UND Student Senate
Sunday, October 26, 2014
Badlands Room
6:00 p.m.

I. Call to Order

II. Approval of Consent Agenda
A. Appointments
B. Senate Minutes:
   1. 10/19/14

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. SR1415-07: NDSA Voting Delegate Bylaws Changes
B. Senator for Presidential Finance Committee
C. Generative Discussion

VII. Announcements/Public Comment

VIII. Adjournment

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

October 26th, 2014

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**Please keep this sheet within Senate members**

Please Write Legibly!
Student Senate
October 26th, 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 Kelliner
**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 McClain
Shawn Wagner
**Jordan Cespedes
Jazmyn Friesz

Visitors
Cassie Gerhardt
Megun Hoffman

CALL TO ORDER
Vice President Johnson called the 10/26/14 meeting of the UND Student Senate to order at 6:12 PM.

APPROVAL OF CONSENT AGENDA

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

VOTE
(00:00:30) MOTION CARRIED.

GUEST SPEAKERS
No guest speakers.

REPORTS
Executive Reports
Executive reports were emailed out with the meeting agenda.

Subcommittees

Judicial

Senator Steiner reported that the subcommittee discussed and tabled SB1415-07 until next week.

Appropriations

No report.

State & Local

No report.

Special Reports

Constituent Reports

No reports.

Other Matters Arising

No other matters arising.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

A. Senator for Presidential Finance Committee

V.P. Johnson announced that a Senator needed to be chosen to serve on the Presidential Finance Committee. This committee, he said, reviews the Student Government budget.

Senator C. Johnson nominated Senator Brown for the position.

Senator Brown accepted the nomination.

Senator LaBrie nominated Senator C. Johnson for the position.

V.P. Johnson commented that Senator C. Johnson was already a member of the committee.

MOTION

Senator C. Johnson moved to cast a unanimous ballot to approve Senator Brown for the position.

(00:03:38) MOTION CARRIED, SENATOR BROWN APPROVED TO SERVE ON THE PRESIDENTIAL FINANCE COMMITTEE.
MOTION

Senator C. Johnson moved to go into informal discussion.

Senator LaBrie seconded the motion.

VOTE

(00:04:19) MOTION TO MOVE INTO INFORMAL DISCUSSION APPROVED.

MOTION

Senator C. Johnson moved to move the meeting back into formal discussion without objection.

VOTE

(00:04:46) MOTION TO MOVE INTO FORMAL DISCUSSION APPROVED.

V.P. Johnson commented that the topics discussed in the informal discussion was an extension of the Joint Senate meeting with City Council held earlier that day. Three committees will be formed, one focusing on internship opportunities throughout Grand Forks, space and campus planning, and communication/marketing. These committees will meet on the Senators' own time, and work with the Executive Committee.

The committees formed are as followed:

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PUBLIC COMMENT/ANNOUNCEMENTS

Senator Tedjasukmana announced that there will be some legislative reform regarding student athletic programs on campus.

J. Knutson said that NDSU would meet next weekend, and encouraged the Senators to attend. He asked if the Executive Team could help weigh in on the issues before NDSU.

C. Gerhardt commented that the UND Administration is very supportive of Student Senate, and would be happy to attend any meeting the Senators asked them to. They were unable to attend the Joint Meeting with City Council fully because of some personal conflicts.

ADJOURNMENT

The 10/26/14 meeting of the Student Senate was adjourned without objection at 7:00 pm.
Respectfully Submitted,

[Signature]

Brett Johnson
Chair

[Signature]

Dolly Meyer
Recording Secretary
Executive meeting

October 23rd, 2014
8:30 PM
Student Gov't Room

1. Guest Speakers
   a. None

2. Reports
   a. UPC
      i. Upcoming Event: Pumpkin Decorating, Halloweentown movie and free pizza from Pizza Ranch at 7pm in the Loading Dock on Oct. 24th
      ii. Event Reviews: Halloween themed Grocery Bingo - Cost was $495 and attendance was 37 people. Cost per person was $13.38. People seemed to have a good time and enjoyed themselves. Everyone won and walked away with a bag of treats
   b. SOFA
      i. This week we saw two organizations, the Student Aviation Management Association and the Society of Petroleum Engineers. Both of which were transportation requests that were allocated $1,800. Also, it was announced that people should be considering who they want as chair next semester, as we will be starting that process in about two weeks
   c. Public Relations
      i. Get out and Vote: Posters for “Get out and vote” ordered; will go up Monday the 27th until November 4th. Table tents have been printed; they need to be put up in dining centers Thursday the 30th at 7am and will stay up until the 4th
      ii. Monster Patrol: Flyers were put in organization mailboxes today. Graphic and info is posted on Facebook page
      iii. Chegg redesign: Finished and emailed to Chegg last Friday; I emailed them yesterday asking for a confirmation email making sure they received the file, still waiting to hear back
      iv. Will be posting upcoming UPC events on social media
   d. Chief of Staff/Deputy
      i. If you know any organizations interested in volunteering for the monster patrol contact Jazmyn or myself please
      ii. Next Tuesday Two about Springfest, following week about 24 hour space
      iii. If you have any idea for Tuesdays Twos let us know
      iv. NDSA this weekend will be in Minot, Transportation will leave Friday afternoon and returning on Saturday afternoon. If interested contact Jon Knutson
   e. Treasure
      i. See printed finance on Sunday at Student Senate
   f. Governmental Affairs
      i. Higher One
         1. Class Action suit, reference to other campuses
         2. Tuesday Two
3. Informational Session
   ii. Get out the vote
       1. Promotional Material (Whitney)
       2. “I Voted” sticker give away
       3. Gift cards to various establishments
   iii. Tuition Freeze/STEM Programs
       1. Discussions with Legislatures
       2. UND administration (LAC)
   iv. NDSA
       1. Delegation list (Freshman Involvement List)
       2. Accountability Resolution
          - Statement of dissatisfaction
          - Century Cod Resolution
   v. “4 Year Promise” Resolution
       1. Data Collection
       2. Past administration Efforts
       3. Vice-Provost
   vi. Academic Advisement Resolution
       1. Accountability of individual advisors
       2. Student feedback and input on session

g. Vice President
   1. Notified Wellness of which contract was selected
   2. Medical School Repurposing meeting
   3. Met about opening the downstairs of the union

h. President
   1. Thank you to those of you who attended the event at City Hall on Monday. I have been hearing great things, and they were all impressed by the conversations that took place. I look forward to more events that entail the city’s involvement.
   I am continuing to work with the chiefs on a survey for academic advisement. As they do research on other models of advisement, I am gathering input from the Provost, Dr. Reesor, Josh Riedy, and others.
   Also working with Cassie Gerhardt & Dr. Reesor on future 24/7 study space.
   Continuing conversations about Medical School Repurposing as well as other future infrastructure on campus.
   2. Upcoming events for this week:
   3. Reminder that Senate will begin at 4:30PM on Sunday. ALL are expected to be there to generate discussion with city council members. Be prepared to converse with others at roundtables. There will be a mix of students and city officials at each.
   4. Tuesday- I will have further details tomorrow but a speaker is coming in to talk about the future of libraries. He will also be looking for feedback and some discussion on what the Chester Fritz is lacking and what a new/renovated space may look like. It would be great if you could all attend! I’ll get you the times sent out in an email later this week. There will be free pizza!
   5. Also remember that Monster Patrol is right around the corner. Each senator should sign up for at least one of the shifts.
STUDENT SENATE VOTING RECORD

Title of Motion: **Informal Discussion**

Date:__________

Motion: It was moved by **C. Johnson**, seconded by **D. LaBrie**, "to ______

_________________________________________."

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*Motion Carried*  
Motion Failed

10/26/14
STUDENT SENATE VOTING RECORD

Title of Motion: Senator for Pres. Finance Committee
- Ryan Brown

Date:

Motion: It was moved by C. Johnson, seconded by ________, “to _________.


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Motion Carried  Motion Failed

10/20/14