

# South Dakota Mines Student Association Senate

## Minutes

**Date:** November 9<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 [A]

#### Junior Senators

Gage Espanet [P]

Ashlyn Kaul [P]

Eliza McCallum [E] **Hailey Sund**

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 [A]

Armand Lannerd [P]

Item	Primary Speaker
<b>1. Roll Call and Approval of Proxies</b> <ul style="list-style-type: none"><li>• Eliza McCallum Excused: Proxy Hailey Sund</li><li>• Motion to approve Proxies Senator Lannerd<ul style="list-style-type: none"><li>○ Second Senator Hewitt</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>	

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<ul style="list-style-type: none"><li>• None</li></ul>	
<p><b>5. Unfinished Business</b></p> <p>A. Resolution 22.F.013 Student Organization Deactivation</p> <ul style="list-style-type: none"><li>• <u>Senator Lewis:</u> Amendment to make to this, soccer club was in contact with constitution committee so will not be deactivated.</li><li>• <u>CFO Quizon:</u> Collage Republicans did show up to the SOAP presentation<ul style="list-style-type: none"><li>○ <u>Director Headley:</u> I talked to the former president of the College Republicans to his knowledge they weren't active.</li><li>○ <u>Senator Else:</u> So should we remove College Republicans?</li><li>○ <u>President Marshall:</u> we can table this for next week.</li></ul></li><li>• Motion to amend Senator Lewis<ul style="list-style-type: none"><li>○ Second by Senator Hewitt</li></ul></li><li>• Motion passes unanimously</li><li>• Motion to table senator Lewis<ul style="list-style-type: none"><li>○ Second Senator Else</li></ul></li><li>• Motion passes unanimously</li><li>• <u>CFO Quizon:</u> someone signed up for soap workshops for the Arum Newspaper Club<ul style="list-style-type: none"><li>○ <u>Director Headly:</u> We will follow up with them</li></ul></li></ul> <p>B. Resolution 22.F.014 National Society of Leadership and Success</p> <ul style="list-style-type: none"><li>• Motion to vote Senator Hewitt<ul style="list-style-type: none"><li>○ Second Senator Jurrens</li></ul></li><li>• Motion passes unanimously</li></ul>	
<p><b>6. New Business</b></p> <p>A. Resolution 22.F.015 Mental Health Sick Day</p> <ul style="list-style-type: none"><li>• <u>VP: Schleich:</u> We want to start advocating a little more for students. We are essentially taking the USD</li></ul>	VP Schleich

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<p>model and applying it to our university.</p> <ul style="list-style-type: none"><li>• <u>Senator Siekmann</u>: Would this take effect this coming semester?<ul style="list-style-type: none"><li>○ <u>VP Schleich</u>: This would have to go through faculty senate.</li><li>○ <u>Dean Dlugos</u>: While you might not have to do that it would be best to bring it to the faculty.</li><li>○ <u>President Marshall</u>: I'm attending faculty senate we are going over the excused absences policy for students that have children, so I'll bring it up there.</li><li>○ <u>Dean Dlugos</u>: Maybe you should be more specific about the wording for how many sick days are given.</li></ul></li><li>• <u>Senator Kessinger</u>: Do we have any evidence that this would help mental health on campus from other schools?<ul style="list-style-type: none"><li>○ <u>President Marshall</u>: USD just approved it this semester, but the policy was very well received. It fits the BOR strategic plan for mental health resources as well as what Student Federation is pushing for. To clarify we don't really have metrics.</li></ul></li><li>• <u>Senator Wipf</u>: Does USD have anything in their policy about professors needing to make accommodations for students that miss class for a mental health sick day?<ul style="list-style-type: none"><li>○ <u>VP Schleich</u>: I don't know I'll reach out to them to ask. The way USD did it made it no questions asked.</li><li>○ <u>Senator Siekmann</u>: So, it's up to the person to make their own accommodations?</li></ul></li><li>• <u>President Marshall</u>: Let's bring this back next week with altered verbiage to the policy.</li></ul>	
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<p><b>7. Open Discussion</b></p> <ul style="list-style-type: none"><li>• <u>Senator Else</u>: Talked to some people. KTEQ was the first radio station in rapid, and many alumni are passionate about it so changing it might cause alumni outrage.</li><li>○ <u>Senator Kessinger</u>: KTEQ is mostly alumni funded outside of things like lawyer fees.</li><li>• <u>President Marshall</u>: what do you guys want to do about approaching KTEQ?</li><li>○ <u>Senator Cantz</u>: I'd like o meet with the incoming president and VP for KTEQ as well as meeting with the alumni at the Turk meeting</li><li>• <u>President Marshall</u>: Can you and senator Kessinger set something up?</li><li>○ <u>Senator Cantz</u>: Yes, we can.</li></ul>	
<p><b>8. CFO Report</b></p> <ul style="list-style-type: none"><li>• Clarifying about SOAP. There are no major plans to change the current funding. The issue is within 3 or so years the SOAP account is going to be exhausted.</li><li>• We still have the rebranding fund and there is an ad hoc. If you are asked about it, please inform Senator Rust and as well as anyone asking the questions. Things bought with the funds must meet requirements and must be approved though the marketing office. When we allocated these funds we allowed some clothing purchases, rebranding will only cover 50% of these purchases and they must be made thought the rocker shop. Please tell any clubs that wish to do this to give their account number as well as the rebranding account number.</li></ul>	CFO Quizon

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<ul style="list-style-type: none"> <li>○ <u>Director Headly</u>: I'd like to see the senators educated about this, but I'd rather them go through the rebranding committee we want to be at 100% compliance with rebranding.</li> <li>● <u>VP Schleich</u>: President Marshall, and I are going to take to Dr. Spindle about potential solutions to SOAP as far as sustainment as well as to talk about other departments losing money by a possible reintroduction of SOAP to GAF.</li> </ul>	
<p><b>9. VP Report</b></p> <ul style="list-style-type: none"> <li>● Student Fed meeting that President Marshall and I attended. We went over mental health initiative things. The survey that was going to be sent out to other universities is caught up in some red tape we also discussed getting ready for SHED</li> <li>● Congratulations to senator Siekmann for her performance in heathers</li> </ul>	VP Schleich
<p><b>10. President's Report</b></p> <ul style="list-style-type: none"> <li>● Waiting for more information on the GAF issue. Make sure to tell worried organizations that it won't affect this year's SOAP allocation. This is more to think about getting funding for upcoming years.</li> <li>● I'd like to get GAF ACT committee appointments finished by next week so they can meet before the end of the semester.</li> <li>○ <u>CFO Quizon</u>: Point of clarification, GAF act committee member has to be from senate, but they don't necessarily need to be appointed.</li> </ul>	President Marshall
<p><b>11. Other Reports</b></p> <ul style="list-style-type: none"> <li>● International Report</li> <li>○ No report</li> <li>● Veterans Report</li> </ul>	Senators Feranades, Quigley, Kessinger, Cantz

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<ul style="list-style-type: none"><li>○ <u>Senator Quigley</u>: good turn out to the chili cook off, winners were announced. 10:45 tomorrow is the veteran's day salute.</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><b>12. Committee Reports</b></p> <p>A. Constitution</p> <ul style="list-style-type: none"><li>● <u>Senator Kessinger</u>: Think about the worst-case scenario with club members and make sure to include it in your constitution</li></ul> <p>B. Public Relations</p> <ul style="list-style-type: none"><li>● <u>Senator Else</u>: Polo sign up they are 10 dollars. Pig skin problem this Saturday.</li></ul> <p>C. Governmental Relations:</p> <ul style="list-style-type: none"><li>● <u>Senator Jurrens</u>: no report</li></ul> <p>D. Student Affairs</p> <ul style="list-style-type: none"><li>● <u>Senator Kaul</u>: Put a signup sheet for Spirit Friday in the teams under current meeting.</li></ul> <p>E. Campus &amp; Ad Hoc Committees</p> <ul style="list-style-type: none"><li>● <u>President Marshall</u>: there was a question raised with Greek advisory board must attend every Greek council meeting.</li><li>○ <u>Senator Jurrens</u>: When I reached out they only met once a semester.</li><li>● <u>President Marshall</u>: I'd like to make sure that's clarified for our ad hoc descriptions.</li><li>● <u>Senator Else</u>: There was talk at the last Greek council meeting about having them at every Greek council meeting</li><li>● <u>President Marshall</u>: Do our two senators on Greek advisory feel like its too much?</li></ul>	

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<ul style="list-style-type: none"><li>○ <u>Senator Paulsen:</u> I don't think its necessary based off of the Greek advisory board I attended.</li><li>● <u>Senator Wipf:</u> I think they can attend on an as needed basis.</li><li>● <u>CFO Quizon:</u> If that's going to happen, we need to let them know more than an hour before the meeting.</li><li>● <u>Senator Paulsen:</u> Maybe we can schedule the next Greek Advisory meeting for next semester.</li><li>● <u>Senator Van Ruler:</u> wellness did meet. The big thing they talked about was the wellness fair, but that's not going to be till February.</li></ul>	
<p><b>13. Upcoming Senate Business</b></p> <ul style="list-style-type: none"><li>● None</li></ul>	
<p><b>14. Announcements</b></p> <ul style="list-style-type: none"><li>● <u>Senator Quigly:</u> 46 days till Christmas self-painted portraits are accepted but it's kind of weird.</li><li>● <u>President Marshall:</u> Christmas party on dead day I'll be getting out secret Santa.</li><li>● <u>Senator Hewitt:</u> concert next Friday Senator Cantz and I are both in it, it's the school concert</li></ul>	
<p><b>15. Adjournment</b></p> <ul style="list-style-type: none"><li>● Lannerd motion to adjourn<ul style="list-style-type: none"><li>○ Second Senator Uy</li></ul></li><li>● Motion passes unanimously.</li></ul>	