A regular meeting of the BSUSA Student Senate was called to order at 5:06 pm in the Crying Wolf Room of Lower Hobson on January 22\textsuperscript{nd}, 2020. The President served as the chair and 15 members were present with 0 members absent.

The agenda was moved to be amended by Senator Lawrence Hanenberger and was seconded by Chair Alexis Bugera-Brown, to add the 2\textsuperscript{nd} Reading of the Parking Bill to old business. This motion was approved and added to the agenda. The agenda was then amended by Vice President Noah Wendland to add Doodle Poll under new business, which was seconded by Senator Caitlin Stern, approved by the senate and added to the agenda. The agenda was moved for an amendment by Office Manager Maggie Lowrey to add Student Senate Statement to new business and was seconded by Senator Caitlin Stern. This motion was approved and added to the agenda. Office Manager Maggie Lowrey moved to amend the agenda a second time to add the Beaver Organization Bash to new business which was seconded by Chair Alexis Bugera-Brown and was approved by the senate. The agenda was then moved for approval as amended by Senator Lawrence Hanenberger and seconded by Senator Caitlin Stern; with no dissent the agenda was approved.

The minutes were moved to be amended by Senator Zachary Schueller to insert the words “of Commissioners” after the words “Beltrami County Board” under new business. This amendment was seconded by senator Caitlin Stern and was approved by the senate. The minutes were then moved for approval as amended by Senator Lawrence Hanenberger and was seconded by Senator Caitlin Stern; with no dissent the minutes were approved.

In Cabinet Reports, Senators Caitlin Stern and Sarah Peck spoke on behalf of the Inclusivity Committee to update the senate that as a committee they are still meeting without a chair and they are brainstorming ideas for projects and legislation to accomplish this semester. Chair Alexis Bugera-Brown spoke on behalf of the Public Relations Committee in which her committee is working on ideas for the Beaver Organization Bash and recruitment. Chair Samantha Frenz spoke on behalf of the Campus Affairs Committee in which they will begin meeting when the scheduling spreadsheet is finished. Office Manager Maggie Lowrey spoke on behalf of the Campus Affairs Committee in which they will begin meeting when the scheduling spreadsheet is finished. Office Manager Maggie Lowrey confirmed with senators on their volunteer hours that were completed on Monday January 20\textsuperscript{th}. Vice President Noah Wendland informed the senate on the Ad-Hoc Bylaws Committee meeting and their progress on the Bylaws. The committee hopes to have the Bylaws finished and presented to the senate by early February.

In University Committee Reports, Advisor Nina Johnson spoke on behalf of the Dining Services Committee which is looking for more student participation and will have its meetings every other Wednesday from 12:00 – 1:00pm. Office Manager Maggie Lowrey spoke on behalf of the Hagg-Sauer Art Committee which will be meeting this Friday, January 24\textsuperscript{th} from 9:00 – 11:00am in Deputy 301A to view the presentations from the two selected artists.

In advisor’s reports, Advisor Nina Johnson updated the senate on the progress of SAFAC presentations. SAFAC has received a total of 57 submissions for presentations. The presentations will begin Thursday January 23\textsuperscript{rd} and should wrap up by mid-February. Advisor Travis Greene informed the senate on a successful panel that was held on Monday January 20\textsuperscript{th} by the Black Student Union. He also informed the senate that the Upper Administration is looking for feedback on their reorganization of the upper administration structure.

In other reports, Students United is looking for 4 volunteers for those that would be interested in participating in the Advocacy Conference and Advocacy day on February 22\textsuperscript{nd}-24\textsuperscript{th}.

During old business, Senator Lawrence Hanenberger presented the second reading of the parking bill he has been working on. Discussion was had on the bill, and the vote on the second reading
was moved to be tabled until Senator Lawrence Hanenberger returns to senate, the motion was seconded by Senator Sarah Peck and by unanimous vote the motion to table the vote on the bill passed.

During new business, Vice President Noah Wendland addressed the need to complete the doodle poll and asked select senators to complete the doodle poll.

The next item of business was a discussion on the Elections Commission which was led by Senator Lawrence Hanenberger. During this discussion, the senate was informed of what the elections commission is and its duties. It was then brought forth by Senator Lawrence Hanenberger to move to nominate students for the elections commission and was seconded by Chair Alexis Bugera-Brown. This motion was approved, and nominations were made. Chair Alexis Bugera-Brown was nominated by Chair Samantha Frenz who accepted the nomination. Senators Caitlin Stern, Lawrence Hanenberger, and Zachary Schueller nominated themselves. A majority vote was then held to approve their status as a member of the election commission in which they were all approved.

For the next item of business, it was moved by Vice President Noah Wendland to enter into executive session with the exception of the advisors, to discuss the Student Senate Statement at 5:58pm. The executive session ended at 6:17pm by a motion made by Vice President Noah Wendland.

The final item of business, the Beaver Organization Bash (BOB), was addressed by Advisor Nina Johnson. The BOB will be held at the Gillette Wellness Center from 7:00 – 9:00pm on January 29th. Chair Alexis Bugera-Brown moved to allocate $150 to buy supplies to table at the BOB. This was seconded by Senator Sarah Peck and was brought to a vote. With 14 in favor and 1 abstention, the vote passed and $150 was allocated to spend on tabling supplies.

For points for the good of the order, Senator Caitlin Stern informed the senate that an Inclusivity Committee meeting will be held on Thursday January 23rd at 6:00pm. Senator Sarah Peck presented an opportunity from the English Department to submit personal writings in the form of short stories, poems, and other writing forms to the Milk Tooth. Chair Samantha Frenz also informed the senate that she will be presenting the Beaver Points proposal to SAFAC on Thursday January 23rd at 5:00pm.

The meeting was motioned to adjourn at 6:31 pm by Senator Zachary Schueller, was seconded by Chair Colin Turner and was approved by unanimous vote.