UND Student Senate
Wednesday, February 24th, 2016
River Valley Room
6:00 p.m.

I. Call to Order

II. Approval of Consent Agenda
   A. Senate Minutes:
      1. 02-17-16
   B. Senator Appointments
      1. John Bjorkland – Arts and Sciences Senators
      2. Eric Gefroh – Honors
      3. Ashton Whalen – Off Campus
      4. Ashley Vanderbush – Off Campus
      5. Tucker Haffner – Off Campus

III. Guest Speakers
   A. Clayton Harrington – Director of Parking and Transportation
   B. Grant Hauschild – Student Government Reunion

IV. Reports
   A. Executive
      1. President – Matt Kopp
      2. Vice President – Taylor Nelson
      3. Chief of Staff to the Vice President – Blake Andert
      4. Treasurer – Brandon Beyer
      5. Governmental Affairs Commissioner – Jake Blum
      6. SOFA Chair – Nate Schroeder
      7. Committees
         a. Judicial: Senator Jones
         b. Appropriations: Senator Popehn
         c. State and Local: Senator Flint
         d. Elections: Senator Moran
   B. Special Reports
      1. Constituent Reports
      2. Other Matters Arising

V. Unfinished Business
   A. SB1516-12: UND Student Government Bylaw Revisions
   B. SB1516-13: UND Student Government Constitution Revisions
   C. SB1516-14: DoubleMap Shuttle Tracking

VI. New Business
   A. Appoint Pro-Temp and Parliamentarian

VII. Announcements/Public Comment

VIII. Adjournment

**********All are Welcome to Attend**********
Student Senate
February 24, 2016
River Valley Room
6:01 pm

Minutes

Members
**Joseph Price
Erik Hanson
Erica Moran
William Eerdmans
Jamie Flint
**Nicholas Hanson
Shane Schuster
Derek Steiner
Brandon Hart
**Danielle Kelliher
Daryn Skjefte
Cole Bachmeier
**Shawn McHale
Montana Popehn
**Ethan Glidden
Nicholas Jones
Mariah Zeien
**Ashley Vanderbush
Ashton Whalen
Tucker Haffner

Non-Voting Members
Matt Kopp
Taylor Nelson
Brandon Beyer
**Blake Andert
**Jasmine Joy

Visitors
Clayton Harrington
Cara Halgren
Cassie Gerhardt
Grant Hauschild
Pat Hanson
Grant McGimpsey

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

CALL TO ORDER

V.P. Nelson called the 2/24/16 meeting of the UND Student Senate to order at 6:01 PM.

APPROVAL OF CONSENT AGENDA

A. Senate Minutes
   Approval of the minutes from February 17th, 2016.

B. Senator Appointments
The appointment of John Bjorkland, Ashton Whalen, and Tucker Haffner.

MOTION

Senator Bachmeier motioned to approve the Consent Agenda without line item b, meeting minutes from February 17th, 2016, and the Appointments of the new Senators. Senator McHale seconded.

VOTE

(00:01:09) MOTION APPROVED

GUEST SPEAKER

Clayton Harrington spoke about his new position as the Director of Parking and Transportation. Harrington spoke mainly about how the Student Senate can help him as a director. Clayton Harrington discussed the plans to create an app that would track the buses, so students know when to expect them. The app would use an AVL system to track the buses. Harrington is looking to work with the Student Senate to develop better parking systems, and funding for the app. Clayton Harrington took questions from the Senators about the app, and his role on campus.

Grant Hauschild gave an invitation to the Senators to attend the Student Government Reunion on March 4th. Hauschild explained briefly what the reunion is, and who will be attending. Grant Hauschild stressed the importance of their attendance to the event. Cassie Gerhardt then helped further explain the event.

REPORTS

A. Executive

President Kopp spoke about the Presidential search, and how that is progressing. Kopp next discussed the Master Plan, and how that will now include McCannel Hall in those plans. President Kopp then talked about the Vibrancy plans for the city, and how they are planning to include UND in a large part of those plans to make the city of Grand Forks more vibrant. Kopp then discussed the executive team’s meeting with the NDSU counterparts to see similarities and differences between the schools. President Kopp also discussed the Interim Committee, and their meeting with the legislators around Grand Forks. Kopp also discussed the Mayoral address he watched.
V.P. Nelson discussed how the Senate still needs to fill an Off-Campus Senate position, and two University Senate positions. Nelson also stated that the Master Contact List will be updated, and sent out to the Senators, so that they can have the best way to contact each other. V.P. Nelson also asked all the Senators to meet with her about which organizations they should reach out to. Nelson also said that if the meeting on March 2nd, 2016 were to go ahead as planned, then the Senate will be meeting in Swanson 1718.

Chief of Staff Jasmine Joy was not in attendance of the meeting.

Chief of Staff Blake Andert was not in attendance of the meeting.

Treasurer Beyer explained the budget that was given to the Senators. Beyer also gave a brief update on the SOFA budget, the SOFA chairs with Nate Schroeder will be analyzing the way money is allocated. SOFA is also looking for a new SOFA liaison for the Student Government. Beyer also gave a report on the Logo Committee, and the way that the logo process will be proceeding.

Governmental Affairs Commissioner Jake Blum did not attend this meeting.

SOFA Chairman Schroeder just asked for some discussion on SOFA funding.

Committees

Judicial

Judicial met, and reviewed the Bylaws and Constitution.

Appropriations

Appropriations did not meet.

State and Local

State and Local did not meet.

Elections

Cassie Gerhardt clarified that candidates cannot run under a specific ticket.
B. Special Reports

Constituent Reports

There were no constituent reports.

Other Matters Arising

Senator Bachmeier invited the Senators to participate in NDSA that will be the weekend of the 12th. Bachmeier also invited the Senators to participate in an online Blackboard Collaboration event.

UNFINISHED BUSINESS

A. SB1516-12: UND Student Government Bylaw Revisions
B. SB1516-13: UND Student Government Constitution Revisions

SB1516-12 and SB1516-13 will be Sent to the Senators, and voted on March 2nd, 2016

C. SB1516-14: DoubleMap Shuttle Tracking

President Kopp explained SB1516-14 with assistance from Clayton Harrington. Senator Skjefte made a friendly amendment SB1516-14.

MOTION

Senator Bachmeier motioned to approve SB1516-14 with Senator Skjefte’s Friendly Amendment.

Seconded by Senator Eerdmans.

DISCUSSION

Clayton Harrington explained the shuttle tracking app further.

VOTE

(00:37:03) MOTION CARRIED

NEW BUSINESS

A. Appointment

DISCUSSION

V.P. Nelson explained the roles of Pro Tempe and Parliamentarian.

MOTION

Senator Gefroh moved to approved Senator Bachmeier as Pro Tempe.
Seconded by Senator Popehn.

VOTE  
(00:38:04) MOTION CARRIED

MOTION
Senator Schuster moved to appoint Senator Haffner as Parliamentarian.

Seconded by Senator Jones.

VOTE  
(00:40:18) MOTION CARRIED

MOTION
Senator Bachmeier moved to add line item B “appointing a SOFA Liaison” with no objection.

VOTE  
(00:40:43) MOTION CARRIED

B. SOFA Liaison

DISCUSSION
V.P. Nelson explained the role of the SOFA Liaison with the assistance of Treasurer Beyer.

MOTION
Senator Bachmeier moved to approved Senator Zeien as the SOFA Liaison with no objection.

VOTE  
(00:41:53) MOTION CARRIED

PUBLIC COMMENT/ANNOUNCEMENTS

Cassie Gerhardt explained Andrew Frelīch’s absence around the student government office. Gerhardt also explained the Student Reunion again. Cassie Gerhardt also gave a detailed explanation on the Memorial Union programming expenses from Fall 2015. Senator Eerdmans encouraged the Senators to speak with the Presidential candidates as they are on campus.

ADJOURNMENT

The 2/24/2016 meeting of the Student Senate was adjourned without objection at 6:39 pm.

Respectfully Submitted,

[Signatures]

Taylor Nelson  
Chair

Hannah Carlson  
Recording Secretary