UND Student Senate
Sunday, November 2, 2014
River Valley Room
6:00 p.m.

I. Call to Order

II. Approval of Consent Agenda
   A. Appointments
   B. Senate Minutes:
      1. 10/26/14

III. Guest Speakers
   A. Financial Wellness

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. SB1415-07: NDSA Voting Delegate Bylaws Changes

VI. New Business
    A. SR1415-03: Support for the First Year Live-On Policy
    B. Senator for Dakota Student Advisory Board
    C. Subcommittee Goals and Meeting Times

VII. Announcements/Public Comment

VIII. Adjournment

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

November 2\textsuperscript{nd}, 2014

<table>
<thead>
<tr>
<th>Senators</th>
<th>Initials</th>
<th>Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Johnson</td>
<td>A-J</td>
<td></td>
</tr>
<tr>
<td>Alexandra Miller</td>
<td>M</td>
<td></td>
</tr>
<tr>
<td>Brandon Beyer</td>
<td>B</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>P</td>
<td></td>
</tr>
<tr>
<td>Declan O'Higgins</td>
<td>O</td>
<td></td>
</tr>
<tr>
<td>Derek LaBrie</td>
<td>D</td>
<td></td>
</tr>
<tr>
<td>Derek Steiner</td>
<td>S</td>
<td></td>
</tr>
<tr>
<td>Dylan Diede</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Sobotta</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jasmine Joy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremiah Enright</td>
<td>E</td>
<td>Excused</td>
</tr>
<tr>
<td>John Mitzel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leah Larson</td>
<td>L</td>
<td></td>
</tr>
<tr>
<td>Matthew Kopp</td>
<td>M</td>
<td></td>
</tr>
<tr>
<td>Meghan Olsen</td>
<td>M</td>
<td></td>
</tr>
<tr>
<td>Patti Tedjasukmana</td>
<td>T</td>
<td></td>
</tr>
<tr>
<td>RJ Morin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Brown</td>
<td>B</td>
<td></td>
</tr>
<tr>
<td>Sam Lerma</td>
<td>S</td>
<td></td>
</tr>
<tr>
<td>Taylor Nelson</td>
<td>T</td>
<td></td>
</tr>
<tr>
<td>Travis Clark</td>
<td>C</td>
<td></td>
</tr>
</tbody>
</table>

**Please keep this sheet within Senate members**

Please Write Legibly!
Student Senate
November 2nd, 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 Mitze
Patti Tedjasukmana
Jeremiah Enright
Leah Larson
**Dylan Diede
*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 McClain
Shawn Wagner
**Jordan Cespedes
Jazymn Friesz

Visitors
Cassie Gerhardt
Megun Hoffman

CALL TO ORDER
Vice President Johnson called the 11/2/14 meeting of the UND Student Senate to order at 6:00 PM.

APPROVAL OF CONSENT AGENDA

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

VOTE
(00:00:37) MOTION CARRIED.

GUEST SPEAKERS
No guest speakers.

REPORTS

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

President Franklin announced that the Nickname Task Force would be meeting this Thursday and Friday, November 6th and 7th. This meeting would be open to the public. On Friday November 14th, the Student Union Basement will have its grand opening.

Subcommittees

Judicial

Senator Steiner reported that the subcommittee discussed and approved SB1415-07. They also added Section 9 to the bill, further describing what the position in question will involve.

Appropriations

No report.

State & Local

Senator LaBrie said that the subcommittee discussed and approved SR1415-03.

Special Reports

Constituent Reports

No reports.

Other Matters Arising

No other matters arising.

UNFINISHED BUSINESS

A. SB1415-07

V.P. Johnson introduced SB1415-07, NDSA Voting Delegate Bylaws Changes, to the Senate floor. He yielded to the bill’s author, Senator LaBrie.

Senator LaBrie said that the rationale for this bill is to try to increase attendance to the meetings. Since the meeting attendance has been low, this bill would help increase attendance. This bill would require the delegates to go to every meeting. He said that he only included 12 positions that senators could hold, and the other six were reserved for the public in order to involve them more. The amendment added by the Judicial subcommittee allows another person to fill the shoes of a Senator who is unable to serve their position.

Senator A. Johnson asked what would happen if the senator could not make the meetings.
Senator LaBrie replied that it would be that senator's responsibility to attend the meetings.

Senator C. Johnson asked the author if he saw the need to have 12 senators to serve as voting delegates at the NDSA meetings.

Senator LaBrie responded that it is up to 12 senators, since they are already struggling with attendance. The language in the bill allows for 18 voting delegates if more people want to serve.

**MOTION**

Senator C. Johnson moved to approve SB1415-07.

Senator Clark seconded the motion.

**DISCUSSION**

Senator A. Johnson asked if this was going to be advertised around campus so others could know about the positions available.

Senator LaBrie replied that he felt advertising would be a great idea. He said that they have been advertising in the past, and they will continue to do so.

Senator Lerma asked if a regular student could apply for the position.

Senator LaBrie said that there is a priority listing.

Senator Lerma said that he felt placing restrictions on attendance would deter people from applying for the position.

Senator LaBrie said that this would be a position, where the person would be nominated to fulfill the role. Attendance would be part of that position's duties. Requiring attendance would also further consistency, enabling a continued discussion from month to month, rather than it breaking with a lack of attendance.

Senator Steiner asked if the bill was approved at this meeting, would the person be nominated into the position right away and their term cut off at the end of the school year?

Senator LaBrie responded, saying that was something they could discuss. This bill started as a resolution, and this issue was addressed in that resolution. He had stipulated that the term would start next semester, or next year.

**MOTION**

Senator C. Johnson moved to amend the bill, changing "annually serving" to "each academic year."

Senator C. Johnson retracted his motion and proposed amendment.
VOTE

NEW BUSINESS

A. SR1415-03

V.P. Johnson introduced SR1415-03, Support for the First Year Live-On Policy, to the Senate floor. He yielded to the author, Senator C. Johnson.

Senator C. Johnson stated that this resolution was created on behalf of his constituents, and the Association of the Residence Halls. The policy would require first year students to live on campus, with a few exceptions, including financial/medical difficulties and if they live more than 35 miles outside of Grand Forks. A student would be able to appeal under this policy. Senator C. Johnson reported that his constituents wanted the Senate vote on this resolution because they felt it was advantageous for first year students to live on campus.

Senator A. Johnson asked why the resolution is being proposed now.

Senator C. Johnson replied that the policy is being brought forward, and was just brought to the attention of his constituents, who support the policy.

Senator Kopp yielded to J. Knutson.

J. Knutson asked where the data in this resolution came from.

Senator C. Johnson replied that the data came from the UND Institute of Research.

Senator LaBrie yielded to S. McClain.

S. McClain asked if this resolution supported students who lived on campus, or just the dormitories themselves.

Senator C. Johnson replied that it supports living on campus, and it can be interpreted as the residence halls or other on campus housing.

Senator Kopp asked if the first years would have to live in the dorms, or could they live in another part of on campus housing, such as a Greek house.

Senator C. Johnson replied that it looks like they would have to live in the dorms, and they could try for an appeal if they wanted to live somewhere else.

Senator Lerma asked how many students currently live on campus, and how many live off campus.
Senator C. Johnson replied that he thinks about 80% live on campus, and about 20% live off campus.

Senator A. Johnson said that he felt this policy would only affect that 20% of first year students living off campus, since they chose not to live off campus.

Senator C. Johnson replied that this policy could be interpreted how anyone likes, but it can be compared to seat belt policies. Some see it as an infringement, while others see it as a benefit. He felt that this policy is an attempt to look out for these students’ best interests. The Association argued that this policy would help these students become more involved on campus, retain higher GPAs, and meet more people.

V.P. Johnson reminded the senators that this was a time of questions, not a time of debate. Discussion requires a motion to either approve or fail this resolution.

Senator Clark if other universities have implemented this policy, and if they have been successful.

Senator C. Johnson replied that yes, other universities have implemented similar policy and have been successful. For example, NDSU has a similar policy and has been successful.

Senator Kopp asked if the policy targeting freshman, or first year students, such as transfer students.

Senator C. Johnson responded that it targeted freshman, and that the policy did not accept advanced placement credits.

Senator Kopp asked how many of the 20% do not meet the exemptions under the policy.

Senator C. Johnson replied that he did not have the exact numbers, but he has heard that it is between 5-10%.

Senator Steiner asked if there would be a difference between non-traditional freshmen under the policy.

Senator C. Johnson replied that he imagined they would fall under the exemption lists, or would be looked at by the review board.

Senator Lerma asked if this policy came about because people have been denied residency in the dorms in recent years.

Senator C. Johnson responded that he was not sure how this policy came about. However, he stated that his constituents felt the
residence halls were a good place for freshmen, and that he was representing their interests, not the administration's interests.

MOTION

Senator LaBrie moved to approve SB1415-03.

Senator Clark seconded the motion.

DISCUSSION

Senator Kopp yielded to S. Wagner.

S. Wagner said that this policy would make things harder on those who do not wish to live on campus. He had a bad experience in the dorms because he was a solitary person, and he felt others like him would have a similarly bad experience and possibly suffer academically.

Senator C. Johnson said that those reasons would most likely be under the exemptions list, or that person would be able to go to the appeals board.

Senator Sobotta yielded to President Franklin.

President Franklin said that he had two concerns with this resolution. The first was how this policy would impact transfer students, and the second was the likelihood that there would not be enough room for all of the incoming freshman in the residence halls.

Senator A. Johnson felt that this should be a matter of personal preference. Personally, he would not have been academically successful if he had been forced to live in the dorms as a freshman. Finally, if this policy was going to be pertinent to incoming freshman, then it should apply to the rest of the university.

Senator Sobotta yielded to S. McClain.

S. McClain said that as the Chair of Greek Housing, he was recruiting a large number of freshman. If this policy went through, his enrollment would take a big hit. He felt that it was dangerous to approve this. He also recommended an amendment to include the campus community in order to refrain from restricting the options to residence halls.

Senator C. Johnson found in the policy language that students over 20 years old were exempt from this policy. He also disagreed with S. McClain's point because by the time school begins, many of the fraternity houses do not have a lot of room left for incoming freshman.

Senator Sobotta said that this policy would potentially deter enrollment since there are a good number of freshman who do not
want to live in the dorms, and they would choose another university over UND because of that policy.

Senator Lerma said that this policy would send the message that the university knows what is good for the freshman better than they do, and better than their parents do. Under this policy, an incoming freshman would have to get permission from the administration in order to live where they want.

Senator Kopp commented that a lot of questions have been raised, with few answers.

**MOTION**

Senator Kopp moved to table SR1415-03 until the next Senate meeting.

Senator Clark seconded the motion.

**DISCUSSION**

Senator LaBrie felt that it would be a good idea to table the resolution until the next meeting. He encouraged the senators to research the issue so they could come back and make an educated decision on the resolution.

Senator C. Johnson apologized for bringing the resolution forth without including the proper research and bringing the actual language of the policy.

**VOTE**

(00:34:25) MOTION TO TABLE SR1415-03 UNTIL THE NEXT MEETING CARRIED.

**B. Senator for Dakota Student Advisory Board**

V.P. Johnson said that the Dakota Student Advisory Board has been restructured, and they would now like to include a student senator. He said that he was unsure of all the duties that the position included, but one main duty was to interview and select and Editor in Chief for the Dakota Student Board for the upcoming year. Johnson then opened the floor for nominations.

Senator Kopp nominated Senator Clark for the position.

Senator Clark accepted the nomination.

**MOTION**

Senator C. Johnson moved to cast a unanimous ballot, approving Senator Clark as the Senator for the Dakota Student Advisory Board.

(00:36:59) No objections, Senator Clark approved for the position.

**C. Subcommittee Goals and Meeting Times**
V.P. Johnson asked that the subcommittees determine a day and time for the group to meet by the end of the day. He also said that he would be working with the Internship group, President Franklin would be working with the Spaces group, and Jazmyn Friesz would be working with the Communications group. Furthermore, President Franklin would like to attend the first meetings of all three groups in order to make sure everyone is on the same page.

**MOTION**

Senator C. Johnson moved to adjourn the meeting.

V.P. Johnson denied the motion.

**PUBLIC COMMENT/ANNOUNCEMENTS**

No announcements/public comment.

**MOTION**

Senator C. Johnson moved to adjourn the meeting.

Senator Lerma seconded the motion.

**DISCUSSION**

No discussion.

**VOTE**

*(00:39:38) MOTION TO ADJOURN THE MEETING CARRIED.*

**ADJOURNMENT**

The 11/2/14 meeting of the Student Senate was adjourned without objection at 6:50 pm.

Respectfully Submitted,

Brett Johnson  
Chair

Dolly Meyer  
Recording Secretary
Executive Meeting

October 29th, 2014

Student Gov’t conference room

1) Guest Speakers
   a. None

2) Reports
   a. SOFA
      i. Freethinkers of UND (2 programming)- One tabled until next week contingent upon necessary speaker information, one equal to $225
      ii. American Indian Science and Engineering Society (Transportation)- $1,200
      iii. Total allocated = $1,200
   b. UPC
      i. Upcoming events: Nov. 7th at 9 pm in the Lecture Bowl we will be showing “Expendable 3”
      ii. Event Review: Pumpkin Decorating and Halloween Town Movie- Total cost was $848. Attendance was 37. Cost per person was $22.92
   c. Public Relations
      i. Table tents go up October. 30th at 7 am
      ii. Grand opening of basement study space banner done; will be printed soon
      iii. Countdown to vote starting on social media
   d. Treasure
      i. See printed finance
   e. Governmental Affairs
      i. As it stands we are currently working with the union and CILT to get a mobile station set up with a printer and computer so that students can print certificates
      ii. Made a trip out to Minot to work with their chamber
   f. Chief of staff
      i. Tuesday Twos results from 10-14-2014 regarding parking services.
         a. “Do you think that UND Parking Enforcement should issue tickets on nights, weekends, and holidays?”
            Yes- 116
            No- 1400
            Total: 1516
            “Do you own a parking pass?”
            Yes- 1156
            No- 360
   g. Vice President
      i. Met with architect brought in by University on library design
      ii. Will be setting up sub-committees
   h. President
I. Potential Union Consultant: As we continue to talk about spaces on campus, it is necessary to develop some sort of plan. I will be working with the senators on the spaces working group to share some ideas in the coming week. One that has come up more recently is a relatively inexpensive student union consultant to assist us in developing a plan for the short and long term.

II. Technology- I will be working with the communications committee on possibilities for updates in technology, campus app, etc. As well as a potential application for a grant in regards to communication

III. Logo & Nickname update- Will be given in person

IV. Don’t forget to vote! Early voting has already begun!

V. WE NEED MORE MONSTER PATROL VOLUNTEERS. If you could each sign up for at least one slot that’d be great. 5-7 or 7-9 PM
Title of Motion: Table SR 1415 - 03

Date: 11-02-2014

Motion: It was moved by [Signature], seconded by [Signature], "to table SR 1415 - 03 until more information is gathered."

<table>
<thead>
<tr>
<th>NAME</th>
<th>INITIALS</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Johnson</td>
<td>A-J</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alexandra Miller</td>
<td>AM</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brandon Beyer</td>
<td>B</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Chase Johnson</td>
<td>C</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Daniel Frank</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Danielle Kelliher</td>
<td>DK</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Declan O'Higgins</td>
<td>D</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek LaBrie</td>
<td>DL</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek Steiner</td>
<td>DS</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dylan Diede</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Sobotta</td>
<td>T.S.</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jasmine Joy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremiah Enright</td>
<td>J.E.</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>John Mitzel</td>
<td>J</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Leah Larson</td>
<td>L</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Kopp</td>
<td>M.K.</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Meghan Olsen</td>
<td>M.O.</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Patti Tedjasukmana</td>
<td>P</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>RJ Morin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Brown</td>
<td>R.B.</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sam Lerma</td>
<td>S</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Taylor Nelson</td>
<td>T.N.</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Travis Clark</td>
<td>T</td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Motion Carried  Motion Failed
### STUDENT SENATE VOTING RECORD

**Title of Motion:** Approval of SB 1415-07

**Date:** 11/02/2014

**Motion:** It was moved by C. Johnson, seconded by C. Clark, "to approve SB 1415-07: NASA Voting Delegate Bylaws Change."

<table>
<thead>
<tr>
<th>NAME</th>
<th>INITIALS</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Johnson</td>
<td>A-J</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alexandra Miller</td>
<td>AM</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brandon Beyer</td>
<td>B</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Chase Johnson</td>
<td>CJ</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Daniel Frank</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Danielle Kelliher</td>
<td>DK</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Declan O'Higgins</td>
<td>DO</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Derek LaBrie</td>
<td>DL</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Derek Steiner</td>
<td>DS</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dylan Diede</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Sobotta</td>
<td>T.S.</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jasmine Joy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremiah Enright</td>
<td>JG</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Mitzel</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leah Larson</td>
<td>LL</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Matthew Kopp</td>
<td>MK</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Meghan Olsen</td>
<td>MO</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Patti Tedjasukmana</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RJ Morin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Brown</td>
<td>RB</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sam Lerma</td>
<td>SL</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Taylor Nelson</td>
<td>TN</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Travis Clark</td>
<td>TC</td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

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