I. Call to Order
II. Approval of Consent Agenda
   A. Senate Minutes:
      1. Previous Meeting
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
           a. Approve new chair
           b. Elections committee
        b. Appropriations
           a. Student Government budget
           c. State and Local
   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**********
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Initials</th>
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<tbody>
<tr>
<td>Matthew Ternus</td>
<td>College of Education and Human Development</td>
<td>MT</td>
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<tr>
<td>Mackenzie McMillan</td>
<td>College of Engineering and Mines</td>
<td>MM</td>
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<tr>
<td>Whitney Klym</td>
<td>School of Graduate Studies</td>
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<tr>
<td>Gracie Lian</td>
<td>Honors/ Other Programs/ Undeclared</td>
<td>GL</td>
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<td>Shou Yoshida</td>
<td>John D. Odegard School of Aerospace Sciences</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>
<td>AH</td>
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<td>Kate McBane</td>
<td>On-Campus Apartments</td>
<td>KM</td>
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<tr>
<td>Megan Edelman</td>
<td>Residence Hall (1)</td>
<td>ME</td>
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<td>Miranda Petrich</td>
<td>Residence Hall (2)</td>
<td>MP</td>
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<td>Cassidy Johnson</td>
<td>Off-Campus (1)</td>
<td>CJ</td>
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<td>Talon Schloesser</td>
<td>Off-Campus (2)</td>
<td>TS</td>
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<td>Noelle Green</td>
<td>Off-Campus (3)</td>
<td>NG</td>
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<td>Tyler Matson</td>
<td>Off Campus (4)</td>
<td>TN</td>
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<td>Trever Nameniuk</td>
<td>Off-Campus (5)</td>
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<td>Off-Campus (6)</td>
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<tr>
<td>Dan Klaver</td>
<td>Off-Campus (7)</td>
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<tr>
<td>Anthony Mussehl</td>
<td>Off-Campus (8)</td>
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STUDENT SENATE
ATTENDANCE RECORD

Please Write Legibly!

<table>
<thead>
<tr>
<th>Guests 1/16/2019</th>
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<tbody>
<tr>
<td>Stephanie Walker</td>
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<tr>
<td>Chris Remme</td>
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<tr>
<td>John T. Gland</td>
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<td>Cassie Gerhardt</td>
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Student Senate
January 16th, 2019
Red River Valley Room
6:00 pm

Minutes

Members
Anthony Mussehl**
Dan Klaver
Matthew Ternus
Mackenzie McMillan
Shou Yoshida**
Trevor Nameniuck
Gracie Lian
Alyana Simpron
Allison Harvey
Kate McBane
Megan Edelman
Miranda Petrich
Cassidy Johnson
Talon Schloesser
Noelle Green

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
Jake Schiller
Joneen Iverson
Chris Remme
Chay Gellon
Karyn Plumm
John Opland

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

CALL TO ORDER

Vice President Kaleb Dschaak called the January 16th, 2019 meeting of the UND Student Senate to order at 6:03pm.

APPROVAL OF CONSENT AGENDA

MOTION

Senator Ternus moved to approve the consent agenda.

Seconded by Senator Edelman.

VOTE

Motion carries

GUEST SPEAKERS

Stephanie Walker, the Dean of Libraries, reported to the Senate about occurring and potential changes being made to the Chester Fritz Library. The library is currently undergoing renovations, and have made a few changes such as a new One Button Studio where students can record themselves for classes, interviews, and more. More changes will be coming in the future.
REPORTS

A. Executive Reports

President - E. Hanson
No Report.

Vice President - K. Dschaak
Vice President Dschaak is working further on getting E-Sports implemented into the University. He also reminded the Senate that positions are open now due to people stepping down from their positions. Open positions that are currently open are: College of Arts and Sciences, College of Business and Public Administration, School of Graduate Studies, School of Law, and two Off-Campus.

Treasurer - S. Strube
No Report.

Chief of Staff – T. Schaubert
No Report.

External Affairs - M. Kopp
Macy Kopp has been working with President Hanson, and have met with the head of the Alumni Association. Alumni’s will soon be donating to the campus.

Internal Affairs – K. Kohns
Kara Kohn’s reminded the Senators to be utilizing the Student Government budget by creating bills for the constituents.

Governmental Affairs – C. Petschen
No Report.

Relations Director – D. Nelson
No Report.

Policy Specialist – C. Orvedal
No Report.

SOFA Chairman – J. Lin
SOFA Chairman Lin has reminded the senate that more positions need to be filled in SOFA.

SG Advisor – C. Gerhardt
Student Government Advisor Gehardt has disclosed that 35 events were held last fall, and about $66,000 was used for the events. She would like to keep each event at about $8 per person. She also met with the architects for the new Memorial Union over winter break and discussed future plans with them.

B. Committees

Judicial
Approved new chair due to the previous stepping down for a new position.

Appropriations
Talked about the student government budget, and have approved it.

State & Local
No report.
C. Special Reports

Constituent Reports  Senator Petrich talked about the student government budget, and have approved it. Big changes have been made and lots of students will be asking further questions.

Other Matters Arising  None.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

PUBLIC COMMENT/ANNOUNCEMENTS

Vice President Dschaak reminded the senate about open positions in the Senate and have them seek out potential bodies to fill them.

ADJOURNMENT

Senator McMillian motioned to adjourn the meeting. Seconded by Senator Ternus.

The January 16th, 2019 meeting of the Student Senate was adjourned at 6:35pm.

Respectfully Submitted,

Kaleb Dschaak, Student Body Vice President  Jordan Reinke, Recording Secretary