UND STUDENT SENATE
Wednesday, May 2nd, 2018
River Valley Room
6:00 PM

I. Call to Order

II. Approval of Consent Agenda
   A. Senate Minutes:
      1. 4/18/18

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 – 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. SB 1718-21 – Resolution Against Further Budget Cuts
   B. Installation of 2018-2019 Student Government Elected Officials

**********All Are Welcome To Attend**********
## STUDENT SENATE ATTENDANCE RECORD
May 2nd, 2018

**Please keep this sheet with Senate members**

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<tr>
<th>Name</th>
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<tr>
<td>Lucas Knowlton</td>
<td>College of Arts and Sciences</td>
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<td>Shawn Peterson</td>
<td>College of Business and Public Administration</td>
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<td>David Wischer</td>
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<td>Ryan Gilbertson</td>
<td>Honors/ Other Programs/ Undeclared</td>
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<td>James Yoger</td>
<td>John D. Odegard School of Aerospace Sciences</td>
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<td>Corey Haller</td>
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<td>Allison Harvey</td>
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<td>Victoria Christian</td>
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<td>Cassie Gerhardt</td>
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<td>Grace McGinn</td>
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Student Senate
May 2nd, 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 Simpson
Allison Harvey
Maria Wallenhorst
Kate McBane
Theresa Hanley
Victoria Christian**
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
Austin Eminith**
Cassie Gerhardt

Visitors
Cassie Gerhardt
Brandon Beyer
Meagan Edelman
Matthew Termus
Miranda Petrich
Noelle Green
John T. Opland
Cassidy Johnson
Morgan Matson
Talon Schlosser
Jake Mcgann

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

I. CALL TO ORDER

Vice President Hanson called the May 2nd, 2018 meeting of the UND Student Senate to order at 6:04 p.m.

II. APPROVAL OF CONSENT AGENDA

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

Seconded by senator Morlock

DISCUSSION
No discussion

VOTE
MOTION CARRIES

III. GUEST SPEAKERS

No guest speakers.

IV. REPORTS

A. Executive Reports
President

President Bachmeier opened by thanking all who attended the WTW panel. He noted that good feedback from the students helps push the Memorial Union vote forward. The incoming senate will undergo the project hereafter.

Further, SELF1 evaluations are to be submitted by Friday evening, May 4th. The results will be available the next academic year provided that enough data is collected.

He then spoke on the experiential learning programs that will be implemented in the future. The focus will start with liberal arts opportunities.

President Bachmeier noted the BikeShare proposal passed its first round of voting in the city council. It will be presented for a second round of voting before implementation.

Additionally, Bachemeier stated he is working with Grand Forks community leaders as well as leaders from UND to discuss bettering the community. The legislative affairs committee met with a representative to discuss budget proposal. Legislation supported the direction of the strategic plan.

Lastly, President Bachmeier thanked the student senate for serving this year, commending them for their hard work.

Vice President

VP Hanson stated that the search for the Center of Innovation director is being finalized. Nothing is official but there will be more news to follow. Further, the candidate for the vice president of financial operations will be visiting campus on May 15th. Additionally, the VP of university relations is ongoing; another search committee will meet to find a candidate. In the meantime, Peter Johnson will stay on until the next legislative session so there is no void.

VP Hanson discussed the Evolve-UND Partnership creating the Main Street GF Challenge intended to better the community. Applications are currently open. VP Hanson urged the senate to propose any ideas they believe will improve the community.

Last of all, the mascot committee vote took place to choose the live Fighting Hawk design. It should be noted that a "no vote" option was disregarded due to the importance of choosing a mascot.
Saturday May 12th, Hugo’s 3rd St. Festival will take place downtown. $10 food vouchers will be available for students to use. PCoS Dschaak thanked the senate for all of their hard work and is looking forward to the next year.

VPCoS Gefroh thanked the student senate for their work.

No report

No report

I. Reynolds noted that the student government banquet was a success and thanked all who was able to attend.

SOFA Chair N. Adams reported that the last SOFA meeting was held and allocated $3,000 to four student organizations. Further, $10,000-$15,000 will be returned to student government.

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C. Gerhardt stated that the Press Pause tickets are available for the weekend as well as food vouchers for 3rd St. Festival. Moving into the fall semester, all of the programming calendars have been printed and are available at the student involvement offices. In the next semester, free movie nights will be available as free movie weekends for any showing time and continue to be free. Lastly, Gerhardt thanked the current senate for their continuous hard work and leadership.

B. Committees

No report

No report

Met and moved SR 1718-21 to the floor

C. Special Reports

No report

No report

V. UNFINISHED BUSINESS

No unfinished business
VI. NEW BUSINESS

A. SR 1718-21 Resolution against Further Budget Cuts

Senator Wischer stated that, in light of the possible 5% cuts, this resolution would show support to oppose any more budget cuts for the future. This resolution would serve as a record for the current senate taking a stance against cuts in the future. The future senate would not be bound by the resolution.

MOTION

Senator Gilbertson moved to approve SB 1718-12

Seconded by Senator Peterson

DISCUSSION

Senator Gilbertson stated this is important to the honors program as any further cuts could be detrimental to all programs.

Senator Nelson stated this may be a better decision for the next senate due to a lack of information.

Dschaaak stated that lobbying next year may see a budget surplus. That passing a resolution may muddle future discussion for any flexibility. Noting that with incoming information, this resolution should not be killed but tabled for the academic year.

Senator Kohns stated the opinion and support of the next student government would be beneficial in the decision.

MOTION

Senator Kohns moved to table SB 1718-21 indefinitely.

Seconded by Senator Nelson

DISCUSSION

It was noted that there is no way to table the resolution with a timeframe since it will not be bound to the next senate. Tabling indefinitely would not kill the resolution. Brandon Beyer noted stated that, if the future senate wishes to revisit the bill, using the current language would be beneficial if more information is to follow. Further, tabling indefinitely would not kill the resolution.

I. Reynolds stated that this resolution solely states the no cuts would be supported for the current senate. That this senate will not affect the next senate directly and would show support of no cuts.
Senator Peterson showed his support due to the past events with cuts, that it would not hurt to say the current body does not support cuts.

Senator Gilbertson stated this should rather be a vote of yes or no and is more beneficial to have a clear vote now.

Senator Kohns noted the option to table allows the new senate to bring the resolution back with more facts and clarity. Tabling the resolution would still keep the option alive.

VOTE

MOTION APPROVED; SR 1718-21 TABLED INDEFINITELY

B. Installation of 2018-19 Student Government Elected Officials

John T. Opland swore in the new senate. Pass the gavel followed.

VII. ANNOUNCEMENT/PUBLIC COMMENT

No announcements/public comment

VIII. ADJOURNMENT

The May 2nd, 2018 student senate meeting was adjourned at 7:02 p.m.

Respectfully Submitted,

Erik Hanson
Chair

Darryl Jdy
Recording Secretary
STUDENT SENATE VOTING RECORD

Title of Motion: **Tabling of SB1718-21**

Date: **5/2/18**

Motion: It was moved by **Kohns**, seconded by **Nelson**, "to ________

__________

___________."

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Motion Carried  Motion Failed