

# South Dakota Mines Student Association Senate

## Minutes

**Date:** November 30<sup>th</sup>, 2022

**Time:** 5:00

**Location:** Pearson Alumni Center



### Roll Call

P = Present E = Excused A = Absent

#### International Senator

Niven Feranades [P]

#### Graduate Senator

Samuel Kessinger [P]

#### Freshman Senators

Clive Uy [P]

Madelyn Siekmann [P]

Mario Dominguez [P]

Nicholas Lockwood [P]

Adedokun Alarape [P]

#### 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 [E] **Phil Hauck**

Nicholas Wipf [E] **Zachary Thofft**

Olivia Jurens [P]

Patrick Rust [P]

Armand Lannerd [P]

Item	Primary Speaker
<b>1. Roll Call and Approval of Proxies</b> <ul style="list-style-type: none"><li>• Senator Hewitt motion to approve proxies<ul style="list-style-type: none"><li>○ Second Senator Archer</li></ul></li><li>• Passes unanimously</li></ul>	VP Schleich
<b>2. Approval of the Agenda</b> <ul style="list-style-type: none"><li>• Passes unanimously</li></ul>	President Marshall
<b>3. Approval of Minutes</b> <ul style="list-style-type: none"><li>• Passes unanimously</li></ul>	President Marshall
<b>4. Open Floor Guests</b> <ul style="list-style-type: none"><li>• None</li></ul>	
<b>5. Unfinished Business</b>	

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### A. Resolution 22.F.016 Cubesat

- Senator Archer motion to vote
  - Second Senator Lockwood
- Motion passes unanimously

### B. Resolution 22.F.017 Fencing Club

- Senator Jurrens motion to vote
  - Second Senator Rust
- Motion passes unanimously

### C. Resolution 22.F.018 GAFAC

#### Recommendations

- Senator Rust motion to vote
  - Second Senator McCallum
- Motion passes unanimously

### D. Resolution 22.F.019 Personal Wifi Routers

- President Marshall: Had a concerned student reach out, there was talk on the CSE discord against the resolution. They proposed a solution to fix the Wi-Fi, I will not be withdrawing this as a prime sponsor as the concerned student all but admitted that it was an issue in the dorm halls even if it not the core of the issue. But I will be bringing his proposal for improving the internet forward to ITS. The gist is that our own connections are competing with each other.
- Senator Lewis: What Nolan Bernard did as far as I know found that a single Wi-Fi router is powerful enough to service multiple floors and a couple hundred clients so each connection is competing.
- Senator Rust: The student that emailed this to us said he was willing to come in to talk to us about this so I feel that its smarter to table this until we have him come in a speak with us.
  - President Marshall: If we do that I feel that we need to have ITS come in as well as the only major issue he

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<p>brought up was security and he did admit that Wi-Fi interference was an issue.</p> <ul style="list-style-type: none"> <li>○ <u>Senator Rust:</u> I think no matter what this was brought up that was the important thing, they still expressed their interest in this bill.</li> <li>● Senator Rust motions to table             <ul style="list-style-type: none"> <li>○ Second Senator Twing</li> </ul> </li> <li>● Motion passes 18 for 5 against</li> </ul> <p>E. Resolution 22.F.020 Mining and Mucking Supplemental</p> <ul style="list-style-type: none"> <li>● Senator Rust motion to vote             <ul style="list-style-type: none"> <li>○ Second Senator McCallum</li> </ul> </li> <li>● Motion passes 22 for 1 against</li> </ul> <p>F. Resolution 22.F.021 BMES Supplemental</p> <ul style="list-style-type: none"> <li>● Motion to vote Senator Espanet             <ul style="list-style-type: none"> <li>○ Second Senator Rust</li> </ul> </li> <li>● Motion passes unanimously</li> </ul>	
<p><b>6. New Business</b> None</p>	
<p><b>7. Open Discussion</b></p> <ul style="list-style-type: none"> <li>● <u>Senator Kessinger:</u> If someone could get back in touch with the student who emailed us about the routers that would be good.</li> <li>○ <u>President Marshall:</u> I'm going to reach out to him but multiple people doing so would be good.</li> </ul>	
<p><b>8. CFO Report</b></p> <ul style="list-style-type: none"> <li>● Dr.Spindle has created a budget committee and CFO Quizon will have a seat on it</li> <li>● SOAP applications are due the 24<sup>th</sup> late applications will not be accepted.</li> <li>● Will be reaching out to new organizations for a small SOAP workshop.</li> </ul>	Senator Rust
<p><b>9. VP Report</b></p> <ul style="list-style-type: none"> <li>● Student Fed met, mental health survey was sent out so there should be enough</li> </ul>	VP Schleich

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<p>data before next week's BOR meeting feel free to come to the meeting</p> <ul style="list-style-type: none"> <li>• <u>Senator Uy</u>: could you sent out an email with those details             <ul style="list-style-type: none"> <li>○ <u>VP Schleich</u>: Of course, I will send that out.</li> </ul> </li> </ul>	
<p><b>10. President's Report</b></p> <ul style="list-style-type: none"> <li>• Happy to hear about the budget committee this will help with transparency with the universities budget.</li> <li>• Please come to the student fed meeting if you can make it, there are two things going though for the mental health initiative.</li> <li>• We need to move secret Santa again. The student Fed meeting is in the person alumni center, if we push it later in the evening would that be fine does 7pm work.</li> <li>• <u>Senator Siekmann</u>: Will the finance committee work on the SOAP issues             <ul style="list-style-type: none"> <li>○ <u>President Marshall</u>: That is being looked at by Dr.Spindle, as well as this administration and the GAFAC committee will also be looking into this.</li> </ul> </li> </ul>	<p>President Marshall</p>
<p><b>11. Other Reports</b></p> <ul style="list-style-type: none"> <li>• International Report             <ul style="list-style-type: none"> <li>○ No report</li> </ul> </li> <li>• Veterans Report             <ul style="list-style-type: none"> <li>○ No report</li> </ul> </li> <li>• Graduate Report             <ul style="list-style-type: none"> <li>○ No report</li> </ul> </li> <li>• Non-Traditional Report             <ul style="list-style-type: none"> <li>○ No report</li> </ul> </li> </ul>	<p>Senators Feranades, Quigley, Kessinger, Cantz</p>
<p><b>12. Committee Reports</b></p> <p>A. Constitution</p> <ul style="list-style-type: none"> <li>• <u>Senator Kessinger</u>: In theory three more constitutions are in the works but</li> </ul>	

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<p>they will come to us next semester.</p> <ul style="list-style-type: none"><li>• <u>VP Schleich</u>: What Organizations are coming though?<ul style="list-style-type: none"><li>○ <u>Senator Kessinger</u>: Comic book, Ki Psi, Corn Hole, and maybe a trap shooting club. I only know about this because President Rankin has emailed me about that.</li></ul></li></ul> <p>B. Public Relations</p> <ul style="list-style-type: none"><li>• <u>Senator Hewitt</u>: WaTiki is offering a 25% off rocker discount so that's pretty swaggy.</li></ul> <p>C. Governmental Relations:</p> <ul style="list-style-type: none"><li>• <u>Senator Jurrens</u>: we were supposed to have a raffle on Monday, but we didn't. working on getting the senate scholarship set up, probably going to be another committee for that.</li></ul> <p>D. Student Affairs</p> <ul style="list-style-type: none"><li>• <u>Senator Kaul</u>: Thank you for showing up for Spirit Friday.</li></ul> <p>E. Campus &amp; Ad Hoc Committees</p> <ul style="list-style-type: none"><li>• <u>Senator Alarape</u>: meeting for my ad hoc is on the 15 I will not be able to make it.</li></ul>	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none"><li>• <u>President Marshall</u>: Student Fed meeting next week, secret Santa.</li></ul>	
<p>14. Announcements</p> <ul style="list-style-type: none"><li>• <u>Dean Dlugos</u>: This will be our last formal meeting; I'll be starting paternity leave I will be back in February. I'll be in the office on Mondays and Fridays.</li><li>• <u>Senator Quigly</u>: 25 days till Christmas other than that I have no wise words of wisdom for you.</li></ul>	
<p>15. Adjournment</p> <ul style="list-style-type: none"><li>• McCallum motion to adjourn<ul style="list-style-type: none"><li>○ Second Senator Kaul</li></ul></li><li>• Motion passes unanimously</li></ul>	

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