UND Student Senate
Sunday, November 8th, 2015
River Valley Room
6:00 p.m.

I. Call to Order

II. Approval of Consent Agenda
   A. Senate Minutes:
      1. 11-01-15

III. Guest Speakers
   A. Dr. Lori Reesor – Vice President of Student Affairs
   B. Alice Brekke – Vice President of Finance and Operations

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

V. Unfinished Business

VI. New Business
   A. Elections Chair

VII. Announcements/Public Comment

VIII. Adjournment

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

Minutes

Members
Joseph Price
Ryan Brown
Erica Moran
**William Eerdmans
Jamie Flint
Chase Johnson
Shane Schuster
**Derek Steiner
Brandon Hart
Danielle Kelliber
Daryn Skjefte
Cole Bachmeier
Shawn McHale
**Montana Popehn
**Ethan Glidden
**Grayson Bahl
**Bella Yaggio
Nicholas Jones
Austin Young
Erik Hanson
**Patrick Smith

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

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

Visitors
Lori Reesor
Alice Brekke
Cara Halgren
Tom DiLorenzo

CALL TO ORDER
V.P. Nelson called the 11/8/15 meeting of the UND Student Senate to order at 6:00 PM.

APPROVAL OF CONSENT AGENDA

A. Senate Minutes

MOTION
Senator Johnson motioned to approve the consent agenda, which include the Senate minutes from 11/1/15 without objection.

VOTE
(00:00:20) MOTION APPROVED
GUEST SPEAKERS

A. Lori Reesor

Lori Reesor gave an update about Student Affairs.

B. Alice Brekke

Alice Brekke gave a brief on the University budget, as well as a plan and timeline.

REPORTS

A. Executive

President Kopp gave a brief update on SFAC fee budget. He also spoke about the Uber survey and about encouraging it for the Grand Forks area. Kopp spoke about the idea of having heated tents available for tailgating for the UND hockey games. He also spoke a little bit about money for a concert at UND in the spring.

V.P. Nelson gave a SEM meeting update, as well as some library updates. She also announced that the Off-Campus Senator applications had closed and they will start scheduling interviews.

Chief of Staff Jasmine Joy did not attend this meeting.

Chief of Staff Blake Andert had no report.

Treasurer Beyer had no report.

Governmental Affairs Commissioner Jake Blum gave a brief update on NDSA, as well as the State Board upcoming meeting.

SOFA Chairman Schroeder announced there was no SOFA this week. Also, announced that SOFA is looking for two more liaisons.

Committees

Judicial

Senator Steiner did not attend this meeting. Judicial did not meet.

Appropriations

Senator Johnson spoke about SB1516-09 and suspending the bylaws.

State and Local

Senator Flint announced that State and Local did not meet.
B. Special Reports

Constituent Reports

No Constituent Reports.

Other Matters Arising

No Other Matters Arising.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

A. Approval of an Elections Chair

Senator McHale nominates Senator Moran for the Elections Chair position.

MOTION

Senator Johnson moves to approve Senator Moran as the new Elections Chair.

Seconded by Senator Jones.

DISCUSSION

No Discussion.

VOTE

(00:46:27) MOTION CARRIED

MOTION

Senator Johnson moves to suspend the bylaws in order to hear SB1516-09.

Seconded by Senator Bachmeier.

DISCUSSION

No discussion.

VOTE

(00:47:17) MOTION CARRIED

Senator Johnson spoke about SB1516-09: Support for Uber.

MOTION

Senator Bachmeier moves to approve SB1516-09 without objection.
PUBLIC COMMENT/ANNOUNCEMENTS

No Announcements.

ADJOURNMENT

The 11/8/2015 meeting of the Student Senate was adjourned without objection at 6:51 pm.

Respectfully Submitted,

Tylor Nelson
Chair

Breanna Schantzen
Recording Secretary
Senate Bills - From Unallocated Receivables

<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Amount Allocated</th>
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Senate Bills - From Investments

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- $-
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Allocations from Receivables $6,500.00
Allocations from Investments $-

Total FY16 Allocations $6,500.00
Total Unallocated FY16 Receivables & Investments $279,367.16

Unallocated FY16 Receivables $66,309.16
(Amount left to Senate Bills before using any Investments)

Programming

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<tr>
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STUDENT SENATE VOTING RECORD

Title of Motion: Approval of consent agenda

Date: 11/8/15

Motion: It was moved by L. Johnson, seconded by __________, "to approve the consent agenda without objection.

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Motion Carried    Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: Approve SB1516-09

Date: 11/08/15

Motion: It was moved by C. Bachmeier, seconded by ____________, "to approve SB1516-09 without objection." 

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Motion Carried  Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: Approval of elections chair

Date: __________

Motion: It was moved by __________, seconded by __________, "to ______
approve Senator Moran as elections chair _________."

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Motion Carried    Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion:  
Suspend bylaws to place bill on agenda

Date: 11/08/15

Motion:  It was moved by C. Johnson, seconded by C. Bachmeier, "to 
Suspend the bylaws to place bill on agenda."

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Motion Carried  Motion Failed
## Student Senate Attendance Record

November 8, 2015

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**Please keep this sheet within Senate members**

Please Write Legibly!
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<th>Guests 11/8/15</th>
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<tbody>
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<td>Alice Brenke</td>
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<td>Cara Halgren</td>
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