UND Student Senate
Sunday, November 17th, 2013
River Valley Room
6:00 p.m.

I. Call to Order

II. Guest Speakers
A. Lisa Burger and Amanda Boyd – College of A&S Strategic Planning

III. Approvals
A. Minutes 11/03/13
B. Internal Affairs Coordinator – Ryan Fraase

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. 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

B. Special Reports
   1. Constituent Reports
   2. Other Matters Arising

V. Unfinished Business
A. SB 1314-11 Student Government Budget for FY15

VI. New Business
A. SR 1314-10 Full Support of Pathways to Student Success Implementation
B. SR 1314-11 Request of SBHE to Promptly Establish Guidelines Relating to Performance Funding
C. SB 1314-13 Study-A-Thon Fall 2013
D. SB 1314-14 UND Concert Choir Tour Funding
E. Appointment of an Election Committee Chair

VII. Announcements/Public Comment

VIII. Adjournment

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

**November 17th, 2013**

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November 17, 2013
Please Write Legibly!

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November 17, 2013
Student Senate
November 17th, 2013
River Valley Room
6:00 pm

Minutes

Members
Cyndi Burich
Molly Burke
Kristin Emmons
Averi Haugesag
Rachel Hoffert
Philip Jensen
Brett Johnson
Jon Knutson
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Kyle Thorson
Dashell Thunder
Brian Tchosik
Tessa Vaagen

Visitors
Nick Creamer
Lexi Hanson
Matt Kopf
Abi Nadeau
John Mitzel
Ross Lien
Joe Kalka
Cassie Gerhardt
Megan Hoffman
Ryan Fraase
Lisa Burger
Landon Bahl

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

CALL TO ORDER
Vice President Hanson called the 11/17/13 meeting of the UND Student Senate to order at 6:19 PM.

APPROVALS

APPROVAL OF MINUTES

MOTION
Senator Oberg moved to approve the 11/3/13 minutes without objection.

VOTE
MOTION CARRIES. (00:12:13)

Approval of the Internal Affairs Coordinator

Ryan Fraase stated he is a political science major. He hopes to get more involvement between the constituents and senators. Also, working on the Arts and
Entertainment Zone on the city governmental affairs side of things.

Senator Thorson asked if this position is new. Asked how this position was advertised, because he never had never heard of it before now. Stated that it was posted, but is wondering if it was advertised or announced ever. Stated he thinks that all positions should be advertised, including senators. Stated that he doesn’t think that we should be able to vote on him. Asked Ryan how he found out about the position.

President Creamer stated that they were looking for someone to fill Ross’s position when he leaves next semester. They looked at the structure of the exec team and figured out what they needed, and they talked about needed more help with constituent outreach. Also, will still be working with the city governmental affairs. This will be a better structure for our exec team. Stated that the position was open on the job board, the same way all other exec positions were posted and they were posted for the same amount of time as the other exec positions. They had 3 applicants and 2 of those people accepted interviews. Stated that it was never announced at a senate meeting. Asked senator Thorson if he thinks there is an expectation that it should have been. Stated that they followed what the bylaws say we have to do in situations like this.

Ryan stated that he was notified about the position from the exec team and he also saw it online on the student employment site.

Senator McClain asked what his previous experience is that would be helpful in this position.

Ryan stated he interned in Washington DC, has worked in Bismarck with all the state senators, worked on local and national campaigns.

**MOTION**

Senator Tschosik moved to approve Ryan Fraase as the Director of Internal Affairs.

**SECOND**

Senator LaBrie seconded.

**DISCUSSION**

Senator Thorson stated he thinks that we should have more applicants for this position, and maybe have this announced in the Presidents email and told to the senators that there is a position open as a courtesy to us.

Senator Tschosik asked Pres. Creamer about filling Ross’s position.
Pres. Creamer stated that at the last senate meeting he suggested that we would be searching for someone to fill Ross’s position. If you have any problems with the change in the title, please talk to him. He feels that the name change was appropriate given the changes in the actual position.

VOTE

MOTION CARRIES. (00:22:03)

GUEST SPEAKERS

A. Landon Bahl- #besomebody

Landon gave a brief recap of the event. He stated that there were roughly 140 people at the presentation at the Ralph, and talked to 300-400 students on campus that day. We were the first campus to spell out the #besomebody. Thanked Student Government for the funding and for supporting this event.

B. Lisa Burger- College of Arts and Sciences SWOT Analysis

Lisa explained that the College of Arts and Sciences is doing a strategic planning process. They are looking for ways that the college can improve. She will be sharing the information that is gathered tonight with the rest of the committee when they meet next.

MOTION

Vice P. Hanson moved to informal discussion without objection.

VOTE

MOTION CARRIES. (00:11:45)

REPORTS

Executive Reports

President

President Creamer stated SFAC has been working to start hearing some proposals. They will be looking at the Memorial Unions budget proposal this Friday at 2pm, please come if you are interested. SFAC website is now up and running, let your constituents know about it. There is a section for students to post comments. We have been working within our budget to see work with what Presidential Finance proposed. In appropriations today he proposed a couple changes. One significant change that he suggested is under the projects budget in regards to which projects we fund every year, this would give the senators a chance to talk about them every year. The 2 big ones that he proposed be removed were the Waicipi Powwow and the Popular Reading Collection, and then allocated those funds into the unallocated account, so that as senators you can decide if you would like to continue funding these events. They hired Ryan,
and thanked everyone for approving him tonight. You will probably see him around the office in the coming weeks as he shadows Ross, to learn what he will be doing in his position. For the One-Stop shop proposal, in regards to the bill that was passed at the last meeting, they will be meeting with Dr. Reesor about it on Monday, he would be happy to send out an email after that meeting letting everyone know what was discussed. Met with Chief Plummer last week about an upcoming city-wide event and springfest. It is important to recognize the events that happen on springfest. Talked about possibly closing down parts of University Ave. due to the large amounts of foot traffic on that day. Chief Plummer suggested that we possibly do a concert that weekend to serve as an alternative to other events. Met with William Woodworth, former NDSA president, to talk about areas of research for undergraduate research funding. If anyone is interested in this, email him in the next couple of days.

Senator Miller asked how students find the SFAC website.

Pres. Creamer stated that you can get there from the SG website. If there is no link he will get one put up there and let all of you know when it is there.

Senator Oberg asked if there is any opportunity for senators to join in on the meeting with Dr. Reesor.

Pres. Creamer stated that this meeting is part of their normally scheduled meetings with her, so that idea had not been brought up in conversation. He can email her after senate and see if she would be opposed to senators coming.

Senator McClain asked if University does get closed, have they thought about bringing in some street vendors.

Pres. Creamer stated that was something that was talked about. They talked about having something between McCannel Hall and the Union.

Senator Thorson asked if the exec team is going to bring a bill forward to use the McCannel Hall bond fee that didn’t get allocated for the one-stop shop. Asked what the money that has already been collected will go towards. Asked about UNDIA being removed as a line item on the budget.

Pres. Creamer stated there have been lots of talks about getting something done with that money. Stated that it is
$1.25 per credit hour per student. After the meeting with Dr. Reesor tomorrow they will be better able to tell what the money should be going towards. As per the resolution that was passed last year it states that there will be an exploratory committee to see what can be done to better utilize the McCannel Hall space. Stated that appropriations decided to not adopt the changes that he suggested, but he will continue to strongly advocate that it is removed as a line item.

Senator Swigost stated that the committee talked about the 95% and 100% budgets. Next week they will be looking at Pres. Creamer’s proposals and seeing if they would like to have them changed. As of now the money is still allocated as a line item for UNDIA and the popular reading collection.

Pres. Creamer stated he would like to see as many people as possible at appropriations so that the discussions can be had there. Stated that there will be a time limit on the budget discussion during the senate meeting.

Senator Swigost asked why there is going to be a time limit. Asked when the appropriations meeting will be starting.

Pres. Creamer stated that historically there has been a lot of time spent discussing the budget, and things that could have been fixed in committee. Also, procedurally wise it is better that it take place in that committee. Stated that the chair was talking about having the meeting starting at 4:30. Hoping that people utilize the longer appropriations meeting so that the senate meeting will not be as long.

Senator Oberg stated that if we were to have this discussion in the appropriations committee then the members of judicial and state and local would only be able to talk if they were yielded to, which causes a lot more trouble. Where as if it were talked about on the senate floor then everyone could talk about it as equals. Asked Pres. Creamer and Senator Johnson if they would be willing to make all senators temporary members of appropriations so that they don’t have to be yielded to?

Pres. Creamer stated that he does see the concern there, but he thinks that this would be the best practice going forward for things of this nature.

Senator Johnson stated that he doesn’t think that it would be possible as per our bylaws, since we have to
Vice President

Vice President Hanson stated they had a meeting with someone about the essential studies program that is coming up for review, and they asked that the senators give some feedback about it, and talk to their constituents about it as well. Let her or Pres. Creamer know if you have any ideas about this. Sent out the schedule for the spring semester, as an every other week schedule.

Senator LaBrie stated that he is opposed to having meeting every other week because of the length of the meetings. He thinks that the meetings will continue to be very long. Not very good for issues that are time sensitive.

Senator Oberg stated that he is also concerned about the meeting lengths if we were to switch to every other week. Has talked about having the execs sending out their reports ahead of meeting so that people could look them over and then the execs would only have to stand for questions.

Vice P. Hanson stated they talked about how they don’t think that the reports would not get any longer. They would also look at shortening the agenda.

Senator McClain stated he might run into problems with scheduling, and may forget meetings or double schedule things on the days of senate.

Senator Lawrence stated that because of how the holidays fall in the spring semester there are only 2 or 3 meetings that fall back to back, otherwise they are all every other week anyway.

Vice P. Hanson stated that they are thinking of this as a trial run for future semesters, and having meetings be run more efficiently. We will be electing an Elections Committee Chair tonight in new business. Asked which senators are not running for re-election next year.

Senator Thorson asked where the agendas are posted. Asked if per open meeting laws if an agenda has to be posted before the meeting.

Vice P. Hanson stated that he would have to ask an AA since she doesn’t know.
Senator Oberg stated that there is a section on the website for the agendas but they are not up to date.

Pres. Creamer stated that he thinks that this is a great opportunity to delegate this to our public relations coordinator, so that the AA’s don’t always have to worry about it.

Chief of Staff

Chief of Staff Kopp had no report.

Senator Thorson asked if there was any follow-up on the administration survey that we turned in a while ago.

COS Kopp stated that only 3 people turned them in so he didn’t think that it was a very good basis to report anything back on.

MOTION

Senator McClain moved to extend meeting time by 15 minutes without objection.

VOTE

MOTION CARRIES. (00:59:36)

Treasurer

Treasurer Nadeau stated the balances in the accounts are the same as last meeting. These numbers will be increasing as she is reconciling her receipts. Her estimate for the ASGA conference that was spent is $6,905, average of about $1,308 per exec that went. For somebody she still has one voucher to process, but from what she does have processed it is about $1,300. In appropriations today there was an amendment to clarify which budget will be used, she is going to clean up the budgets a little tonight and they will be sent out again on Monday or Tuesday. They did meet with members of the UNDIA association, to let them know about the proposal that is coming forward, and she invited them to the meeting next week. Indian Taco sale is on Wednesday; see flyers in your mailbox.

Governmental Affairs Commissioner

State-Governmental Affairs Commissioner Mitzel gave the results from the last 2 weeks of Tuesday Twos. This Wednesday in Valley City is the Higher Education Funding Committee meeting; they will be going over the pathways plan along with many other things. See him for a full agenda for the meeting. On Thursday is the State Board of Higher Education meeting, again see him for the full agenda.

City-Governmental Affairs Commissioner Lien stated this Tuesday at 3:30 in the lecture bowl in the Union, President Kelley will be giving his State of the University address. Matt had a meeting with the owner
of Mister Bus, and possibly partnering with Student Government and possibly the city, to help lower the costs to students. Looking at offering a bus from UND to the cities on long holiday weekends for students. His main goal right now is to train in Ryan for next semester.

Pres. Creamer stated there was a BPA survey sent out in the Presidents email last week and they really would like some feedback, so if you could take that and encourage your constituents to take it as well.

Senator Miller asked if there is any data on current usage of mister bus.

City-GAC Lien stated that he can get that information at his meeting with misterbus on Tuesday.

**Public Relations Coordinator**

P.R.C Kalka asked if there would be interest in him typing up his report and then he would just stand for questions at meeting. Besomebody went really well, we got some large coverage on the UND website. Talked to the U-Life classes and it went great. If you have a professor who feels it would be a good idea to have a presentation from student government let him know. Marketing committee is going forward with their toilet-talk-like flyers. They end all their meetings with word of mouth, so this week was about the free wellness rentals for student organizations. This week Nick and Lexi will be meeting with some student organizations, basically just small town hall meetings. Come to NDSA this weekend in Mayville. Looking into having a member of the DS attend NDSA so that we can get more coverage on that. Will want to meet with the elections chair that is elected tonight sometime this week to start talking about marketing for the upcoming election. The SFAC website is under SG so you can get to the SG website from there.

**Subcommittees**

**Judicial**

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

Senator Tschosik stated they approved Ryan. Discussed the impeachment policy, stated that as per the number of meetings that are currently scheduled this year, if you miss 3 meetings you are over the amount, and technically up for impeachment, pending Lexi’s decision on if you were excused absent. Also going over the elections code, so if you have any changes or anything you would like to add, let him know.
Pres. Creamer asked if senator Tschosik would be willing to go over the elections code with him personally.

**Appropriations**

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

Senator Johnson stated they talked about the budget again; currently the bill states that we are going to adopt the 95% and 100% budgets that were proposed by Pres. Finance. The 2 other bills were tabled as per the bylaws.

**State & Local**

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

Senator Oberg stated they talked about the misterbus project. From now on they will be approving the delegation for NDSA the week before the NDSA meeting, as this is what it states in our bylaws. Tabled SR1314-10, working to get someone to talk about what exactly this is. Passed SR1314-11.

Senator Johnson stated that as the academic affairs student representative he could make that presentation, since he has the majority of those documents.

Senator Oberg stated that you will be chairing the budget meeting at the same time as this, so you wouldn’t be able to do it.

Senator Johnson stated that he will be at the general senate meeting where he can talk to all senators at once.

**Standing Committees**

**SOFA**

Vice President Hanson yielded to the senate liaison of SOFA, Senator Johnson.

Senator Johnson stated he was unable to attend the last meeting of SOFA, due to another obligation. If you would like the amounts funded he would be more than happy to get that to you.

**UPC**

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

Senator Haugesag stated they talked about scheduling for the upcoming events, applications for next year, and for concerts coming soon but she can’t tell us which ones are being discussed yet.

**Special Reports**
Constituent Reports

Other Matters Arising

Senator Swigost stated that in the past meetings have lasted roughly 8 hours. There was discussion about limiting debate to 2 ½ hours (1 ½ in appropriations and 45 minutes on the floor), in his opinion this is not a good idea. The budget is the most important thing that we do all year, so limiting discussion time is going to put limitations on our budget.

Senator Emmons stated that there is no reason why the meetings should be 7 or 8 hours, but a lot of us do have an opinion on a lot of things. Having a limit on discussion helps to keep the quality of discussion up and forces people to make their points right away. Thinks that meeting in the middle at possibly 4 hours would be a better solution.

Senator McClain stated he had a constituent who tried to use services in the Hyslop and it was closed, and he was wondering if that was just because of the swim meet this weekend.

Senator Tedjasukmana stated that it is closed every weekend no matter what is going on.

Senator Tschosik stated he would like to see less time spent on the budget in appropriations and more time on the senate floor. Asked what would happen if we exceeded the time limit? Would there really be any negative affect?

Vice P. Hanson stated they talked about limiting debate so that there is more thorough discussion in appropriations and having people think about the bill before it gets to the senate floor.

Senator Johnson stated that this isn’t really the time to have discussion on this, if we wanted to discuss this we would have to move into informal discussion.

Senator Oberg stated that since the meeting this weekend is so close we will just be traveling back and forth each day. He would like to see us have a large delegation again this weekend. Talked with Joe about having someone from the DS there so we can get more SG coverage on the state level.

Senator Thorson stated he will be going forward with a resolution for the writer’s conference, to see if there is interest in it, and if there is he will write a bill.
Senator Burke stated that the one-stop shop bill has created a lot of buzz on campus, and she is disappointed that there was nothing in the execs weekly emails about it. Stated that she thinks we need to have better communication between us and our constituents. Thinks that we should have an open forum about this, so that students can get their questions answered.

**MOTION**

Senator McClain moved to extend meeting to 8:30 without objection.

**VOTE**

**MOTION CARRIES. (01:37:13)**

Pres. Creamer stated there is Tuesday Twos data regarding the writer’s conference. Stated that Senator Burke’s idea was very constructive and he would like to hear more about her idea after meeting.

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

**A. SR1314-11**

Pres. Creamer stated this is the result of some conversations he and state GAC Mitzel have had. This is urging the State Board to set these standards.

Senator Thorson asked for a clarification on what performance funding is. What does passing these guidelines do for UND students? So these are essentially unrestricted?

Pres. Creamer stated SB2003 in the last legislative session, was an opportunity for campuses to provide a more beneficial opportunity for students in the form of performance funding. The legislative intent was for the campuses to provide better experiences on each campus; they would get $5 million to help out with these efforts. It would set a benchmark requirement that would be made known to all campuses, so that the administrators know what they need to strive for. An example would be improving retention rates. Would help make a more exceptional university. Yes they are unrestricted. Passing this today would say that we support establishing these guidelines.

Senator Johnson stated that they have been establishing these criteria that would be the determination of how much money they would get. It is very tentative right now. They are talking about doing a year trial period,
where no money would be handed out but they would see where the standards need to be set.

Pres. Creamer quoted the section of the bill that defines performance funding.

State GAC Mitzel stated that a good way to look at this is as new funding. Regardless if these are established or not the money is already there.

Pres. Creamer stated

**MOTION** Senator Oberg moved to approve SR1314-11,

**SECOND** Senator LaBrie seconded.

**DISCUSSION**

**MOTION** Senator Johnson moved to amend, without objection, in lines 16 and 18, so that it reads the University of North Dakota Student Senate.

**VOTE** MOTION CARRIES. (01:51:59)

**MOTION** Senator LaBrie moved to extend meeting time to 8:45 without objection.

**VOTE** MOTION CARRIES. (01:52:19)

Senator Emmons asked that an apostrophe be added in line 16 in “institution’s”.

**VOTE** MOTION CARRIES. (01:53:11)

**MOTION** Senator Oberg moved to add line item f under new business, approval of the NDSU delegation without objection and moving it to the current item of business.

**VOTE** MOTION CARRIES. (01:54:17)

**B. Approval of the NDSU Delegation**

Senator Oberg listed who would be the voting delegates.

**MOTION** Senator Jensen moved to approve the delegate list.

**VOTE** MOTION CARRIES. (01:55:12)

**C. Appointment of Elections Committee Chair**

**MOTION** Senator Tschosik opened the floor for nominations without objection.
MOTION CARRIES. (01:55:37)

Senator Tschosik nominated Senator Oberg.

Senator Oberg accepted.

Senator Emmons seconded.

MOTION

Senator Tschosik moved without objection to close the floor for nominations.

MOTION CARRIES. (01:56:10)

MOTION

Senator McClain moved to approve senator Oberg as the elections committee chair without objection.

MOTION CARRIES. (01:56:38)

VOTE

Pres. Creamer asked to see who else would be interested in one of the other positions on the elections committee.

PUBLIC COMMENT/ANNOUNCEMENTS

Senator Thunder thanked Pres. Creamer and Treasurer Nadeau for meeting with the American Indian Association, in regards to the proposed changes to the budget.

Senator Swigost asked that everyone review the budget before the next meeting.

Senator Johnson stated some of his constituents have voiced their disappointment in the bill regarding the one-stop shop.

ADJOURNMENT

The 11/17/13 meeting of the Student Senate was adjourned without objection at 8:38.

Respectfully Submitted,

Alexis Hansen
Chair

Megan Beneke
Recording Secretary
STUDENT SENATE VOTING RECORD

Title of Motion: Approval of Ryan Frease

Date: 11-17-13

Motion: It was moved by Tschosik, seconded by LaBrie, "to approve Ryan Frease for the position of Director for Internal Affairs."

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Motion Carried  Motion Failed

Alexis Hanson
STUDENT SENATE VOTING RECORD

Title of Motion: Approval SR 1314-11

Date: 11-17-13

Motion: It was moved by Oberg, seconded by LaBrie, "to approve SR 1314-11."

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Motion Carried

Motion Failed

Alexis Hanson