Student Senate Meeting

Wednesday, February 2\textsuperscript{nd} 5:00 pm || Pearson Alumni Center

1. Roll Call and Approval of Proxies
   A. Proxy Armand Lannerd for Senator Mitchell
   B. Senators Benzmillere, 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 1\textsuperscript{st}. 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