

South Dakota Mines Student Association Senate

Minutes

Date: April 19th, 2023

Time: 5:00

Location: Pearson Alumni Center



Roll Call

P = Present E = Excused A = Absent

International Senator

Niven Feranades [P]

Graduate Senator

[P]

Freshman Senators

[P]

[P]

[P]

[P]

[P]

Junior Senators

Brady Dumont [P]

Hagen Archer [P]

Madelyn Siekmann [P]

Samantha Twing [P]

Duncan Pilling [P]

Nontraditional Senator

Ryan Cantz [P]

Veteran Senator

Patrick Winter [P]

Sophomore Senators

Adedokun Alarape [P]

Clive Uy [P]

Jordan Lannerd [P]

Nicholas Lockwood [P]

William Khal [E] Mario Dominguez

Senior Senators

Eliza McCallum [P]

Kaden Jerke [P]

Jordan Harter [P]

[P]

[P]

Item	Primary Speaker
1.Roll Call and Approval of Proxies <ul style="list-style-type: none">Senator McCallum motion to approve proxies.<ul style="list-style-type: none">Second Senator TwingPasses unanimously	VP Lewis
2.Approval of the Agenda <ul style="list-style-type: none">Senator Siekmann motion to approve agenda.<ul style="list-style-type: none">Second Senator FernandesPasses unanimously	President Kessinger
3.Approval of Minutes <ul style="list-style-type: none">Passes unanimously	President Kessinger

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4. Open Floor Guests <ul style="list-style-type: none">• None	
5. Unfinished Business <ul style="list-style-type: none">• None	
6. New Business <p>A. Resolution 23.S.004 GAF Recommendation</p> <ul style="list-style-type: none">• <u>President Kessinger</u>: so are we dipping into GAF reserves to pay for things.• <u>CFO Van Ruler</u>: yes, we are.• <u>Senator Lannerd</u>: what is the scheduling department?<ul style="list-style-type: none">○ <u>CFO Van Ruler</u>: They help schedule rooms and classes. Most of their GAF request was for a computer.• <u>Senator Siekmann</u>: So, if we approve this where does it go?<ul style="list-style-type: none">○ <u>CFO Van Ruler</u>: To the President's Office• <u>Senator Uy</u>: How does this compare to last years?<ul style="list-style-type: none">○ <u>CFO Van Ruler</u>: I believe it is comparable. But this year we are having more cuts due to our budget issues. <p>B. Resolution 23.S.005 Rocker Robotics Supplemental</p> <ul style="list-style-type: none">• <u>Senator Lannerd</u>: So, what is this money for?<ul style="list-style-type: none">○ <u>CFO Van Ruler</u>: This money is for travel and for money for lodging.• <u>Senator Dumont</u>: Why is this coming to us so late in the year?<ul style="list-style-type: none">○ <u>CFO Van Ruler</u>: Because it came to us nine days ago when former CFO Lannerd was gone so no one got to it till now.○ <u>Senator Lannerd</u>: I believe he is asking why they applied so late.○ <u>CFO</u>: because they applied for this after they didn't get as much SOAP as they requested, this also came	

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<p>from the fact that the price of their travel went up.</p> <ul style="list-style-type: none">○ <u>Senator Twing</u>: did they want this sooner rather than later?○ <u>CFO Van Ruler</u>: Yes, it would be best to suspend the rules for this.• Motion to suspend rules Senator Twing○ Second Senator Uy• Motion passes unanimously.• <u>Senator Fernandes</u>: Them looking for \$3000 now doesn't it bypass the whole process of soap?○ <u>President Kessinger</u>: Yes and no, they were just lacking a bit in their soap request, but they did prove that they did need it.○ <u>CFO Van Ruler</u>: Yes, they decided to go to a more expensive competition then what was one their soap presentation.• Senator Alarape motion to vote.○ Second Senator Twing• 1 against, motion passes <p>C. Resolution 23.S.006 Senior Senator Appointment</p> <ul style="list-style-type: none">• Senator Twing motion to suspend rules.○ Second Senator Fernandes• Motion passes unanimously.• McCallum motion to vote.○ Senator Pilling seconds.• Motion passes unanimously.	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• <u>Senator Dumont</u>: For the new senators in the teams there is a power point for Roberts Rules and voting rules so please read that.• <u>Senator Uy</u>: when should we expect committee appointments?○ <u>President Kessinger</u>: I'm going to	

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<p>send out a Google Forum. This will let you give your preference for Ad Hoc and committee assignments.</p> <ul style="list-style-type: none">○ <u>Senator Siekmann</u>: Will appointments be next week?○ <u>President Kessinger</u>: Hopefully next week but maybe not every single one.	
<p>8. CFO Report</p> <ul style="list-style-type: none">• Thank you for passing the robotics supplemental.	CFO Van Ruler
<p>9. VP Report</p> <ul style="list-style-type: none">• President Kessinger and I Met with the directors of CARA we had a nice outreach introducing ourselves. One thing they wanted us to be aware of is that there is a crowd funding opportunity that student orgs should take opportunity of.• The directors of CARA will be open floor guests sometime in the fall.• If anyone knows any people of senior standing willing to serve as senators, please reach out to us	VP Lewis
<p>10. President's Report</p> <ul style="list-style-type: none">• We met with Student federation. I believe SDSU is overrepresented but I still feel that they will represent us fine to the BOR• <u>Senator Siekmann</u>: Did we ever appoint someone to the student fed executive board?○ <u>President Kessinger</u>: I unfortunately lost my election for president and vice president for Student Federation. The people on the board however are worried about GAF funding.○ <u>VP Lewis</u>: Our second choice for Executive Director was elected so we are very happy with that choice. The president is from USD, the VP is from SDSU. We are happy with these	President Kessinger

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<p>candidates who are on the same side of the issues as this school.</p> <ul style="list-style-type: none">• There will be one student fed meeting this summer so we will report on that next fall.	
<p>11. Other Reports</p> <ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ none• Veterans Report<ul style="list-style-type: none">○ Filler• Graduate Report<ul style="list-style-type: none">○ Filler• Non-Traditional Report<ul style="list-style-type: none">○ Filler	Senators Feranades, Winter, Cantz
<p>12. Committee Reports</p> <p>A. Constitution</p> <ul style="list-style-type: none">• <u>President Kessinger</u>: We have a club that submitted for approval, but we will not get to it until next semester. So, they will pretend to exist until we can officially approve them next fall. <p>B. Public Relations</p> <ul style="list-style-type: none">• No report <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• No report <p>D. Student Affairs</p> <ul style="list-style-type: none">• No report <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">• No report	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">• <u>President Kessinger</u>: One meeting left this semester but we might do one this summer if there is anything important.	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>Senator Winter</u>: 17.5 fortnights until Christmas• <u>Dean Dlugos</u>: We talked about a student development intern for next fall. She did accept our offer so she	

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will be joining us next fall. We will have 3 advisors at our meetings.	
15. Adjournment <ul style="list-style-type: none">• Senator Fernandes motion to adjourn.<ul style="list-style-type: none">○ Second Siekmann• Motion passes unanimously.	