

NDSU STUDENT GOVERNMENT

October 11th, 2020
6:30pm, Century Theater
Agenda

- I. Call to Order
 - A. 6:30 p.m.
- II. Roll Call
 - A. 21 present, 3 absent
- III. Swear in Court Justices
 - A. **Congrats!**
- IV. Approve Amy Kustka as Student Media Board student-at-large member
 - A. Smith moves to approve, seconded by Ringler
 - B. Approved unanimously
 - i. **Congrats!**
- V. Approve Agenda
- VI. Guest Speaker – *President Dean Bresciani*
- VII. Approve Minutes
- VIII. Approve Consent Agenda
- IX. Public Comment
- X. Advisor’s Comments – *Emily Frazier, Lisa Samuelson, Casey Peterson and Laura Oster-Aaland*
 - A. *Laura Oster-Aaland*: As well as we are doing with Hyflex, it is sad to see the campus not as busy as normal. This is getting to be a grind. Just keep persisting and working hard. My office is in Old Main, and if you have any questions please reach out.
- XI. President of Senate Announcements – *Kylee Arndt*
- XII. Secretary of Senate Announcements – *Erica Wahlund*
- XIII. Court Report – *Jamison Feske*
- XIV. Executive Reports
 - A. Finance— *George Kessel and Laura Friedmann*
 - i. Fund Numbers:
 1. In-Year Request: \$20,000.00
 2. Reserve: \$599,919.84
 - 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*
- XV. New Business
 - A. Appoint one senator to CSO Code Revision
 - i. Hovde moves to open nominations, seconded by E. Anderson
 1. No nominations today, but will have second round of nominations next week
 - B. Appoint two senators and two proxies to the Constitution and Code Review Committee
 - i. Hovde moves to open nominations, seconded by Wagner
 - ii. Ludewig nominates himself
 - iii. Chadwick nominates himself

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- iv. Hovde nominates herself
- XVI. Unfinished Business
 - A. Appoint at least three senators to the ExA commission
 - i. Previously nominated are Smith, Kustka, Leong, and Walth
 - ii. Sri moves to open nominations, seconded by Smith
 - iii. Wagner moves to white ballot nominations
 - 1. **Congrats!**
- XVII. Student Concerns
- XVIII. Reports off the Floor
 - A. *Ludewig*: At the last meeting, we had NDSA resolutions on the consent agenda. This is because there was a bill passed in 2019 that distinguishes what is an NDSU official stance versus not.
 - B. *Morrison*: Laura Oster-Aaland forgot to mention that tomorrow is Indigenous People's Day, and there is a groundbreaking ceremony tomorrow for Grandmother Earth's Gift of Life Garden. It is on the corner of 18th St and 12th Ave N. It will be at 10 a.m., and please wear a mask. Laura had also sent an email on October 9th, so you can refer to that for more information.
 - C. *L. Friedmann*: Bison Student Veterans is having a fundraiser on October 20th at Chipotle. Please go support them.
- XIX. Announcements
 - A. *Sri*: I nominate senator Hovde for senator of the week.
 - i. **Congratulations!**
- XX. Adjourn