UND Student Senate
Sunday, February 9th, 2014
River Valley Room
6:00 p.m.

I. Call to Order

II. Guest Speakers

III. Approval of Consent Agenda
A. Minutes 02/02/14
B. Chief of Staff
   1. Ryan Brown
C. University Senate
   1. Ryan Brown
D. Off-Campus Senators
   1. Mara Storhaug
   2. Sekou Dukuly
E. Justices
   1. Randall Brumm
F. Elections Committee
   1. Tanner Lynch
   2. Tommy Van Norman
   3. Amanda Heubach

IV. Reports
A. Executive
   1. President
   2. Vice President
   3. Chief of Staff
   4. Treasurer
   5. Public Relations Coordinator
   6. State Governmental Affairs Commissioner
   7. Director of Internal Affairs
   8. Committees
      a. Judicial: Senator Tschosik
      b. Appropriations: Senator Johnson
      c. State and Local: Senator Oberg
   9. Standing Committees
      a. SOFA: Senator Johnson
      b. UPC: Senator Haugesag
      c. Elections: Senator Oberg
B. Special Reports
   1. Constituent Reports
   2. Other Matters Arising

V. Unfinished Business
A. SB 1314-22 Logic Concert

VI. New Business

VII. Announcements/Public Comment

VIII. Adjournment

**********All are Welcome to Attend**********
STUDENT SENATE VOTING RECORD

Title of Motion: Move to approve SB 1314-22

Date: 2/9/14

Motion: It was moved by Sen. Johnson, seconded by Sen. Lodewyck, "to approve SB 1314-22."

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Motion Carried  Motion Failed

Mara Storhaug  UND  X
Sekou Dukuri  SAND  X
Student Senate  
February 27th, 2014  
River Valley Room  
12:00 pm

Minutes

Members
*Cyndi Burich
Molly Burke
Kristin Emmons
*Avery Haukesag
**Rachel Hoffert
**Philip Jensen
Brett Johnson
Jon Knutson
Derek LaBrie
Shaina Lawrence
Bourke Lodewyk
**Sean McClain
Jake Miller
**Joshua Nelson
**Alan Oberg
Adam Swigost
Patti Tedjasukmana
Kyle Thorson
Dashell Thunder
**Brian Tschoesik
Tessa Vaagen
Mara Storhaug
Sekou Dukuly

Visitors
Nick Creamer
Lexi Hanson
Ryan Brown
Abi Nadeau
John Mitzel
Cassie Gerhardt
Chase Johnson
John Rouche
Thomas Van Norman
Amanda Heubach
Collin Hanson
Tanner Lynch

* Arrived after call to order
** Absent
*** Left before adjournment

CALL TO ORDER

Vice President Hanson called the 02/09/14 meeting of the UND Student Senate to order at 6:00 PM.

GUEST SPEAKERS

No Guest Speakers were present.

APPROVALS

APPROVAL OF MINUTES

MOTION

Senator Johnson moved to approve the 02/02/14 without objection.

VOTE

(00:00:17) MOTION CARRIED.

APPROVAL OF CONSENT AGENDA
MOTION

Senator Emmons moved to approve the consent agenda without objection.

(00:01:30) MOTION CARRIED.

VOTE

REPORTS

Executive Reports

President

President Creamer stated that he heard TEDx was a success. His team has begun to get in contact with all students who had sent in feedback about the two bills that were passed at last week’s Senate meeting. This upcoming week he will be meeting with administration about undergraduate research opportunities. He will be attending one of the program prioritization meetings and will also be meeting with the Provost in the middle of the week.

Vice President

Vice President Hanson thanked all of the senators who attended the retreat, if you were not present please meet with her to discuss what was missed. She also stated that everybody must make sure to sign the voting and attendance records before you leave, do not leave the room without signing all of these necessary documents. The Ombuds survey is going out; please encourage constituents to take it as it will be very helpful.

Chief of Staff

C.O.S. Brown stated that he is currently working with Ryan Fraase on getting in contact with students who have been sending in feedback. He has also been working with P.R.C. Kalka on revamping our Student Government webpage. His main projects will be working on the undergraduate research and will be closely following how the program prioritization project goes.

Treasurer

Treasurer Nadeau stated that the allowable unallocated fiscal year 2014 receivables and investments amount is $88,886.66. The unallocated fiscal year 2014 receivables is $31,512.87.

Governmental Affairs Commissioner

G.A.C. Mitzel stated the results for the 02/04/14 Tuesday Two’s. Should UND consider offering a “Wellness Center Only” parking pass? Yes – 36.29%, No – 48.23%, N/A - 15.49%. Do you consider parking availability at UND to be satisfactory or unsatisfactory? Satisfactory – 13.17%, Unsatisfactory – 82.43%, N/A – 4.39%. In regards to Higher Education Day, the Gransberg Community Room in the Gorecki Alumni Center is tentatively reserved for us on March 26th and the event will last from roughly 11am to 1pm. The speakers are lined up. He has a meeting with Dr. Julie Anderson this week to discuss the
National Student Exchange. He also has a meeting with Chief Plummer, President Creamer and Chief of Staff Brown this week to discuss possible campus safety initiatives that Student Government could take.

**Director of Internal Affairs**

D.I.A. Fraase stated that this week has been consumed with responding to constituent inquiries regarding the Spring Jam Concert. This event has ignited the student body and has many people interested in Student Government and interested in how they can have their voices heard. He is reaching out, responding to each of these contacts, and individually encouraging them to stay involved with the process. This week he also sat in on a focus group that centered on the Spring Jam Concert. The main take aways from the focus group were that students are, very opinionated, wanting representation through the process, and excited. He would be happy to visit with you more regarding the student feedback before/after Senate if you are interested. The Exec Team will be working to keep the student body informed with the process and encourage you to do the same. Finally, if you have not had time to have a meeting with me and would like to meet, please email him at und.stugovgovaffairs@email.und.edu.

**Public Relations Coordinator**

P.R.C. Kalka stated that the newest Student Government update is printed and will be distributed this week. Let him know if you have any content for the March info graphic, the deadline to submit content is February 24th. Changes to the website are currently taking place. The announcement sections, specifically the president’s announcements will be enabled with comment sections in “Student Topics.” This will work similarly to the SFAC comment section. The main page of the website will also see a change with information on Tuesday Two’s, social media, and the commenting/contact web features. As we near the deadline for election applications, please be shoulder-tapping individuals you feel would be strong senators. As those who have served, senators are some of the best equipped to help find candidates. If you have content for President Creamer’s email, please send it to him by 8pm on Wednesday. The banquet will be Thursday, May 1st at 6:30pm at the Gorecki. Invitations will go out in late March.

**Subcommittees**

**Judicial**

Senator Tchosik was not present.
Vice President Hanson yielded to Senator Johnson, Chair of the Appropriations Committee.

Senator Johnson stated that they approved the Logic Concert bill.

Senator Oberg was not present.

SOFA had no report.

Senator Haugesag was not present.

No constituent reports.

No other matters arising.

Vice President Hanson introduced SB1314-22 and yielded to the author of the bill.

J. Roche introduced himself as the treasurer of the programming board. He stated that this event started by searching for ways to get residents involved and giving them an opportunity to want to come to the residence halls since that has been an issue. He has personally seen Logic and he hasn’t quite made it in the music industry yet but signs show that he will soon, he is on the same list that Macklemore was on a year ago. They are trying to host a free concert for all UND students to try and get the ARH name out there as well as Student Government.

Senator Lawrence asked if he knew the cost of the artist yet.

J. Roche stated that he has been in contact with the artist and they typically ask for anywhere in between $15,000 and $25,000.

Senator Johnson asked if they are receiving any other funding.

J. Roche stated that they originally put $8,000 towards it, had $5,000 provided by Policy Board, and want the
remaining $5,000 to reach the $18,000 and make an acceptable bid.

Senator Lawrence asked when they are planning on having the concert.

J. Roche stated that originally they planned on March 28th, but ran into some problems with the venue, the UND Ballroom. They are going to look for better equipment as he sent in the technology request and they said they cannot quite do that.

Senator Dukuly asked if this concert will be free for students.

J. Roche stated yes, it will be.

Senator Lawrence asked if there will be any correlation between this event and Spring Jam.

J. Roche stated that they are talking with UPC right now and that is another option.

Senator Johnson asked how they are going to market this event.

J. Roche stated that they will be working with other organizations to advertise.

Senator Lodewyk asked how this would interfere with Spring Jam.

J. Roche said that he believes that this will be a fun event for people to come back to right after spring break and there is a large enough gap between the two concerts.

Senator Emmons asked if there are other places they would look into for funding if they do not receive the $5,000.

J. Roche stated they would possibly to the Wellness Board.

**MOTION**

Senator Johnson moved to approve SB1314-22.

**SECOND**

Senator Lodewyk seconded the motion.

**DISCUSSION**

Senator Emmons stated that while she hates to be negative, she has reservations of having two concerts so close together as people could get confused with marketing and other factors.

**VOTE**

(00:27:40) MOTION CARRIED.
NEW BUSINESS

No new business.

PUBLIC COMMENT/ANNOUNCEMENTS

Senator Emmons stated that it was pathetic how few comments there were. $5,000 is a lot of money and she thinks that both sides should have been discussed more regardless of the outcome.

Senator Miller stated $5,000 is not a huge amount of money, and it is a pretty concrete decision which does not require a lot of discussion.

Senator Swigost stated that this is five times the amount that was spent on business cards which was discussed and argued on for much longer.

ADJOURNMENT

The 02/09/14 meeting of the Student Senate was adjourned without objection at 6:31pm.

Respectfully Submitted,

Lexi Hanson
Chair

[Signature]
Taylor Nelson
Recording Secretary