

# NDSU STUDENT GOVERNMENT

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May 3rd, 2020  
6:30pm, Zoom  
Agenda

- I. Call to Order
  - A. 6:32 p.m.
- II. Roll Call
  - A. 4 present, 2 absent
- III. Approve Agenda
- IV. Approve Minutes
- V. Consent Agenda
  - A. Policy 151- Code of Conduct
  - B. Policy 331.1- Course Syllabus
  - C. Policy 331.3- Instructional Continuity Plan
  - D. Policy 352- Promotion, Tenure, and Evaluation
- VI. Public Comment
- VII. Advisor's Comments – *Emily Frazier, Casey Peterson and Laura Oster-Aaland*
  - A. Default for fall is to meet in person. Unless we hear otherwise, this is how we will proceed.
- VIII. Roll Call
  - A. 5 present, 1 absent
- IX. President of Senate Announcements – *Kylee Arndt*
- X. Secretary of Senate Announcements – *Erica Wahlund*
- XI. Court Report – *Jamison Feske*
- XII. Executive Reports
  - A. ExA— *Erica Solberg and McKenna Warcken*
  - B. CSO— *Anthony Soukup*
  - C. ASA— *Meghan Yerhot*
  - D. PR— *Haley Fleisner*
  - E. Tech— *John Morrison*
  - F. President— *Matthew Friedmann*
- XIII. New Business
  - A. Policy 336- Examinations and Grading
    - i. First Read
- XIV. Unfinished Business
  - A. Elect a Senator as Vice Chair of the Student Senate
    - i. Previously nominated are Hovde and J. Anderson
    - ii. Motion by J. Anderson to open discussion, seconded by E. Anderson
    - iii. Motion by E. Anderson to open nominations, seconded by J. Anderson
      1. E. Anderson nominates herself
    - iv. J. Anderson elected to the position, Congrats!**
  - B. Nominate Senators to the Senate Appointments Committee
    - i. Every senator previously nominated
    - ii. Motion by E. Anderson to open discussion, seconded by J. Anderson
    - iii. Motion by Ringler to open nominations, seconded by Hovde
    - iv. Motion by J. Anderson to white ballot nominations, seconded by E. Anderson
      1. Voice vote, **passes unanimously**

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v. **E. Anderson, J. Anderson, Hovde, Ringler, Samp, and Velazquez all elected to appointments committee. Congrats!**

- XV. Student Concerns
- XVI. Reports off the Floor
  - A. Senator Samp nominates E. Anderson for Senator of the week
- XVII. Announcements
- XVIII. Adjourn until May 10<sup>th</sup> at 6:30 p.m.