

Student Senate Meeting

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

1. Roll Call and Approval of Proxies
 - a. Senator Broekomeier absent, no proxy
2. Approval of the Agenda
 - a. Approved
3. Approval of Minutes
 - a. Approved
4. Open Floor Guests
 - a. None
5. Unfinished Business
 - a. None
6. New Business
 - a. None
7. Open Discussion
 - a. Senator Naufal: Does every student have to use Duo Security?
 - i. VP West: Duo prevents breach of passwords, protects confidential information, graduate work and research. You only have to sign into it every 30 days. If you do not have a phone you can go to the bookstore and they will give you fab.
 - b. Constitution Chair Hagel: There have been at least two bikes stolen and an attempt to steal a bike at Placer. There are no cameras there. Is there a safety committee?
 - i. Senator Marshall: Hoping to start it up again from before Covid.
 - c. Senator Quizon: Talked to Jesse in the Center for Inclusion and heard that he might lose his position?
 - i. Dean Dlugos: There was some chatter that the legislature might want to dissolve the Centers for Inclusion, but their main targets were some controversial programs that are in place at USD and SDSU but nothing at SD Mines. The Board of Regents have put forth a plan to remove some of the targeting by emphasizing the purpose of the Center for Inclusion to let everyone know that anyone can visit the Center. There is no plan to remove any staffing.
 - d. Senator Braaten: Is it possible to move the career fair so you don't miss class?
 - i. Senator Nix: Professors have always been very understanding. The important thing is to communicate with them.
 - ii. VP West: Start with your professors and if you still have issues you go to the department head and then Dean Dlugos.
 - e. Senator Naufal: There is no camera in or near the elevator in Rocker I.
 - i. Senator Nix: Campus doesn't own the Rockers so the school can't do anything. It isn't a budget issue, it is a privacy issue because there are bathrooms and kids walk back and forth and you can't have cameras.
8. Chief Financial Officer's Report
 - a. New workshop dates are September 28 and 30 6:00 PM CBEC 2228. Meetings are 4:00 PM Thursdays.
 - b. VP West: Anyone not on the Senate calendar needs to get on it.
9. Vice President's Report
 - a. Will send out email for eboard meeting for those who are heads of committees. If you have not been contacted by the chair of your Ad Hoc committee, go onto the Senate OneDrive and go under the VP folder. All roll call and info is in that folder.
 - b. Need help for football game - Pigskin Problem. Senators Quizon, Hagel, Emery volunteer.

- c. Senator Dennis 11-12, Senator Tomac 11-1 helping people with online tickets. We will be helping with all home football games as an initiative from Jurrens.
- d. We have a new logo. There will be new polos, but we are waiting until the freshman are elected. Pricing coming soon. There will be new branding on everything, and the org fair booth will be updated.
- e. Freshman petitions will go out soon – GR Chair Else will be taking care of that.
- f. Go to the homecoming committee meeting tomorrow at 11 AM in Surbeck.

10. President's Report

- a. VP West and President Jurrens met with the athletic department, and they are excited to get involved with us. We are hoping that as we do more for them, they can do more for us.
- b. Org fair went well. There was a lot of interest. VP West, CFO Emery and President Jurrens gave a presentation during orientation.
- c. We need to get on social media more and it is a very effective way to get info out.
 - i. VP West: SD Mines had an update called Discord Hubs which allows channels that have to do with the school to be connected. We can try to use Discord more instead of Teams. Please set up Discord if you do not have it.
- d. President Jurrens emailed about the cross-country meet.
- e. Senator Naufal: Do we plan to livestream the meetings?
 - i. VP West: Yes, the plan is to get microphones hung in the ceiling and a camera to live stream. There is a computer embedded in the wall so we can connect a computer wirelessly and have the video and the screen on the livestream at the same time.
- f. Senator Naufal: September is suicide prevention month. What are the plans for that?
 - i. VP West: Nothing so far, taking suggestions.
- g. At the end of last year, we talked about senators sending out minutes. President Jurrens will be sending out a form to keep them all the same, get with your classmates and create a rotating schedule.

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

- a. International: First outreach of the semester will be this Friday, 9/3. The ISI House, located at 15 Kansas City St, will have a free Friday night meal starting at 6pm. Everyone is welcome to join! Moreover, the first Inclusion Committee meeting will be held on Thursday, September 23rd at 10:00 a.m. in McKeel Room.
- b. Veteran: Updates from the summer with trying to fix the issues with state tuition assistance for South Dakota Guard members. This is not just a problem with the Board of Regents' interpretation of the law, every BOR school is doing their accounting differently which makes it hard to standardize. Vets club had first meeting this Friday and will be setting dates for chili cook off and other events. With everything going on in Afghanistan, we had a speaker give a talk and provide an outlet for vets. We are still working on surveys that the school fills out for Military Times.
- c. Grad: None
- d. Non trad: Put a poster out to find other non-trad students
 - i. Senator Marshall: Can we make non-trad self-reporting? Can we add it to student personal info and then we can make an email list?
 - ii. Director Headley: Talk to Molly Moore Associate Provost Director of Admissions. The definition of non-trad is not clear either.

12. Committee Reports

- a. Constitution: Two more orgs applied and will meet with them next week.
- b. Public Relations: There is an Instagram page for senate. How do I go about doing the org spotlight?

- i. President Jurrens: You can post one thing on every platform, and you can link posts on several different platforms.
 - ii. Constitution Chair Hagel: Can help with spotlighting new orgs and worked as social media coordinator.
 - iii. Senator Marshall: Talk to Mike Gray
- c. Governmental Relations: Will send out a when-is-good to members this week and will get ready to start freshmen elections.
- d. Student Affairs: Will be sending out a when-is-good to committee. Please fill out by Friday, will be using Discord as the platform for this committee.
- e. Campus / Ad Hoc Committees:
 - i. Athletics Funding Committee: Initiative from last year is on Teams.
 - ii. Student Engagement Committee is an Ad Hoc committee.
 - iii. Senator Marshall: Would like to restart the Safety Committee.

13. Upcoming Senate Business

- a. Student Ticket Drive: Will try to do a ticket drive every week.
- b. Pigskin Problem
- c. Ticket Takers
- d. Athletics 9/15: Athletics will be here to give an update on what they are doing and will be sending fall sport coaches. They are waiting on us to tell them what we want to hear. If you want to hear from any other department, let us know – already talked to the counselling department.
- e. Guest: Coach wants to know what the Senate wants help with?
 - i. West: Talk to Senator Nix.

14. Announcements

- a. Senator Marshall: Secret Santa is coming soon
- b. West: Come hang out in the Senate office. Everyone will have two office hours minimum a week.

15. Adjournment

- a. SA Chair Harroun moves
- b. CFO Emery seconds
- c. Approved by unanimous consent