I. Call to Order

II. Approval of Consent Agenda
   A. Senate Minutes:
      1. 2/28/18

III. Guest Speakers

IV. Reports
   A. Executive
      1. President - Cole Bachmeier
      2. Vice President - Erik Hanson
      3. President Chief of Staff - Kaleb Dschaak
      4. Vice President Chief of Staff - Eric Gefroh
      5. External Affairs - Hannah Carlson
      6. Governmental Affairs - Austin Emineth
      7. Project Coordinator - Izaih Reynolds
      8. SOFA Chairman - Nick Adams
      9. Student Government Advisor: Cassie Gerhardt
   10. Committees
       a. Judicial
       b. Appropriations
       c. State and Local
   B. Special Reports
      1. Constituent Reports
      2. Others Matters Arising

V. Unfinished Business

VI. New Business
   A. SR 1718-17 - Support for Spin BikeShare at UND
   B. SR 1718-18 - 24 Hour Library Hours During Finals Week
   C. SB 1718-15 - Funding for UND Food Pantry

*******All Are Welcome To Attend*******
VII. Announcement/Public Comment
VIII. Adjournment

**********All Are Welcome To Attend**********
**Please keep this sheet with Senate members**

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<tr>
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STUDENT SENATE
ATTENDANCE RECORD

Please Write Legibly!

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<th>Guests 3/28/2018</th>
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<tr>
<td>Cassey Gerhardt</td>
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<td>Ted Jaccay</td>
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Student Senate
March 28th, 2018
Red River Valley Room
6:00 pm

Minutes

Members
Lucas Knowlton**
Shaino Petersen
David Wischer
Chris Petschen
Ryan Gilberston
James Yoger**
Corry Hailer
Alayna Simpson**
Allison Harvey
Maria Wallenholt
Kate McRae
Theresa Hauley
Victoria Christiau**
Abbie Morlock
Kara Rohm
Macy Kopp
Jackie Pinkerton
Dustie Nelson
Mackenzie McMillan

Non-Voting Members
Cole Bachmeier
Erik Hamon**
Eric Gefroh
Kaleb Doebak
Hannah Carlson***
Nick Adams
Leah Reynolds
Austin Emkineh**
Cassie Gerhardt

Visitors
Kyle Rose
Ted Sweeney
John T. Opland
Brandon Beyer
Liam Thrutkull

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

I. CALL TO ORDER
Senator Petschen, serving as chair, called the March 28th, 2018 meeting of the UND Student Senate to order at 6:46 p.m.

II. APPROVAL OF CONSENT AGENDA

MOTION
Senator Hanley moved to add line item D to the agenda.
Seconded by Sen. Wischer

DISCUSSION
President Bachmeier stated the line item is intended to fill an empty position in the elections committee.

VOTE
MOTION CARRIES

MOTION
Senator Wischer moved to approve the consent agenda without objection

DISCUSSION
No discussion

VOTE
MOTION CARRIES
III. GUEST SPEAKERS

A. Liam Thraikill

Liam approached the senate floor speaking upon his behalf in order to serve as associate justice.

B. SPIN Bike Share

Kyle Rowe & Ted Sweeney, representatives from SPIN, presented plans to implement a bicycle sharing system on campus. Their goal is to bring sustainable mobility to cities and college towns. They offer customizable mobility for towns that are sustainable and innovative. Their success has been publicized in 18 cities and 30 campuses, accumulating to over 700K rides. SPIN is a dockless bike sharing system which communicates with SPIN systems to unlock and lock bikes with a mobile app. The mobile app is similar to that of other ride sourcing applications such as Uber and Lyft. Some of the specifications include: foam tires that do not deflate, solar power, three speeds, a double kickstand, lights for night time riding, and QR codes for locking/unlocking. Upon launch, SPIN will hire locally to college students to review the conditions of the fleets and moving them to necessary locations, as well as responding to any reports of issues. The price for general public rides is $1 per 30 minutes, or a monthly membership for $30/month. Students are able to ride for half the cost (i.e. 50 cents per 30 minutes). As an incentive, SPIN is offering free UND color branding at no cost to the university starting at 150 bikes. SPIN is typically able to launch anywhere from 3 5 weeks, or 4-6 weeks to do color branding.

IV. REPORTS

A. Executive Reports

President Bachmeier formally stated that the internal audit indicated no misappropriations of funds. Dean Walker is planning to implement a “one button” recording studio. President Bachmeier gave an OER update stating that congress has approved $5 million for OER’s. He then gave an update regarding parking. As per a meeting before spring break that will meet once more, there is a plan to move parking towards a three tier model; bronze, silver, and gold to indicate where you may park; however costs will rise to offset the transition. Bronze passes will have parking near the Ralph Engelstad Arena, silver covering most of the larger lots, and gold allowing for access to small lots closest to buildings. The price differences proposed are: Bronze $225, Silver $340, Gold $440. President Bachmeier noted that next week is “It’s On Us” week, encouraging everyone to participate in events. Further, the formal RFP for Food Truck Friday has
been approved with dining services. Twice a month, food trucks will be able to visit campus. In lieu of VP Hanson’s absence, President Bachner reported that VP Hanson has been sitting on various committees. The VP CFO/COO search committee is finalizing its decision. Lastly, at the end of meeting, senators will be voting for awards:

bill/resolution of the year, senator of the year, and the power of impact award.

Vice President Absent.

Pres. Chief of Staff PCoS Dschaak reported that the tech committee has gone through the SG archives, organizing old folders to swap with the shared drive to folder save files.

VP Chief of Staff No report

Treasurer

External Affairs Absent

Project Coordinator SG banquet invites will be sent out within the week.

SOFA Chairman N. Adams stated SOFA met and allocated $4,240, which leaves $1,676 remaining for the year. Further, a new member has been added to SOFA.

SG Advisor C. Gerhardt spoke on the upcoming programming events. She noted that Senate will not be meeting again until April 18th. Cassie then gave an update to the Women for Philanthropy event on April 12th. There will be one public event for all students to attend and a dinner with student government on April 10th. Cassie then congratulated century high school graduates for their double state championships.

B. Committees

Judicial Judicial met and heard two appeals. One elections appeal was not approved and the Hanson appeal was not approved.

Appropriations Appropriations met and approved SB 1718-15 to bring to the floor.

State & Local State and Local met and approved both resolutions to bring to the floor.

C. Special Reports
Constituent Reports

Senator Hanley gave an update on the proposed “Dead Week”, urging for student feedback and suggestions. The committee will be meeting next week for approval.

Other Matters Arising

None.

V. UNFINISHED BUSINESS

No unfinished business

VI. NEW BUSINESS

A. SR 1718-17 Support for Spin BikeShare at UND

MOTION

Senator Kopp moved to approve SR 1718-17

Seconded by Senator McMillan

DISCUSSION

No discussion

VOTE

MOTION CARRIES; SR 1718-17 APPROVED

B. SR 1718-18 24-hour Library Hours during Finals Week

MOTION

Senator Gilbertson moved to approve SR 1718-18

Seconded by Senator McMillan

DISCUSSION

No discussion

VOTE

MOTION CARRIES; SR 1718-18 APPROVED

C. SB 1718-15 Funding for UND Food Pantry

The intent of this bill allocated $5,000 from the student government reserves account, allowing for low income students the ability to purchase discounted food. The location will be on the third floor of the Union. It will not increase student fees.

MOTION

Senator Haller moved to approve SB 1718-15

Seconded by Senator Kohns

DISCUSSION

No discussion

MOTION

Senator Kohns moved to suspend the bylaws requiring a bill to sit for two weeks.

Seconded by Senator Gilbertson
DISCUSSION

No discussion

VOTE

MOTION CARRIES; BYLAWS SUSPENDED

DISCUSSION

Original motion stands

VOTE

MOTION CARRIES; SB 1718-15 APPROVED

D. Approval of Associate Justice

Student body appoints and approves the justice through senate, a disconnected student without bias.

MOTION

Senator Kohs moves to approve Liam Thrailkill as associate justice.

Second by senator Gilbertson

DISCUSSION

No discussion

VOTE

MOTION CARRIES; JUSTICE APPROVED

MOTION

Senator Nelson moved to suspend the bylaws requiring two senators to serve on the committee

Seconded by Senator Gilbertson

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VII. ANNOUNCEMENT/PUBLIC COMMENT

Ballet for student government banquet awards was handed out. Power of positivity award includes $500 scholarship from the Adam Baker family. Parking services will not ticket the 4th and 5th floor of the parking ramp.

VIII. ADJOURNMENT

The March 28th 2018 student senate meeting was adjourned at 8:23 p.m.

Respectfully Submitted,

Erik Houston
Chair

Darryl Joy
Recording Secretary
STUDENT SENATE VOTING RECORD

Title of Motion: **Sustain Of Bylaws**

Date: **3/28/18**

Motion: It was moved by **Nelson**, seconded by __________, "to __________."

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Motion Carried  Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: Line Item D

Date: 3/28/18

Motion: It was moved by Hanley, seconded by __________, "to __________ and new business as line item D to New Business __________."

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