

Student Senate Meeting

Wednesday, March 23rd 5:00 pm || Pearson Alumni Center

1. Roll Call and Approval of Proxies
 - A. Senators Dennis, Dumont, Flinders absent. No proxies
 - B. Proxy Lanerd for Senator Mitchell
 - C. Senator Tomac motions to approve proxies
 - D. Senator Quizon seconds
 - E. Proxy approved
2. Approval of the Agenda
 - A. Approved
3. Approval of Minutes
 - A. Approved
4. Open Floor Guests
5. Unfinished Business
 - A. Resolution 22.S.017
 - i. Senator Marshall motions to vote
 - ii. Senator Benzmilller seconds
 - iii. Motion passes, 3 absent
6. New Business
 - A. Resolution 22.S.018
 - i. VP West: What are they planning to buy?
 - ii. CFO Emery: They are buying a question book and a set of buzzers.
 - B. Resolution 22.S.019
 - i. Senator Marshall: There are 106 interior cameras. They will have to be on the same system as the exterior cameras. They are not supported after 2025. We would do a direct swap on the current camera locations. The total cost is \$29,150.
 1. Proxy Lanerd: How long will the new cameras be supported?
 2. Senator Marshall: It should be about 7-8 years.
 3. VP West: That does not mean the cameras stop working.
 4. Senator Marshall: We just won't be able to update the software.
 - ii. PR Chair Frazer: If I don't report a crime right away, are you able to go back and look at footage?
 1. Senator Marshall: They store the footage on the cameras for 14 days. We have enough storage to increase it to three weeks.
 - iii. Senator Quizon: In the resolution, you brought up a survey that was conducted but you didn't say if it was interior and exterior cameras.
 - iv. VP West: I don't think we should purchase the indoor cameras. They work right now, and we have a big purchase to make for the outdoor cameras. This doesn't seem like something we should be footing the bill for.
 - v. Senator Marshall: I would say this factors into the safety side. The committee isn't just for security but also for safety.

- vi. Senator Thooft: Have there been any complaints about the interior cameras? Why wouldn't we wait until 2025 to replace them?
- vii. Senator Marshall: That is an option which is why this is a separate bill.
- viii. Senator Quizon: I haven't heard anyone complaining about interior cameras. Do these resolutions have to be passed in the Jurrens senate? And I think that the details need to be looked at by the Finance committee.
- ix. Senator Marshall: If Senate decides to push this until the next Senate, that is fine.
- x. Senator Maag: I don't think we should support this bill. When Doug Parrow came and talked to us, he said that crimes almost exclusively lie outside and in parking lots. He didn't bring anything up about crime in the buildings. I think this lies with Facilities and isn't our responsibility.
- xi. Senator Marshall: Yes, crimes are more prevalent on the exterior.
- xii. Senator Nix: I would rather spend money to fix the door in Placer than add more cameras. The cameras work and we were able to identify the students who kept breaking the elevator.
- xiii. Proxy Lanerd: Who funded the cameras that are already there?
 - 1. Senator Marshall: Jason said that he has been requesting for a while that Facilities start making plans to replace the cameras. Our exterior cameras are up to 2023 and there was no plan to replace them by Facilities or ITS.
- xiv. Senator Tomac: Did you talk to Doug Parrow? What did he say?
- xv. Senator Marshall: Yes, he is in support of it.
- xvi. Senators Tomac, Espanet POPP
- xvii. Senator Maag: Can you bring some statistics about interior crime for this bill specifically?

C. Resolution 22.S.020

- i. CFO Emery: Should I allocate this to the Campus Safety account that already exists?
- ii. Senator Marshall: Yes.
- iii. CFO Emery: If ITS wants to start this as soon as the resolution is passed, then I can do the same thing that I am doing with the rebranding account and ask that the money be kept in the account.
- iv. Senator Marshall: The cameras are all 4K. We will be covering the Placer lot, the Surbeck back lot, the Peterson back lot, the intersection of Kansas city street with a license plate identifier, the Surbeck main lot, the Peterson bike rack, the Palmerton lot and back lot, the Conolly lot, the University Loop, the Tech loop, the quad, the King Center lot, the Paleo lot, the Ascent lot, the Facilities lot, the Stadium lot and the Top lot. All the blue cameras are building mounted installations. The green ones are posted on light posts and don't have power or network. The red ones are cameras we have already purchased.

1. Senator Tomac: I'm assuming the areas covered in blue, the cameras aren't able to see?
 - a. Senator Marshall: You can, but the quality isn't as good.
- v. Senator Marshall: On the pole mounted units, you don't have power or network. Some of the poles only have power at night so the camera would not be running during the day.
 1. VP West: Can you clarify "we"?
 2. Senator Marshall: The committee, Jason Erickson, Michael Mannhalter, and the electricians.
- vi. Senator Marshall: The total cost is \$130,222.00. The buffer of \$30,000 covers any mishaps, inflation, incidentals, etc.
 1. VP West: Are you accounting taxes with the buffer?
 2. Senator Marshall: The taxes are included.
 3. VP West: The proposal says excluding taxes. How come we don't have the cheaper quote?
 4. Senator Marshall: I can give that to you.
 5. Senator Maag: Why don't we have exact quotes?
 6. Senator Marshall: I don't have access to the numbers from the vendor.
 7. Senator Maag: Does the total account for labor?
 8. Senator Marshall: IT will not be charging for labor.
 9. Senator Maag: How was the buffer cost made?
 10. Senator Marshall: It is just a number we came up with.
 11. Director Headley: I assume the vendors we are working with have a state contract. So, we would have a tax exemption and then you could make a more accurate quote.
- vii. VP West: Are you still planning to have Jason come in to talk to us?
 1. Senator Marshall: Yes.
- viii. VP West: Can you talk about how you won't buy everything at once?
 1. Senator Marshall: Jason Erickson wants to purchase a few cameras at a time so we can test them out before buying everything. The timeline is on a rolling basis, starting with the main parking lots covered first before the next school year. The whole thing should take about a year. We are saving a considerable amount of money doing this through the school and not through a contractor.
- ix. VP West: Can you talk about the additional benefits of setting up the point-to-point wireless?
 1. Senator Marshall: Athletics wants internet on the practice fields for various reasons. This would benefit more remote areas of campus and having network there without running cable.
- x. VP West: Does anyone have concerns?

- xi. Senator Marshall: We got 332 responses to our survey. The links to everything are the zip file I sent out. As you can see, the student body really supports this.
- xii. Senator Maag: Is there a chance to get other organizations to help shoulder the costs?
 - 1. Senator Marshall: I talked to Facilities, and they said they don't have the funds.
- xiii. Senator Maag: Can we ask Jarelyn about it?
 - 1. Director Headley: The Safety Walk is tonight so we can talk about it.
- xiv. Senator Marshall: We looked at getting a grant, but we cannot find any.
 - 1. VP West: I talked to Rankin, and he was going to talk to NSU President about having a grant. I couldn't talk to him today, but we will hear back about that.

D. Voting for Arbor Day Tree

- i. Headley: 4/19 11 AM

7. Open Discussion

8. Chief Financial Officer's Report

- A. SOAP is all done. In Teams Current Meeting folder, I have a presentation. 74 orgs came to the workshops, 54 orgs submitted applications, and we allocated 93% of our SOAP funds.
 - i. VP West: It is also in the SharePoint.
 - ii. CFO Emery POPP

9. Vice President's Report

- A. Next week is our transition meeting. Everyone wear professional attire. We will be eating dinner. Any outstanding business, we will finish up.
- B. The reasonable grade expectations from faculty will be moved to the next Senate, along with the rebranding.

10. President's Report

- A. The Safety Walk is tonight at 7:30 in front of Facilities.
 - i. VP West: We have a Student Federation meeting next Tuesday 3PM in Spearfish. Let us know if you want to go. It will be over Zoom as well.
- B. We asked for more money for the salaries of the Executive positions. Previously, the President was paid \$3000, VP \$1500, CFO \$1500 and Secretary 1\$000. The travel is for SHED mostly. Operations, Office Supplies, and Maintenance \$2705. Our total request is \$19,687.
 - i. Senator Nix: What did we get last year?
 - 1. President Jurrens: \$12,562
 - ii. Senator Maag: Who decides this?
 - 1. President Jurrens: The new GAF.
 - iii. VP West: People don't know these positions are paid. Let people know this. We don't want people to run just for money but there are people who don't run at all because of the time commitment.

11. International/Veteran/Graduate/Non-Traditional Senator Report

- A. International: Cultural Expo 3/31
- B. Veteran: We have elections for Vets club next month. We are helping run a soup cookoff on 3/31.
- C. Graduate: None
- D. Non-Trad: None

12. Committee Reports

- A. Constitution: It was a fun year. If you know anyone in Biking club, let the next Constitution chair know.
- B. Public Relations: We are going to go out as a committee to distribute stickers.
- C. Governmental Relations: Elections are today until 9 PM.
- D. Student Affairs: There is an open forum 3/29.
- E. Campus / Ad Hoc Committees
 - i. Athletics: We are going to meet tomorrow or Friday.
 - ii. Safety: Presentations today.
 - iii. Bike Path: They are doing a trail grooming this Saturday.

13. Upcoming Senate Business

- A. Safety Walk 3/23

14. Announcements

- A. Senator Marshall: Secret Santa.

15. Adjournment

- A. Senator Rust motions to adjourn
- B. Senator Quizon seconds
- C. Meeting adjourned