I. Call to Order

II. Approval of Consent Agenda
   A. Appointments
   B. Senate Minutes:
      1. 10/12/14

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

VI. New Business
   A. SR1415-02: Four Year Guarantee

VII. Announcements/Public Comment

VIII. Adjournment

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

October 19th, 2014

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<thead>
<tr>
<th>Senators</th>
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**Please keep this sheet within Senate members**

Please Write Legibly!
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<td>Cassie Gerhardt</td>
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<td>Megan Hoffman</td>
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Student Senate
October 19th, 2014
River Valley Room
6:00 pm

Minutes

Members
**Daniel Frank
Ryan Brown
Jasmine Joy
Sam Lemna
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 Dieder
Edward Sobotta
****Alexandra Miller
Danielle Kellner
RJ Morin

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

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

Visitors
Cassie Gerhardt
Megun Hoffman

CALL TO ORDER
Vice President Johnson called the 10/19/14 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
(00:00:25) MOTION CARRIED.

GUEST SPEAKERS
No guest speakers.

REPORTS

Executive Reports
President Franklin reported that there will be another meeting regarding the repurposing of the Medical School, and encouraged the Senators to submit any ideas they might have. He also stated that he and B. Johnson attended a Logo meeting, and reminded the Senators there will be an event at City Hall on Monday, October 20 at 4:30 pm, where students and City Councilors can get together.

Senator Larson asked what kind of feedback there was regarding the repurposing of the Medical School.

President Tanner replied that many of the responses were from staff members. A popular suggestion was more collaboration space.

V.P. Johnson reported that the joint meeting with City Council, held on October 26 at 4:30pm, will take place in the Badlands Room of the Student Union. Senate will be held after the meeting, at 6pm.

M. Bluhtm stated that the updated numbers were in the handouts he dispersed in the meeting.

J. Knutson announced that the NDSA meeting will be held this weekend at Minot State University. Eight people have signed up to attend. The group would meet at 2 pm on Friday in the Student Government office. Tentative return date was set for Saturday afternoon, around 3pm.

S. Wagner stated that the SOFA materials were in his executive report, sent out via email. He also said that he will be stepping down as SOFA Chair next semester, and the group has begun the process of selecting a replacement.

Subcommittees

Judicial

No report.

Appropriations

Senator C. Johnson reported that the subcommittee discussed SB 1415-06, the Renewal of the Wellness Center Student Organization Program. The bill was passed unanimously with a do pass recommendation for Senate.

State & Local

Senator LaBrie stated that the subcommittee discussed, revised, and approved SR1415-02, Four Year Guarantee. The subcommittee struck lines 2 and 3 from the document, and added a parenthetical to line 44 (now line 42).
Special Reports

Constituent Reports

No reports.

Other Matters Arising

No other matters arising.

UNFINISHED BUSINESS

A. SB1415-06

V.P. Johnson yielded the chair to Senator Mitzel.

V.P. Johnson stated that SB1415-06, Renewal of the Wellness Center Student Organization Program, was before the Senate to approve. Many student groups have used the Wellness Center, with an 84% increase in use from previous years. The Wellness Center came forward with three proposals, and V.P. Johnson picked the middle proposal. This proposal was approved by the Appropriations subcommittee. V.P. Johnson stated that the only difference between the three proposals was the number of basketball court use hours.

MOTION

Senator LaBrie moved to approve SB1415-06, Renewal of the Wellness Center Student Organization Program.

Senator C. Johnson seconded the motion.

DISCUSSION

Senator Kopp advocated that this issue be tackled in SFAC from now on, so that the student fee dollars be put directly into the program rather than be shunted around.

VOTE

(00:11:13) MOTION CARRIED.

NEW BUSINESS

A. SR1415-02

V.P. Johnson introduced SR1415-02, Four Year Guarantee, to the Senate floor.

President Tanner stated they would show a video about the program. V.P. Johnson played the video, which described a program where a university would guarantee certain degrees to be finished in four years. President Tanner stated that this program would give the student a plan to graduate in four years, and promise that if the student follows the plan, they will graduate in four years. If this somehow does not happen, the university will either substitute a course so the student can graduate, or it will pay for the student’s extended time at the university. The program will streamline how courses are listed and how programs are shown in catalogues and on campus connection, so that consistency is achieved. This program, however, will not be applicable to every
academic program. Each department is different, and some will just not be able to be compatible.

Senator A. Johnson asked if the program would be made available to the graduate program.

President Tanner replied that the program was focused on the undergraduate programs, but plans could be made to create a similar program for the graduate programs.

MOTION

Senator LaBrie made a motion to approve SR1415-02, Four Year Guarantee.

Senator C. Johnson seconded the motion.

DISCUSSION

Senator Tedjasukmana asked whether this program would be made compatible for all departments.

President Tanner replied that for some departments, such as Accounting, whose plan was five years long, it would not be compatible. However, for the majority of programs whose degrees are designed for four years, it would work.

Senator Tedjasukmana asked if this program could be applied to Summer classes, or if it was just for the Fall and Spring.

President Franklin replied that the program was geared for Fall and Spring courses.

J. Knutson said that the resolution doesn’t necessarily call for a specific plan. Rather, it is saying that students are calling for a more streamlined process, and this program may be the answer. He said that this program would be an administrative change, and optional to students.

President Franklin said that the details of the program would be worked out later. This resolution, rather, advocates for a change at UND, advocating a more streamlined system.

Senator A. Johnson asked if the program would be optional or mandatory for the departments.

President Tanner replied that if the program is available as a four year degree, then the department should have the four year program available.

Senator Larson said the resolution should be amended to include a reason why some departments would not be able to implement the four year guarantee program, such as their credit requirement is too high.
President Tanner said that if such an amendment would be made, line 4(1) would be a good place to put it.

Senator Kopp felt that this resolution was good as is, and that it would be unnecessary to outline the entire plan in the resolution.

Senator Lerma stated that the Engineering department already has a list of what students need to do in order to graduate in four years.

Senator Mitzel said that many universities have implemented this kind of program. It does not cost the university very much to implement, and it gives the incentive to be economic. He felt that this resolution successfully expresses the student body’s wish for the university to be more efficient and streamlined.

Senator Clark commented that he has been on curriculum committees, and his department feels that this four year guarantee program will not be difficult to implement. Their department already has these guidelines for students to graduate in four years, but hit issues with campus connection and other resources. Finally, Senator Clark stated that he supported the Resolution as is.

VOTE

(00:30:36) MOTION CARRIED.

PUBLIC COMMENT/ANNOUNCEMENTS

President Tanner thanked the Senate Body for passing SR1415-02. He also encouraged the Senators to bring any concerns that they are hearing from their constituents, or seeing on campus. They can be written into a resolution or bill, and action can be taken.

V.P. Johnson said that if there is no new business next week, then there will most likely be a general discussion. Additionally, he reminded the senators to sign the voting sheet before they left.

ADJOURNMENT

The 10/19/14 meeting of the Student Senate was adjourned without objection at 6:34 pm.

Respectfully Submitted,

Brett Johnson
Chair

Dolly Meyer
Recording Secretary
Executive meeting

Thursday Oct. 16th, 2014

1. Guest Speakers
   a. None

2. Reports
   a. SOFA
      i. Society of Women Engineers (transportation) $800
      ii. American Institute of Chemical Engineers Student Chapter (Transportation) $1,680
      iii. National Association for Music Education (Programming) $1,100
      iv. Total : $3,580

3. Public Relations
   i. Monster Patrol Design is Finished
   ii. Chegg design page will be done tomorrow before meeting
   iii. Waiting on Measure information to add to table tents/handouts for “Get out and vote” promotion
   iv. Creating graphics for “coffee Chats” with Tanner and Brett

4. Treasurer
   i. See printed Finance Sunday at Student Senate

5. Chief Of Staff
   i. City Hall meet and greet Monday Oct. 20th from 4:30-5:30 PM
   ii. If you have any ideas for Tuesday Twos please let Jazmyn or myself know
   iii. If you know any organizations like would like to participate in volunteering for monster patrol let Jazmyn or myself know please

6. Vice President
   i. Continued contact with Wellness Center in regards to Wellness Contract
   ii. Continued set up/planning of Joint City Council and Student Senate
   iii. Talked with NDSU Government Affairs Commissioner

7. President
   i. Continuing to work in the direction for improving academic advising- determining next steps. Have had meetings with Lisa Burger, Dr. Reesor, as well as the Provost.
   ii. Beginning to look at different models that could potentially be used and also gathering feedback on shortfalls here at UND. If you have any comments, please let me know.
   iii. Medical School Update- Will be given verbally.
   iv. Nick Name and Logo Update- Will be given verbally.
   v. Library Meeting- There will be a meeting on October 28th in regards to the Chester Fritz Library. I’ll send out more information when I receive it- you are all invited to come and give your input.
vi. Please be at City Hall his Monday the 20th. There’s been a lot of work put in to make this happen, and they are expecting all of us to be there. If for some reason you will not be able to attend, please send me an email.

vii. Remember Senate will start at 4:30PM on Sunday, October 26th.

8. Announcements/Public Comment

“ In matters of style, swim with the current; In matters of principle, stand like a rock.”

- Thomas Jefferson
### Senate Bills - From Unallocated Receivables

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<td>SB1415-03</td>
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Allocations from Receivables: $573,786.84
Allocations from Investments: $-

Total FY15 Allocations: $577,486.84

Total Unallocated FY15 Receivables & Investments: $352,735.76

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

### UPC

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### SOFA

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STUDENT SENATE VOTING RECORD

Title of Motion: SB1415-06 Approved

Date: 10/19/2014

Motion: It was moved by Labre, seconded by Johnson, "to approve SB1415-06, Renewal of the Wellness Center Student Organization Program."

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Motion Carried  Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: **SR1415-02 Approval**

Date: **01/19/2014**

Motion: It was moved by **LaBrie**, seconded by **Johnson C.**, "to **Approve SR1415-02, Four Year Guarantee**."

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**Motion Carried**  **Motion Failed**