UND STUDENT SENATE
Wednesday, November 8th, 2017
River Valley Room
6:00 PM

I. Call to Order

II. Approval of Consent Agenda
   A. Senate Minutes:
      1. 10/25/17

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. Treasurer – Chase Johnson
      6. External Affairs – Hannah Carlson
      7. Governmental Affairs – Austin Emineth
      8. Project Coordinator – Izaiah Reynolds
      9. SOFA Chairman - Nick Adams
     10. Student Government Advisor: Cassie Gerhardt
   11. 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 1718-08 – Student Government Outreach Program
   B. SB 1718-09 – Funding for Constituent Outreach Program

VII. Announcement/Public Comment

**********All Are Welcome To Attend**********
VIII. Adjournment

**********All Are Welcome To Attend**********
### STUDENT SENATE ATTENDANCE RECORD
November 8th, 2017

**Please keep this sheet with Senate members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Initials</th>
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</thead>
<tbody>
<tr>
<td>Lucas Knowlton</td>
<td>College of Arts and Sciences</td>
<td>LK</td>
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<tr>
<td>Shawn Peterson</td>
<td>College of Business and Public Administration</td>
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</tr>
<tr>
<td>David Wischer</td>
<td>College of Education and Human Development</td>
<td>CP</td>
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<tr>
<td>Chris Petschen</td>
<td>College of Engineering and Mines</td>
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<tr>
<td>Hunter Huberty</td>
<td>School of Graduate Studies</td>
<td>HH</td>
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<tr>
<td>Sarah Strube</td>
<td>Honors/ Other Programs/ Undeclared</td>
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<tr>
<td>Bryan Quintero</td>
<td>John D. Odegard School of Aerospace Sciences</td>
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<td>Corey Haller</td>
<td>School of Law</td>
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<td>Alyana Simpron</td>
<td>School of Medicine and Health Sciences</td>
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<td>Allison Harvey</td>
<td>College of Nursing and Professional Disciplines</td>
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<td>Samantha Klocke</td>
<td>On-Campus Apartments</td>
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<tr>
<td>Matthew Ternow</td>
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<td>Victoria Christian</td>
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<td>Guests 9/27/17</td>
<td>11/08/2017</td>
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<td>Eric Plummer</td>
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<td>Brandon Beyer</td>
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<td>Jacob Andermann</td>
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<td>Rachel Cox</td>
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Student Senate
November 8th, 2017
Red River Valley Room
6:00 pm

Minutes

Members
Lucas Knowlton
Shawn Peterson**
David Wischer**
Chris Petschen
Hunter Huberty
Sarah Strube
Corey Haller**
Alayna Simpron
Allison Harvey
Samantha Klocke
Matthew Ternus
Theresa Hanley
Carley Cook**
Kara Kohns
Payton Thimjon**
Macy Kopp**
Jackie Pinkerton**
Danielle Nelson
Foley Schreier**
Victoria Christian**

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

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

Visitors
Jacob Notermann
Brandon Beyer
Rachel Cox
Jacob Notebermann

I. CALL TO ORDER

Vice President Erik Hanson called the November 8th, 2017 meeting of the UND Student Senate to order at 6:03pm.

II. APPROVAL OF CONSENT AGENDA

MOTION

Senator Kohns moved to approve the consent agenda without objection

DISCUSSION

No discussion.

VOTE

MOTION CARRIES

III. GUEST SPEAKERS

No guest speakers.
IV. REPORTS

A. Executive Reports

President

President Bachmeier stated that Governor Burgum's higher education task force representative will attend the November 29th senate meeting for discussion. Bachmeier then informed the senate that the SELF1 evaluations, taken at the end of course, will allow information results to be visible to students. He then updated on Thursday's Student Fee Advisory Committee. The committee met to discuss the final recommendations and drafts to be submitted to President Kennedy. Recently, negative feedback has been given by constituents regarding the math active learning lab process (MALL). To improve the program, President Bachmeier spoke with the MALL representatives to discuss the process students take completing the program. He informed the senate on the continuation of the Memorial Union finalized project proposal that will be given at the end of the semester. Continuing with the university's mission statement reform, President Bachmeier stated that the final draft will be available next Wednesday; feedback from senate and constituents is encouraged. He then stated the senate must appoint an elections chairman for spring semester elections, and if interested, the candidate should contact President Bachmeier to coordinate with former elections chairman John Opland. The spring elections date has yet to be determined.

Vice President

VP Hanson stated that should a vote take place regarding the Memorial Union proposal, it is important to allow the most beneficial opportunities for student feedback. He then updated the senate on the status of SR1718-07 – support of experiential learning. Moving forward, the goal is to identify the ideal bodies to head start the program, and how to bring experiential learning to the classroom. Lastly, VP Hanson noted the last home football game will take place this Saturday, as well as two volleyball games.

Pres. Chief of Staff

PCoS Dschaak informed the senate floor that senator Quintero has accepted a full time position at his job, leaving a vacancy for a new aviation senator.

VP Chief of Staff

VPCoS Gefroh stated that he is working towards ways to improve constituent outreach in order to have better input from students and faculty.
Treasurer

C. Johnson distributed the weekly statements to the senate floor. In regards to SFAC, he noted a small potential reduction in the student government budget if President Kennedy signs and approves the memo. Further, SFAC will discuss potential options for FY19.

External Affairs

H. Carlson is in the early stages of coordinating a winter festival January 19th & 20th. A potential plan is to build a temporary ice rink most likely in the vacant lot between Hamline and Cambridge St. A spring arts and culture event is being developed as well. She then proposed an idea to give Student Government members bag tags, similar to student athletes, to better identify representatives on campus. She then informed the senate to expect an email for a survey on a senator spotlight. In addition, message the public relations email for a photo.

H. Carlson then stated that a graphic for Instagram is being developed to promote student organizations.

Project Coordinator

I. Reynolds informed the senate he is working on spring festivals, possibly beginning of January.

SOFA Chairman

N. Adams noted that SOFA met the night before, allocating roughly $2,700 to two student organizations.

SG Advisor

Absent

B. Committees

Judicial

Did not meet.

Appropriations

Voted to move SB 1718-09 to the floor. Tabled for one week.

State & Local

Did not meet

MOTION

Senator Haller moved to temporarily suspend the bylaws to hear SR 1718-08.

Seconded by Sen. Petschen

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Special Reports

Constituent Reports

It was brought to the floor by Senator Haller that the process to replace lost student ID’s has taken more than a day to distribute, impacting students day to day lives.
Other Matters Arising

No other matters arising.

V. UNFINISHED BUSINESS

No old business

VI. NEW BUSINESS

A. SR 1718-08

Student government outreach sponsors. This resolution supports the establishment of a new program, wherein senators are assigned 10 student organizations to sponsor. This was established in hopes to create more student voice and input from constituents. As written, VPCoS Gefroh will strategically assign student organizations to represent the senators’ fields.

MOTION

VPCoS Gefroh sought a motion to approve SR1718-08. So moved by Senator Haller; seconded by Senator Strube

DISCUSSION

It was recommended to advise student organizations to contact senators to facilitate more communication. It is not required to attend every meeting for each organization, unless otherwise specified.

VOTE

MOTION CARRIES

B. SB 1718-09

Tabled until next meeting

VII. ANNOUNCEMENT/PUBLIC COMMENT

No announcement or public comment.

VIII. ADJOURNMENT

The November 8th 2017 meeting of the Student Senate adjourned at 6:26 pm.

Respectfully Submitted,

Erik Hanson
Chair

Darryl Joy
Recording Secretary
STUDENT SENATE VOTING RECORD

Title of Motion: Approval of SR1718-08

Date: 11/8/17

Motion: It was moved by Halley, seconded by Strube, “to approve SR 1718-08.

<table>
<thead>
<tr>
<th>NAME</th>
<th>INITIALS</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
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<tr>
<td>Lucas Knowlton</td>
<td>L/K</td>
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<td>David Wischer</td>
<td>C/R</td>
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<tr>
<td>Chris Petschen</td>
<td>HH</td>
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<td>Hunter Huberty</td>
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<tr>
<td>Sarah Strube</td>
<td>SS</td>
<td></td>
<td>✓</td>
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<td>Corey Haller</td>
<td>C/ST</td>
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Motion Carried  Motion Failed
TO: Student Senate of the University of North Dakota  
CC: Cassie Garhardt, Student Government Advisor  
FROM: Chase Johnson, Student Body Treasurer  
DATE: 11/8/2017  
RE: Student Government General Account

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**Student Government General Account (22343)**

**Estimated Receivables & Reserve for Fiscal Year 2018**

<table>
<thead>
<tr>
<th>Estimated FY18 Receivables &amp; Reserve for Fiscal Year 2018</th>
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<tbody>
<tr>
<td>Est. FY18 Budget of Student Fees</td>
<td>$491,175.84</td>
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<td>Less: Actual Fees Received</td>
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<tr>
<td>Estimated FY18 Student Fees Receivable</td>
<td>$491,175.84</td>
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<td>Bookstore (commission revenues)</td>
<td>$12,668.00</td>
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<td>ELS Revenue</td>
<td>$  -</td>
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<tr>
<td>Student Government Reserve</td>
<td>$218,650.06</td>
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<tr>
<td><strong>Est. Total FY18 Receivables &amp; Reserve</strong></td>
<td>$722,693.90</td>
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**Allocated Funds for Fiscal Year 2018**

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<tr>
<th>Budgeted Appropriations</th>
<th>Amount Allocated</th>
<th>Amount Transferred</th>
<th>Amount Remaining</th>
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<td>Student Gov-Operations</td>
<td>$86,550.00</td>
<td>$20,000.00</td>
<td>$66,550.00</td>
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<td>SOFA</td>
<td>$155,200.00</td>
<td>$10,000.00</td>
<td>$145,200.00</td>
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<td>Programs</td>
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<td>$20,000.00</td>
<td>$160,000.00</td>
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<td>Projects</td>
<td>$67,675.84</td>
<td>$7,552.25</td>
<td>$60,123.59</td>
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**Senate Bills - From Unallocated Receivables**

| SB1718-02                               | $1,430.00        | $1,430.00          | -                |
| SB1718-04                               | $8,000.00        | $4,242.00          | $3,758.00        |
| SB1718-05                               | $10,000.00       | $7,212.00          | $2,788.00        |

| Presidential Reserves                   | $10,000.00       | $1,142.80          | $8,857.20        |

**Allocations from Receivables** $518,855.84  
**Allocations from Reserve** $ -

**Total FY18 Allocations** $518,855.84  
**Unallocated FY18 Receivables & Reserve** $203,838.06

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