September 9th, 2018

6:30 PM, Prairie Rose Room

Agenda

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes
5. Consent Agenda
6. Approve Klarissa Walvatne and Al Schwalbe as At-Large Commissioners for CSO Commission
	1. Movement to approve by Nitsch, seconded by Wahlund
	2. Voice Vote
		1. Unanimous
	3. Approved! Congrats!
7. Guest Speaker
8. Public Comment
9. Advisor’s Comments – Matt Skoy and Laura Oster-Aaland
	1. *Laura:* No report!
		1. No Questions
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: $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
14. Vice Chair Report – Ben Mach
15. Funding Requests for Student Organizations
16. Unfinished Business
	1. Appoint 1 Senator as Proxy to the Senate Appointments Committee
		1. Previously nominated: Yankovec
		2. Movement to open nominations by Nitsch, second by Leier
		3. Nominations
			1. None
		4. Movement to white ballot by Nitsch without objection
			1. No objections
		5. Congrats to Yankovec!
	2. Appoint 3 Senators to the Congress of Student Organizations Commission
		1. Previously nominated: Leier, Alexander, Fleck
		2. Movement to open nominations by Nitsch, second by Wognin
		3. Nominations
			1. *Fleck:* I withdraw my name
			2. *Alexander:* I withdraw my name
			3. *Wahlund:* I nominate Jochim
				1. Accepted.
			4. *Nitsch:* I nominate myself
			5. *Wahlund:* I nominate Nichols
				1. Declined
		4. Movement to white ballot by Wognin without objection
			1. No objections
		5. Congrats to Leier, Jochim, and Nitsch!
17. New Business
	1. Appoint 1 Senator as the Volunteer Network Liaison
		1. Movement to open nominations by Nitsch
		2. Nominations
			1. *Wahlund:* I nominate Garrison
				1. Accepted
	2. Appoint 3 Senators to the Finance Commission
		1. Movement to open nominations by Nitsch, second by Kniffen
		2. Nominations
			1. *Wahlund:* I nominate Garrison
				1. Accepted
			2. *Wognin:* I nominate myself
			3. *Alexander:* I nominate myself
			4. *Nichols:* I nominate myself
			5. *Wognin:* I nominate Mach
				1. Accepted
			6. *Schoenenberger:* I nominate myself
	3. RR-01-19 *“A Reserve Request to Fund a Graduate Assistant for Club Sports”*
		1. First Read
	4. UP-01-19 “*Alcohol and Drugs: Unlawful and Authorized Use by Students and Employees”*
		1. First Read
18. Student Concerns
	1. *Wognin:* Just wanted to update you all on the Residence Hall issue spoken about earlier. I had a meeting last week with parents and a senior student, long story short, parents signed for a contract that was miscommunicated. Basically, the place that they saw was not accurate with what was discussed, but since he took the key and looked at the place he is liable for the rent for the year. There are many higher ups involved in this, and the parents are very disappointed. I do not know the outcome, and probably will not know, but if I am involved any further I will keep you all updated.
	2. *Mach:* Over the past week I have had a few: 1. Apparently if you can fit more bikes on bike racks if you can park them backwards, maybe we can put up a sign. 2. Cool project idea, a student brought up an idea about a bike repair station. So, if anyone wants to take up this project let me know. Need to make sure this isn’t in conflict with our Bike Share contract though.
	3. *Hasan:* One concern a grad student brought to me – international students are in the grad school, and they have to keep their health insurance status in good standing with NDSU.

Recently, their premiums were increased by quite a bit. I talked to the higher up in charge of this, and she said that she will send out a message to the student body about what these are.

* 1. *Wognin:* Hasan, could you update us on funding for the grad school?
		1. *Hasan:* I do not have any updates at this time.
1. Reports off the Floor
	1. *Fleck:* This week’s senator of the week is Wognin! Congrats!
2. Announcements
	1. *Mach:* For the future, don’t be shy with the new senators! Do the motions, speak up during the meetings, and if you can, please sit in between your new senators so that they can ask you questions if they need to. If you have any other questions, please ask. As far as white ballots, I would urge you to think about that so that we can have discussions, etc.
	2. *M.* *Pacella:* Please go to NDSA! Also, if you are continuing onto another subject when you are speaking at a meeting, please ask me to continue. Also, if you are speaking, please stand, say your name, and your college and make sure that we are being professional.
	3. *Sanger:* Next time we have a three-day weekend is Veterans Day!
	4. *Chase:* Please get the credit card training done by Wednesday!!
	5. *Fettig:* I am going grocery shopping if anyone wants to come!
	6. *Alexander:* I had a great birthday!
3. Adjourn
	1. At 7:15pm, until Sept 16th, at 6:30pm