

# NDSU STUDENT GOVERNMENT

September 13<sup>th</sup>, 2020  
6:30 pm, Prairie Rose Room

## Agenda

- I. Call to Order
  - A. 6:30 p.m.
- II. Roll Call
  - A. 4 present, 0 absent
- III. Ice Breaker
- IV. Approve McKenzie Weigel and Matthew Vought as CSO Commission Student-At-Large members
  - A. J. Anderson moves to approve, seconded by Ringler
    - i. Voice vote, **approved**
- V. Approve Agenda
- VI. Approve Minutes
- VII. Consent Agenda
  - A. Policy 130- Annual Leave
  - B. Policy 135- Family Medical Leave
  - C. Policy 143- Sick/Dependent Leave
  - D. Policy 149- Leave Without Pay
  - E. Policy 151- Code of Conduct
  - F. Policy 162- Sexual and Gender-Based Harassment and Sexual Misconduct Policy
  - G. Policy 183- Nonrenewal and Dismissal of Nonbanded, Nonacademic Staff
  - H. Policy 220- Staff Job Discipline/Dismissal
  - I. Policy 230- Grievance Procedure for Conditions of Employment
  - J. Policy 231- Appeal Procedure for Disciplinary and Reduction in Force Actions
  - K. Policy 327- Evaluation of Academic Administrators
  - L. Policy 350.3- Board Regulations on Nonrenewal, Termination or Dismissal of Faculty
  - M. Policy 350.4- Board Regulations on Hearings and Appeals
- VIII. Public Comment
- IX. Advisor's Comments – *Emily Frazier, Casey Peterson, Lisa Samuelson, and Laura Oster-Aaland*
  - A. Peterson: Thank you to the student body for participating in testing. We have been working with Public Health for contact tracing.
- X. President of Senate Announcements – *Kylee Arndt*
- XI. Secretary of Senate Announcements – *Erica Wahlund*
- XII. Court Report – *Jamison Feske*
- XIII. Executive Reports
  - A. Finance—*George Kessel and Laura Friedmann*
    - i. Fund numbers:
      1. In-Year Request: \$20,000.00
      2. Reserve: \$257,679.14
  - B. ExA— *Clara Counts and McKenna Warcken*
  - C. CSO— *Anthony Soukup*
  - D. ASA— *Meghan Yerhot*
  - E. PR— *Haley Fleisner*
  - F. Tech— *John Morrison*
  - G. President— *Matthew Friedmann*

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## XIV. New Business

### A. Policy 156.1- Title IX Complaint Procedures

- i. First read
- ii. J. Anderson moves to open discussion, seconded by Ringler
  1. Ringler: Would we be able to have this considered second read?
- iii. Ringler moves to consider policy second read, seconded by J. Anderson
  1. Voice vote, **approved**
- iv. Ringler moves to approve Policy 156.1, seconded by E. Anderson
  1. Voice vote, **approved**

### B. Policy 601- Rights and Responsibilities of Community: A Code of Student Conduct

- i. Ringler moves to open discussion, E. Anderson seconds
- ii. Ringler moves to consider second read, E. Anderson seconds
  1. Voice vote, **approved**
- iii. Ringler moves to approve policy, seconded by E. Anderson
  1. Voice vote, **approved**

## XV. Unfinished Business

### A. Policy 336- Examinations and Grading

- i. Second read
- ii. E. Anderson moves to open discussion, seconded by Hovde
  1. Hovde: Has this policy gone through faculty and staff senate yet?
    - a. Arndt: Yes.
  2. E. Anderson: I think this policy would be beneficial for Engineering students specifically. I think we could consider having the 50% rule added.
    - a. Arndt: The writer of the policy allowed for this to have two different versions.
  3. J. Anderson: Last year, I think we had trouble determining pros and cons of this policy change. There are differences among colleges for who this would benefit. Personally, I would rather wait to vote on this policy.
- iii. J. Anderson motions to table policy, seconded by Hovde
  1. Voice vote, **approved**

## XVI. Student Concerns

- A. Wahlund: My brother and his roommate currently have to quarantine in their dorm. They were promised meals but did not receive any on Friday. I don't know if this has happened to other students, so it is something to be aware of in case other students mention it.

## XVII. Reports off the Floor

- A. Arndt: I nominate J. Anderson as senator of the week because he has done a lot of work with appointments. He will be able to nominate someone at our next meeting.

## XVIII. Announcements

- A. Wahlund: Typically, we would have agendas printed off for you to grab. I don't know if I am allowed to do that given the current situation, so for now just use the electronic one.
  - i. Arndt: Would they be able to print off their own before the meeting?
    1. Wahlund: Yes, but then it will be coming out of their printing allocation and not Student Government's.
    2. Morrison: You can print agendas from the Student Government printer which will come out of our budget.
- B. Kessel: My commission is meeting from 7-8 p.m. in Meinecke every Wednesday. Please see me if you'd like to join.

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C. Morrison: If you need to see office hours, you can refer to the website.

D. Feske: Make sure to sign the eligibility document in the office after this meeting.

XIX. Adjourn