October 7th, 2018

6:30 PM, Prairie Rose Room

Minutes

1. Call to Order
2. Roll Call
   1. 24 present, 0 absent
3. Approve Agenda
   1. Movement to amend line item 4-a and move to line item 5 and update all following line items by Nitsch, second by Mach
      1. No objections
   2. Approved
4. Approve Minutes
   1. Approved
5. Approve Lucas Simmer as an At-Large Commissioner to CSO Commission
   1. Movement to approve by Benson, second by Wahlund
   2. Questions
   3. Voice Vote
      1. Unanimous
   4. **Congratulations!**
6. Consent Agenda
   1. Policy 352.1 *“Promotion, Tenure, and Evaluation”*
      1. Approved
   2. CR-07-19 *“NDSU Ultimate Frisbee Club”*
      1. Approved
7. Guest Speaker
   1. *Bill Burns*, Director of the Counseling Center
      1. *Burns:* Most services at the counseling center are free to students. We do not diagnose, we do analysis and recommendations. We are over at Ceres Hall, and we have a very qualified group of staff. We have a ton of different support groups, and we also do a lot of fun, lighthearted events! We have emotional support dogs, we have Destress in the Dirt, and a ton of other fun events. We do mental health first aid training, as well as anonymous mental health examinations. We work with Health Services a lot as well, and we have a studies skills class that we run! We take a lot of concerns from faculty and staff as well. Our waiting list is unfortunately quite long since we work on a small budget and have a smaller staff. Our open house is this Wednesday from 3:00pm to 5:00pm! So, again, our services are free, and we’d love to see some of you!
      2. Questions
         1. *Fleck:* You mentioned numbers of students using your services has risen, could you speak more on that?
            1. *Burns:* Since I’ve got here our numbers have risen. That’s fairly common across the country, and fluctuates often.
         2. *Pouliot:* Do you work with Disability Services a lot?
            1. *Burns:* We work back and forth a lot with them with referrals as well as medication prescribing.
   2. *Jordan Dadez*, Coordinator for Fraternity and Sorority Life
8. Public Comment
9. Advisor’s Comments – *Matt Skoy* and *Laura Oster-Aaland*
   1. No advisor report.
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: $1,889
          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. Appoint 2 Senators to the Student Media Board
       1. Previously Nominated: *Knoblach, Wahlund*
       2. Movement to open nominations by Benson, second by Friedmann
       3. Nominations
          1. None
       4. Final Nominees: *Knoblach, Wahlund*
       5. Movement to white ballot by Friedmann
          1. No objections
       6. **Congratulations!**
    2. Appoint 2 Senators and 2 Proxies to the Constitution and Code Review Committee
       1. Previously Nominated: *Nitsch, Pouliot, Benson, Schoenenberger, Garrison,*
       2. Previously Nominated (Proxies): *Friedmann, Leier*
       3. Movement to open nominations for full members by Arndt, second by Jochim
       4. Nominations for full members
          1. *Benson:* I rescind my nomination.
          2. *Nitsch:* I rescind my nomination.
          3. *Garrison:* I rescind my nomination.
          4. *Wognin:* I yield time to A. Pacella about time commitment for CCRC.
             1. *Pacella:* Between two and four meetings during a two-week period, most likely next week we will meet. Each meeting will last around two hours.
          5. *Wognin (cont):* I nominate myself.
          6. *Mach:* I nominate Nichols
             1. Accepted
          7. *Schoenenberger:* I rescind my nomination.
          8. *Evenson:* I nominate myself.
       5. Final Nominees: *Pouliot, Wognin, Nichols, Evenson*
       6. Questions
       7. Discussion
       8. Secret Ballot Voting (Full members)
       9. Movement for a 5 minutes recess by Nitsch, second by Leier
          1. Recess called for Court to be allowed to count the votes to prevent double nominating Senators
          2. Voice Vote
             1. Unanimous
       10. Chosen nominees: *Pouliot, Wognin* 
           1. **Congratulations!**
       11. Movement to open nominations for proxies by Nitsch, second by Wahlund
       12. Nominations
       13. Movement to white ballot by Friedmann
           1. No objections
       14. **Congratulations!**
17. New Business
    1. RR-02-19 *“Replenish the In-Year Request Fund”* 
       1. First Read
18. Student Concerns
    1. *Yankovec:* One thing I have noticed that in Barry Hall at the large hall there are a lot of students sitting on the ground waiting for classes to start, it would be great to have some seating there.
19. Reports off the Floor
    1. *Schoenenberger:* Last weekend I mentioned the thing about packages at the bookstore. I looked into it, and it’s a nationwide movement to get delivery trucks off of campus, so the bookstore said they would take all the deliveries and move it into the bookstore.
       1. *Ludewig:* I’m a rep for the bookstore and they are working really hard, and don’t have a ton of space to work with. They are looking at moving things upstairs.
    2. *Benson:* I have a report for NDSA: as of 11:00pm tonight we will have all the OER resolutions written, so if you have any questions please come talk to me.
    3. *Arndt:* I would like to nominate Fleck for Senator of the Week!
       1. Congrats!
20. Announcements
    1. *Pouliot:* There are a few arts events going on this week, so check with the arts departments and check out their performances!
    2. *Wahlund:* In case you’re wondering, Miss NDSU went very well! I appreciate being nominated.
    3. *Wahlund (cont):* On Oct 15th we’re doing Fries with Kappa Psis! Come see us!
    4. *Evenson:* NDSU Hockey has two games this weekend – 9:00pm on Friday, and 9:00am on Saturday!
    5. *Fettig:* Deltaroni on Oct 27th!
    6. *Anderson:* A few of us are hungry, we’re going to Bdubs after!
    7. *M.* *Pacella:* Senator Hasan has dropped senate, just so everyone is aware. Also, moving forward, proxies will be chosen as the people who receive the lowest few votes. This is how it is traditionally done, and this meeting was an exception.
21. Adjourn @ 7:45pm
    1. Until October 14th at 6:30pm