Student Senate
August 31st, 2016
River Valley Room
6:00 pm

Minutes

Members
John Opland
Nicolas Hanson
Jon Schlitz
Chris Petschen
Eric Souvannascad
Eric Gefroh
Matthew Adanson
**Daniel Frank
***Andrew Milbridge
Conrad Kranz
Kaleb Dschaak
Michael Kelsch
John Bjorklund
Taylor Bovee
Layton Ericson
Hannah Carlson
Tucker Haffner
***Ashley Vanderbush
**Jake Wahlin
Nicolas Young
Laurie Freid

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

Visitors
Brett Johnson
Cassie Gerhardt
Laurie Betting
Mark Johnson
Eileen Johnson
Peter Johnson

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

CALL TO ORDER

Vice President B. Andert called the 8/31/2016 meeting of the UND Student Senate to order at 6:02 PM.

APPROVAL OF CONSENT AGENDA

MOTION

Senator Haffner moved to approve the consent agenda without objection.

VOTE

(00:05:48) MOTION APPROVED
GUEST SPEAKERS

(00:6:40) Laurie Betting, Interim VP for Student Affairs, stated she had previously worked with President Beyer and VP Andert. She has been on campus for sixteen years and over that time students have been her first priority. Her office is located in Twamley and she is available if Student Senators would like to work with her on issues of concern.

REPORTS

A. Executive

(00:10:12) President Beyer thanked Laurie, and praised the work she has done for students, current and future. B. Beyer spoke about meeting with Parking & Transportation to talk about the parking app that Student Senate funded last year. He also finished some meetings regarding ideas for partnership with the Grand Forks for the C.A.T. He also announced that UND Golf is back.

(00:12:35) VP Andert informed Senate about an Open Ed Resource meeting where discussion was focused on current UND professors releasing books and study material for free with subjects ranging from meteorology to calculus. This year alone they have saved UND students one million dollars. This committee is having a meeting October 27th and needs a student guest speaker to talk about the impact of book costs.

(00:13:52) Jake Eischens, Student Body Treasurer: No report

(00:13:59) Cole Bachmeier, Chief of Staff: No report

(00:14:01) Ben Grounds, COS/Government Affairs: Spoke about the NDSA meeting in Fargo and that we should send as many representatives as possible. Hotel rooms and transportation arrangements need to be completed as soon as possible.

(00:14:40) Erik Hanson, Government Affairs: Stated that if senators have any ideas for getting students to vote in the current election to come talk to him.

(00:14:25) Nate Schroeder, SOFA: No Report
B. Committees

Judicial
No Report

Appropriations
(00:15:30) Appropriations met and decided to move forward with SB1617-01.

State and Local
No Report

C. Special Reports

Constituent Reports
No Report.

Other Matters Arising
No Report.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

SB1617-01
Name tags for every Student Senator and Executive branch member. It would cost roughly $360.00 total. C. Bachmeier stated that it would be good for school functions so people get to know the people who represent them.

MOTION
Senator Seconded by Senator Hanson

DISCUSSION
Senator Souvannasacd spoke about wearing these name tags at appropriate times and not during outings that would look bad on not only the Student Government but the university as a whole.

VOTE
(00:05:26) SB1617-01) MOTION APPROVED, Moved by Senator Haffner, seconded by Senator Hanson.

MOTION
Nomination of Brett Johnson for the position of Student Senator of The College of Medicine and Health Sciences

DISCUSSION
No discussion.

VOTE
(00:17:50) MOTION CARRIED. Brett Johnson approved.
MOTION
Nomination of Senator Opland as SOFA liaison made by Senator Dschaak.

DISCUSSION
No Discussion.

VOTE
(00:19:17) MOTION CARRIED. Senator Opland approved as the new SOFA liaison.

PUBLIC COMMENT/ANNOUNCEMENTS
(00:19:34) Cassie Gerhardt talked about making sure you do in fact get the agendas and other student government related emails.

ADJOURNMENT
(00:20:07) Motion Carried The 08/31/2016 meeting of the Student Senate was adjourned Without objection at 6:22 pm.

Respectfully Submitted,

[Signature]
Blake Andert
Chair

[Signature]
Recording Secretary