UND Student Senate
Wednesday, March 9th, 2016
River Valley Room
6:00 p.m.

I. Call to Order

II. Approval of Consent Agenda
A. Senate Minutes:
   1. 02-24-16
B. Senator Appointments
   1. Layton Erikson – Undeclared
   2. Ashley Vanderbush – Off Campus
   3. Shelby Shields – School of Law

III. Guest Speakers

IV. Reports
A. Executive
   1. President – Matt Kopp
   2. Vice President – Taylor Nelson
   3. Chief of Staff – 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: TBD
      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

VI. New Business
A. SR1516-11: Double-Sided Printing

VII. Announcements/Public Comment

VIII. Adjournment

**********All are Welcome to Attend**********
Student Senate  
March 9, 2016  
River Valley Room  
6:00 pm  

Minutes  

Members  
**Joseph Price  
**Erik Hanson  
**Erica Moran  
William Eerdmans  
John Bjorklund  
Nicholas Hanson  
**Shane Schuster  
**Derek Steiner  
Brandon Hart  
**Danielle Kelliher  
Daryn Skjefte  
Cole Bachmeier  
Shawn McHale  
**Montana Popeln  
**Ethan Glidden  
Nicholas Jones  
Mariah Zeien  
Tucker Haffner  
Layton Erickson  
Shelby Schields  
Ashton Whalen  
Eric Gefroh  

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

CALL TO ORDER  

V.P. Nelson called the 3/9/16 meeting of the UND Student Senate to order at 6:00 PM.  

APPROVAL OF CONSENT AGENDA  

A. Senate Minutes  
Approval of the minutes from February 24th, 2016.  

B. Senator Appointments  
The appointment of Layton Erickson, and Shelby Schields.  

MOTION  
Senator Bachmeier moved to approve the consent agenda without line item  
B2 without objection  

VOTE  

(00:01:24) MOTION APPROVED  

GUEST SPEAKER  

No guest speaker.  

REPORTS
A. Executive

President Kopp discussed how he will be attending the North Dakota Higher Education Meeting. Kopp gave an update on the Presidential search. President Matt Kopp spoke of the success of the Student Government Alumni event Kopp was a part of a group that approved grant funding for open educational resources. The architects for the master plans came to assess the union to assess the ability for renovations. Kopp also reported on the tuition level model meetings. President Kopp discussed the Vibrancy Project, and the University Council meeting.

V.P. Nelson discussed the resolution regarding the Senator attendance for meetings. Nelson also reminded people of the new library furniture. V.P. Nelson announced the Off-Campus Senate positions available, and graduate student senate openings.

Chief of Staff Blake Andert announced the date for the student government banquet is April 26th.

Treasurer Beyer went gave a report on the financial budget. Beyer gave a report on how the Hay Dobbs and GLG architecture firms will be the architects for the new classrooms and deferred maintenance.

Governmental Affairs Commissioner Jake Blum did not attend this meeting.

SOFA Chairman Schroeder did not attend this meeting.

Committees

Judicial

The committee approved the new Senators. The committee also tabled SB1516-12, and SB1516-13. The Vice-Chair is Erica Moran.

Appropriations

Appropriations did not meet.

State and Local

State and Local approved Senator McHale as the Chairperson, and Senator Bachmeier as the Vice-Chairperson. SR1516-12 was approved.

Elections

President Kopp spoke about the election packets, and when they are due.

B. Special Reports

Constituent Reports

No reports.

Other Matters Arising
Senator Bachmeier gave a report on the status of the Campus Statue.

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

SB1516-12 and SB1516-13 were tabled.

NEW BUSINESS
A. SR1516-12: Double-Sided Printing
Senator McHale explained what the resolution is. Senator Gefroh and Eerdmans had discussion, with some input from the Vice Provost Josh Reidy.

MOTION
Senator Bachmeier moved to table SR1516-12 without objection.

VOTE
(00:21:39) MOTION CARRIED

PUBLIC COMMENT/ANNOUNCEMENTS
President Matt Kopp announced that the Student Government will be hosting a forum to discuss SB1516-12 and SB1516-13. V.P. Nelson reminded the Senators that if they RSVP they need to attend the events.

ADJOURNMENT
The 3/9/2016 meeting of the Student Senate was adjourned without objection at 6:22 pm.

Respectfully Submitted,

Taylor Nelson
Chair

Hannah Carlson
Recording Secretary
Title of Motion: Approval of consent agenda

Date: 3/9/16

Motion: It was moved by C. Bachmeier, seconded by ____________, "to approve the consent agenda with out line item B2 without objection."

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Motion Carried Motion Failed
## STUDENT SENATE
### ATTENDANCE RECORD

**March 9th, 2016**

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