Student Senate
November 30th, 2016
River Valley Room
6:57 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 Wahlin
Nicholas Young
Laurie Freid
Roy Roach

* 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
Lori Swaney (CILT)
Steve Light
Hunter Pinke
Ray Haas

CALL TO ORDER
V.P. Andert called the 11/30/2016 meeting of the UND Student Senate to order at 6:57 PM.

APPROVAL OF CONSENT AGENDA

MOTION
Senator Haffner moved to approve the consent agenda without objection.

VOTE
MOTION APPROVED
GUEST SPEAKERS

(00:01:10) Lori Swaney from CILT, talked about Blackboard initiative that is currently under development. This spring, CILT will be implementing one learning management system for all campuses to the blackboard system. Servers will be moved to a cloud system in fall 2017. Blackboard will be here Feb. 21-23 for campus feedback.

(00:07:50) Hunter Pinkie & Ray Haas from the UND football team spoke about the upcoming playoff game this Saturday Dec 3rd, and urged students to support the team. There will be a free shuttle from Wilkerson to the Alerus Center. Student tickets can be purchased from the Alerus or REA for $5.

REPORTS

A. Executive

(00:10:45) President Beyer – CAT is voting mid-December with the city to allow student ID’s on city busses. The planning process for the Memorial Union reconstruction is being discussed while the architects are visiting. Next week will be nominations for the elections chair for this next year. Nominated must be graduating or not planning to run for a position. A stipend is included.

(00:15:20) VP Andert – Be aware that “selfie” will be replacing end of semester survey/evaluations. All information will be online and it will be implemented fall 2017.

(00:16:05) Treasurer Eischens – There is $40,000 left from what’s been allocated from senate. SOFA has allocated $123,000 so far, but only transferred 27000 to student orgs. $32,000 left in their budget

(00:17:27) PCoS Bachmeier – Update for the art committee. Be on the lookout for the student surveys next semester

Committees

Judicial
Judicial didn’t meet.

Appropriations
Discussion of SB 1617-08 and SB 1617-09

State and Local
State and Local didn’t meet

B. Special Reports
Constituent Reports

No report

Other Matters Arising

No report

UNFINISHED BUSINESS

(00:19:00) SB 1617-07 tabled for further discussion

NEW BUSINESS

MOTION

(00:21:20) Senator Gefroh motioned to approve SB 1617-08
Seconded by Senator Haffner

DISCUSSION

Senator Dschaak motions to add a “therefore” clause to 1617-08

VOTE

(00:30:44) MOTION CARRIES SB 1617-08 AS STATED IS APPROVED

MOTION

Senator Freid motions to approve SB 1617-09.
Seconded by Senator Gefroh.

MOTION

(00:37:10) Senator Erickson motions to table SB 1617-09 for one week without objection.

VOTE

(00:41:50) MOTION CARRIES SB 1617-09 TABLED FOR ONE WEEK

PUBLIC COMMENT/ANNOUNCEMENTS

*Senate retreat over winter break possibly.
*From Noon to 1:30 PM is the open forum for the Memorial Union reconstruction

ADJOURNMENT

(00:44:40) MOTION CARRIED the 11/16/2016 meeting of the Student Senate was adjourned
Without objection at 7:41 pm.

Respectfully Submitted,

Blake Andert
Chair

Recording Secretary