UMD Student Association
University of Minnesota Duluth
Driven to Discover

Congress Minutes
April 24th, 2017 |6:00 pm
LSBE 135

1. **Call to Order; 6:02**
2. **Roll Call**
3. **Approval of the Minutes (April 10th);** Molly McDonald moves, Lindsey Girtz seconds.
4. **Approval of the Agenda**
    a. Cody Brumbaugh makes a friendly amendment to add oaths of office, Molly McDonald motions, Wesley Osumo seconds.
5. **Introduction of Guests**
    a. UMD SUN Delegation
        i. Molasky Stadium Green Space Pavilion
            1. Less than 2% of our energy will be provided by these solar panels, but this is important for showing the university's commitment to sustainability.
            2. Hoping to make SA student advocates for their sustainability projects.
6. **Dr. Erwin**
    a. Promoting event Friday at 3:00pm Kirby 245, latest version of the sexual misconduct policy.
7. **Old Business**
    a. Open Positions
        i. Rep. at Large (3)
        ii. MARC Members (3)
        iii. Oaths of Office
            1. Jamie Palmer is sworn in as SFA senator.
            2. Austin Evenson and Thomas Florestano are sworn in as Representatives at Large.
8. **New Business**
9. **Cabinet Reports**
    a. Vice President of Student Life- Azrin Awal
        i. Highway Clean Up is this Saturday; meet in office by 9am; if you can drive please either email Azrin or write your name on the SA office board and how many spots you have available.
    b. Vice President of Academic Affairs- Molly McDonald
        i. Late Night Library is Sunday, Monday, and Tuesday of next week; make sure to sign up and meet in the office by 8pm.

1. This is mandatory for all members to attend at least one night.
2. Exec, Senators, and Academic Affairs is required to do two nights.

c. Vice President of External Affairs- Pavel Arkhipenkov
    i. Pavel and Cameron Lulic met with Lynne Williams and Bette Greene to discuss lobbying efforts for next year.
    ii. Encourage SA social media to continue tweeting regarding the recent legislative proposals; use the hashtag #MNleg.
d. Vice President of Administration and Finance- Sean Grote
    i. Attended Strategic Planning and Budget meeting, we are possibly looking at a 3% increase for SSF, regents are looking to increases graduate tuition and out of state student tuition.
e. Freshman President- Kiera Waskey
f. Rep. to the Board of Regents- Mike Kenyanya
g. President- Mike Kenyanya
    i. Strategic planning lunch meeting is this Wednesday in the Kirby ballroom from 11:30am to 1:00pm; all are welcome to stop by if available.
    ii. Attended UCC meeting to discuss governance committees.
    iii. Government task force meeting; interested in moving Liberal Education to have only faculty sit on this committee.

10. Director and Student Personnel Reports

a. Public Relations- Haley Ebel
b. Bulldog Taxi- Thomas Djerf
    i. Position may be evolving due to Uber and Lift coming to Duluth.
c. Senate Director- Aleksander Holleran
    i. Student Service Fee petition has been going around and will be sent to the legislator.
    ii. Sexual Assault Funding Letter will be being sent to the president, highlighting funding for sexual assault on U of M campuses.
    iii. Senators will be having a mandatory meeting within the upcoming week.
d. Legislative Relations- Cameron Lulic
    i. If anyone is interested in testifying on behalf of SSF tomorrow at noon in the cities, contact Cameron Lulic or Mati Hanson (outgoing director).
e. Diversity & Inclusion- Tony Salazar Mejia
    i. New director has been appointed, Mueez Ahmad.
f. Marketing Analytics Research- Tyler Samler
    i. Guest Joey Kmiec interested in MARC position; application will be included in the minutes and congress will vote the first meeting of fall semester.
g. Rules and Elections- Lindsey Girtz
h. Systems Administrator- Wesley Osumo
i. Chief of Staff- Kassidy King

i. There will be activities we will be participating in for welcome week in the fall.
ii. Office hours are required this week, but not next week.

11. Advisor's Minute

a. Remember being healthy and staying healthy is the number one thing you can do to help with performance for finals.
   i. Keep regular sleep patterns.
   ii. Eat healthy; fresh fruit especially in the mornings.
      1. Number 1 thing you can have in the morning for breakfast is an apple.
   iii. Get at least 4 hours of sleep in order to enter REM stage.
      1. Naps are great though!!
b. Dr. Corbin Smyth; csmyth@d.umn.edu; 2185904874.

12. Chair's Corner

13. Open Announcements

a. Thank you Dr. Erwin and Dr. Smyth for all you do for us!
b. We did have a Rep at large member resign, Megan Stemper.

14. Balla Award

a. Mike Kenyanya gives the balla to Molly McDonald for her organization with Late Night Library.

15. Adjourn; 6:52