MINUTES
Wednesday, March 21st, 2018

1. Call to Order
   a. President Ullah called the meeting to order at 4:35PM in the Crying Wolf Room.

2. Roll Call
   a. Present: President Ullah, Vice President Stockman, Chief of Staff Sanders, Chair Newby, Chair Frenz, Chair Bugera-Brown, Chair Sawyer, Office Manager Peralta, Senator Johnson, Senator Splittstoser, Senator Bortz, Senator Haynes, Senator Shakkhar, Senator Tibbetts, Senator Hennek, Senator Hanenberger, Senator Rapp, Senator Martin
   b. Absent: Advisor Johnson (Excused), Senator Soukup (Excused), Senator Thapa (Excused), Senator Stout (Excused), Senator Hood

3. Approval of Agenda
   a. Vice President Stockman motioned to approve the agenda, seconded by Senator Rapp. Agenda approved.

4. Approval of Minutes
   a. Chair Newby motioned to approve the minutes, seconded by Senator Hanenberger. Minutes Approved.

5. Public Hearing

6. For the good of the Students
   a. Old Business
      i. Candidates for Elections Commission
         1. Senator Thapa, Senator Hanenberger and Chair Sawyer were candidates to the Elections Commission. The Senators accepted the position on the Elections Commission Committee. Senator Hanenberger and Chair Sawyer were sequestered and voted on, Senator Thapa was absent. All the candidates were voted into the Elections Commission Committee unanimously via ballot.
      ii. 2nd reading SR 18-01 “Relocating Non-Reusable Utensils in Dining Areas” – Senator Rapp and Chair Newby
          1. Moved to postpone SR 18-01 indefinitely by Chair Newby, seconded by Senator Rapp. SR 18-01 “Relocating Non-Reusable Utensils in Dining Areas” postponed indefinitely.
      iii. Policy reviews – Legislative Affairs Committee
          1. Chief of Staff Sanders brought the Peaceful Demonstration and protest policy, changed big portions on procedures, instead of needing to have a permit to
 informing the appropriate area, the change was to in Lakeside law, Sanford Quad, Pergola, Central Plaza making sure that students had the ability to protest

2. Chief of Staff Sanders informed senate of a change to policy, “Response to Sexual violence procedure”. Confidentially reporting, Bemidji State University cannot guarantee confidentiality. Changed this policy to, “Bemidji State University will follow policy and procedures in confidence”.

b. New Business
   i. Timeline for Spring General Elections and related events
      1. President Ullah informed senate that March 30th is when all the Senator applications are due April 16th for Cabinet members. The elections debate is set to be held on April 5th the location is set to be at the Bangsberg Auditorium, although the location is subject to change.
   ii. Elections Commissioner for 2018
      1. Senator Hanenberger and Senator Martin were nominated as the Elections Commissioner. The senators were sequestered and senate voted. Senator Hanenberger is the newest Elections Commissioner via ballot.
   iii. Strategic path for the final five weeks
      1. The Senate had a discussion about the plan for the next five weeks of the semester.
      1. Chair Newby, Senator Haynes, and Senator Tibbetts read the bill to senate. The senators explained that the bill is essentially the next step to the carbon commitment that was signed by President Hensrud last year.

7. Reports
   1) Cabinet Reports
      a. Chair Bugera-Brown let senate know that there is tabling from 10am-2pm on Monday. Let senate know that there is a need for people to help put up posters around campus. Reiterating the Presidential applications are due on the 27th of March.
      b. Chair Newby let Senate know about the Campus walk tomorrow at 7:45PM.
      c. Chair Sawyer encouraged the senate to join the Affirmative Consent Campaign on April 3rd at 7PM in HS 100. The Prayer room is in full swing, the meeting is set to be on April 4th for signage and layout with the faculty.
      d. Senator Splittstosser let senate know that the photo contest submission is going on till Sunday.
      e. Chief of Staff Sanders informed Senate that the one drive will be back up by tomorrow. Mentioned the business casual attire for meetings.
      f. President Ullah let Senate know about April Delegates from the 4th to the 7th. The federal advocacy trip to Washington DC, met with a lot of Representative’s. Met with the organization ASK Q on the PROSPER Act, Title 9, Textbook Affordability. Met with the
staff member of Amy Klobuchar, and Tina Smith’s Chief of Staff. Smith is a cosponsor in the textbook affordability act that is in congress.

2) University Committee Reports
   a. State Advocacy Day is on Tuesday the 27th to Wednesday the 28th, the departure will be at 5:30PM.

3) Student Organization Updates
   a. Chair Newby encouraged Senate to visit the Student Organizations as soon as possible.
   b. Senator Haynes informed Senate that Culture Shock is not meeting this semester.

4) Advisor’s Report
   a. Advisor Johnson is out on a conference.

5) Other Reports
   a. Chair Bugera-Brown mentioned that next meeting will be picture.
   b. Senator Splittstoser encouraged feedback on the photo, voting on photo will be up in CDEI and Beaver treats on Thursday Beaver Treats.

8. Points for the Good of the Order
   a. President Ullah encouraged the maintaining of the dress code for the meetings, business casual. Please refrain from using the electronic devices unless it is an emergency.

9. Adjourn
   a. Senator Henenberg moved to adjourn the meeting, seconded by Senator Martin. The meeting adjourned at 6:20PM.