September 16th, 2018

6:30 PM, Plains Room

Agenda

1. Call to Order @ 6:34
2. Roll Call
3. Swearing in of Senator Evenson
	1. Movement to approve Senator Evenson by Wognin, second by Mach
	2. Questions
		1. *Wahlund:* What’s your favorite ice cream flavor?
			1. Mint chocolate!
	3. Voice Vote
		1. Unanimous
	4. **Congratulations!**
4. Roll Call
5. Swearing in and Approval of Court Justices
	1. Movement to approve Benson, second by Nitsch
	2. Questions
	3. Voice Vote
		1. Unanimous
	4. **Congratulations!**
6. Approve Agenda
	1. *Nitsch:* I move to switch line items a & b under Unfinished Business, second by Wahlund
	2. *Mach:* I move to revise line item to read 18-c, “Appoint 2 Senators to the Advisory Board for Student Affairs and Enrollment Management”
7. Approve Minutes
8. ~~Consent Agenda~~
	1. ~~CR-01-19~~ *~~“National Society of Black Engineers”~~*
	2. ~~KNDS FY19 Budget~~
	3. ~~Chess Club FY19 Budget~~
9. Guest Speaker
	1. Adam Elznic, Emerging Tech Coordinator and Ben Bernard, Computer Services Specialist
	2. Emily Frazier, Writer of University Policies 601 and 155
		1. *Emily:* I am the Associate Director for Students Rights and Responsibilities, and writer of these policies. 601 is in place to clarify the rights of students in the complain process, and 155 is adjusted to reflect the changes of 601.
		2. Questions
			1. *Fleck:* I really like the changes made in the Good Samaritan section. In 601, the contact for one section is the title IX contact as well as the equity office.
				1. *Emily:* The equity office now investigates title IX as well, but the title IX contact has requested to also be included on this.
			2. *Fleck (cont.):* How would the complaint process go?
				1. The title IX/equity office is responsible for the investigation, and if they believe there is reasonable cause it will be directed higher up. But there are multiple recording options.
			3. *Benson:* I noticed a few times that the language of the policy is infinite, could you speak on this?
				1. *Emily:* If the student were to graduate, the policy will no longer qualify. It is more about during suspensions.
			4. *Benson (cont.):* The code specifically states the code continues forever, could you further analyze this?
				1. I understand your question, but if the student has left permanently, then they would no longer be considered a student by the definition of “student” in the code.
			5. *Schoenenberger:* Throughout the document, most instances of “persons” has been changed to students, is there a reason for this change?
				1. Because the code is about the students themselves, and does not cover visitors, persons, etc. There is language where it still remains, but that is for a specific reason due to the involvement of other persons.
			6. *Knoblach:* In 155, there was a little bit of clarification that I would like – “references drug/alcohol policy section” our campus is a dry campus, regardless of age, so why does it indicate age?
				1. That particular language indicates that any use by anyone of any age is prohibited, in order to cover all students.
			7. *Schoenenberger:* I noticed that there is reference to physical assault, but there is nothing against sexual assault, is there other information about that?
				1. Policy 162 and 156 are policies covering sexual based harassment. All of the information is referenced in these policies.
10. Public Comment
11. Advisor’s Comments – Matt Skoy and Laura Oster-Aaland
	1. *Matt:* I wore my parade vest today, because I have homecoming updates! It was successful – 10,000 for the parade, 3,000 for BBQ. For those that don’t know, I am one of your advisors, and I am here as a resource for you should you need it! Voter registration – we have a link on the student activities page for this, and we can certainly help with this within our area as student activities. 3rd, I recently read an article that in your daily life, 70% of the time, people are in the past or in the future, and I think that we really forget about the present. So, I challenge you all to stick in the moment.
12. President of Senate Announcements – Marisa Pacella
13. Secretary of Senate Announcements – Andrew Parsons
14. Court Report – Alexander Pacella
15. Executive Reports
	1. Finance – Zachary Sanger and Chad Blank
		1. Fund Numbers:
			1. In-Year Request: $21,750
			2. Reserve: $126,000
	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
16. Vice Chair Report – Ben Mach
17. Funding Requests for Student Organizations
18. Unfinished Business
	1. Policy 601.2/UP-02-19 *“Rights and Responsibilities of Community: A Code of Student Conduct”*
		1. Second Read
		2. *Pacella:* UP’s must pass with 2/3rd vote, and must pass as is. Any changes today will cause us to not continue with a vote, as they must first pass through Faculty and Staff Senate.
		3. Movement to approve by Fleck, second by Wahlund
		4. Discussion
			1. *Schoenenberger:* I believe 2.3 “Individuals covered in this code” is confusing.
			2. *Benson:* It clearly indicates individuals, I don’t believe that it specifically says Students. I believe that it is inappropriate to continue with this in its state.
			3. *Wognin:* “reads passage defining student” the definition is there to my understanding, and I would like to yield time to Benson.
				1. *Benson:* It clearly reads that there is no end date to what a student is – currently or was enrolled, is the language.
			4. *Wognin:* To sum up my comments, I understand what Benson’s concerns are with the verbiage, but I believe it is clear enough for us to pass as is. The language is clear for NDSU to have jurisdiction over someone who is enrolled, and I don’t see this as a change that needs to be amended.
			5. *Arndt:* I agree with Benson, it does define as “has been admitted”. I would like to change that.
			6. *Arndt:* I motion to amend section 2.3 from “admitted to the University or enrolled in one or more courses” to “admitted to the university or **is** enrolled in one or more courses”
				1. Discussion on amendment

*Nichols:* I believe this is what the section already states – the amendment would just be redundant.

*Benson:* Once you have been admitted, you are admitted for three years, and would still apply to those who have graduated. I believe this is an appropriate change.

*Wahlund:* I don’t know a lot about tri-college, but do you have to go through the admissions process?

*Benson:* To be enrolled, you have to be admitted, yes.

*Fleck:* I am in opposition in this, it means the same thing either way, and if we go through this it has to pass back through faculty and staff again, which would just prolong things.

*Schoenenberger:* I do believe the section is worded incorrectly, but I agree with what Nichols had said earlier.

*Nichols:* If we were to rephrase this, it would be to “and is enrolled” rather than “or is enrolled”

*Nichols:* Move to amend the amendment to section 2.3 to say “**and is** enrolled” rather than “or is enrolled”

Accepted by Arndt

*Benson:* I move for five-minute recess, I believe the intention is being lost.

Withdrawn

*Yankovec:* It sounds like the original intent was that for you are admitted and not enrolled, you would still be held accountable. For this amendment, you would have to be enrolled in class, and I do not think this should go through.

*Mach:* I agree with Yankovec and Fleck. It stands as is, and I see where you’re coming from, but I just don’t see the reason for an amendment at this point.

*Friedmann:* Points of clarification, the reason this came up was the worry about jurisdiction. I yield time to Emily Fraizier for clarification.

*Emily:* We do occasionally receive complaints about admitted and not enrolled students, and we do tend to meet with them if they have these situations arise should they come back. The way the language is does give us jurisdiction for students who are enrolled and who are admitted but wish to return.

*Friedmann (cont.):* I think it creates an issue with Emily and jurisdiction, so I recommend that we do not pass this amendment.

*Knoblach:* I would like to add that it is important to look at the second line, which states that, essentially, the university has the ability to impose consequences.

*Varshini:* If we move forward with the “and is” amendment, and if we move through with it, those students who are admitted and not enrolled would not be covered.

*Nichols:* Amendment to Arndt’s amendment withdrawn.

* + - * 1. *Arndt:* Amendment withdrawn.
			1. Motion to question roll call vote by Alexander, second by Arndt
				1. Vote: 20 Yes, 1 No, 2 Abstain
				2. **Passes!**
	1. Policy 155.1/UP-01-19 *“Alcohol and Other Drugs”*
		1. Second Read
		2. Motion to approve by Leier, second by Wahlund
		3. Discussion
			1. *Knoblach:* This is more just to start discussion, second paragraph under 1 – I wanted to hear thoughts about adding something to improving the environment of accessing information about what they are doing to actually improve these things
			2. *Ludewig:* I would like clarification – is this document easily accessible by students?
				1. *M.* *Pacella:* They are accessible online easily with a search.
		4. Roll Call Vote
			1. 23 Yes, 0 No, 0 Abstain
			2. **Passes!**
	2. Appoint 2 Senators to the Advisory Board for Student Affairs and Enrollment Management
		1. Previously Nominated: Wognin, Benson
		2. Movement to suspend rules to allow maximum of three questions, instead of five for line items c-h by Nitsch, second by Wahlund
			1. Unanimously passes
		3. Nominations opened by Knoblach, second by Pouliot
		4. Nominations
		5. Questions
		6. Discussion
		7. Motion to white ballot by Nitsch
			1. No objections
		8. Congratulations!
	3. Appoint 1 Senator as the Residence Hall Association Liaison
		1. Previously Nominated: Friedmann, Arndt
		2. Nominations by Benson, second by Alexander
		3. Nominations
			1. *Schoenenberger:* I nominate Anderson
				1. Accepted
			2. *Jochim:* I nominate myself
			3. *Mach:* I nominate Simmer
				1. Declined
			4. *Knoblach:* I nominate myself
		4. Questions
		5. Discussion
		6. Secret Ballot Distributed
			1. Results announced in Announcements
	4. Appoint 3 Senators to the Academic and Student Affairs Commission
		1. Knoblach, Friedmann, Varshini
		2. Nominations opened by Mach, second by Olstad
		3. Nominations
			1. *Ardt:* I nominate Anderson
				1. Declined
			2. *Varshini:* I withdraw my nomination
			3. *Olstad:* I nominate Benson
				1. Accepted
			4. *Alexander:* I nominate Evenson
				1. Accepted
			5. *Knoblach:* I withdraw my nomination
			6. *Jochim:* I nominate Ludewig
				1. Accepted
			7. *Wahlund:* I nominate Simmer
				1. Accepted
		4. Question
		5. Discussion
		6. Secret Ballot Distributed
			1. Results announced in Announcements
	5. Appoint 3 Senators to the Public Relations Commission
		1. Friedmann, Olstad, Knoblach, Nitsch
		2. Movement to open nominations by Nitsch, second by Mach
		3. Nominations
			1. *Olstad;* I rescind my nomination
			2. *Arndt:* I nominate Anderson
				1. Accepted
			3. *Friedmann:* I rescind my nomination
			4. *Wahlund:* I nominate Ludewig
				1. Accepted
		4. Questions
		5. Discussion
		6. Secret Ballot Distributed
			1. Results announced in Announcements
	6. Appoint 2 Senators to the Technology Commission
		1. Yankovec, Varshini, Kniffen, Arndt, Nitsch
		2. Nominations opened by Mach, second by Benson
		3. Nominations
			1. *Arndt:* I rescind my nomination
			2. *Nitsch:* I rescind my nomination
		4. Questions
		5. Discussion
		6. Secret Ballot Distributed
			1. Results announced in Announcements
	7. Appoint 5 Senators to the External Affairs Commission
		1. Nichols, Arndt, Benson, Knoblach, Simmer
		2. Nominations opened by Leier, second by Friedmann
		3. Nominations
			1. *Nichols:* I rescind my nomination
		4. Movement to white ballot by Benson
			1. No objections
		5. **Congratulations!**
1. New Business
	1. Appoint 2 Senators to the Student Fee Advisory Board (SFAB)
	2. *Alexander:* Point of inquiry, what is the time commitment?
		1. *Grindberg:* We will meet 2-3 times this and next semester, and we will work with people’s schedules.
	3. Movement to open nominations by Nitsch, second by Schoenenberger
	4. Nominations
		1. *Varshini:* I nominate myself
		2. *Friedmann:* I nominate Fleck
			1. Accepted
		3. *Nitsch:* I nominate Mach
			1. Accepted
		4. *Nichols:* I nominate myself
		5. *Wognin:* I nominate myself
		6. *Schoenenberger*: I nominate myself
		7. *Arndt*: I nominate myself
		8. *Benson*: I nominate myself
		9. *Alexander*: I nominate Leier
			1. Accepted
2. Student Concerns
	1. *Yankovec:* I had a student ask me about the active shooter resolution, could we get an update on this?
		1. *Wognin:* Great question, I am emailing Matt in the next couple days. We haven’t talked in a bit. Last I heard, they finished the video, and moving into the first part of distribution. We are taking small steps, but I will have an update next week.
	2. *Ludewig:* I’ve been approached by a lot of students about the card readers for Bike Share. I’m not sure what can be done about this, but I just wanted to bring it up.
3. Reports off the Floor
	1. *Wahlund:* Point of information, when are you nominating, you do not have to move to nominate, you can just nominate.
	2. *Friedmann:* It was a great honor to be Senator of the Week, and I nominate Benson as Senator of the Week.
4. Announcements
	1. *Mach:* Do not need to move on nominations, also you don’t make a motion to move, you just move. That is all!
	2. *Fettig:* For all open commissions, please still come and give your ideas!
	3. *Alexander:* I would like to ask a question: Mach, what is your schedule like?
		1. *Mach:* Fairly open, I can find a time to get together with you.
	4. *Schoenenberger:* I adopted a cat, and her name is Monster Truck!
	5. *M. Pacella:*
		1. *Tech:* Varshini, Kniffen
		2. *RHA Liaison:* Friedmann
		3. *ASA:* Ludewig, Friedmann, Evenson
		4. *PR:* Anderson, Ludewig, Nitsch
		5. Next meeting will be shorter! Thanks for being patient.
		6. Please be quiet when you’re leaving and going downstairs.
		7. If you have not added my phone number, please do!
		8. Emily Fraizier was very impressed with our attention to detail. Good job everyone.
		9. Leader in Sock Assassins: Ivan Wognin
5. Adjourn
	1. Until Sept. 30th at 6:30PM.