September 16th, 2018

6:30 PM, Plains Room

Agenda

1. Call to Order
2. Roll Call
	1. Quorum Met
3. Swearing in and Approval of Student Senators
	1. Approval moved by Alexander, second by Pouliot
	2. Voice Vote
		1. Unanimous
	3. **Congratulations!**
4. Roll Call
	1. Quorum Met
5. Approve Agenda
	1. Movement to add under Line Item 7: “Approve Kate Johnson and John Wyffles as At-Large Members of the Finance Commission” by Mach
	2. Approved
6. Approve Minutes
	1. Approved
7. Approve Kate Johnson and John Wyffles at At-Large Members of the Finance Commission
	1. Questions
		1. *Wahlund:* Why are these good members of the commission?
			1. *Sanger:* Kate was on the commission last year, and John is a good friend of ours who we think will be a great fit.
	2. Voice Vote
		1. Unanimous
	3. **Congratulations!**
8. Consent Agenda
	1. Policy 703.2 *“NDSU Card Terms and Conditions”*
	2. Policy 333.5 *“Class Attendance Policy and Procedure”*
	3. Policy 400 *“Purchasing General Policies”*
	4. Policy 154.1 *“Distribution of Literature”*
	5. Policy 133.2 *“Educational Policy”*
9. Guest Speaker
	1. Jared Melville, President of the North Dakota Student Association
		1. I have a lot of experience in the Student Government, as well as other clubs on campus. NDSA is known as a state student association. We represent the collective interest of students in NDSU, as well as the colleges in the state. Every student in the university system is a member, automatically. What we do is form good connections with state policy makers, and advocate for the issues that the students believe are important. Our organization has an impact when it comes to governmental affairs. Day-to-day, we pass resolutions in support of different issues the assembly deem important, which get passed on to different state legislators. We have three different committees, which range from legislative, student affairs, and internal affairs perspectives. We have a lot of

projects we are working on, please see Fleck if you are interested in any of the projects or being a director of a committee.

* + 1. Questions
			1. *Schoenenberger:* How is money split between the different colleges?
				1. *Melville:* It is split fairly across all colleges. Each of our executive members also receive a scholarship for the year.
1. Public Comments
2. Advisor’s Comments – Matt Skoy and Laura Oster-Aaland
	1. *Laura:* I would just like to introduce myself to the new senators! Please stop by my office in Old Main if you’d ever like to speak!
3. President of Senate Announcements – Marisa Pacella
4. Secretary of Senate Announcements – Andrew Parsons
5. Court Report – Alexander Pacella
6. Executive Reports
	1. Finance – Zachary Sanger and Chad Blank
		1. Fund Numbers:
			1. In-Year Request: $21,750
			2. Reserve: $126,000
		2. Questions:
			1. *Mach:* What is the most common question for Student orgs?
				1. *Sanger:* Probably about print cards or filing contingency requests (found on website) or when budgeting is (its in the spring). Worst case; give them our card.
	2. ExA – Landen Einarson and Joseph Vollmer
	3. CSO – Kassidy Skuza
	4. ASA – Dominic Fettig
		1. Questions
			1. *Wahlund:* Since tabling isn’t happening for Bison Friday anymore, will there be points for shifts in the office?
				1. *Fettig:* I’ll work with Pacella and Mach on this, but I hope so.
				2. *M.* *Pacella:* Yes, I can confirm we will offer points for this.
	5. PR – Brenan Chase
	6. Technology – Adam Muske
	7. President– Chase Grindberg
7. Vice Chair Report – Ben Mach
8. Funding Requests for Student Organizations
9. Unfinished Business
	1. Appoint 1 Senator as the Volunteer Network Liaison
		1. Previously nominated: Garrison
		2. Movement to open nominations by Benson, second by Pouliot
		3. Nominations
			1. *Schoenenberger:* I nominate Ludewig
				1. Accepted
		4. Appointee announced during Announcements
	2. Appoint 3 Senators to the Finance Commission
		1. Previously nominated: Garrison, Wognin, Alexander, Nichols, Mach, Schoenenberger
		2. Movement to open second-round nominations Wahlund, second by Alexander
		3. Nominations
			1. *Alexander:* I nominate Arndt
				1. Accepted
			2. *Benson:* I nominate myself
		4. Appointees announced during Announcements
	3. RR-01-19 *“A Reserve Request to Fund a Graduate Assistant for Club Sports”*
		1. Motion to approve by Wognin, second by Pouliot
		2. Discussion
			1. *Wahlund:* I met the grad assistant, and she helped us out at the involvement expo, and she seems very nice.
			2. *Hasan:* If a grad student gets a job like this, NDSU gives them a tuition waiver. Question: How many hours a week does this job require?
				1. *Sanger:* 20 hours
			3. Movement to amend the legislation by Mach
				1. Amendment: “Enacted, that ~~up to~~ $9,000…”
				2. Discussion on amendment

*Benson:* I would like to oppose the edit of the legislation.

*Mach:* That wasn’t my amendment, and I would like to yield time to Zach.

*Sanger:* This was actually a writing error, this is formatted as a stipend or a scholarship of sorts, it is a grammatical error.

*Benson:* I would still like to continue with opposing the amendment, if it would like to remain as a stipend I think we should return the language from before the amendment.

*Arndt:* I would like to support Mach’s amendment, giving them the option to budget as they would like.

*Nitsch:* I yield time to Grindberg

*Grindberg:* This is a salary-based stipend to compensate them for their time, and not a reimbursement for any charges they might accrue.

* + - * 1. Amendment approved

22 for, 1 against

* + - 1. *Schoenenberger:* I have a question for Sanger, is this the same amount from past years?
				1. *Sanger:* Yes
		1. Roll Call Vote
			1. 22 For, 1 Abstention
			2. **Passes!**
	1. Policy 155.1/UP-01-19 *“Alcohol and Other Drugs”*
		1. Motion to postpone until 23rd by Kniffen, second by Benson
		2. Voice Vote
			1. Unanimous
		3. Postponed until 23rd
1. New Business
	1. Policy 601.2/UP-02-19 *“Rights and Responsibilities of Community: A Code of Student Conduct”*
	2. Appoint 2 Senators to the Advisory Board for Student Affairs
		1. Nominations opened by Knoblach, second by Mach
		2. Nominations
			1. *Wognin:* I nominate myself
			2. *Wahlund:* I nominate Yankovec
				1. Declined
			3. *Mach:* I nominate Benson
				1. *Benson:* Point of clarification, what are my responsibilities for this board?

*Fettig:* We meet once a month, and you would attend meetings and bring any concerns to the floor.

* + - * 1. Accepted
			1. *Wognin:* I nominate Pouliot
				1. Declined
	1. Appoint 1 Senator as the Residence Hall Association Liaison
		1. Movement to open nominations by Wahlund, second by Olstad
		2. Nominations
			1. *Hasan:* I nominate Wognin
				1. Declined
			2. *Friedman:* I nominate myself
			3. *Mach:* I nominate Arndt
				1. Accepted
			4. *Wahlund:* I nominate Schoenenberger
				1. Declined
	2. Appoint 3 Senators to the Academic and Student Affairs Commission
		1. Movement to open nominations by Kniffen, second by Nitsch
		2. Nominations
			1. *Alexander:* I nominate Knoblach
				1. Accepted
			2. *Hasan:* I nominate Alexander
				1. Declined
			3. *Friedman:* I nominate myself
			4. *Mach:* I nominate Varshini
				1. Accept
	3. Appoint 3 Senators to the Public Relations Commission
		1. Movement to open nominations by Wahlund, second by Leier
		2. Nominations
			1. *Nitsch:* I nominate myself
			2. *Wahlund:* I nominate Friedman
				1. Accepted
			3. *Alexander:* I nominate Fleck
				1. Declined
			4. *Mach:* I nominate Olstad
				1. Accepted
			5. *Knoblach:* I nominate myself
	4. Appoint 2 Senators to the Technology Commission
		1. *Fleck:* Point of clarification, what is the difference between Tech and TFAC?
			1. *Muske:* TFAC looks at applications and awards those with funds, and Tech works more with student issues with technology on campus.
		2. Movement to open nominations Nichols, second by Benson
		3. Nominations
			1. *Schoenenberger:* I nominate Yankovec
				1. Accepted
			2. *Schoenenberger:* I nominate Varshini
				1. Accepted
			3. *Kniffen:* I nominate myself
			4. *Hasan:* I nominate Arndt
				1. Accepted
			5. *Leier:* I nominate Simmer
				1. Declined
			6. *Wahlund:* I nominate Nitsch
				1. Accepted
	5. Appoint 5 Senators to the External Affairs Commission
		1. Movement to open nominations by Pouliot, second by Olstad
		2. Nominations
			1. *Wognin:* I nominate Nichols
				1. Accepted
			2. *Pouliot:* Schoenenberger
				1. Declined
			3. *Fleck:* I nominate Arndt
				1. Accepted
			4. *Kniffen:* Benson
				1. Accepted
			5. *Wahlund:* Knoblach
				1. Accepted
			6. *Alexander:* Yankovec
				1. Declined
			7. *Hasan:* I nominate Fleck
				1. Declined
			8. *Wahlund:* Hasan
				1. Declined
			9. *Simmer:* I nominate myself
1. Student Concerns
	1. *Wahlund:* Students are concerned about how many seats we lost during football tickets, and the difference between full-time tuition and credit cap.
	2. *Leier:* Bikes are being stolen a lot on campus, so be careful.
	3. *Pouliot:* I’ve gotten several complaints about the bookstore and books still being on back order.
		1. *Wognin:* I spoke with someone within the bookstore about this, and the issue is that professors are ordering books too late, so they were not able to be ordered on time.
		2. *Pouliot:* The professors that I have spoken to have told me a different story, so I think we should all look into this at least.
2. Reports off the Floor
	1. *Wognin:* I nominate Friedman as senator of the week
		1. Congrats!
3. Announcements
	1. Senator Garrison is our Volunteer Network Liaison!
		1. Congrats!
	2. Vice Chair Mach and Senators Nichols, and Arndt are our Finance Commissioners!
		1. Congrats!
	3. *Grindberg:* Vote for homecoming court! Votes go towards charity, blue key homecoming show is on Thursday at 7pm, and tomorrow there is free food outside the union on Administration Avenue
		1. *Pouliot:* Anderson is on the homecoming court! So, vote for her!
	4. *Wahlund:* Earlier this week I was at the scholarship banquet, $337,000 is a new record for us!
	5. *M.* *Pacella:* Sign up for 1:1s! Please read emails and respond within 24 hours! My exciting announcement, all of Student Government will be participating in Sock Assassins. This starts 9:00am this morn.
	6. *Vollmer:* Kim is looking for more volunteers for parades and Serve with the Herd is on Tuesday.
4. Adjourn
	1. September 23rd at 6:30 pm