## **Minutes**

Date: November 8<sup>th</sup>, 2023

**Time:** 5:00

Location: Pearson Alumni Center



#### Roll Call

P = Present E = Excused A = Absent

I – Hesent E	- Excused 71 - 1105cm		
International	Senator	Nontraditional Senator	
Niven Feranades	[P]	Ryan Cantz	[P]
Graduate Ser	nator	Veteran Sena	itor
Calvin Tohm	[P]	Patrick Winter	[P]
Freshman Senators		<b>Sophomore Senators</b>	
Augustus Fink	[P]	Adedokun Alarape	[P]
Jonathon Schock	[P]	Clive Uy	[P]
Karson Lindwurm	[P]	Jordan Lannerd	[P]
Nathan Sattler	[P]	Nicholas Lockwood	[P]
Parker Smith	[P]	William Kuhl	[P]
Junior Senators		<b>Senior Senators</b>	
Brady Dumont	[A]	Eliza McCallum	[P]
Hagan Archer	[P]	Kaden Jerke	[P]
Madelyn Siekmann	[P]	Jordan Harter	[P]
Samantha Twing	[P]	Yash Naik	[P]
Duncan Pilling	[P]	Issaac Nedved	[P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies	VP Lewis
<ul> <li>Passes unanimously</li> </ul>	
2. Approval of the Agenda	President Kessinger
<ul> <li>Passes unanimously</li> </ul>	
3. Approval of Minutes	President Kessinger
<ul> <li>Passes unanimously</li> </ul>	
4. Open Floor Guests	
• None	
5. Unfinished Business	
A. Resolution 23.F.015 Kingdom Sports	
<ul> <li>Senator Alarape motion to vote.</li> </ul>	
<ul> <li>Second Senator McCallum</li> </ul>	

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3.6.2	
Motion passes 1 abstain	
6. New Business	
A. Resolution 23.F.016 SA Supplemental	
<ul> <li><u>President Kessinger:</u> an overview of</li> </ul>	
this, when we got GAF money last	
year we didn't allocate ourselves	
enough money to pay a committee	
chair and to pay for dues.	
• <u>Senator Alarape</u> : Does this need to be	
passed today.	
o <u>President Kessinger:</u> Yes, it does.	
Senator Alarape motion to suspend	
rules.	
Second Senator McCallum	
Motion passes.	
Motion to vote Senator Pilling.	
<ul> <li>Second Senator Fernandes</li> </ul>	
Motion passes unanimously.  22 F 017 P. L	
B. Resolution 23.F.017 Rebranding	
• <u>Senator Lannerd:</u> Is this for the trailer	
wraps?	
o President Kessinger: No, it isn't. This	
is just for the graphic designer to finish his contract of \$18,000.	
<ul> <li>Siekmann man motion to suspend rules.</li> </ul>	
<ul><li>Second Senator Alarape</li></ul>	
<ul> <li>Motion passes unanimously.</li> </ul>	
Motion to vote Senator Pilling	
<ul> <li>Second Senator Sattler</li> </ul>	
<ul> <li>Motion passes unanimously.</li> </ul>	
7. Open Discussion	
• Senator Pilling: I had some people	
come up to me with food service	
complaints. Mainly about not having	
enough time to grab enough food as	
they were given very small portion	
sizes then didn't have enough time to	
go get seconds.	
<ul> <li><u>Director Headly:</u> This has already</li> </ul>	

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Location. Fearson Alumini Center	
been addressed, there is some things	
that have been addressed with the	
Dining Director, it's also been noted	
that time constraints do exist.	
• <u>Senator Lannerd:</u> I've had complaints	
about the toilet paper, its apparently	
completely useless.	
o <u>Director Headly:</u> I'll email facilities	
tomorrow morning. There is an issue	
getting product so they were limiting	
the amount in other buildings I don't	
know why they switched.	
• Senator Pilling: Some people feel that	
the tablet to reserve the rooms is	
useless because people just walk into	
the rooms without reserving them.	
<ul> <li>Senator Siekmann: The tablet is just</li> </ul>	
to reserve so if you do reserve the	
room, you are able to kick them out.	
o <u>Senator Twing:</u> I use the tablet all the	
time and if there are people in the	
room when I've reserved it then I	
have no issues kicking them out.	
<ul> <li>President Kessinger: Then we just</li> </ul>	
need to stress that people do have the	
right to kick people out of those	
rooms.	
8. CFO Report	CFO Van Ruler
Thank you for passing that	
supplemental,	
Next week we will be having our final	
SOAP workshop that is geared towards	
new orgs or for people that did not	
attend previous workshops. If an	
organization does come to this one as a	
last resort their funding will be cut.	
we will also send out the GAF talking	
points	
9. VP Report	VP Lewis
Student Federation update, they	
decided to schedule a meeting that I	
decluded to schedule a fileeting that I	

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- cannot attend, so President Kessinger will be filling in for me. We will be pushing for the veterans funding going into school, as well as the jury duty issue and the issue with the day after Easter.
- Continued to plan SHED and are able to get rooms.
- President Rankin will be joining us as an open floor guest on the 6<sup>th</sup>
- DSU has reached out to us about GAF increases, they are looking for some advice on how we are doing it, so we are going to be reaching out to northern to ask how they are doing it.
- GAF committee met with athletics there was data to back up most of what they were saying this year which is moving in a positive direction. There were dome questions we asked director Jole about when it came to funding discrepancies, we did not get very good answers so we will be reaching out to his office to attempt to get better answers.
- The meeting for the actual budget talks is this upcoming January.
- <u>Senator Siekmann:</u> where are we at for working with Student Federation to get a GAF increase.
- President Kessinger: Student
   Federation is not going to hold to
   position to increase GAF so this is
   university by university. But this is
   about increasing the power of our
   argument.
- <u>Senator McCallum</u>: I've talked to the President of SAC and she said that she's going to push the GAF increase to all the athletes.
- o VP Lewis: that is a very good point,

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Location: Pearson Alumni Center we often get designated the antiathletics position. But we had to note that when their numbers get pushed out to campus there needs to be an explanation for them. It also because clear that Athletics is also in favor of the GAF increase. o CFO Van Ruler: Dr. Spindle and Joel Lueken also mentioned that they would be willing to speak in an open forum. Senator Winter: how does the Student Federation classify a veteran? o VP Lewis: I would like GR to look into this because this may be a bit more complicated than a google search. o President Kessinger: I believe this is an SD BOR issue as they have multiple definitions of a veteran. 10. President's Report This last week I have focused on the Calculus 1 issue; I'm meeting with the Math Department head to discuss that tomorrow. It also looks like not too many students have dropped the course.

I'm meeting tomorrow with DSU's SA President to discuss GAF

President Kessinger

#### 11. Other Reports

- **International Report**
- o Senator Fernandes: Some quick updates with international students, I've been following up with the international center. With the career fair the international center has an initiative for the career fair.
- Veterans Report
- o Senator Winter: Chili cook off went well. We will be going through postmortem tomorrow about it.

Senators Feranades, Winter, Tohm, Cantz

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#### • Graduate Report

- Senator Tohm: The survey, the second largest complaint was graduate students having no friends. The largest complaint was the low pay.
- President Kessinger: they've changed the pay structure and we are paying our graduate students far too little compared to the price of living so we are screwed.
- o <u>VP Lewis:</u> do you have an option for number 2
- o <u>Senator Tohm:</u> there is a graduate student organization
- Non-Traditional Report
- o <u>Senator Cantz</u>: no report

### 12. Committee Reports

#### A. Constitution

 Senator Uy: thank you for passing kingdom sports. Association of technology Management and Applied Engineering has not been very responsive, and they would like to present next week.

#### B. Public Relations

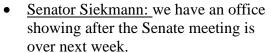
- <u>Senator Siekmann: Thank you again</u> for last week's ballroom meeting, there is another one on the 15<sup>th</sup> of November.
- Senator Siekmann: thank you again to everyone who helped with the spike and solve problem. And thank you for everyone who filled out the Hard Rocker discount survey the list will hopefully be done by winter break.
- <u>Senator Siekmann:</u> we will have Pancheros fundraisers the first will be the 22<sup>nd</sup> of November and 29<sup>th</sup> of November.

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o <u>Director Headly: Refreshments will</u> be in my office.

#### C. Governmental Relations

- <u>Senator Archer:</u> There may or may not be Senate bonding for the fundraiser. I talked to Pennington county on Thursday, the head of the county clerk's office she said that she made a made it policy in her office that mines students will not have to worry about jury duty. I think our next steps will be going to the state as many cases were outside of their jurisdiction.
  - President Kessinger: I do think it's a great idea to share this with the rest of Student Federation

#### D. Student Affairs

- <u>Director Headly:</u> everything does fall under IT as far the functionality of the program.
- <u>Senator McCallum:</u> there were some concerning comments that stated that professors didn't want to work with D2L.
- <u>Director Headly:</u> there is an office that staff can go to with issues like this.
- President Kessinger: I feel that one thing to take into account is that grades being put in is partially a matter of convenience for the students and partially making sure the assignment has actually been graded.
- <u>Senator Lannerd:</u> I heard from a lot of my residents that they didn't get midterm grades, so they don't know if they are passing.
- o <u>President Kessinger:</u> It is BOR policy



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to make sure students know if they	
have a deficiency.	
• <u>Senator McCallum:</u> I'm going to talk	
to office of inclusion to see what	
programming we can get with	
international students and professors.	
And Dean Dlugos sent me an email	
about there being too many ways	
students are being contacted by	
professors.	
E. Campus & Ad Hoc Committees	
• <u>Senator Siekmann:</u> inclusion	
committee was supposed to happen	
last week but never happened	
13. Upcoming Senate Business	
<ul> <li>President Kessinger: we are in the</li> </ul>	
ballroom next week and there is a	
Senate office showing after the	
meeting.	
• <u>Senator Fernandes:</u> the India club is	
organizing the Diwali event next week	
• <u>Senator Naik</u> : we are also looking for	
volunteers for this as well.	
14. Announcements	
• <u>Senator McCallum:</u> PDI is holding a	
networking mixer next Monday from	
5:30-7 we are having 3 different	
alumni speakers. There is free food	
and refreshments.	
• <u>Senator Winter:</u> 47 days till Christmas	
<ul> <li>Senator Vinter: Ways the Christing</li> <li>Senator Kessinger: Senator Archer,</li> </ul>	
you do know you oversee secret Santa.	
<ul> <li>Senator Archer: I do now.</li> </ul>	
15. Adjournment	
<ul><li>Senator Alarape motion to adjourn.</li><li>Second Senator Kuhl</li></ul>	
<ul> <li>Motion passes unanimously</li> </ul>	