

# South Dakota Mines Student Association Senate



## Minutes

**Date:** April 13, 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 [A]

#### Freshman Senators

#### Junior Senators

Gage Espanet [P]

Ashlyn Kaul [A]

Eliza McCallum [P]

Royal Paulsen [E] **Hagel**

Abigail Van Ruler [P]

#### Nontraditional Senator

Ryan Cantz [P]

#### Veteran Senator

Wesley Quigley [P]

#### Sophomore Senators

Hagan Archer [A]

Brady Dumont [P]

Robert Hewitt [P]

Luke Higgins [P]

Ben Lewis [P]

#### Senior Senators

Morgan Else [P]

Nicholas Wipf [P]

Olivia Jurens [P]

Patrick Rust [P]

Armand Lannerd [P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies <ul style="list-style-type: none"><li>• Motion to approve proxy's Senator Jurens<ul style="list-style-type: none"><li>○ Seconded senator Rust</li><li>○ Voice vote passes</li></ul></li><li>• Senator Paulsen Absent: Proxy Hagel</li><li>• Senator Kissinger Absent</li></ul>	VP Schleich
2. Approval of Agenda Approved	President Marshall
3. Approval of Minutes Approved	President Marshall
4. Open Floor Guests None	
5. Unfinished Business	

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None	
6. New Business	
A. Resolution 22.S.006 Exterior cameras Phase 1	President Marshall
<ul style="list-style-type: none"><li>• <b><u>President Marshall:</u></b> what this would be looking at is nineteen exterior cameras, they are only 1080p which were found to be inadequate which leaves 14 new camera installations on campus. Talking with Jason Erikson its should be able to get all nineteen up and running by the beginning of next school year. The long and short of it is that the cameras were found to work, we are looking to improve the back end. We are also looking to increase the storage because right now we are using a virtual server</li><li>○ <b><u>Senator Rust:</u></b> what will be done in phase one and how did you come upon that contribution number</li><li>○ <b><u>President Marshall:</u></b> in order to get this working this semester twenty thousand is all we need, as for all that's in phase one is the nineteen cameras license plate verifiers which is requested by campus safety, additionally the server racks and sl280 also the solar panels for the remote cameras, the issue with the light poles is we can run them during the day so we need the dedicated power.</li><li>○ <b><u>Senator Rust:</u></b> you said that the first phase would cover this university where else will it cover</li><li>○ <b><u>President Marshall:</u></b> on the western side well be covering Placer Hall because that's where the most crime is including the bike shed and the street.</li><li>○ <b><u>Senator Higgins:</u></b> is that the range on campus as well</li></ul>	

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- **Marshall:** yes that's the general range, Rocker Square is also a challenge, so we provide network to alumni center it's not the best right now, we'll also have the camera with the license plate reader covering it.
- **Senator Rust:** every camera shown on the map will be part of this?
- **President Marshall:** yes, they will, we'll be trying to cover the overnight parking by Connolly well also cover the Peterson bike racks.
- **Senator Van Ruler:** is putting remote cameras by Connolly part of phase two
- **President Marshall:** yes, we'll have some by King Center and Palmerton, the king center one has already been installed and is working very well,
- **Senator Lannerd:** not counting the red I count eighteen cameras where's the last camera?
- **President Marshall:** If I overcounted by one its my fault by I'm pretty sure I counted correctly if not I'll go back to fix
- **Senator Rust:** do you have a plan on where this goes
- **President Marshall:** that's digging too far, this is based on amount of help Jason Erikson gets, this is dependent on ITS.
- **Senator Higgins:** is this for most targeted areas
- **President Marshall:** Were focusing on west campus, this depends on ease of access.
- **Senator Jurrens:** how where these eighteen cameras selected because it seems like there are some weird ones and some spots left out that are more concerning like Connolly and stadium lot five

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- **President Marshall:** For stadium lot those cameras already exist this is to upgrade them this is to choose what can actually be done this school year.
- **VP Schleich:** do we know where this twenty thousand is coming from
- **President Marshall:** yes it will be left overfunding from various sources near the end of the fiscal year.
- **Mr.Headly:** what are you considering successfully completion install of phase one before you continue to phase two
- **President Marshall:** I'd say our biggest concern is the back end working nicely as well as the remote installations because they are pretty new.
- **Senator Rust:** as far as spending are they going to spend that twenty thousand before the soap funds
- **President Marshall:** I believe so.
- **Dr.Dlugos:** My assumption is that we are rounding up and most departments have a bit extra in their operation budgets so this should come to twenty thousand, its become clear to our campus that security is a big issue, I'm a big advocate of being cautious with averted funds but diverting sixty thousand should be a good idea considering how much we have, striking a good balance of spending and being cautious is a good idea
- **Senator Rust:** there is still some uncertainty, and I'm happy this is going in phases, and it is important that we do step in and do something about this and forty four thousand is not an insane amount.
- **Senator Higgins:** there is a lot of conflict in this bill and splitting this up into phases is good idea, one

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<p>question I believe the budget is one hundred and thirty thousand would this twenty thousand decrease it?</p> <ul style="list-style-type: none"><li>○ <b>President Marshall:</b> yes, it would decrease it, the university doesn't have supplemental budget in the wings to just do this, for phase two talking to Dr.Spindle having more time and prep he was hoping to get more funding for it which would knock down the budget</li><li>○ <b>Senator Lannerd:</b> you said one of the amin challenge was the remote and hard to access places and could you talk about lot one.</li><li>○ <b>President Marshall:</b> yes, its overnight parking which the officers had a lot of worry about and its one of the most remote places on campus and getting that under control</li><li>○ <b>Senator Higgins:</b> I've had friends park their and their cars have been broken into</li><li>○ <b>President Marshall:</b> Ill also try and get the crime statistics out broken down by area on campus</li><li>○ <b>Senator Lewis:</b> I've noticed that you've overed bike racks except the one off of Connolly hill and if that was a phase two option and that you have two camaras placed in Surbeck lot that seem unneeded.</li><li>○ <b>President Marshall:</b> as for Surbeck its due to crime stats that are there but I did miscount how would you guys feel about putting one there</li><li>○ <b>Senator Rust:</b> I highly suggest that everyone talk to their constituents to get feedback about this subject due to its importance</li><li>○ <b>Senator Archer:</b> How developed is phase two looking</li><li>○ <b>President Marshall:</b> everything taken</li></ul>	
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<p>from phase one is taken from that overarching plan and I'm going to leave it to campus security ad hoc on whether they want to split up phase two into other phases</p> <ul style="list-style-type: none"><li>○ <b>Senator Rust:</b> if you do have anything important and its before the meeting please talk to president or VP so it can be fixed before the nest meeting instead of needing to be fixed in the meeting.</li></ul>	
<p>7. Open Discussion</p> <ul style="list-style-type: none"><li>● <b>CFO Quizon:</b> Point of clarification, if there are lots of major changes to the resolution you guys would all vote for that to be changed then we would see it again unless the rules were suspended</li></ul>	
<p>8. CFO report</p> <ul style="list-style-type: none"><li>● I sent out a widows for finance committee and we have a supplemental to review so hopefully we can vote on that by our last meeting as for GAFACT we have one more meeting</li><li>● <b>President Marshall:</b> I was told that what we fund for soap if we overallocated it will be pulled out of supplemental<ul style="list-style-type: none"><li>○ <b>CFO Quizon:</b> It will be reallocated</li><li>○ <b>CFO Quizon:</b> The hundred thousand was from GAF request I believe the plan is everyone receives the same funding as last year and SOAP will be added but if we don't have the money it will just come out of the supplemental funds</li></ul></li></ul>	CFO Quizon
<p>9. Vice President Report</p> <ul style="list-style-type: none"><li>● Congratulations senators Jurrens and Van Ruler for the PRs on last weekends</li></ul>	VP Schleich

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<p>track meet also to senator Lewis for American Civil contest</p> <ul style="list-style-type: none"> <li>• Last week was very busy President Marshall and I will go to represent SDSMT in student fed.</li> <li>• I was hoping to get Ad Hocs set up but I'm scraping how they're done but hopefully by next week everyone should be put into Ad Hocs</li> </ul>	
<p>10. President Report</p> <ul style="list-style-type: none"> <li>• A lot of this week has been spent getting phase one done Dr.Spindle met with chief Parrow glad to see you guys getting out and talking to your constituents</li> <li>• VP and I are meeting with Rankin to hear about what people have been saying about us</li> <li>• Swearing in Veteran Senator</li> </ul>	<p>President Marshall</p>
<p>11. Other Reports</p> <ul style="list-style-type: none"> <li>• International report             <ul style="list-style-type: none"> <li>○ No report</li> </ul> </li> <li>• Veteran report             <ul style="list-style-type: none"> <li>○ Veterans club elections are ended</li> </ul> </li> <li>• Nontraditional Report             <ul style="list-style-type: none"> <li>○ No reports</li> </ul> </li> <li>• Graduate Report             <ul style="list-style-type: none"> <li>○ I've learned this week they're changing how they're funding TA's on campus more on that in the future</li> </ul> </li> </ul>	
<p>12. Committee Reports none</p>	
<p>A. Constitution</p> <ul style="list-style-type: none"> <li>• Schedule for the best time</li> </ul>	
<p>B. Public relations</p> <ul style="list-style-type: none"> <li>• <b>Senator Else:</b> we had a new discount at decades vintage and no committee reports for the rest of the year, but I will be sending out things for senator of the week</li> </ul>	
<p>C. Governmental relations</p>	

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<ul style="list-style-type: none"> <li>• <b>Senator Van Ruler:</b> this meeting will be over email</li> </ul>	
<p>D. Student Affairs</p> <ul style="list-style-type: none"> <li>• Open form on the 28<sup>th</sup> for students to come in and were working on some sort of food or game</li> </ul>	
<p>E. Campus/ Ad Hoc Committees</p> <ul style="list-style-type: none"> <li>• <b>Senator Else:</b> commencement committee</li> <li>• <b>President Marshal:</b> rebranding committee headed by senator rust which will be approving applications for student associations and being the bridge between them and retailers so we need people for that.             <ul style="list-style-type: none"> <li>○ <b>Senator Jurrens:</b> why is that our job</li> <li>○ President Marshall: we are in charge of changing everything to the new M</li> <li>○ <b>Senator Jurrens:</b> that money is going to be reverted in July right</li> <li>○ <b>President Marshall:</b> no we are putting a block on that so it doesn't go away and well just keep that going for as long as it needs to go</li> </ul> </li> </ul>	
<p>13 Upcoming Senate Business</p>	
<p>A. Carnival Night 4/27 after Senate Meeting          President Marshall: I'll be getting a sign up sheet for that goes form 5:30 to 8 pm we need someone on cotton candy some people on floats and some people on popcorn</p>	
<p>B. Senate Headshots 4/27  <b>President Marshall:</b> 4:30 for that if you could get here early that would be great</p>	
<p>14 Announcements</p> <ul style="list-style-type: none"> <li>○ About 5 weeks ago the senate chose the hack berry tree for the tree that we will be planting its sponsored by Student Senate</li> <li>○ Christmas is 20 fortnights away</li> </ul>	
<p>15 Adjournment          Motion to adjourn Senator Hewitt</p>	



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Senator Rust seconds Voice vote passes.	
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