I. Call to Order

II. Approval of Consent Agenda
   A. Senate Minutes:
      1. 3/1/15

III. Guest Speakers
   A. Student Technology Fee
   B. Dr. Lori Reesor: Updates

IV. Reports
   A. Executive
      1. President-Tanner Franklin
      2. Vice President-Brett Johnson
      3. Chief of Staff-Jazmyrn Friesz
      4. Treasurer-Matt Bluhm
      5. Graphic Design-Whitney Oberg
      6. Governmental Affairs Commissioner-Derek LaBrie
      7. Governmental Affairs Commissioner-Chase Johnson
      8. SOFA Chair-Blake Andert
      9. UPC Chair-Cassy Landborg
     10. Committees
         a. Judicial: Steiner
         b. Appropriations: Brown
         c. State and Local: Mitzel
     11. Elections Committee Report
   B. Special Reports
      1. Constituent Reports
      2. Other Matters Arising

V. Unfinished Business
   A. SR1415-12: Support for Increase of Student Technology Fee
   B. SB1415-17: Wacipi (Powwow) Buffalo Feed

VI. New Business

VII. Announcements/Public Comment

VIII. Adjournment

**********All are Welcome to Attend**********
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Student Senate
March 8th, 2015
River Valley Room
6:00 pm

Minutes

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

Non-Voting Members
**Tanner Franklin
Brett Johnson
**Cassy Landborg
**Matthew Bluhm
Blake Andert
Jazmyne Friesz
Chase Johnson
Derek LaBrie

Visitors
Cassie Gerhardt
Muneeb Hassan
Paul Butler
Lori Reesor
Megan Hoffman
Tom DiLorenzo
Josh Riedy

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

CALL TO ORDER
V.P. Johnson called the 3/8/15 meeting of the UND Student Senate to order at 6:04 PM.

APPROVAL OF CONSENT AGENDA

MOTION
Senator Brown moved to approve the consent agenda without objection.

VOTE

(00:00:24) MOTION TO APPROVE THE CONSENT AGENDA CARRIED.

GUEST SPEAKERS

A. Student Tech

J. Riedy spoke before the Senate regarding the proposed increase in Student Tech Fees. The original fee was issued in 1995, and has not been changed since. He said that the number they had at the last presentation did go above the 1% cap. He said that in order to go below the 1% or go below it, something would have
to be decreased or cut. At a fee of $6.43, $2 million would be generated. However, they were considering reserving some of those dollars for Health and Wellness, and that situation would be a $6.00 fee, generating about $130,000. The funding would go to tech equipment, including power and devices.

Senator Mitzel asked how noticeable the impact would be with the increased fees.

J. Riedy said it would be noticeable because of new access to power and devices.

**MOTION**

Senator Steiner moved to bring SR1415-12 to the current item of business without objection.

**VOTE**

(00:14:20) MOTION TO BRING SR1415-12 TO THE CURRENT ITEM OF BUSINESS CARRIED.

**MOTION**

Senator Kopp made a motion to amend SR1415-12. This amendment would add a therefore clause at the end of the bill. This therefore clause would read, “Therefore, be it furthest resolved that the resolution does not constitute support from this body to increase mandatory student fees beyond the limit established by the North Dakota Century Code.”

Senator Mitzel seconded the motion.

**DISCUSSION**

Senator Larson asked if this amendment meant that the Student Tech fee could not be raised beyond the 1% cap.

J. Riedy said that this bill would facilitate conversation on the situation, and help avoid the 1% being surpassed at all.

**VOTE**

(00:18:00) MOTION TO AMEND SR1415-12 CARRIED.

**DISCUSSION**

Senator Kopp said that this resolution would be saying that Senate approves of the increased Student Tech Fee, but they do not support the fee going over the 1% cap. This would mean that other areas of the Student Government budget would have to be cut.

Senator Mitzel said he felt many of his opinions at the last meeting were misguided. He was concerned about the dramatic increase in student fees. He said that in the end, students don’t care about where their fees are going. They are only concerned about the bottom line space. Mitzel also felt that students really want an updated campus, and this was a good way to achieve that.

Senator Larson called the question.
VOTE

B. Social Host Ordinance Updates

L. Reesor reported that the ordinance was not with the City Attorney and he was taking into account the suggestions recently made. She also said that they are getting the tuition model ready to go, and will be bringing it before Senate soon.

REPORTS

Executive Reports

V.P. Johnson discussed the upcoming work for the Student Fee taskforce.

J. Friesz gave information regarding the It’s On Us event.

C. Johnson said he and D. LaBrie testified before the legislation regarding the new student IDs, and announced new developments on the Green Scene event.

B. Andert said that SOFA approved 5 requests in the past week, and allocated $3,052. Additionally, SOFA made two bylaw changes.

The recent UPC movie events have been very successful, where attendance doubled between the two events. C. Gerhardt commented that UPC only pays for the students who actually attend the movies, not all of the tickets that were taken. Senator Nelson reported that the Academic Assistants in the Student Government office were announcing voting and new events to students coming in to pick up movie tickets.

Committees

Judicial

No report.

Appropriations

No report.

State & Local

No report.

Elections

Chair Andert said they had the elections workshops, and they were verifying elections packets.

Subcommittees

Communications

No report.
Internships

No report.

Special Reports

Constituent Reports

No reports.

Other Matters Arising

No other matters arising.

UNFINISHED BUSINESS

A. SB1415-17

V.P. Johnson introduced SB1415-17, Wacipi (Powwow) Buffalo Feed, to the Senate floor.

Senator Nelson said that UNDIA was not able to make it to Senate, and she felt it was only fair to table the bill until the next meeting and the could present on the bill.

MOTION

Senator Nelson made a motion to table SB1415-17 until the next Senate meeting.

Senator Beyer seconded the motion.

VOTE

(00:37:59) MOTION TO TABLE SB1415-17 CARRIED.

NEW BUSINESS

No new business.

PUBLIC COMMENT/ANNOUNCEMENTS

V.P. Johnson announced that Senate will not meet 3/15 and 3/22 due to spring break. The next meeting will be held 3/29. He also asked if UNDIA was aware that the next meeting will not be held until 3/29.

D. LaBrie replied that yes, they were aware of the next meeting date. They also understood that the bill will have to be voted on at that meeting, whether they attend or not. LaBrie also said that the Student Member of the State Board of Higher Education will be attending the 3/29 meeting.

ADJOURNMENT

The 3/8/15 meeting of the Student Senate was adjourned without objection at 6:44 pm.
Respectfully Submitted,

Brett Johnson
Chair

Dolly Meyer
Recording Secretary
STUDENT SENATE VOTING RECORD

Title of Motion: Amend

Date: 3-8-2015

Motion: It was moved by Kopp, seconded by Mitzel, "to amend SR 1415-12 to add additional 'therefore' clause.

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

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Motion Carried: Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: **APPROVAL**

Date: **3-8-2015**

Motion: It was moved by **Larson**, seconded by **Tedjasukmana**, "to  

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Motion Carried | Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: TABLE

Date: 3-8-2015

Motion: It was moved by Nelson, seconded by Beyer, "to TABLE SB.145-17 UNTIL NEXT SENATE MEETING"

Motion Carried  Motion Failed

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