

Student Senate Meeting

Wednesday, December 1st 5:00 pm || Pearson Alumni Center

1. Roll Call and Approval of Proxies
 - A. No proxies
 - B. No senators absent
2. Approval of the Agenda
 - A. Approved
3. Approval of Minutes
 - A. Approved
4. Open Floor Guests
5. Unfinished Business
 - A. Resolution 21.F.015
 - i. Senator Marshall motions to vote
 - ii. Senator Quizon seconds
 - iii. Senator Naufal abstains
 - iv. Motion passes
6. New Business
 - A. Resolution 21.F.018
 - i. Senator Benzmiller: What is an electrode drying oven?
 - ii. Senator Marshall: You have a piece of metal with a core on the outside. Once you crack it, humidity will soak into it. It causes a lot of issues. The oven takes out the humidity. I've been using one at Western Dakota Tech and I realized what a difference it made.
 - iii. SA Chair Harroun: Is this something we want to suspend the rules for?
 - iv. Constitution Chair Hagel moves to suspend the rules
 - v. Senator Tomac seconds
 - vi. Rules suspended
 - vii. Constitution Chair Hagel motions to vote
 - viii. Senator Tomac seconds
 - ix. Senator Marshall abstains
 - x. Motion passes
 - B. Resolution 21.F.019
 - i. Senator Maag: Last year when they went to competition, they took school vehicles and then on the way home they broke down, this is to reimburse the advisor for the towing cost back to the school.
 - ii. CFO Emery: On the way back from a competition, a U-Haul broke down and the students and faculty advisor had to pay for it. This is to reimburse them.
 - iii. SA Chair Harroun: So specifically, it was the U-Haul that broke down and not the school vehicles?
 - iv. CFO Emery: Correct.
 - v. Senator Marshal motions to suspend the rules
 - vi. Senator Tomac seconds
 - vii. Rules suspended
 - viii. Constitution Chair Hagel motions to vote
 - ix. Senator Nix seconds
 - x. Motion passes unanimously

7. Open Discussion

- A. Senator Marshall: I ran into Jason Erikson and he said that the funding hasn't been transferred for the cameras and now they are on back order.
 - i. CFO Emery: I heard about this a while ago. I spoke with the controller at the Business Office and she said she transferred the money. How recently have you heard about that?
 - ii. Senator Marshall: Yesterday.
 - iii. CFO Emery: I will talk to her about that. It should have been transferred over because we have money in an account. She might have made a new account. I got a SOAP report update this morning and it had a Campus Safety allocation on there.
- B. Senator Benzmilller: We got the tree up. It is done and it is up.

8. Chief Financial Officer's Report

- A. Just the two supplementals.

9. Vice President's Report

- A. I checked on our shirts and they are still being shipped. If you are graduating or won't be a senator next semester, come talk to me because you don't have to pay for it if you won't get it. Please keep the Senate office clean.

10. President's Report

- A. Make sure you tell us if you are going to SHED or not.
 - i. VP West: I will be booking rooms over Christmas break.

11. International/Veteran/Graduate/Non-Traditional Senator Report

- A. International: I'll be graduating, so someone has to find my successor. If international students are flying, please come to the International Office because their I-20 needs to be signed before flying.
- B. Veteran: I am looking forward to SHED and the legislature for this year.
 - i. VP West: If you hear of anything going on, please let us know because we are having a meeting for SHED next Tuesday.
 - ii. Senator Marshall: I will find out if the bill is going through this year but they are looking at doing 100% state tuition. I don't know if it is in bill form yet.
- C. Graduate: None
- D. Non-Trad: None

12. Committee Reports

- A. Constitution: I have emailed everyone I can email but I haven't gotten any replies. I will look at it over Christmas break.
- B. Public Relations: Nothing to report.
 - i. VP West: We added a place to the Discount list. I sent it to Frazer – Home Brew on the One Heart campus. They have a coffee shop and they are going to have \$1 their drinks for Mines students. Let's spread the word about that.
- C. Governmental Relations: We got the parking set up. Steve sent us a map of where there will be no parking on the street. The yellow is where there is no parking, and the orange is where there will be no parking.
 - i. Director Headley: You can only park on one side of the street now.
 - ii. GR Chair Else: Cathy Helgeson sent something out to the whole school.
- D. Student Affairs: We did not have the open student forum for a couple reasons however all the work is done and ready to go for next semester. I will be graduating.
- E. Campus / Ad Hoc Committees

- i. Athletics/GAF: We sent out a survey before Thanksgiving and got some emails back about technical difficulties and got over 300 responses. I am going to make a presentation so everyone can see it.
- ii. VP West: If you are on a committee and you have not reached out to them, you need to do that this week because there are still people who have said they haven't heard from their members. That is all on SharePoint. Please look at that and email them if you haven't attended any meetings. And you are usually on more than one.

13. Upcoming Senate Business

- A. President Jurrens: Thursday 5-8 PM, January 13th is the BOR Legislative Welcome and need six students to attend. If you are interested in going, let me or Headley know. It is in Pierre.
- B. Director Headley: Late night breakfast, you are welcome to help next Wednesday 9-10:30.

14. Announcements

- A. Senator Marshall: Secret Santa is happening after this meeting. Also 389 days till next Secret Santa.

15. Adjournment

- A. Senator Quizon motions to adjourn
- B. Senator Nix seconds
- C. Meeting adjourned