

Student Senate Meeting

Wednesday, February 2nd 5:00 pm || Pearson Alumni Center

1. Roll Call and Approval of Proxies
 - A. Proxy Armand Lannerd for Senator Mitchell
 - B. Senators Benzmilller, Flinders, Minerich, Zaug absent, no proxies
 - C. Senator Nix motions to approve proxy
 - D. Senator Quizon seconds
2. Approval of the Agenda
 - A. Approved
3. Approval of Minutes
 - A. Approved
4. Open Floor Guests
 - A. Fermentation Club: Tim Dunham, Ryan Moen
 - i. What we do: brew beer, drink/discuss beer, learn about the brewing process
 - ii. 20 members currently signed up, want more
 - iii. Use of funds: pay for grains and materials, event space and catering, brewing space
 - iv. Looking forward: sell beer at school events, create an on-campus space for students to learn about brewing, create connections with local breweries
 - B. Quiz Bowl: Shelby Solem, Eric Ames
 - i. About 40 discord members, vast majority are freshmen and sophomores
 - ii. Benefits: friendly competition between students and/or faculty, provides incentive to learn broader topics, intercollegiate tournaments, encourages quick thinking
 - iii. Fundraising: SOAP 47%, Pancheros 14%, HS competition 15%, Donations 11%, high estimate 11%
5. Unfinished Business
6. New Business
7. Open Discussion
 - A. Senator Melstad: I had an organization ask about rebranding. Is that going to continue into next year?
 - i. CFO Emery: The money is in a SOAP account. It will be wiped July 1st. If we want to allocate more in the fall, we can do that.
 - ii. Senator Marshall: Can we have the form sent out again?
 - B. Senator Rust: What is the legality with the fermentation club?
 - i. Senator Maag: We had one in the past and got deactivated a number of years ago. I wouldn't worry about the legality.
 - ii. Senator Marshall: As long as they aren't drinking on campus, they're fine.
 - iii. Constitution Chair Hagel: You guys don't have to worry about legality. We have gone through the constitution and have checked with Director Headley.

- iv. CFO Emery: In the older club, anyone could be a part of it, but you had to be of age to drink it.
- 8. Chief Financial Officer's Report
 - A. None
- 9. Vice President's Report
 - A. None
- 10. President's Report
 - A. SHED went well. Everyone conducted themselves professionally. We got some good lobbying done. We are not going to Mines Day anymore.
- 11. International/Veteran/Graduate/Non-Traditional Senator Report
 - A. International: None
 - B. Veteran: We are going to be building the outhouse on Friday. The race is Feb 26th on a Saturday.
 - i. Senator Frazer: The Veteran club is doing a cookout. There aren't prices, just donations.
 - C. Graduate: None
 - D. Non-Trad: None
- 12. Committee Reports
 - A. Constitution: The two hopeful orgs. We were unable to make resolutions with SHED, but we will have those by next Wednesday. And I have five new orgs that I am working on.
 - B. Public Relations: Next week on Tuesday we will have a table in lower Surbeck to encourage people to run for President and VP. VP West ordered stickers for Hardrocker Discount program.
 - C. Governmental Relations: We are going to organize info sessions so people can learn about why they should run for senate. We don't have dates for that yet.
 - D. Student Affairs: There is an open forum 2/17 7-8 PM, the special topic is campus safety. Posters for it will be done by today or tomorrow.
 - E. Campus / Ad Hoc Committees
 - i. Safety: Next meeting is 12 PM next Thursday. We will be ready for the open forum.
- 13. Upcoming Senate Business
- 14. Announcements
 - A. Senator Marshall: 7807 hours until Christmas
 - B. Senator Dennis: I encourage you to go to SHED if you can. It is a really cool experience.
 - C. Senator Quizon: Senator Marshall, Senator Schleich and GR Chair Else and Senator Rust are running for President, VP. I'm sure they would appreciate your support.
 - D. CFO Emery: There is a counting error on the signature sheet.
 - E. CFO Emery: SAC is having a meeting at 8 PM.
- 15. Adjournment
 - A. Constitution Chair Hagel motions to adjourn

- B. Senator Quizon seconds
- C. Meeting adjourned