Student Senate  
February 28th, 2018  
Red River Valley Room  
6:00 pm

Minutes

Members
Lucas Knowlton**  
Shawn Peterson**  
David Wischer  
Chris Petschen  
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  
Kate McBane

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

Visitors
Brad Miller  
Brandon Beyer  
John T. Opland  
Eric Plummer  
Madhavi Marisinghe  
Chris Remme  
Pat Hansan

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

I. CALL TO ORDER
Vice President Erik Hanson called the February 28th, 2018 meeting of the UND Student Senate to order at 6:04 p.m.

II. APPROVAL OF CONSENT AGENDA

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

Seconded by Sen. Simpron

DISCUSSION
No discussion

VOTE
MOTION CARRIES
III. GUEST SPEAKERS

Chief Eric Plummer – University Police Department  
Madhavi Marasinghe – University Information Technology, Chief Information Officer  

Chief Plummer started by thanking Student Government for the appreciation lunch. He and UIT Chief Information Officer, Madhavi Marasinghe, gave a presentation regarding Safeguarding UND. Due to an increase in technology, there’s been an increase in threats to the institution, specifically regarding phishing attempts. Safeguarding UND was organized to build public safety for the university while partnering with Information Technology Security. In the presentation, Chief Plummer and Madhavi presented preventative measures in order to combat any threats to public safety and security. Included in the presentation was detective measures i.e. alarm systems and internet watch foundations. In addition, corrective measures were noted in the presentation.

The University plans to increase building security access, including surveillance cameras which have resulted in an 82% reduction in theft. These will be implemented in housing entrances as well; looking into digital support for automated alarm systems like panic buttons and fire alarms.

The Internet Watch Foundation blocks access to child sexual abuse material. It alerts the university if illegal sites are being hosted on university servers. It should be noted that a vulnerability assessment on servers is conducted on a daily basis.

Corrective measures include the Emergency Operations Plan. After an audit was conducted, only 10% of departments had turned in the continuity of operations documents. The plan is to limit the number from 370+ agreements to 74 by department heads.

All of the items included in the presentation are preventative measures for physical and cyber security to run in accordance with public safety. Chief Plummer strongly urged students to utilize the Safe Campus smartphone app.
IV. REPORTS

A. Executive Reports

**President**

President Bachmeier spoke on the sexual violence and prevention committee he serves on, stating they are looking to implement suspension on transcripts for any non-academic purpose. In the event a student transfers after a suspension or expulsion, the transferring university will be able to see the reasons listed on the transcript.

In regards to experiential learning, President Bachmeier is working with career services to organize an experiential learning subgroup to get more internship opportunities in Grand Forks, as well as more businesses into the classrooms similar to the MRKT 305 project.

President Bachmeier also met with the chamber of commerce to discuss the relationship between Grand Forks and UND. Further, elections committee will be providing more information in the packets as we move forward, as well as encouraging more students to run for student government.

**Vice President**

VP Hanson reported that he and President Bachmeier met with the Chair for the State Board of Higher Education. They discussed how online technology will be affecting and implemented into higher education.

VP Hanson further noted that over 170 students signed up to do job meetings/shadows with employers in the community. Additionally, the mascot design committee met yesterday and had a productive conversation to get a vision of what a potential mascot would look like.

**Pres. Chief of Staff**

Absent

**VP Chief of Staff**

VP CoS Gefroh added to the mascot committee report stating they have devoted to a request for proposal review. They scored three different proposals to put in the right direction.

He then noted that there are two open positions remaining on senate – graduate studies, and on-campus apartments.

**Treasurer**

Absent.

**External Affairs**

Absent.
Project Coordinator

With the allocations made to SOFA, the concert being planned for the spring is now being delayed until next fall to collect more funding sources. It was proposed to implement a bill for next year to allow for a concert next fall. It was argued that it could be unethical to create a bill binding the next senate to fulfill. Additionally, the Alerus is in contract negotiations to hold a concert next fall for welcome weekend.

SOFA Chairman

N. Adams stated SOFA met and allocated $12,300, leaving $17,000 remaining unallocated. Also a new liaison has been added to SOFA.

SG Advisor

C. Gerhardt spoke on the upcoming programming events, including a spring break prize wheel. To give support to the bookstore, programming has given efforts to incentivize student traffic. Plans are being made for next fall’s programming event. Regarding the budget proposal listed in the agenda, C. Gerhardt noted that programming is willing to work with any proposal for allocations.

B. Committees

Judicial

Did not meet.

Appropriations

Did not meet.

State & Local

Met and moved to bring SR 1718-15 and SR 1718-16 to the floor.

C. Special Reports

Constituent Reports

None

Other Matters Arising

VP Hanson expressed his gratitude for the discussion from last week’s workshop discussions.

V. UNFINISHED BUSINESS

SB 1718-11 Approval of SG Budget for FY19

President Bachmeier spoke on the bill. Student government would approve the draft document proposed. One specific line item discussed the budget with the Grand Forks Herald. The Herald would guarantee one additional paid internship depending upon approval. If unfulfilled, the agreement would be violated. Furthermore, extended benefits for Dakota Student employees doing workshops with the Herald. The Herald may move to an online subscription, possibly allowing students to get a subscription access.
code. There is also talk to generate revenue opportunities, possibly allowing Student Government to raise up to $5000 with their help. To see specific line item changes, [see the attached budget.][0]

**MOTION**
Senator Wischer moved to approve SB 1718-11

Seconded by Senator McMillan

**DISCUSSION**
Senator Wischer applauded the effort the executive branch made to work with the Herald. Questions had arose regarding the clarification of budget line items.

**VOTE**
**MOTION CARRIES; FY19 BUDGET APPROVED**

**B. SB 1718-14 Support for Cara Mund Event**

Senator Simpron stated the intent of the bill is to allocate $2,500 to help bring Miss America, Cara Mund, to campus for events. The first event will be the 4th annual Women for Philanthropy Luncheon, the second will be a presentation for students, and the third is rumored to be a student leader dinner.

**MOTION**
Senator Kohns moved to approve SB 1718-14

Seconded by Senator Gilbertson

**DISCUSSION**
Senator Kohns noted that if PHC is giving support for the event, it is wise for senate to do the same. Senator Gilbertson stated his reason to not support the bill is due to a lack of information regarding the availability and time of Cara Mund during the visit.

**VOTE**
**MOTION CARRIES; SB 1718-14 APPROVED**

**VI. NEW BUSINESS**
No new business

**A. SR 1718-15 Support for the Current and Former UND Students who Participated in the 2018 Winter Olympics.**

Senator Wischer stated this references all UND alumni and students who participated in this year’s Winter Olympics.

**MOTION**
Senator Simpron moved to approve SR 1718-15

Seconded by Senator Kopp
DISCUSSION
Senator Kopp stated this is a broader resolution as opposed to SR 1718-16 that is more specific to the Lamoureux twins.

VOTE
MOTION CARRIES; SR 1718-15 PASSES

B. SR 1718-16 Support for the Lamoureux Twins

Senator Simpron stated this more specific to the Lamoureux twins. VPCoS Gefroh noted that the city is looking to commemorate the twins on their win and student government supports any effort to do so.

MOTION
Senator Wischer moved to approve SR 1718-16
Seconded by Senator Harvey

DISCUSSION
Senator Wischer expressed his support for the resolution as the Lamoureux Twins proudly won a gold medal with team USA in the 2018 Winter Olympics.

VOTE
MOTION CARRIES; SR 1718-16 APPROVED

VII. ANNOUNCEMENT/PUBLIC COMMENT
Senator Kohns encouraged any opinions regarding the mascot to be brought forward to her or anyone that serves on the mascot committee.

VIII. ADJOURNMENT
Respectfully Submitted,

Erik Hanson
Chair

Darryl Joy
Recording Secretary