Student Senate
November 2nd, 2016
River Valley Room
6:00 pm

Minutes

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

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

Visitors
Adam Kemp
Ayla Rubenstein
Lori Swinney
Gary Hay
Laurie Betting
Eric Plummer

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

CALL TO ORDER

V.P. Andert called the 11/2/2016 meeting of the UND Student Senate to order at 6:08 PM.

APPROVAL OF CONSENT AGENDA

MOTION

Senator Gefroh moved to approve the consent agenda without objection.

VOTE

(00:00:29) MOTION APPROVED
GUEST SPEAKERS

(00:00:48) Gary Hay – gave an update on progress on master plan phase 1.
(00:30:11) Arbor Park group - Talked in support of Arbor Park and gave a presentation as to why we should keep it.

REPORTS

A. Executive

(00:58:12) President Beyer – Complemented senators on a great meeting. OER will take effect in 10-11 institution. On 4th draft with Uber.
(01:00:45) VP Andert – Welcomed Roy Roach.
(01:01:05) Treasurer Eischens – 56,000 in unallocated funds currently.
(01:01:32) PCoS Bachmeier – Talked about the art and statue committee. If you want to get involved let him know.
(01:02:16) GAC Hanson – UND vote’s event was a success.
(01:03:54) PC Christiansen – Workshop next week 4-6 in O’Kelly
(01:04:40) SOFA Chair Schroeder – No Report
(01:04:45) SGA Gerhardt – Comedy night is looking to be a success, Northern Air next Tuesday.

Committees

Judicial

(01:06:09) Judicial didn’t meet.

Appropriations

(01:06:15) Appropriations didn’t meet.

State and Local

(01:06:20) State and Local didn’t meet

B. Special Reports

Constituent Reports

(01:06:28) No report.

Other Matters Arising

(01:06:40) Nov 18-19 NDSA in Dickinson. DAPL possible discussion on both sides.

UNFINISHED BUSINESS
MOTION

(SB 1617-05)
(00:29:33) Senator Gefroh moved to approve SB1617-05. 2nd by Senator Wahlin.

VOTE

(01:10:45) Motion Approved.

(SB1617-06)

MOTION

Friendly amendment to last two lines of bill to eliminate and a grammar change

DISCUSSION

Agreed to amendment change

VOTE

(01:31:14) Amendment Approved.

VOTE

(01:31:53) Motion Approved.

NEW BUSINESS

No New Business

PUBLIC COMMENT/ANNOUNCEMENTS

ADJOURNMENT

(01:33:26) Motion Carried The 11/2/2016 meeting of the Student Senate was adjourned
Without objection at 7:41 pm.

Respectfully Submitted,

Blake Andert
Chair

Recording Secretary