UND Student Senate
Sunday, September 28th, 2014
River Valley Room
6:00 p.m.

I. Call to Order

II. Approval of Consent Agenda
   A. Appointments
      1. Nursing Senator: Danielle Kelliher
      2. Undeclared Senator: RJ Morin
   B. Senate Minutes:
      1. 9/14/14

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. SR1415-01: Appointment of NDSA Delegates
   B. SB1415-05: Virtual House Party Reimbursement

VII. Announcements/Public Comment

VIII. Adjournment

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

September 28th, 2014

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

**Please Write Legibly!**
Student Senate
September 28th, 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 Dieder
Edward Sobotta
Alexandra Miller
Danielle Kellner
RJ Morin

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

Visitors

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

CALL TO ORDER

Vice President Johnson called the 09/28/14 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

(00:00:45) MOTION CARRIED.

GUEST SPEAKERS

No guest speakers.

REPORTS

Executive Reports
President

President Franklin reported that the Logo Nickname and Task Force had their first meeting last Thursday, and the next meeting will be on October 16th. Franklin said that ideas for the logo and nickname would be discussed, and student as well as faculty input will be encouraged. Furthermore, there was a CCC meeting last week. The group recently received a grant to help reduce binge drinking on campus, and Franklin asked for student input on how the grant should be spent. There was also an Academic Advisement meeting, where ideas on how to reduce poor academic advising were exchanged. Additionally, Franklin stated both he and V.P. Johnson attended the Medical School Re-Purposing meeting, and encouraged the senators to submit any ideas regarding the building. Finally, he reported that the Student Government office will undergo some changes. For example, the old conference room and work room were switched, and the push button door will be relocated.

Vice President

V. President Johnson stated that he and President Franklin recently attended a Parking Meeting, where they discussed the parking situation over weekends and holidays. The Parking Department will bring in a consulting firm to collect data in order to help the parking situation on campus. He also met with UND’s IA board in order to build relationships and foster student government involvement with the group. Additionally, he along with a few other Senators attended NDSA recently. A resolution was passed regarding Measure 3 and in support of changing the Century Code. However, a true stance was not taking because state funds cannot be used for political purposes.

Chief of Staff

M. Popehn and J. Friesz reported that starting next week, their report will be sent out with the agenda. Furthermore, emails were sent out regarding the new website.

Treasurer

M. Bluhm stated that he updated the budget, and included SB 1415-01 and SB 1415-03 data. Bluhm also encouraged the senators to volunteer for the SFAC Subcommittee, who was in search of additional members.

Graphic Design and Communications

No report.

Governmental Affairs Commissioners

J. Knutson reported that the Open Forum will take place on October 7th, and the group was still looking for an MC for the event. He also said that emails had been sent regarding the student organizations available for Senator outreach.

SOFA Chair
C. Johnson, SOFA Liaison, reported that a student organization received $150. He also stated that S. Wagner had more details if the Senators wished to discuss them.

**Standing Committees**

**UPC**

J. Cespedes reported that UPC will invite Austin Renfroe to perform on Friday at 7pm in the Loading Dock, and will hold Grocery Bingo on October 17th at 7pm, also in the Loading Dock. Past event Sex Signals cost $4,200 and 55 people attended, with $76 per person, and the event was very successful. Animal House cost $449, with 30 people in attendance, and a cost of $14.90 per person. The Chrisjones event cost $2,500 and 255 people attended, which equated to about $10 per person. He was very interactive, and the event was at maximum capacity. She expressed student concerns regarding student IDs. Some did not have their IDs and left, and others felt like they could not bring their non UND student friends. Additionally, when the IDs were swiped, some students felt like they were being charged for the event.

**Subcommittees**

**Judicial**

Senator Steiner stated that Danielle Kelliher was approved for the Nursing Senator position, and that RJ Morin was approved for the Undeclared Senator position.

**Appropriations**

Senator C. Johnson stated that the subcommittee discussed SB 1415-05, and tabled the bill until the next meeting.

**State & Local**

Senator LaBrie reported that SR 1415-01 was tabled indefinitely due to bylaw conflicts.

**Special Reports**

**Constituent Reports**

**Other Matters Arising**

V.P. Johnson explained what other matters arising consisted of, such as specific parking issues, etc.

**UNFINISHED BUSINESS**

No unfinished business.
NEW BUSINESS

No new business.

PUBLIC COMMENT/ANNOUNCEMENTS

No announcements or public comment.

ADJOURNMENT

The 09/28/14 meeting of the Student Senate was adjourned without objection at 6:16 pm.

Respectfully Submitted,

Brett Johnson
Chair

Dolly Meyer
Recording Secretary
### Senate Bills - From Unallocated Receivables

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<tr>
<th>SB1415-01</th>
<th>Amount Allocated</th>
<th>Amount Transferred</th>
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<tr>
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<td>$ 2,000.00</td>
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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** $ 352,724.39

**Unallocated FY15 Receivables** $ 77,791.51

(Amount left to Senate Bills before using any Investments)

### UPC

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<th>SG Funds Transferred</th>
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STUDENT SENATE VOTING RECORD

Title of Motion: Approval of Consent Agenda

Date: 9/28/14

Motion: It was moved by C. Johnson, seconded by ____________, "to ____________ with objection ____________.

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Motion Carried Motion Failed