

NDSU STUDENT GOVERNMENT

November 22nd, 2020

6:30 pm, Zoom

Minutes

- I. Call to Order
 - A. 6:32 p.m.
- II. Roll Call
 - A. 19 present, 5 absent
- III. Approve Agenda
- IV. Approve Minutes
- V. Approve Consent Agenda
- VI. Approve Arin Tamimi, Colton Friesen, and Derek Phelps as Student Fee Advisory Board at-large members
 - A. **Approved**
- VII. Public Comment
- VIII. Guest Speaker- Tim Flakoll, Alyssa Teubner and Nicole Askew
- IX. Advisor's Comments – *Emily Frazier, Lisa Samuelson, Casey Peterson and Laura Oster-Aaland*
 - A. *Lisa Samuelson*: If you could, please promote the additional testing opportunities. Please stays safe over the Thanksgiving weekend, and make sure to rest. Take care of each other—there are times when you can lead, and there are times when it's okay to fall back and let someone else lead. It is important to stick together and not leave anyone behind.
- 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: \$13,04100
 2. Reserve: \$577,391.90
 - 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*
- XIV. New Business
 - A. FY21 Finance Code
 - i. First read
- XV. Unfinished Business
 - A. RR-04-21
 - i. Second read
 - ii. Smith moves to open discussion, seconded by Dale
 - iii. *Ringler*: Why is BIN asking for this money? I am generally opposed to giving the media entities more money than they really need.
 - iv. *Smith*: I yield time to President Friedmann.
 1. *M. Friedmann*: I shared BIN's application with you all this past Wednesday. BIN is considered a Tier 1, and we have a very good

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and consistent relationship with them. We mostly fund their operational costs. We did not give money in their budget for capital equipment like this. They had approached us to ask how they could get more money, so we decided we could try a reserve request. Basically, their equipment is out of date, and they demonstrated to the committee that there was a strong need for this. Carl may be able to answer more in depth as he is our representative on the Student Media Board.

- v. *Ludewig*: This equipment is used to get closed captioning, create videos and on-screen graphics, live stream, etc. It pretty much gives them the capability to do everything they need to operate. It will last 10 years, and it will improve the quality of their videos. They have an incredible outreach on campus as they record plays, musicals, and sporting events among other things. I think this is a great opportunity to support our organizations even outside BIN.
- vi. *Sri*: We have the technology media center. Is that space insufficient for their operations?
 - 1. *M. Friedmann*: They are two very separate things as the media space is for student use primarily for class projects. BIN's equipment is not available to all students while TMLC's equipment is for students to get practical experience. The equipment BIN is requesting will provide them with more robust operational capabilities.
- vii. Ludewig calls to question, seconded by Walth
- viii. Voice vote
 - 1. **Passes**
- B. RR-05-21
 - i. Second read
 - ii. Weston moves to open discussion, seconded by Dale
 - iii. Walth calls to question, seconded by Smith
 - iv. Voice vote
 - 1. **Passes**
- C. RR-06-21
 - i. Second read
 - ii. Ludewig moves to open discussion, seconded by Smith
 - iii. Ringler moves to approve without objection
 - 1. **Passes**
- D. Appoint two senators to Student Fee Advisory Board
 - i. Previously nominated are Hovde and Chadwick
 - ii. Dale moves to open nominations, seconded by Sri
 - iii. Ludewig moves to white ballot nominations
 - 1. **Approved, Congrats!**
- XVI. Student Concerns
- XVII. Reports off the Floor
 - A. *L. Friedmann*: If you have any questions, comments, or concerns regarding the updated finance code, please come to us before the next meeting.
 - B. *Ringler*: Please sign up for the mental health first aid sessions that I am working on. Email me if you have any questions.
- XVIII. Announcements
- XIX. Adjourn
 - A. Smith moves to adjourn, seconded by Sri