually on Tuesdays and Thursdays. We also do movies three times a week. We work a lot on the homecoming parade, and we partner a lot with RHA. Our goal for this year is to work with other organizations and fulfill the potential that I believe CA has.
      2. Questions
         1. *Nitsch:* Where do you go to suggest movies?
            1. *Girtz:* Our Campus Live Coordinator buys the movies from Swank (a company). You would reach out to them to suggest movies.
         2. *Sanger:* Do you guys run surveys or forums about events that students are receptive towards?
            1. *Girtz:* We swipe IDs at our events now, and we send them an email the next day with a survey. This is a new thing we are doing this year! Our Graduate Assistant is helping us with this.
         3. *Sanger (cont.):* What are some things you are trying to do to lure students to the events?
            1. *Girtz:* Food is a huge plus for students. We don’t have the budget for huge events, but we try and do other things (FIX)
         4. *Pouliot:* What student organizations are you looking to work with?
            1. *Girtz:* We love working with the LGBTQ community, especially with our Drag Show.
   2. *Alexander Barker*, President of the Residence Hall Association and *Cooper Benson,* Vice President of the Residence Hall Association
      1. *Benson:* We are composed of the Executive Boards, as well as all the Hall Gov’ts. Our goal is to provide a voice for Students. We work hard on Hall Events to better the lives of Students.
      2. *Barker:* I run the General Body meetings every week, and we have several other executive team members who perform a variety of goals, and the Hall Gov’ts mirror our Executive Team layout. We also have an Advisor, and so do the Hall Gov’ts. Our goals are to keep communication good with other large Student Organizations, especially Campus Attractions, who we work a lot with on events. We are obviously concerned with On-Campus students, but we do work a lot on keeping Off-Campus students happy and content.
8. Public Comment
   1. None
9. Advisor’s Comments – *Matt Skoy* and *Laura Oster-Aaland*
   1. *Laura:* This is the time of year that students get stressed out, so make sure you’re looking out for them and using the resources you have on campus.
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: $19,538
          2. Reserve: $244,033.96
    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. Appoint 1 Senator as the Bike Share Liaison to the Great Rides Bike Share Board of Directors
       1. Previously Nominated: *Evenson, Ludewig*
       2. Movement to open nominations by Arndt, second by Nitsch
       3. Nominations
          1. None
       4. Questions
       5. Discussion
       6. Secret Ballot
       7. Senator Ludewig was voted as the Bike Share Liaison! Congrats!
    2. SR-02-19 *“A Resolution Condemning the Use of Hate Speech”* 
       1. Second Read
       2. Movement to open discussion by Wognin, second by Kniffen
       3. Discussion
          1. *Fleck:* Its important to realize this does not ban the speech, it simply says we oppose it, and agree with current policy here at NDSU. It was in response to displays of transphobia and posters around campus last year.
          2. *Wognin:* Could a writer briefly explain to me, “or participation in lawful activity…interests of the employer”
             1. *Pouliot:* It simply states that people cannot be punished for lawful activity outside of the workplace.
          3. Friendly Amendment to amend certain grammatical issues by Pouliot
             1. Objection by Benson

*Benson:* I only have issue with the change to the word discrimination, I believe the word prejudice would be correct.

*Pouliot:* Prejudice is the feeling, discrimination is the act. We cannot legislate feelings, therefore discrimination is the correct word.

* + - * 1. Objection withdrawn
        2. Amendment passes
      1. *Alexander:* I would like to say this is an amazing resolution!
      2. *Simmer:* I’m not sure if I’m missed it, but it references hate speech but never defines it.
         1. *Fleck:* If someone is explicitly threatening you, that is hate speech. We just want to show that we wish to create a accepting campus.
    1. Roll Call Vote
       1. 20 Yes, 1 Abstention
       2. Passes!

1. New Business
   1. SR-03-19 *“A Resolution in Support of the North Dakota Challenge Fund Grant”*
      1. First Read
   2. SR-04-19 *“A Resolution in Support of the Continued Use of the Existing Funding Formula”*
      1. First Read
   3. SR-05-19 *“A Resolution in Support of Continued Use of Open Educational Resources”*
      1. First Read
   4. Appoint 1 Senator to the External Affairs Commission
      1. Movement to open nominations by Nitsch, second by Kniffen
      2. Nominations
         1. None
2. Student Concerns
3. Reports off the Floor
   1. *Wahlund:* I went to Student Media Board last week, and they had concerns about Student Gov’t’s place there. KNDS is also super worried about not being a Tier 1.
      1. *Sanger:* Chad and I have sat down with them several times and given them plenty of tools to raise themselves back up to Tier 1. We get a lot of flak for this, but we are only one of eight organizations that voted them out of Tier 1s. If they reach out to any of you, please direct them to me only.
   2. *Simmer:* I nominate Varshini for Senator of the Week!
4. Announcements
   1. *Arndt:* My sorority is doing a pumpkin patch! Come on out!
   2. *Knoblach:* I am withdrawing from Student Senate. I will still be in town if anyone would like to reach out! This has been a great experience so far, and I appreciate it.
      1. Senator Knoblach, thank you for your service to the students.
   3. *Anderson:* I would like to announce that I received a job offer!
   4. *Pacella:* Our Bike Share Liaison is Senator Ludewig!
   5. *Wahlund:* Please don’t drop, I love you all too much.
5. Adjourn @ 7:51
   1. Motion to adjourn by Alexander, second by Garrison