UND Student Senate
Sunday, September 22nd, 2013
River Valley Room
6:00 p.m.

I. Call to Order

II. Guest Speakers
   A. Lisa Schuster – UND Alumni Association
   B. Landon Bahl – #besomebody

III. Approvals
   A. Minutes 9/15/13
   B. Student Senator
      1. Michael Loisolo – Undeclared
   C. Judicial Appointments to University Senate Committees

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. Local Governmental Affairs Commissioner
      8. Sub-Committees
         a. Judicial: Senator Tchjosik
         b. Appropriations: Senator Johnson
         c. State and Local: Senator Oberg
      9. Standing Committees
         a. SOFA: Senator Johnson
         b. UPC: Senator Haugesag
   B. Special Reports
      1. Constituent Reports
      2. Other Matters Arising

V. Unfinished Business
   A. SB 1314-03 Revised Bylaws

VI. New Business
   A. SR 1314-01 Student Senate Outreach Program

VII. Announcements/Public Comment

VIII. Adjournment

**********All are Welcome to Attend**********
## STUDENT SENATE ATTENDANCE RECORD

September 22\textsuperscript{nd}, 2013

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September 22, 2013
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Student Senate
September 22\textsuperscript{nd}, 2013
River Valley Room
6:00 pm

Minutes

Members
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Molly Burke**
Averi Haugesag**
Rachel Hoffert
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Zachery Vetter**

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

CALL TO ORDER

Vice President Hanson called the 9/22/13 meeting of the UND Student Senate to order at 6:04 PM.

APPROVALS

APPROVAL OF MINUTES

MOTION

Senator Oberg moved to approve the 9/15/2013 minutes without objection.

VOTE

MOTION CARRIES. (00:37:32)

A. Sofa Liaison

Breann Harm introduced herself and stated why she would be interested in being on SOFA.

MOTION

Senator Johnson moved to approve Breann Harm as a SOFA Liaison without objection.

VOTE

MOTION CARRIES. (00:36:44)
B. Student Senator

Michael Lovisolo introduced himself and stated why he would like to be on student senate.

MOTION

Senator McClain moved to approve Michael Lovisolo as the Undeclared student senator without objection.

VOTE

MOTION CARRIES. (00:38:32)

C. Judicial Appointments to University Senate Committees

Vice P. Hanson stated which senators have been

MOTION

Senator Johnson moved to approve all the above mentioned people to the respective committees.

VOTE

MOTION CARRIES. (00:39:20)

GUEST SPEAKERS

Lisa Schuster talked about the events for homecoming. Oct. 7-13, have events all throughout the week. Monday is kickoff breakfast 7:30-10, outside the Union and by Gamble, free coffee and pastries. Tuesday is the royalty ice cream social. Royalty nominations due this Thursday 9/26. Wednesday is pep fest, this is when the royalty voting will take place, will be at the Gorecki alumni center. Friday is spirit celebration, at 3pm, Mark Jacobs will be speaking. Saturday parade at 10am, football game at 2:30. Coronation is going to be during halftime.

Landon Bahl talked about the #besomebody campaign. Coming to campus on November 8, here to give some background information. This is designed to inspire people and have them pursue their passion. There is a college tour happening this fall and they will be coming here and we are the smallest the college that they will be visiting. They are doing a picture collage to spell out the #besomebody, and they would like to do it at the REA. They are looking into bringing Eric Thomas, a motivational speaker in order to get students interested in coming to this event.

Senator Johnson asked if they are looking for funding or just general support or both.

Landon Bahl stated they are looking for both if this event is going to be successful. There will be more details in the bill that is presented next week.

Senator Swigost asked how much funding they are looking to get from us.
Landon stated the biggest cost they need to cover is the speaker; they need a little over $10,000 to make this successful.

Senator Lawrence asked what exactly the event will be.

Landon stated they will have their bus parked somewhere on campus and they will be out there for several hours talking to students. After that they will move to the Ralph and Kash will speak and then Eric Thomas will speak after that. Hoping to have a heated tent outside the Ralph for an after party.

Senator McClain asked how and if this is being funded outside of student government.

Landon stated they are getting $1000 from somebody, which isn’t a lot when you look into publications. Looked at grants from the city, and since it is just for college students they are unable to get grants from the city.

GAC Mitzel asked if every campus is bringing in Eric Thomas.

Landon stated that they are just doing this to make our event more special.

Treasurer Nadeau asked if they have thought about partnering with a student organization to get funding from SOFA.

Landon stated they talked with Missy and Cassie and they both suggested that they go right to Senate because this amount is out of SOFA’s budget range. But they have talked about partnering with a few organizations on campus.

GAC Mitzel asked how much Eric Thomas would be.

Landon stated it would cost $9500 for him and then add on hotel and airfare to that.

**REPORTS**

**Executive Reports**

**President**

Vice President Hanson yielded the chair to Pro Temp Oberg.

President Creamer stated he and Lexi met with Dr. Reesor, and the biggest thing they talked about was the
change in administration. Judy Sargent in housing is no longer going to be with us. Dr. Halgren and Dr. Betting will be taking over her roles. Dr. Reesor asked that if you hear anything from students to refer them to her. The reason he is supporting a bill to bring Eric Thomas to campus for the #besomebody campaign because it would be a positive influence on campus. Also would be free for all students on campus. It has come to his attention that the Writer’s Conference is losing funding, so he is asking that everyone talk to their constituents about this and we may be trying to help fund them. Thinks it would be a good idea to do a Student Government float for homecoming. Let Matt know if you would like to be involved in that. Student Fee Advisory Committee is coming along and more information will be coming as they figure things out.

Senator Thorson stated he has heard a lot of conversation about the writers conference and how this would be a bad thing to lose. Asked if Nick was given any reason as to why they chose to go out of housing to fill this position rather than picking someone from within.

President Creamer stated he wasn’t given specific reasoning, but he would guess that Dr. Halgren and Dr. Betting are familiar with the process so they would be good candidates for this interim time. Dr. Reesor will be bringing in a search committee for this position. They are trying to make UND more efficient. Dr. Reesor also talked about how they are bringing in a consulting company to evaluate UND’s functions and efficiency. They will make recommendations about how to make UND more efficient and budget better.

Senator Miller asked for more information about the writer’s conference.

**Vice President**

Vice President Hanson was not present.

**Chief of Staff**

Chief of Staff Kopp stated he and Brett had a meeting with career services on Friday.

Senator Johnson stated they discussed with the director potential ways that SG and career services could work together. One thing that was stressed was LinkedIn, so there might be a presentation about LinkedIn to Senate coming soon.

**Treasurer**

Treasurer Nadeau stated she is working on getting the budget. Hoping to get it done by the end of this week or early next week. After the approval of the Student Safe
Ride Program we now have $35,512 in unallocated receivables.

**Governmental Affairs Commissioner**

State-Governmental Affairs Commissioner Mitzel stated he put in his first request through student voice, so that should hopefully be going out this week. If you have anything that you would like to have put in there let him, Lexi or Nick know. He and Nick went to Fargo last week for the SBHE interviews. This coming Wednesday they will be voting on the interim chancellor.

City-Governmental Affairs Commissioner Lien had no report.

**Public Relations Coordinator**

P.R.C Kalka gave a little information about the Writers conference. Sent around the design for the new business cards that will be going out for the Student Safe Ride Program. Please still talk to constituents about what they would like to see in bills and resolutions. SWAC approved the use of the Wellness Center for the Gap Transition Program.

**Subcommittees**

**Judicial**

Vice President Hanson yielded to Senator Tschosik, Chair of the Judicial Committee.

Senator Tschosik stated they approved all the people you approved earlier; they got rid of the dress code clause in SB1314-03 and then approved SB1314-03, heard discussion on SB1314-01.

**Appropriations**

Vice President Hanson yielded to Senator Johnson, Chair of the Appropriations Committee.

Senator Johnson stated appropriations did not meet.

**State & Local**

Vice President Hanson yielded to Senator Oberg, Chair of the State and Local subcommittee.

Senator Oberg stated State and Local did not meet.

**Standing Committees**

**SOFA**

Vice President Hanson yielded to the senate liaison of SOFA, Senator Johnson.
Senator Johnson stated they are giving out money as usual; if you want specific numbers ask him after.

GAC Mitzel asked if the #besomebody group came to SOFA.

Senator Burich stated they asked about SOFA funding and they were told it would be too much for SOFA to fund.

GAC Mitzel asked if the #besomebody group could get multiple organizations to get funding from SOFA for this event.

Senator Johnson stated he wasn’t sure but he was going to ask SOFA about it on Monday.

Senator Thorson stated he talked to SOFA Chair Shawn Wagner and he stated that SOFA would see it as one event and only fund it once.

UPC

Vice President Hanson yielded to senate liaison of UPC, Senator Haugesag.

Senator Haugesag was not present.

Special Reports

Constituent Reports

No Constituent Reports.

Other Matters Arising

Senator Johnson stated there were a lot of things discussed at NDSA this weekend and if you would like to know the specific details of what they talked about, come talk to anyone that went.

Senator Thorson stated tomorrow the finance committee will be hearing nondiscrimination in housing.

UNFINISHED BUSINESS

Senator Oberg yielded the chair to Senator Johnson.

A. SB1314-03

Senator Oberg stated that he and a few others worked on the bylaws over the summer.

Senator McClain stated they changed Article 9 Section 3.2 was stricken in its entirety and Article 2 Section 2.3
and changing all the account names to correctly match what they are now.

MOTION
Senator Swigost moved to approve SB1314-03.

SECOND
Senator LaBrie seconded.

DISCUSSION
Senator Swigost moved to amend Article 9, to add item 6 Financial Stipend Policy, under that 6.1 Student Government shall not be allowed to alter the tuition stipends that will take affect within their annual term. 6.2: Student Government shall only be allowed to increase and/or decrease those stipends for future Student Government members. 6.3: The soonerst an alteration stipend would occur is under the following Student Government Executive team. 6.4: Student Government members will be unable to create or increase tuition stipends that will take effect in the same annual term. 6.5: The new tuition stipends alterations must be approved by (2/3) two-thirds majority vote, and will go into effect under the next Student Government administration.

DISCUSSION (amendment)
Senator Swigost stated he is doing this because last year they altered some of the tuition stipends given to the Execs within that term.

President Creamer asked if this is more of a Pres. Finance issue.

Senator Swigost stated that Pres. Finance would set whatever budget they want and then it would have to be approved through senate if there were to be any changes made to it.

MOTION (amend amendment)
Senator Swigost moved to get rid of 6.1 completely, and then change numbering accordingly. At the end after Student Government members it should read; for an upcoming annual term. Completely strike 6.4, and change numbering.

SECOND
Senator Jensen seconded.

DISCUSSION
Treasurer Nadeau stated that the wording of those stipends is unclear as it doesn’t state above that what those stipends are

Senator Tschosik called to question.

Senator LaBrie objected.
Senator Labrie stated he thinks we should fail the amendment to the amendment and just keep it as is and then revamp it and then pass it.

**VOTE (amend amendment)**
**MOTION FAILED. (01:14:19)**

**DISCUSSION (amendment)**

**MOTION (amend amendment)**
Senator Oberg moved to amend the amendment to strike 6.1 and 6.4 and to change the new 6.1 the word those to tuition, and add for the upcoming term without objection.

**VOTE (amend amendment)**
**MOTION CARRIES. (01:15:38)**

**VOTE (amendment)**
**MOTION CARRIES. (01:15:56)**

**DISCUSSION (main motion)**
Senator Thorson asked about article 9 Section 2.2, unsure if this is something that is allowed to be in the bylaws. Article 2 Section 2.3.2 the wording changed. His understand is that if these are changed that we wouldn’t be able to fund anything that was food related.

Senator Nadeau stated the ways that food requests would still be able to be funded.

Senator Oberg talked about the changes in the account names. There is a proviso in the bill that says these would not take effect until the constitution changes get approved. This is not something that should be in the constitution.

Senator Swigost asked if it something that is in the constitution does it need to be repeated in the bylaws.

Senator Oberg stated that we are removing it from the constitution, because bylaw changes should not be in the constitution, they should be in the bylaws.

Senator Thorson asked why it shouldn’t be in the constitution and why it should be in the bylaws.

Senator Oberg stated that according to Parliamentary Procedure this is how it should go. Constitution changes should be in the constitution and the bylaw changes should be in the bylaws.

**MOTION (amendment)**
Senator Lodewyk moved to make changes to the bylaws as noted in the email that was sent.

**SECOND**
Senator LaBrie seconded.
DISCUSSION

Senator Oberg stated that there was a friendly amendment to change sub-committees to committees.

Senator Johnson stated as he reads it permanent committee and standing committee are the same thing so we would have 2 of the same things.

Senator LaBrie objected to the friendly amendment.

MOTION

Senator Oberg moved to change sub-committee to committee.

SECOND

Senator Tschosik seconded.

DISCUSSION

Senator Oberg started that the wording sub-committee implies that it is a division under a committee, rather than under senate.

MOTION

Senator Burich moved to refer SB1314-03 back to committee for further discussion.

SECOND

Senator Swigost seconded.

VOTE

MOTION CARRIES. (01:27:25)

Senator Johnson yielded the chair to Senator Oberg.

NEW BUISNESS

No new business.

PUBLIC COMMENT/ANNOUNCEMENTS

Senator Swigost invited everyone to come to Blue Moose with him following the meeting.

President Creamer encouraged everyone who has an opinion on SB1314-03 to go the Judicial committee meeting next week.

ADJOURNMENT

The 9/22/13 meeting of the Student Senate was adjourned without objection at 7:38.

Respectfully Submitted,

Alan Oberg  
Chair

Megan Beneke  
Recording Secretary
STUDENT SENATE VOTING RECORD

Title of Motion: _Amend SB 1314-03_

Date: _9/22/13_

Motion: It was moved by _Swigost_, seconded by _Labrie_, "to amend the SB 1314-03.

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Motion Carried
Motion Failed

_Brett John_
STUDENT SENATE VOTING RECORD

Title of Motion: _amend the amendment_ SB 1314-03

Date: 1/22/13

Motion: It was moved by _Swigost_ , seconded by _Jensen_ , "to _amend the amendment proposed to SB 1314-03_."

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Motion Carried  Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: refer SB1314-03

Date: 9/24/13

Motion: It was moved by Burich, seconded by Swigost, "to refer SB1314-03 back to committee for further discussion."

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Motion Carried  Motion Failed