

South Dakota Mines Student Association Senate

Minutes

Date: November 16, 2022

Time: 5:00

Location: Pearson Alumni Center



Roll Call

P = Present E = Excused A = Absent

International Senator

Niven Feranades [E] Steve De Sa

Graduate Senator

Samuel Kessinger [P]

Freshman Senators

Clive Uy [P]

Madelyn Siekmann [P]

Mario Dominguez [E] Kallen Gegg

Nicholas Lockwood [P]

Adedokun Alarape [E] Ameya Harrell

Junior Senators

Gage Espanet [P]

Ashlyn Kaul [P]

Eliza McCallum [P]

Royal Paulsen [P]

Abigail Van Ruler [P]

Nontraditional Senator

Ryan Cantz [P]

Veteran Senator

Wesley Quigley [P]

Sophomore Senators

Hagan Archer [P]

Brady Dumont [P]

Robert Hewitt [P]

Ben Lewis [P]

Samantha Twing [P]

Senior Senators

Morgan Else [P]

Nicholas Wipf [P]

Olivia Jurens [P]

Patrick Rust [P]

Armand Lannerd [P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies <ul style="list-style-type: none"> • Motion to approve proxies Senator Rust <ul style="list-style-type: none"> ○ Second Senator Espanet • Passes unanimously 	VP Schleich
2. Approval of the Agenda <ul style="list-style-type: none"> • Passes unanimously 	President Marshall
3. Approval of Minutes <ul style="list-style-type: none"> • Passes unanimously 	President Marshall
4. Open Floor Guests A. Monument Health – Jessica Daigle, Dr. Thane Gale	

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<ul style="list-style-type: none">• No discussion <p>B. Fencing Club – Trevor Bormann</p> <ul style="list-style-type: none">• <u>Senator Hewitt</u>: what are the events you're planning on doing?<ul style="list-style-type: none">○ <u>Trevor Bormann</u>: just practices, every week on Saturday, once competitions start back up we would be sending students to do those.• <u>Senator Lannerd</u>: what kind of equipment do you guys have?<ul style="list-style-type: none">○ <u>Trevor Bormann</u>: The students have some equipment but we're going to have to get some more.• <u>Senator Dumont</u>: Do most members already have experience?<ul style="list-style-type: none">○ <u>Trevor Bormann</u>: It's about half and half, some do have experience others want to learn• <u>Dean Dlugos</u>: Is the equipment you are using comply with our dangerous weapons policy?<ul style="list-style-type: none">○ <u>Trevor Bormann</u>: it does the tips are rubber and the protective gear is rated to 1600 newtons	
<p>5. Unfinished Business</p> <p>A. Resolution 22.F.013 Student Organization Deactivation</p> <ul style="list-style-type: none">• <u>President Marshall</u>: Collage Republicans submitted.• Else motion to amend and take Collage Republicans off the deactivation list<ul style="list-style-type: none">○ Second Senator Hewitt• Motion passes unanimously• Motion to vote senator Hewitt<ul style="list-style-type: none">○ Second Senator Uy• Motion passes unanimously	
<p>6. New Business</p> <p>A. Resolution 22.F.015 Mental Health Sick Day</p> <ul style="list-style-type: none">• Withdrawn by prime sponsor <p>B. Resolution 22.F.016 Cubesat</p>	

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<ul style="list-style-type: none">• No discussion <p>C. Resolution 22.F.017 Fencing Club</p> <ul style="list-style-type: none">• No discussion <p>D. Resolution 22.F.018 GAFAC Recommendations</p> <ul style="list-style-type: none">• <u>Senator Jurrens</u>: Why did this get changed from being open to everyone?<ul style="list-style-type: none">○ <u>President Marshall</u>: Mainly accountability, we are accountable to the student body• <u>Senator Else</u>: So they don't have to be on senate?<ul style="list-style-type: none">○ <u>President Marshall</u>: yes, I chose people that have some experience.• <u>Dean Dlugos</u>: I served as the chairperson for GAFAC, it's really murky so I feel students that are involved with senate and have some experience will help.• <u>President Marshall</u>: Of those mentioned VP Schleich and Senator Lannerd both served on the committee last year, as well as CFO Quizon <p>E. Resolution 22.F.019 Personal Wi-Fi Routers</p> <ul style="list-style-type: none">• <u>Senator Uy</u>: Do you have rough numbers for the number of people who do have routers?<ul style="list-style-type: none">○ <u>President Marshall</u>: No, it's hard to count the number.• <u>Senator Lannerd</u>: So, what's the actual meaning and what would the consequences of this passing be?<ul style="list-style-type: none">○ <u>President Marshall</u>: This would show senate support for those that would make this policy reality.• <u>Senator Kessinger</u>: What does a router mean in this context as we can make the same sort of effect with a cell phone hotspot.<ul style="list-style-type: none">○ Senator Lewis: does the word Wi-Fi routers specify it down outside of	
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cellphone hotspots?

- CFO Quizon: Why is the word in the last sentence limiting the use of Wi-Fi routers shouldn't it be removing Wi-Fi routers?
 - Senator Lewis: Its limiting as it might be necessary for a personal routers to be used in certain situations.
 - President Marshall: Also note that personal routers must be used in the Rockers as there are no Wi-Fi routers.
- Senator Wipf: Is there a plan on how this is going to be president to the necessary parties
 - President Marshall: I've been in contact with ITS.
- Senator Lewis: Residence Life is able to add the policy effective immediately, but they would like to have the backing of student senate.
- Senator Lannerd: Is the idea to implement this over winter break?
 - President Marshall: Yes, that is the current plan at the moment. On the ITS end it would take longer to implement the policy.
- President Marshall: would we like to clarify this more?
- Senator Wipf: When they do draft a policy will we see that before implantation?
 - Senator Lewis: I'm sure we can ask for it and Residence Life made it clear that they would announce this policy before implantation.
 - President Marshall: ITS would also know about this.
- Senator Siekmann: Would we have approval for this to go into the Residence Life handbook?

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<p>F. Resolution 22.F.020 Mining and Mucking Supplemental</p> <ul style="list-style-type: none">• No discussion <p>G. Resolution 22.F.021 BMES Supplemental</p> <ul style="list-style-type: none">• No discussion	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• No discussion	
<p>8. CFO Report</p> <ul style="list-style-type: none">• The two supplementals for the clubs.• Tomorrow President Marshall, VP Schleich and I will be meeting with Dr. Spindle• I will be sending out an email to new organizations about a new organization SOAP work shop.	CFO Quizon
<p>9. VP Report</p> <ul style="list-style-type: none">• Mental health initiative is running into more roadblocks, working with Student Fed to try and overcome them, will be meeting over Thanksgiving.• Mines day will be January 31'st the day after SHED.	VP Schleich
<p>10. President's Report</p> <ul style="list-style-type: none">• Meeting with Dr. Spindle, will be able to get information out to student organizations about SOAP• Sitting on a work group for accreditation for HLC (higher learning commission) this Friday.	President Marshall
<p>11. Other Reports</p> <ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ No report• Veterans Report<ul style="list-style-type: none">○ No report• Graduate Report<ul style="list-style-type: none">○ No report• Non-Traditional Report<ul style="list-style-type: none">○ No report	Senators Quigley, Kessinger, Cantz
<p>12. Committee Reports</p>	

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<p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Kessinger</u>: One more club but they wont come though this semester, but are reviewing edits on the overall constitution. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Else</u>: Last pigskin problem Saturday, found some old polos and will email people who I have sizes for. <p>C. Governmental Relations</p> <ul style="list-style-type: none">• <u>Senator Jurens</u>: No report <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator Kaul</u>: Spirit Friday this Friday, need some volunteers, no one sign up from 10-11. <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">• <u>President Marshall</u>: Parking improvements met Monday, people didn't make it, got some information for that but won't make action items on it this semester. Got some more information on the formal complaints as well as some comments from Jerilyn Roberts why some areas are the way they are.○ <u>CFO Quizon</u>: Next time you meet can you ask if motorcycles are allowed to park in car parking spots and if so why is the parking pass price different?	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">• None	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>President Marshall</u>: Please fill out your SHED survey.• <u>Senator Else</u>: The state legislature is looking for interns.• <u>President Marshall</u>: The dinner set for the 30th is postponed till the spring, our gift exchange is going to be on the 7th• <u>CFO Quizon</u>: Diwali is this Saturday	

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<p>go if you can.</p> <ul style="list-style-type: none">• <u>Senator Quigly</u>: 39 days till Christmas secret Santa is upon us, since it is upon us I'd like to invite you to black Friday.• <u>Senator Hewitt</u>: Concert on Friday.	
<p>15. Adjournment</p> <ul style="list-style-type: none">• Senator Lannerd motion to adjourn<ul style="list-style-type: none">○ Second Senator Uy• Motion passes unanimously.	