UND Student Senate
Sunday, October 12, 2014
River Valley Room
6:00 p.m.

I. Call to Order

II. Approval of Consent Agenda
   A. Appointments
   B. Senate Minutes:
      1. 10/5/14

III. Guest Speakers

IV. Reports
   A. Executive
      1. President-Tanner Franklin
      2. Vice President-Brett Johnson
      3. Chief of Staff-Jazmyn Friesz
      4. Deputy Chief of Staff-Montana Popehn
      5. Treasurer-Matt Bluhm
      6. Graphic Design-Whitney Oberg
      7. State Governmental Affairs Commissioner-Jon Knutson
      8. Local Governmental Affairs Commissioner-Sean McClain
      9. SOFA Chair-Shawn Wagner
     10. UPC Chair-Jordan Cespedes
     11. Committees
        a. Judicial: Senator Steiner
        b. Appropriations: Senator C. Johnson
        c. State and Local: Senator LaBrie
   B. Special Reports
      1. Constituent Reports
      2. Other Matters Arising

V. Unfinished Business

VI. New Business
   A. SB1415-06: Renewal of the Wellness Center Student Organization Program

VII. Announcements/Public Comment

VIII. Adjournment

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

October 12th, 2014

<table>
<thead>
<tr>
<th>Senators</th>
<th>Initials</th>
<th>Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Johnson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alexandra Miller</td>
<td>AM</td>
<td></td>
</tr>
<tr>
<td>Brandon Beyer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chase Johnson</td>
<td>J</td>
<td></td>
</tr>
<tr>
<td>Daniel Frank</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Danielle Kelliner</td>
<td>DK</td>
<td></td>
</tr>
<tr>
<td>Declan O'Higgins</td>
<td>D</td>
<td></td>
</tr>
<tr>
<td>Derek LaBrie</td>
<td>Dl</td>
<td></td>
</tr>
<tr>
<td>Derek Steiner</td>
<td>Ds</td>
<td></td>
</tr>
<tr>
<td>Dylan Diede</td>
<td>Dd</td>
<td></td>
</tr>
<tr>
<td>Edward Sobotta</td>
<td>T.S.</td>
<td></td>
</tr>
<tr>
<td>Jasmine Joy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremiah Enright</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Mitzel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leah Larson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Kopp</td>
<td>MK</td>
<td></td>
</tr>
<tr>
<td>Meghan Olsen</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>Patti Tedjasukmana</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RJ Morin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Brown</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sam Lerma</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taylor Nelson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travis Clark</td>
<td>TC</td>
<td></td>
</tr>
</tbody>
</table>

**Please keep this sheet within Senate members**

Please Write Legibly!
<table>
<thead>
<tr>
<th>Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cassie Gerhardt</td>
</tr>
<tr>
<td>Joseph Blanchard</td>
</tr>
<tr>
<td>Megan Hoffman</td>
</tr>
</tbody>
</table>
Student Senate
October 12th, 2014
River Valley Room
6:00 pm

Minutes

Members
*Daniel Frank
*Ryan Brown
Jasmine Joy
Sam Lerma
Travis Clark
*Brandon Beyer
Derek LaBrie
Derek Steiner
*Alexander Johnson
Matthew Kopp
Taylor Nelson
Chase Johnson
Declan O’Higgins
Meghan Olsen
John Mitzel
*Patti Tedjasukmana
Jeremiah Enright
Leah Larson
Dylan Diede
Edward Sobotta
Alexandra Miller
Danielle Kellner
*RJ Morin

Non-Voting Members
****Tanner Franklin
Brett Johnson
Montana Popehn
Matthew Bluhm
**Whitney Oberg
Jon Knutson
**Sean McClain
Shawn Wagner
Jordan Cespedes
****Jazmyn Friesz

Visitors
Cassie Gerhardt
Joseph Blauchard
Megan Hoffman

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

CALL TO ORDER

Vice President Johnson called the 10/12/14 meeting of the UND Student Senate to order at 6:01 PM.

APPROVAL OF CONSENT AGENDA

MOTION

Senator C. Johnson made a motion to approve the Consent Agenda without objection.

VOTE

(00:00:33) MOTION CARRIED.

GUEST SPEAKERS

Joseph Blauchard introduced himself as the director of Swanson Hall, and two years into his graduate program. He passed around a poster advertising the event Global Direction. This event is a
combination of culture nights, where different foods are served and students have the chance to interact and socialize with each other. The event started, he said, when different internationals students expressed interest in improving their interest, and this event gave them the chance to interact with local students. The goal of this event, Blauhart said, was to help students gain global experience without having to travel. It was also an extension of UND’s goal to diversify the student experience outside of academics, and reported that he was reaching out to all branches of the university to spread the word about this event.

REPORTS

Executive Reports

M. Popehn reported on behalf of President Franklin, who was absent due to a family emergency. He stated that there would be a City Council Meeting in a couple weeks, and encouraged the Senators to attend. For his own report, Popehn announced that volunteers were needed for the upcoming homecoming parade.

V. President Johnson reported that on October 26th, there will be a joint meeting with Student Senate and Grand Forks City Council. He encouraged the Senators to add items to the agenda if they wished. Furthermore, the meeting would touch on Monster Parade and a general discussion of Student Life within Grand Forks. Finally, Johnson stated that he met with Student Wellness Center and recently submitted a bill based on the outcome of that meeting.

M. Bluhm stated that the current unallocated receivables was $77,791.51.

J. Knutson reported that the Measure 3 Forum held last week was successful and saw great attendance. Additionally, he informed the Senators that there was a sign-up sheet for the next NDSA meeting, held over October 24-25 at Minot State University.

S. Wagner reported that there were five requests this week. Four of those requests were from the Men’s Hockey, and one was from the Fellowship of Christian University Students. The total was about eight or nine thousand dollars. Additionally, there was still one open position on SOFA. Finally, SOFA was still working on their bylaw changes, and Wagner notified the Senators that some of those changes would have to come through Senate.
ADJOURNMENT

The 10/12/14 meeting of the Student Senate was adjourned without objection at 6:17 pm.

Respectfully Submitted,

Brett Johnson
Chair

Dolly Meyer
Recording Secretary
# Senate Bills - From Unallocated Receivables

<table>
<thead>
<tr>
<th></th>
<th>Amount Allocated</th>
<th>Amount Transferred</th>
<th>Amount Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>SB1415-01</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>SB1415-03</td>
<td>$1,700.00</td>
<td>$1,700.00</td>
<td></td>
</tr>
</tbody>
</table>

Allocations from Receivables $573,786.84
Allocations from Investments $-

Total FY15 Allocations $577,486.84

Total Unallocated FY15 Receivables & Investments $352,724.39

**Unallocated FY15 Receivables** $77,791.51
(Amount left to Senate Bills before using any Investments)

## UPC

<table>
<thead>
<tr>
<th>SG Funds Transferred</th>
<th>Amount Allocated</th>
<th>Amount Remaining</th>
<th>Full Year Budget</th>
<th>Amount Remaining For Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>$80,000.00</td>
<td>$48,728.45</td>
<td>$31,271.55</td>
<td>$177,957.00</td>
<td>$129,228.55</td>
</tr>
</tbody>
</table>

## SOFA

<table>
<thead>
<tr>
<th>SG Funds Transferred</th>
<th>Amount Allocated</th>
<th>Amount Remaining</th>
<th>Full Year Budget</th>
<th>Amount Remaining For Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>$68,388.00</td>
<td>$30,587.45</td>
<td>$37,800.55</td>
<td>$135,000.00</td>
<td>$104,412.55</td>
</tr>
</tbody>
</table>

10/12/14