UND STUDENT SENATE
Wednesday, October 17th, 2018
River Valley Room
6:00 PM

I. Call to Order

II. Approval of Consent Agenda
A. Senate Minutes:
   1. 10-3-2018

III. Guest Speakers
IV. Reports
   A. Executive
      1. President- Erik Hanson
      2. Vice President- Kaleb Dschaak
      3. Treasurer – Sarah Strube
      4. Chief of Staff – Taylor Schaubert
      5. External Affairs – Macy Kopp
      6. Internal Affairs – Kara Kohns
      7. Governmental Affairs – Chris Petschen
      8. Public Relations – Danielle Nelson
      9. Director of Policy – Casey Orvedal
     10. SOFA Chairman- Jack Lin
     11. Student Government Advisor: Cassie Gerhardt
     12. Committees
        a. Judicial
        b. Appropriations
        c. State and Local
           a. SR 1819-05
           b. SR 1819-06
   B. Special Reports
      1. Constituent Reports
      2. Others Matters Arising

V. Unfinished Business
VI. New Business
VII. Announcement/Public Comment
VIII. Adjournment

**********All Are Welcome To Attend**********
**STUDENT SENATE
ATTENDANCE RECORD**
October 17th, 2018

**Please keep this sheet with Senate members**

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<th>Name</th>
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**STUDENT SENATE**
**ATTENDANCE RECORD**

*Please Write Legibly!*

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<td>Christina Head</td>
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Student Senate
October 17th, 2018
Red River Valley Room
6:00 pm

Minutes

Members
Morgan Matson **
Jake McGann
Matthew Ternus
Mackenzie McMillan
Shou Yoshida ***
Whitney Klym
Gracie Lian
Alyana Simpon
Allison Harvey
Kate McBane
Megan Edelman
Miranda Petrich
Cassidy Johnson
Talon Schloesser
Noelle Green
Tyler Matson **
Trevor Nameniuck
Dylan Moser
Dan Klaver
Anthony Mussehl

Non-Voting Members
Erik Hanson
Kaleb Dschaak
Sarah Strube
Taylor Schaubert
Kara Kohns
Macy Kopp
Chris Petschen
Jack Lin
Danielle Nelson
Casey Orvedal
Cassie Gerhardt

Visitors
Christina Mead
Chris Remme
Jed M Shiven

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

CALL TO ORDER

Vice President Kaleb Dschaak called the October 17th, 2018 meeting of the UND Student Senate to order at 6:03pm.

APPROVAL OF CONSENT AGENDA

MOTION

Senator Edelman moved to approve the consent agenda.
Seconded by Senator Moser.

VOTE

Motion carries
GUEST SPEAKERS

Chris Remme

Chris Remme was representing the UIT for the University of North Dakota. He brought forth his current project which is called Duo on the Office 365 system. What this project will do is allow students to have a safer connection with their personal accounts that are connected with the university; such as bank and personal information. The program will ask the user logging in for credentials to ensure the safety of the students account. All of UND will be required to sign up with Duo by the end of the school year.

REPORTS

A. Executive Reports

President - E. Hanson

President Erik Hanson discussed his progress on the Selfie evaluations. There will be a new timeline on the finalization of the project which will be around December. He also discussed about his student legislative meeting which discussed topics such as increasing scholarships and fixing the union.

Vice President - K. Dschaak

Vice President Kaleb Dschaak continued the discussion with Chris Remme about the progress with multifactor authentication. He will be speaking with student groups across campus to ensure that all the students will be aware of the process. He hopes to see students getting onboard early so that no hiccups occur later. Dschaak also discussed the past NDSA meeting in Williston, saying that the next meeting will occur in two weeks.

Treasurer - S. Strube

Strube discussed that last week she transferred $20,000 to programming, and $10,000 to operations.

Chief of Staff – T. Schaubert

Schaubert discussed his upcoming meetings with some of the vice presidents across campus, such as the vice presidents of communications and marketing.

External Affairs – M. Kopp

Kopp continued her discussion from last week on her progress with an Alumni Association coming to campus to help undergrads in their field. She wants to see more than business students getting this experience throughout their college career.

Internal Affairs – K. Kohns

No report.

Governmental Affairs – C. Petschen

No report.
Relations Director – D. Nelson
Nelson posted the pricing of UND senate appeal that the Senate can purchase.

Policy Specialist – C. Orvedal
No Report

SOFA Chairman – J. Lin
Lin discussed the upcoming event on Saturday, where there will be a coffee tasting that is hosted by the Friends with Fair Trade.

SG Advisor – C. Gerhardt
No Report.

B. Committees

Judicial
No reports.

Appropriations
Will be discussing concerns with parking services.

State & Local
Approved SR 1819-06 and 1819-07.

C. Special Reports

Constituent Reports
Senator Moser brought forth a student concern about the dangers of ice on the ground.

President Hanson discussed concerns on how to vote. He explained that there will be more information on the Student Government website.

Other Matters Arising
No other matters arising.

OLD BUSINESS

NEW BUSINESS

A. SR 1819-06

Senator Ternus, the author of the resolution, discussed how this resolution will be used to make a digital newsletter for the Student Government. This will be sent out to all students so that they can keep up with what is being done in the Student Government. This will also help to promote the Student Government since many students are unaware of what the Senate does for them.

Motion
Senator Moser motioned to move the bill to the floor. Seconded by Senator Simpron.

Discussion
Senator McMillian asked if the newsletter will be added to the budget. Ternus informed the Senate that his previous experience with making the Walsh newsletter
had no cost. However, if there was a need for a budget, they could use the public relations budget.

**Motion**
Senator Moser motioned to approve the resolution without question. Seconded by Senator Petrich.

**Discussion**
No discussion.

**Vote**
Motion carries

**B. SR 1819-07**
Senator Ternus, the author of the resolution, discussed how this resolution will be used as an outreach that Senators will have to play a role in. This is a way for Senators to reach out to the body in which they are representing and discuss with students directly about their concerns. This will also help to advertise Student Government.

**Motion**
Senator Schloesser motioned to move the resolution to the floor. Seconded by Senator McMillian.

**Discussion**
Senator McMillian asked how each senator could access any funds if they were to hold an event. President Hanson replied that the senators would just need to write a bill for their upcoming event to allocate money.

**Motion**
Senator Moser motioned to approve the resolution with no decent. Seconded by Senator Edelman.

**Discussion**
No discussion.

**Vote**
Motion carries

**PUBLIC COMMENT/ANNOUNCEMENTS**
No public comments.

**ADJOURNMENT**
The October 17th, 2018 meeting of the Student Senate was adjourned at 6:56 pm.

Respectfully Submitted,

Kaleb Dschaak, Student Body Vice President

Jordan Reinke, Recording Secretary
Senate Resolution

To: The Student Senate of the University of North Dakota

Authors: Matthew Temus – College of Education & Human Development Senator

Sponsors: Danielle Nelson – Public Relations Director, Gracie Lian – Honors/Undeclared Senator

CC: Erik Hanson - Student Body President, Kaleb Dschaak - Student Body Vice President, Cassie Gerhardt - Student Government Advisor, Andrew Freligh - Student Organization Funding Agency Advisor; Dr. Cara Halgren - Vice President for Student Affairs and Diversity,

Date: 10/10/2018

Re: Digital Newsletter and Constituent Feedback

Whereas, the primary duty of Student Government, and its Senators, is to represent the interests of the student body, and

Whereas, more often than not, members of the student body either do not know who their representative is, or do not know what Student Government does, and

Whereas, one of the most direct lines of communication is through email via students official UND/NDUS emails, and

Whereas, a monthly digital newsletter may provide the student body with knowledge of Student Government happenings and its members, and

Whereas, the newsletter may provide the student body the opportunity for direct communication with members of Student Government to foster new debate and ideas;

Therefore, be it moved that UND Student Government supports the joint construction of a monthly digital newsletter by the Public Relations Director, or equivalent position, and members of Student Government, and

Therefore, be it further moved that the digital newsletter includes a segment where members of the student body may submit requests or ideas for the Student Government to consider, and

Therefore, be it furthest moved that Student Senators have access to the data collected from these newsletters.

Erik Hanson, Student Body President
STUDENT SENATE VOTING RECORD

Title of Motion: **TO PASS SR 1819-06**

Date: **10/17/2018**

Motion: It was moved by ____________, seconded by ____________, "to ____________, "to ____________, "to ____________.

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Motion Carried    Motion Failed
Senate Resolution

To: The Student Senate of the University of North Dakota

Authors: Matthew Temus – College of Education & Human Development Senator

Sponsors: Danielle Nelson – Public Relations Director, Miranda Petrich – On-Campus Senator

CC: Erik Hanson - Student Body President, Kaleb Dschaak - Student Body Vice President, Cassie Gerhardt - Student Government Advisor, Andrew Frelich - Student Organization Funding Agency Advisor; Dr. Cara Halgren - Vice President for Student Affairs and Diversity,

Date: 10/10/2018

Re: Constituent Outreach and In-Person Communication

Whereas, the duty of Student Government is to serve as a “liaison between the student body and the faculty and administration;” and

Whereas, members of the student body may not know who serves on Student Government or what the body does, and

Whereas, direct face-to-face communication is an important part of building relationships with constituents and provides the opportunity to foster new ideas for the University, and

Whereas, engagement events such as meetings, forums, and other activities are a great way to engage the UND Student Body with their respective representatives;

Therefore, be it moved that UND Student Government will make greater attempts to connect with the student body, and

Therefore, be it furthest moved that Senators shall attempt to better engage the student body by hosting an engagement event at least once in their term, be that individually or with other Senators.

Erik Hanson, Student Body President
STUDENT SENATE VOTING RECORD

Title of Motion: To pass SR 1819-07

Date: 10/17/2018

Motion: It was moved by ______________, seconded by ______________, "to ______ pass SR 1819-07"


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Motion Carried  Motion Failed