UND STUDENT SENATE
Wednesday, February 1st, 2017
River Valley Room
6:00 PM

I. Call to Order

II. Approval of Consent Agenda
   A. Senate Minutes:
      1. 1-25-17

III. Guest Speakers

IV. Reports
   A. Executive
      1. President- Brandon Beyer
      2. Vice President- Blake Andert
      3. Treasurer- Jake Eischens
      4. Chief of Staff- Cole Bachmeier
      5. Governmental Affairs Commissioner- Ben Grounds
      6. Governmental Affairs Commissioner- Erik Hanson
      7. Project Coordinator- Abbie Christiansen
      8. SOFA Chairman- Nate Schroeder
      9. Student Government Advisor: Cassie Gerhardt
     10. Committees
         a. Judicial: Eric Gefroh
         b. Appropriations: Tucker Haffner
         c. State and Local: Taylor Bovee
   B. Special Reports
      1. Constituent Reports
      2. Others Matters Arising

V. Unfinished Business

VI. New Business
   A. SR 1617-04
   B. SR 1617-05

VII. Announcement/Public Comment

**********All Are Welcome To Attend**********
VIII. Adjournment

*******All Are Welcome To Attend*******
Student Senate
February 1st, 2017
River Valley Room
6:00 pm

Minutes

Members
John Opland
Nicolas Hanson
Jonathan Schlitz
**Chris Petschen
Eric Souvannascad
**Eric Gefroh
**Matthew Adanson
Daniel Frank
Conrad Kranz
Kaleb Dschaak
Theresa Hanley
John Bjorklund
Taylor Bovee
Layton Ericson
Hannah Carlson
**Tucker Haffner
**Jake Wahlin
**Nicholas Young
**Laurie Freid
Roy Roach
**Michael Kelsch
**Brett Johnson

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

Non-Voting Members
Brandon Beyer
Blake Andert
Cole Bachmeier
**Ben Grounds
Jake Eischens
Erik Hanson
**Nate Schroeder
**Abigail Christiansen
Cassie Gerhardt

Visitors
Laurie Betting
Betsy Thompson
Cameron Wisti
David Owen
Alex Pokornowski
Theresa Hanley
Lori Swinney
Sweldon Hatta
Pete Hanson
Mike Pieper

CALL TO ORDER
V.P. Andert called the 2/1/2017 meeting of the UND Student Senate to order at 6:03 PM

APPROVAL OF CONSENT AGENDA

MOTION
Motion to approve consent agenda without objection by Senator Hanson.

VOTE
MOTION APPROVED
GUEST SPEAKERS

Alex P – The University is updating its code of Student Life. Lots of positive changes for students. Highlighted changed to only 120 credits to graduate and double counted credits.

REPORTS

A. Executive

President Beyer – OER bill is getting good publicity, partnering with the library

VP Andert – Senator Johnson left his position due to scheduling conflicts. Therefore we are looking for a new senator.

Treasurer Eischens – SOFA has almost reached their budget allocation.

PCoS Bachmeier – Senate will be having a retreat next week instead of a meeting.

Governmental Affairs, Erik Hanson – There is currently a ND House Bill that would cover senior year tuition. Will keep students informed.

Committees

Judicial

Judicial met and approved Theresa Hanley and Ryan Bjerke. 4-0 vote.

Appropriations

Did not meet

State and Local

Approved SR1617-04 to the floor. Voted to table SR1617-05 Indefinitely

B. Special Reports

Constituent Reports

No report

Other Matters Arising

No report

UNFINISHED BUSINESS

NEW BUSINESS

LINE ITEM A: (00:22:52) SR1617-04 Bill regard ND House Bill 1422
DISCUSSION: Visitor David Owens and various Members of the senate discussed the benefits of using 04-05. Mr. Owens felt asthough the language wasn’t written properly on 04. Members discussed in depth and came to the conclusion that SR1617-04 was best for our students.

MOTION: Call to Question by Senator Dschaak, second by Senator Petschen

MOTION: Friendly amendment to change 1458 to 1422, Amendment accepted.

MOTION: Motion to approve SR1617-04 without objection

VOTE: MOTION APPROVED

LINE ITEM B: SR1617-05 - Tabled Indefinitely in Committee

PUBLIC COMMENT/ANNOUNCEMENTS

ADJOURNMENT

(00:51:05) 2/1/2017 Meeting adjourned at 6:54PM

Respectfully Submitted,

Blake Andert
Chair

Recording Secretary