

## Student Senate Meeting

Wednesday, January 12<sup>th</sup> 5:00 pm || Pearson Alumni Center

1. Roll Call and Approval of Proxies
  - A. Senator Braaten absent, no proxy
2. Approval of the Agenda
  - A. Approved
3. Approval of Minutes
  - A. Approved
4. Open Floor Guests
5. Unfinished Business
6. New Business
  - A. Resolution 22.F.001
    - i. Senator Marshall motions to suspend the rules
    - ii. Senator Tomac seconds
    - iii. Motion passes
    - iv. Senator Marshall motions to vote
    - v. Senator Dennis seconds
    - vi. Motion passes unanimously
  - B. Resolution 22.F.002
    - i. Senator Tomac motions to suspend the rules
    - ii. Senator Dennis seconds
    - iii. Motion passes
    - iv. Senator Quizon motions to vote
    - v. Senator Tomac seconds
    - vi. Motion passes unanimously
  - C. Resolution 22.F.003
    - i. Senator Nix motions to suspend the rules
    - ii. Senator Dennis seconds
    - iii. Motion passes
    - iv. Constitution Chair Hagel motions to vote
    - v. Senator Dennis seconds
    - vi. Motion passes unanimously
7. Open Discussion
  - A. Senator Benzmilller: We are wondering why there have been SWAT and police on campus?
    - i. PR Chair Frazer: In the past few months, the crime rate has increased.
    - ii. Dean Dlugos: These two things are not related; the SWAT team and the highway patrol were touring. The Supreme Court of the state wants to host a session here in the next few months. They were touring to make sure their security needs could be met. I don't know why an email didn't go out. I will give that feedback to send out a notice the next time.

- B. Senator Marshall: On a related note, an older gentleman left his truck running and it was stolen when he went inside a gas station. Lock your vehicles.
  - C. Senator Quizon: Today when I was in the Senate office, Roberto came in and said he was thinking of starting a pool club and asked about the rules. I told him to write a constitution.
  - D. Senator Maag: Related to the SD Supreme Court, is there any chance it disrupts class or school activities when it happens?
    - i. Dean Dlugos: I am not sure. I have to look at the dates.
    - ii. Director Headley: It will affect Surbeck; security will be set up by the bookstore and they will be set up in the ballroom. No operations of the university will be moved forward.
    - iii. Dean Dlugos: It is in April. Parking might be affected near Surbeck.
    - iv. Senator Tomac: Do we know why they are coming?
    - v. Director Headley: No.
    - vi. Dean Dlugos: It is an opportunity for students to see the operations of the court. It is open if you want to participate.
  - E. Swearing in of new senators
8. Chief Financial Officer's Report
- A. Over the break, we got around 60 applications. 66 came to the workshops. We will have a meeting on Friday to go over those. We also got some new supplemental requests. I will send out a pole for new meeting times. We will make a schedule for SOAP hearings.
    - i. Senator Marshall: What is the tentative plan for SOAP hearings?
    - ii. CFO Emery: It will be in one weekend. Each club will get a couple minutes to present and a couple minutes for questions. We will probably do presentations on Saturday and then changes on Sunday.
9. Vice President's Report
10. President's Report
- A. If you haven't signed up for the BH dinner and want to go to it, it might be too late. I think the deadline is the end of this week. Tomorrow is the Legislative Welcome. Make sure you are reading your emails and if you have questions, please ask. The Argus Leader had an article about the BOR policy we are trying to change about alcohol sales on campus.
    - i. Senator Rust: Can the new Senators go to SHED?
    - ii. Director Headley: Yes, we would just need more vehicles. Dean Joe and I will send out emails to your professors, but it isn't too early to talk to your professors because that is part of your responsibility to be excused.
11. International/Veteran/Graduate/Non-Traditional Senator Report
- A. International: None
  - B. Veteran: This semester, the big thing is the outhouse race in February. We serve concessions as a fundraiser. Part of the funds goes to charity. Then we race an outhouse.

- i. PR Chair Frazer: It is on the 26<sup>th</sup> of February in Nemo. There is a discount if you apply before Feb 1<sup>st</sup>.
- ii. Senator Marshall: Senator Frazer was one of the finalists for the SVA Student of the Year. Our Vets club is a chapter of Student Veterans of America.

- C. Grad: None
- D. Non-Trad: None

## 12. Committee Reports

- A. Constitution: I emailed a lot of orgs and none of them got back to me. The International Senator will be on my committee, right?
  - i. President Jurrens: I'm not sure
  - ii. Constitution Chair Hagel: When we figure that out, I will send out a when is good. POP
  - iii. Senator Nix: POP
- B. Public Relations: I encourage you to go to more student events. If you are at an event, take a picture and send it to us and we will post it on IG. Tomorrow is the student org fair in the ballroom 11-1. I encourage our seasoned Senators to help.
  - i. Senator Tomac: With the photo, please send in when you expect to graduate, major, and a fun fact.
- C. Governmental Relations: Our meetings will be Mondays at 4. POP
- D. Student Affairs: Paycen is gone, so I am replacing him. Our meeting will be after the Senate meeting today. We are going to still be working on the hammock poles and the sign for the office.
  - i. President Jurrens: Are you still planning on doing a forum?
  - ii. SA Chair Flinders: I don't know why the last one got cancelled.
  - iii. Senator Quizon: Where are we at with senate polos?
  - iv. CFO Emery: Ask Jacob
- E. Campus / Ad Hoc Committees
  - i. Campus Security: We want to meet in the next couple of weeks. I have updated stats of crime on campus. It shows the trends of crime as well as information for where we can put more cameras. The goal is to table in Surbeck and a poll sent out by February.

## 13. Upcoming Senate Business

- A. SHED
- B. BHSU Dinner

## 14. Announcements

- A. Senator Marshall: It is 374 days until Christmas.
- B. Senator Minerich: At halftime for sports games, they are doing a lot more competitions. They had free pizza for a year as one of the prizes.
- C. Senator Dennis: It is Greek night this Saturday. Come out and support the houses.

## 15. Adjournment

- A. Senator Tomac motions to adjourn
- B. Senator Dennis seconds

C. Meeting adjourned