October 28th, 2018

6:30 PM, Prairie Rose Room

Minutes

1. Call to Order
2. Roll Call
	1. 18 present, 5 absent
3. Approve Agenda
	1. Approved
4. Approve Minutes
	1. Approved
5. Consent Agenda
	1. Policy 714.3 *“Senate Coordinating Council”*
6. Guest Speaker
	1. *Paul Wraalstad,* Director of Operations, Memorial Union
		1. *Paul:* Memorial Union was built in 1952, with fees collected by the students. It is because of the students and Student Government that we are here. We are about 200,000 sq. ft., and we have about 1.7 million people through every year. In about the last month or so, we’ve seen a drop of about 1% of traffic, which is less than the drop in enrollment. I oversee general building operations, event services, design and sign, rec center, and art gallery. Some new things – large-scale printing is at design and sign now, the post office moved to the bookstore, possible e-sports lab, VR lab in the gallery.
		2. Questions
			1. *Friedmann:* I heard they are revamping food in the basement, could you speak on that?
				1. *Paul:* I do not oversee dining services, so I know about as much as you do on that subject.
			2. *Arndt:* I was wondering how you use the data you collect with food traffic?
				1. *Paul:* It helps us plan capital projects (carpets, upholstery), and help us sell contact tables and advertising to external businesses.
	2. *Dr. Rhonda Kitch,* Registrar, Office of Registration and Records
		1. *Dr. Kitch:* I’ve been with NDSU for 19 years, and since elections are coming up I wanted to tell you about the services we offer in terms of that. For elections, we provide address confirmations for when are you going to vote. However, our office *does not* confirm whether or not a person can vote. Most of all, our office is here to assist you at any time with degree audits, diploma confirmations, and quite a few other things that you may need.
		2. Questions
			1. *Pouliot:* Where is your office?
				1. *Dr. Kitch.*: We are in 110 Ceres Hall
			2. *Nitsch:* Office of Registration and Records can verify what degree track I am on?
				1. *Dr Kitch:* Absolutely.
	3. Weather Team and Safety Presentation
		1. *Bruce Bollinger*, Vice President for Finance & Administration
		2. *Adnan Akyuz,* Prof. of Climatological Practice/North Dakota State Climatologist
		3. *Mike Borr,* Director of University Police and Safety Office
			1. *Mike:* I’ve given everyone a copy of the Annual Security Report, and there will be more copies in your office. Our bottom line is that we want a safe and secure campus.
		4. *Mike Ellingson,* Director of Facilities Management
		5. *Gina Haugen,* Assistant to the Vice President for Finance and Administration
7. Public Comment
8. Advisor’s Comments – *Matt Skoy* and *Laura Oster-Aaland*
	1. *Skoy:* I encourage you all to vote, it is very important. I just got back from training for Gallup, and something I took away was some advice. “Let’s not fixate on weaknesses, let’s focus on strength.” A national poll says that 77% of people are not engaged at work. I encourage all of you to look for that culture in a workplace that will support you.
9. President of Senate Announcements – *Marisa Pacella*
10. Secretary of Senate Announcements – *Andrew Parsons*
11. Court Report – *Alexander Pacella*
12. Executive Reports
	1. Finance – *Zachary Sanger* and *Chad Blank*
		1. Fund Numbers:
			1. In-Year Request: $9,306.00
			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*
13. Vice Chair Report – *Ben Mach*
14. Funding Requests for Student Organizations
15. Unfinished Business
	1. SR-03-19 *“A Resolution in Support of the North Dakota Challenge Fund Grant”*
		1. Second Read
		2. Movement to open discussion by Nitsch, second by Garrison
		3. Discussion
		4. Movement to pass SR-03, SR-04, and SR-05 by Benson without objection
			1. Chair Pacella Objects
			2. Movement fails
		5. Movement to pass by Benson, second by Nitsch
		6. Voice Vote
			1. Unanimous
		7. Passes!
	2. SR-04-19 *“A Resolution in Support of the Continued Use of the Existing Funding Formula”*
		1. Second Read
		2. Movement to open discussion by Arndt, second by Alexander
		3. Discussion
			1. *Nitsch:* Just so I am on the same page, this is the money we use to lobby?
				1. *Benson:* This is how the state decides how to fund us.
		4. Movement to pass by Simmer, second by Nichols
		5. Voice Vote
			1. Unanimous
		6. Passes!
	3. SR-05-19 *“A Resolution in Support of Continued Use of Open Educational Resources”*
		1. Second Read
		2. Movement to open discussion by Leier, second by Evenson
		3. Discussion
			1. *Nistch:* I like OERs. I want this resolution to pass. That is all.
		4. Movement to call to question by Benson
		5. Voice Vote
			1. Unanimous
		6. Passes!
	4. Appoint 1 Senator to the External Affairs Commission
		1. Movement to open nominations by Arndt, second by Jochim
		2. Nominations
			1. *Pouliot:* I nominate myself.
		3. Movement to white ballot by Benson
			1. No objection
		4. Congratulations!
16. New Business
17. Student Concerns
	1. *Nitsch:* There is a lack of computer clusters in the Union or expanding the current one.
	2. *Arndt:* In Niskanen, parking is really terrible so they usually park in the Dome, so if we could get a stop beacon on the street on the way back that would be great.
	3. *Alexander:* I heard in Hall Gov., there are no charging stations for electric cars. Students also cannot park in a spot they pay for in the Dome during Football Games.
18. Reports off the Floor
19. Announcements
	1. *Chase:* For meet your senator displays, we’re almost done. If you’d rather do a poster, just let me know and we can fix the dimensions.
	2. *Pouliot:* Early voting starts this week Monday through Friday 10:00am-7:00am.
	3. *Pacella:*
		1. Senator of the Week, from Varshini, is Ludewig!
		2. Please keep side conversations to a minimum.
		3. COSGA applications were due today, I will announce the delegation tonight!
20. Adjourn
	1. Motion to adjourn by Benson, second by Olstad.
	2. Until November 11th, 6:30pm