Student Senate
February 14th, 2018
Red River Valley Room
6:00 pm

Minutes

Members
Lucas Knowlton**
Shawn Peterson
David Wischer
ChrisPetschen
Ryan Gilbertson
James Yoger
Corey Haller**
Alayna Simpron
Allison Harvey
Maria Wallenhorst
Matthew Ternus**
Theresa Hanley
Abbie Morlock
Kara Kohns**
Macy Kopp
Jackie Pinkerton**
Danielle Nelson
Mackenzie McMillan

Non-Voting Members
Cole Bachmeier
Erik Hanson
Eric Gefroh
Kaleb Dschaak
Hannah Carlson
Nick Adams
Izaiah Reynolds
Chase Johnson**
Austin Eminith**
Cassie Gerhardt

Visitors
William Candia
Brandon Beyer
John T. Opland

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

I. CALL TO ORDER

Vice President Erik Hanson called the February 22nd, 2018 meeting of the UND Student Senate to order at 5:50 pm.

II. APPROVAL OF CONSENT AGENDA

MOTION

Senator Peterson moved to approve the consent agenda without objection.

Seconded by Sen. Kopp

DISCUSSION

Senator Wischer objected.

MOTION

Senator Wischer moved to suspend the bylaws to add line item C under new business SB 1718-16 – amendment to the elections code.

Seconded by Senator Hanley

VOTE

MOTION CARRIES
III. GUEST SPEAKERS

No guest speakers.

IV. REPORTS

No reports

V. UNFINISHED BUSINESS

No unfinished business.

VI. NEW BUSINESS

A. SR 1718-14 – It’s On You, Dan Moore

Senator Petschen stated this resolution is in support of inviting Dan Moore to speak about coping with change and adapting in a workplace environment, as well as career advice. The event is free to students.

MOTION

Sen. Kohns moved to approve SR 1718-14

Seconded to Sen. Wischer

DISCUSSION

No discussion

VOTE

(00:24:32) MOTION CARRIES. SR 1718-14 APPROVED.

B. SB 178-12 – Appreciation lunch for UPD

Senator Hanley stated the intent is to say thank you for all the University Police has done for campus. The lunch will be next Thursday.

MOTION

Senator Simpron moved to approve SB 1718-12

Seconded by Sen. Peterson

DISCUSSION

Senators expressed their approval of the bill and its intent to thank UPD

VOTE

(00:28:47) TABLED UNTIL NEXT MEETING

C. SB 1718-13 Additional Allocation to SOFA

Senator Nelson stated that the budget is almost out for the year and will need to allocate more throughout the semester for larger events. SOFA chairman N. Adams
stated that this is a regular occurrence and that SOFA will be requesting roughly $30k.

TABLED UNTIL NEXT MEETING (see bylaws)

D. SB 1718-14 – Miss America

Senator Simpron stated that this bill is intended as an invitation to Miss America, formerly Miss North Dakota. Miss America will be speaking on various platforms in which she advocates. Per contract, she will be at the Women for Philanthropy luncheon and public speaking at the Memorial Union ballroom. In terms of funding, she has a speaker’s fee as well as travel and hotel accommodation. PHC is offering to pay $5k of the cost.

MOTION

Senator Peterson moved to approve SB 1718-14

Seconded by senator Kopp

DISCUSSION

No discussion

VOTE

TABLED UNTIL NEXT MEETING

E. Approval of Residence Hall Senator

Kate McBane expressed her excitement to work on student government as a residence hall senator.

MOTION

Senator Peterson moved to approve Kate McBane

Seconded by senator Kopp

DISCUSSION

No discussion

VOTE

APPROVED

F. Approval of Elections Committee

The elections committee was approved by judicial committee. The slate was read aloud.

MOTION

Senator Kohns moved to approve the elections committee

Seconded by Senator McMillan

DISCUSSION

No discussion
VOTE

MOTION CARRIES, ELECTIONS COMMITTEE APPROVED

VII. ANNOUNCEMENT/PUBLIC COMMENT

C. Gerhardt urged students to take the survey being distributed Monday (2/19) regarding student life

VIII. ADJOURNMENT

The February 14th meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

__________________  __________________
Erik Hanson         Darryl Joy
Chair               Recording Secretary