

South Dakota Mines Student Association Senate

Minutes

Date: January 10th, 2024

Time: 5:00

Location: Pearson Alumni Center



Roll Call

P = Present E = Excused A = Absent

International Senator

Niven Ferañades [P]

Graduate Senator

Calvin Tohm [P]

Freshman Senators

Augustus Fink [P]

Jonathon Schock [A]

Karson Lindwurm [P]

Nathan Sattler [P]

Parker Smith [P]

Junior Senators

Hagan Archer [P]

Madelyn Siekmann [P]

Duncan Pilling [P]

[P]

[P]

Nontraditional Senator

Ryan Cantz [P]

Veteran Senator

Patrick Winter [P]

Sophomore Senators

Adedokun Alarape [E] Mario Dominguez

Clive Uy [P]

Jordan Lannerd [P]

Nicholas Lockwood [P]

William Kuhl [P]

Senior Senators

Eliza McCallum [P]

Kaden Jerke [P]

Jordan Harter [P]

Yash Naik [P]

Issaac Nedved [P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies <ul style="list-style-type: none">Passes unanimously	VP Lewis
2. Approval of the Agenda <ul style="list-style-type: none">Passes unanimously	President Kessinger
3. Approval of Minutes <ul style="list-style-type: none">Passes unanimously	President Kessinger
4. Open Floor Guests	
5. Unfinished Business	
6. New Business	
7. Open Discussion <ul style="list-style-type: none"><u>Senator McCallum:</u> There are complaints about students getting dress	

South Dakota Mines Student Association Senate

Minutes

Date: January 10th, 2024

Time: 5:00

Location: Pearson Alumni Center



<p>coded in the King Center.</p> <ul style="list-style-type: none">○ <u>Senator Lannerd</u>: Dress coded in what way?○ <u>Senator McCallum</u>: she was wearing spaghetti straps.● <u>Senator Tohm</u>: what are the schools' rules about pursuing students who make their own school sweatshirts.○ <u>Director Headly</u>: you will most likely have to pay the licensing fee for that.○ <u>Senator Fink</u>: is that for personal use?○ <u>Senator Tohm</u>: potentially● <u>Senator Harter</u>: Have we heard anything more about rebranding?○ <u>VP Lewis</u>: this will come up during the CFO report	
<p>8. CFO Report</p> <ul style="list-style-type: none">● we are going to see two rebranding resolutions next week, one for clean snowmobile and one more to reload rebranding● for finance we will be going over SOAP applications● <u>VP Lewis</u>: we will not be opening any more rebranding applications.	CFO Van Ruler
<p>9. VP Report</p> <ul style="list-style-type: none">● for the in-person student federation meeting. There were too few people to meet quorum. There was still a social held where I was able to spend time with the SDSU senate.● SDSU ran some numbers and found that they are begging to run a deficit on GAF, they stated they will have to peruse a GAF increase within the next few years.● There was a BOR meeting at the same location that I was able to sit in on. All the certificates that I went over last meeting were approved.● Spring staff convocation is coming up,	VP Lewis

South Dakota Mines Student Association Senate

Minutes

Date: January 10th, 2024

Time: 5:00

Location: Pearson Alumni Center



<p>we are hoping to be open floor guests for this event.</p> <ul style="list-style-type: none">• SHED is coming up soon, Jeff Partridge is going to be an open floor guest to help us understand what to speak about at SHED. We will also see a bill tracker in 2 weeks.• <u>Senator Nike</u>: what day is SHED?<ul style="list-style-type: none">○ <u>VP Lewis</u>: it's the weekend of the 28th but we will have to confirm some dates.	
<p>10. President's Report</p> <ul style="list-style-type: none">• None	President Kessinger
<p>11. Other Reports</p> <ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ <u>Senator Fernandes</u>:○ <u>Dean Dlugos</u>: The director of the international center has announced her retirement. So, we will be planning on what to do with that.• Veterans Report<ul style="list-style-type: none">○ <u>Senator Winter</u>: no report○ <u>Director Headly</u>: the VRC has begun renovations, so the VRC has been moved to the V-lab• Graduate Report<ul style="list-style-type: none">○ <u>Senator Tohm</u>: no report• Non-Traditional Report<ul style="list-style-type: none">○ <u>Senator Cantz</u>: no report	Senators Fernades, Winter, Tohm, Cantz
<p>12. Committee Reports</p> <p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Uy</u>: Hoping to work on constitution changes this semester, we will also be looking at our bylaws. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Siekmann</u>: tomorrow is the ORG fair Id still like some more volunteers for that, we are also working towards the GAF vote so I've been working on a flyer. I'm also	

South Dakota Mines Student Association Senate

Minutes

Date: January 10th, 2024

Time: 5:00

Location: Pearson Alumni Center



<p>going to try and get some videos made for why people should vote yes on GAF.</p> <ul style="list-style-type: none">• <u>Senator Siekmann</u>: I've also pinned down the dates for the ballroom meetings <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• <u>Senator Archer</u>: I'm currently reaching out to Jeff Partridge, I was told that we are going to get a bill tracker this Friday, I'm going to have my committee write summaries for each of those bills○ <u>VP Lewis</u>: I was told that the bill tracker would come next Friday. <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator McCallum</u>: currently my committee is down to just myself and Senator Winter, so we will be looking for more people.• <u>Dean Dlugos</u>: I'm going to be bringing a few items to the SA committee, firstly about the food pantry and what is the best food for that. Secondly there is some interest from facility to have a 'Hot Ones' type video where facility compete to eat progressively hotter wings. <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">• <u>Senator McCallum</u>: on the SAC committee so you can talk to be about getting a video for GAF• <u>Senator Pilling</u>: going to start reaching out to the head of IT about phase 2 of the cameras.	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">• Senator Siekmann: the org fair is tomorrow.• <u>Senator Nedved</u>: Next week is college night for the rush game	
<p>14. Announcements</p>	

South Dakota Mines Student Association Senate

Minutes

Date: January 10th, 2024

Time: 5:00

Location: Pearson Alumni Center



<ul style="list-style-type: none">• <u>Senator Winter</u>: there are 350 days till Christmas.• <u>Dean Dlugos</u>: I've heard that the Luthor House is not being torn down or sold.	
15. Adjournment <ul style="list-style-type: none">• Senator Uy motion to adjourn.<ul style="list-style-type: none">○ Second Senator Lannerd• Motion passes	