UND STUDENT SENATE
Wednesday, April 18th, 2018
River Valley Room
6:00 PM

I. Call to Order

II. Approval of Consent Agenda
   A. Senate Minutes:
      1. 3/28/18

III. Guest Speakers
   A. Elections Committee Chairman: William Candia
   B. Code of Student Life: Alex Pokornowski

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 – Izaiah 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 1718-19 – Condolences and Support for the Humboldt Broncos Hockey Team
   B. SR 1718-20 – Support for Memorial Union Vote

**********All Are Welcome To Attend**********
C. SB 1718-16 - Supporting the Hairball Festival in Downtown Grand Forks

VII. Announcement/Public Comment
VIII. Adjournment

**********All Are Welcome To Attend**********
**STUDENT SENATE ATTENDANCE RECORD**
April 18th, 2018

**Please keep this sheet with Senate members**

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Student Senate
April 18th, 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
Kate McBane
Theresa Hanley
Victoria Christians**
Abbie Morlock
Kara Kohas**
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
Austin Eminith**
Cassie Gerhardt

Visitors
Sarah Horak
Mike Pieper
John T. Opland
Brandon Beyer
William Candia
Alex Pokornowski

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

I. CALL TO ORDER
Vice President Hanson called the April 18th, 2018 meeting of the UND Student Senate to order at 6:01 p.m.

II. APPROVAL OF CONSENT AGENDA

MOTION
Senator Peterson moved to approve the consent agenda without objection

DISCUSSION
No discussion

VOTE
MOTION CARRIES

III. GUEST SPEAKERS

A. Office of Student Rights & Responsibilities

Alex Pokornowski, Assistant Dean of Students and Director of OSRR, approached the student senate regarding the code of student life. Every year the OSRR comes to the student government with recommendations of revisions to the code that they see fit. A committee
made of students, faculty, and staff is responsible for reviewing the code every year. The code of student life serves as guidelines and responsibilities that are expected of students. The first recommendation brought forth is in regards to student suspension at the university. The first type of suspension is a fixed term wherein a student is suspended for a set period of time. The second is an indefinite suspension, wherein there is no fixed amount of time. The recommendation of the committee is to place a third stage to distinguish an indefinite suspension. The fixed term suspension will have a maximum length of five years, indefinite suspension minimum of five years, and a permanent suspension will be implemented. For reference, typically 10-12 students are suspended per year and on average 11 of which would fall under a fixed term suspension. The next recommendation is in regards to the language of reinstating a student. The student relations committee will require the suspended student to fulfill a set of conditions to be fulfilled prior to returning as a student. If the student fulfills the requirements in place, they will be able to return to the university provided that they meet the mission code at that time. The next revision brought forth is in regards to the language used discussing the academic integrity policy. In this policy, if a student violates academic integrity, the faculty may enforce the policy academically or as a disciplinary measure. In this matter, the language only allows for one or the other. An example given discussed plagiarism. Whereas a student who plagiarizes a paper may be academically sanctioned (failed, dropped from the class, etc.). Or, the student can be directed to the office of rights and responsibilities as a disciplinary measure. The recommendation is to include “and/or” so that the faculty can retain the ability to address a violating within their course academically while also allowing the OSSR to enforce disciplinary action. The majority of the changes are minor and specific to the language used.

Sarah Horak, co-owner of Brick & Barley, O’Reilly’s, and Level 10, approached the senate floor to discuss Hugo’s Grocery Dance. The event is being held Saturday, May 5th on 3rd St. downtown Grand Forks. It is also free and open to all ages. The concert area will stretch from the park stage to the “Fighting Sox” business downtown. The event starts at 5 p.m. opening with three local bands and headlining with Hairball at 9 p.m. There will be competitions that are themed around 80’s rock bands. Through sponsorships, 100 free taxi rides will be available for pickup on 1st avenue.
Sarah then stated that the intent is to partner with UND as a sponsor, giving out free food vouchers to students as an incentive to attend. The vouchers be good for the Rhombus Guys and Ground Round food trucks. The food vouchers will be good for $10.

C. Elections Committee

Chairman of the elections committee, William Candia, approached student senate in regards to the election which took place on April 11th. William presented the elections results to student senate. He noted a close margin of 25 votes separated the ballots. Senator Peterson asked what the comparison was to previous election’s voter turnout. William noted that the voter turnout was less than last years by 300-400 students. Others noted that this was still a great turnout looking back further.

Candia then spoke on the elections committee itself, specifically the code of elections. He started by thanking the senate for the work put into elections by student government. Candia then stated that the elections committee will be presenting a memorandum containing suggestions on the elections code – specifically regarding mistakes made in the elections. He hopes to have the memorandum prepared before the next session, and expecting to form a task force responsible for addressing any suggestions to the code. The final code of elections will be presented in the fall for the next session in hopes that the new elections committee will have the most updated version of the code.

IV. REPORTS

A. Executive Reports

President

President Bachmeier addressed the topic on forming a task force to update the code by next December. The plan is to have the reformed elections code before a new committee is approved. President Bachmeier then took the time to formally congratulate all the candidates that ran for the election, commending their efforts and dedication.

He then spoke on a survey that was sent to the senators regarding communicating data between students and student government.

President Bachmeier then addressed the Memorial Union rebuild designed by WGW Architects. They will be
visiting campus on the week of the 22nd to address any questions the student body might have.

Further, more information regarding SELF evaluations are distributed. All surveys will be due on reading and review day. He urged all students to participate in the evaluations. After this semester, the university will have one full year’s worth of evaluations from students to address any concerns or adjustments that may be made. President Bachmeier added that the feedback given from faculty was concerning. Specifically that students are not taking the evaluations seriously and using them as a means to write crude comments to professors. He noted that student feedback should be regarding the course and be taken more seriously by students.

President Bachmeier then spoke on marketing the university to prospective students. He stated that phone applications to the university are down by 9%. On the other hand, the yield of students applying the UND has grown.

After the governor’s visit, President Bachmeier informed the floor that he was very gracious to meet with students and impressed with the university as a whole as well as the monetary asks that were made, now in pre-approval.

VP Hanson and President Bachmeier are currently working on the experiential learning project – bringing more business leaders, nonprofits, and government agencies in the classroom.

The YP’s reached out, looking to work with student government in the future. They are looking to do a project called “The Longest Table” wherein the goal is to get 1,000 students onto a table stretching down 3rd St. in September or October. President Bachmeier also touched on the BikeShare program. He will be meeting with city council for formal approval in the coming weeks.

Vice President

VP Hanson stated that the mascot committee met in the previous week, getting preliminary input before a student vote. More information regarding the voting process will be given. Voting will take place Monday, April 30th – Wednesday, May 2nd. The vote will be similar to a SG election vote wherein students will be able to vote for their favorite design online.

VP Hanson encouraged the senate and their constituents to attend as many Memorial Union forums as possible. These forums allow the architects to design a better
Memorial Union rebuild, emphasizing the importance of this project.

VP Hanson reiterated the email that President Bachmeier sent regarding communication among students and student government.

Pres. Chief of Staff
PCoS Dschaak is in hopes that many students will be attending the Hugo’s Grocery Dance as finals approach. He then noted he has been in contact with the Big Forkin’ Festival who is looking to coordinate an event next fall. Lastly, Kaleb stated that they are currently consolidating the shared drive and plan to finish shortly.

VP Chief of Staff
No report.

Treasurer
No report.

External Affairs
Absent

Project Coordinator
Izaiah Reynolds gave a reminder for the student government banquet on April 25th.

SOFA Chairman
SOFA met and voted on next year’s chair and vice chair. Jack Lin will take over as chairman and Shelby Ciardelli. SOFA will meet again two more times for the rest of the semester.

SG Advisor
C. Gerhardt thanked William Candia for all the work done during the elections and to all students who participated in student government. Additionally thanking John Opland and the judicial branch for their work. Cassie updated the senate on the success of recent programming events. Press Pause will take place the weekend before finals. There will be some limitations to some of the golf events due to weather. She then reiterated the conversations had with WTW regarding the union vote, urging senators to attend the open forum on April 24th.

B. Committees

Judicial
No report.

Appropriations
SB 1718-16 moved to the senate floor.

State & Local
SR1718-19 and SR 1718-20 moved to the senate floor.
C. Special Reports

Constituent Reports Senator Simpron noted her constituents met and made a petition to fix the overflow parking lot by the med school that is unpaved. Feedback was given the parking lot will be paved this summer.

Next semester, the library will open at 10 a.m. on Sundays rather than 1 p.m.

Other Matters Arising None.

V. UNFINISHED BUSINESS

No unfinished business

VI. NEW BUSINESS

SR 1718-19 Condolences and Support for the Humboldt Broncos Hockey Team

The Humboldt junior hockey team was involved in a collision that killed 16 of the players in early April. Being a proud hockey university, the University of North Dakota extends its condolences and support for those affected by the accident.

MOTION Senator Kohns moved to approve SR 1718-19

Seconded by Senator Wischer

DISCUSSION Senator Kohns thanked the author for writing the resolution.

VOTE MOTION CARRIES

SR 1718-20 Support for the Memorial Union Vote

Senator Kohns stated the intent of the bill is in support of a vote to take place after the WTW visit to get students proper information. President Bachmeier noted that proposal was made last year and that the cost had to be adjusted. They asked WTW to develop a plan with a lower cost, prioritizing the specific goals of the Memorial Union. The hope of the resolution is to formalize a vote by the student body on the design and potential cost. By supporting the resolution, the senate would show support of a vote next fall that may or may not increase student fees to fund the new MU build. The resolution does not indicate the specific increase to costs, but rather supporting the vote.
MOTION
Senator Petschen moved to approve SR 1718-20
Seconded by Senator Harvey

DISCUSSION
Senator Petschen expressed his support of the resolution and a MU vote.

VOTE
MOTION CARRIES

SB 1718-16 Supporting the Hairball Festival in Downtown Grand Forks

Senator Petschen noted the event will be similar to the Forkin’ Fest from the fall. Further thanking Sarah for presenting the event to student government. This bill would allocate money for food vouchers for students as an incentive to attend.

C. Gerhardt asked how the vouchers would be distributed. K. Dschaak noted that the vouchers would be provided to student government for distribution to students. The vouchers would be taken to the event in exchange for $10 food tickets.

Senator Kohns asked if the vouchers could be given from the student government office as well as involvement and ARH so that more students would have access. K. Dschaak noted that the tickets would be given out separately from Press Pause tickets. ARH would first have to approve the tickets first and would only receive around 100. With a cap of $7000, at $10 per voucher, only 700 tickets would be able to be distributed.

Senator Kohns inquired if any transportation for students would be available. K. Dschaak stated that busses may be utilized for Friday but not probable for Saturday.

MOTION
Senator Gilbertson moved to approve SB 1718-16
Seconded by Senator McMillan

MOTION
Senator Petschen moved to suspend the bylaws requiring a bill sit for one week prior to voting.
Seconded by Senator Kohns

DISCUSSION
No discussion.

VOTE
MOTION CARRIES BYLAWS SUSPENDED

DISCUSSION
Friendly amendments were accepted for clerical errors.
VOTE

MOTION CARRIES; SB 1718-16 APPROVED AS AMENDED

VII. ANNOUNCEMENT/PUBLIC COMMENT

No announcements/public comment

VIII. ADJOURNMENT

The April 18th 2018 student senate meeting was adjourned at 7:02 p.m.

Respectfully Submitted,

__________________________
Erik Hanson
Chair

__________________________
Darryl Joy
Recording Secretary
Unofficial Student Government Election Results
April 11, 2018
2,728 students cast votes in the 2018 Student Government Election

President/Vice President:
• Erik Hanson & Kaleb Dschaak 1,347 Votes
• Theresa Hanley & Abbie Morlock 1,322 Votes

College of Arts and Sciences Student Senator
• Morgan Matson 566 Votes
• Ryan Majerus 214 Votes

College of Business and Public Administration Student Senator
• Jake McGann 513 Votes

College of Education and Human Development Student Senator
• Matthew Ternus 158 Votes

College of Engineering and Mines Student Senator
• Mackenzie McMillan 201 Votes

School of Graduate Studies Student Senator
• Whitney Klym 206 Votes

Honors/Undeclared Student Senator
• Gracie Lian 170 Votes

John D. Odegard School of Aerospace Sciences Student Senator
• Shou Yoshida 302 Votes

School of Medicine & Health Sciences Student Senator
• Alyana Simpron 144 Votes

College of Nursing and Professional Disciplines Student Senator
• Allison Harvey 208 Votes

School of Law Student Senator
• Stephen Williamson 2 Votes

Residence Halls Student Senator (2 positions elected)
• Megan Edelman 233 Votes
• Miranda Petrich 204 Votes
• Edward Atayde 185 Votes

Write In Candidates and Abstentions Not Provided in Totals
On-Campus Apartments Student Senator
- Kate McBane  195 Votes

Off-Campus Housing (8 positions elected):
- Cassidy Johnson  923 Votes
- Talon Scholesser  810 Votes
- Noelle Green  782 Votes
- Tyler Matson  724 Votes
- Trevor Namenick  673 Votes
- Dylan Moser  655 Votes
- Dan Klaver  645 Votes
- Tony Musschl  604 Votes
- Zachary Fernandez-Haan  600 Votes
- Taya Schadler  582 Votes

University Senate (10 positions elected):
- Hannah Carlson  89 Votes
- Summer Eggen  68 Votes
- Nick Farris  67 Votes
- Ryan Majerus  31 Votes
- Noelle Green  21 Votes
- Zachary Fernandez-Haan  20 Votes
- Jordan Shaefbauer  20 Votes
- Cassidy Johnson  19 Votes
- Ty Simonson  19 Votes
- Shou Yoshida  17 Votes

Write In Candidates and Abstentions Not Provided in Totals
STUDENT SENATE VOTING RECORD

Title of Motion: Approval of SB17-18-16

Date: 

Motion: It was moved by Kohns, seconded by ___________ , "to ___________."

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Motion Carried    Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: ________________________________

Date: __________

Motion: It was moved by [Petschen], seconded by [Kohns], "to [suspend the Rules to allow discussion on ...]."

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Motion Carried  Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: Approval of SR1718-19

Date: ______________

Motion: It was moved by [Kohns], seconded by [Wischer], "to _______________."

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Motion Carried  Motion Failed
STUDENT SENATE VOTING RECORD

Title of Motion: Approval of SR 1718-20

Date: 4/18/18

Motion: It was moved by Petschen, seconded by Harvey, “to approve SR 1718-20.

________________________________________________________________________

________________________________________________________________________

NAME | INITIALS | YES | NO | ABSTAIN
---|---|---|---|---
Lucas Knowlton | | | | |
Shawn Peterson | SAP | | X | |
David Wischer | DW | | X | |
Chris Petschen | CR | | X | |
Ryan Gilbertson | RG | | X | |
James Yoger | JY | X | | |
Corey Haller | CH | | | X
Alyana Simpron | AS | | X | |
Allison Harvey | AH | X | | |
Kate McBane | KM | | X | |
Theresa Hanley | TH | | X | |
Abbie Morlock | AM | | X | |
Kara Kohns | K | | X | |
Maria Wallenhorst | MW | X | | |
Macy Kopp | MK | | X | |
Jackie Pinkerton | | | | |
Danielle Nelson | DN | | | X
Mackenzie McMillian | | | | X
Victoria Christian | | | | |

Motion Carried | Motion Failed