

# NDSU STUDENT GOVERNMENT

---

September 27<sup>th</sup>, 2020  
6:30pm, Century Theater  
Agenda

- I. Call to Order
- II. Roll Call
  - A. 4 present, 0 absent
- III. Swearing in of the Student Senate
- IV. Roll Call
  - A. 19 present, 6 absent
- V. Approve Agenda
- VI. Guest Speaker – *Katie Lyman*
- VII. Approve Minutes
- VIII. Approve Madeline Knoll as Finance Commission Student-At-Large member
  - A. Hovde moves to open discussion, seconded by Senator Wagner
  - B. J. Anderson moves to approve, seconded by Hovde
    - i. **Approved**
- IX. Consent Agenda
  - A. NDSA Covid-19 Task Force
  - B. NDSA-01-2021
  - C. NDSA-02-2021
- X. Public Comment
- XI. Advisor's Comments – *Emily Frazier, Lisa Samuelson, Casey Peterson and Laura Oster-Aaland*
  - A. *Lisa Samuelson*: Welcome to the new senators. If you ever need me, my office is in the Student Activities office which is right next door to the Student Government office. As you may have heard, Governor Burgum switched our Covid-19 classification. We have always been equipped for this, but please be diligent about following the guidelines.
- XII. President of Senate Announcements – *Kylee Arndt*
- XIII. Secretary of Senate Announcements – *Erica Wahlund*
- XIV. Court Report – *Jamison Feske*
- XV. Executive Reports
  - A. Finance— *George Kessel and Laura Friedmann*
    - i. Fund Numbers:
      1. In-Year Request: \$20,000.00
      2. Reserve: \$257,497.19
  - 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*
- XVI. New Business
  - A. RR-02-21
    - i. First read
  - B. Appoint three senators to the CSO Commission
    - i. Hovde moves to open nominations, seconded by J. Anderson
    - ii. Sri nominates herself

# NDSU STUDENT GOVERNMENT

- iii. Hovde nominates J. Anderson
  - 1. Respectfully declined
- C. Appoint three senators to the Finance Commission
  - i. Wurzbacher nominates himself
  - ii. J. Anderson nominates Hovde
    - 1. Accepts
  - iii. Hovde nominates J. Anderson
    - 1. Accepts
  - iv. Dale nominates himself
- D. Appoint one graduate and one undergraduate senator to the University Assessment Committee
  - i. *M. Friedmann*: This is not an internal committee. It is university wide and meets about once a month.
  - ii. Wagner nominates himself
  - iii. Sri nominates herself
- E. Appoint two senators to the Student Media Board
  - i. *M. Friedmann*: We oversee The Spectrum, KNDS, and BIN, and that is what this committee involves.
  - ii. Kuska nominates herself
  - iii. E. Anderson nominates Ludewig
    - 1. Accepts
  - iv. Hoque nominates himself
  - v. Walth nominates himself
  - vi. Hovde nominates herself
- F. Appoint one senator to the Learning Spaces Committee
  - i. *M. Friedmann*: This committee evaluates learning spaces on campus to ensure they are best suited for students and equipped with proper technology.
  - ii. J. Anderson moves to open nominations, seconded by Wagner
  - iii. E. Anderson nominates herself
- G. Appoint one graduate and one undergraduate senator to the University Curriculum Committee
  - i. *M. Friedmann*: This committee approves the curriculum we see on campus.
  - ii. Wagner moves to open nominations, seconded by Smith
  - iii. Sri nominates herself
  - iv. Wagner nominates himself
  - v. Hovde nominates herself
  - vi. Rohleder nominates himself
- XVII. Unfinished Business
- XVIII. Student Concerns
  - A. *Rohleder*: I am confused about what dead week is. Could we get some clarification?
    - i. *Arndt*: Within the penultimate week of the semester, the current policy states that professors are not allowed to assign projects or tests worth a certain percent of your grade. Faculty, staff, and student senate have been working on revising this policy, which is what our lovely guest speaker Dr. Lyman talked about.
  - B. *Hoque*: Do commission times count towards our required work hours?
    - i. *Arndt*: Yes, I will allow that.
- XIX. Reports off the Floor
  - A. *Wahlund*: I will have official nametags for all of you soon that say NDSU student senator with your college.

# NDSU STUDENT GOVERNMENT

XX. Announcements

A. *E. Anderson*: I nominate Sri as senator of the week!

i. **Congrats!**

XXI. Adjourn