

South Dakota Mines Student Association Senate

Minutes

Date: April 20, 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

Junior Senators

Gage Espanet [E] Tomac

Ashlyn Kaul [P]

Eliza McCallum [P]

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]

Luke Higgins [P]

Ben Lewis [P]

Senior Senators

Morgan Else [P]

Nicholas Wipf [P]

Olivia Jurrens [P]

Patrick Rust [P]

Armand Lannerd [P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies <ul style="list-style-type: none">• Senator Espanet absent: Proxy Tomac• Motion to approve proxies by Senator Jurrens<ul style="list-style-type: none">○ Seconded by Senator Rust○ Voice vote passes	VP Schleich
2. Approval of Agenda <ul style="list-style-type: none">• Voice vote passes	President Marshall
3. Approval of Minutes	President Marshall

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<ul style="list-style-type: none"> • Voice vote passes 	
4. Open Floor Guests	
<p>A. Chamaka Senarath – Application Development Club</p> <ul style="list-style-type: none"> • No discussion 	Chamake Senarath, Haakon Anderson
5. Unfinished Business	
<p>A. Resolution 22.S.006 Exterior Cameras Phase 1</p> <ul style="list-style-type: none"> • <u>President Marshall</u>: “No changes for bike shed, 11 game cameras for any major issues Chief Parrow will put one up. Money comes from end of year left over departmental funding, the \$20000 must be spent immediately, the license plate reader will not be used on staff.” • <u>Senator Lannerd</u>: “Was the camera count correct?” <ul style="list-style-type: none"> ○ <u>President Marshall</u>: “Yes, it was correct” • <u>Senator Jurrens</u>: “What’s the status on current camera support?” <ul style="list-style-type: none"> ○ <u>President Marshall</u>: “Older Cameras will be unsupported after 2023.” • <u>Senator Archer</u>: “are these cameras going to be Watched at all times?” <ul style="list-style-type: none"> ○ <u>President Marshall</u>: “Not constantly but there will be recordings.” • <u>Senator Rust</u>: “Still in support of this despite uncertainties.” • <u>Senator Kaul</u>: “is the \$20,000 allocated already?” <ul style="list-style-type: none"> ○ <u>President Marshall</u>: “Yes this money was already allocated” • Motion to vote by Senator Else <ul style="list-style-type: none"> ○ Seconded by Senator Rust ○ Resolution passes unanimously 	President Marshall
6. New Business	

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<p>A. Resolution 22.S.007- 3D Print Club Supplemental</p> <ul style="list-style-type: none">• <u>CFO Quizon</u>: “Funding is to buy three new printers and supplies”	Senator Feranades
<p>B. Resolution 22.S.008 - ChemE Car Supplemental</p> <ul style="list-style-type: none">• Motion to suspend Rules by Proxy Tomac<ul style="list-style-type: none">○ Seconded by Senator Jurrens○ Motion passes• Motion to vote Senator by Else<ul style="list-style-type: none">○ Seconded by Senator Feranades○ Resolution passes unanimously	Senator Rust
<p>C. Resolution 22.S.009 - Application Development Club</p> <ul style="list-style-type: none">• No discussion	Senator Kessinger
<p>D. Resolution 22.S.010 SOAP Allocation</p> <ul style="list-style-type: none">• <u>CFO Quizon</u>: “93% of requested SOAP funds are being allocated.”	CFO Quizon
<p>7. Open Discussion</p> <ul style="list-style-type: none">• <u>Senator Else</u>: “Suggested \$2800 for 51 Canva Pro Licenses for student org outreach.”• <u>Senator Wipf</u>: “is this only for clubs that can get SOAP funding?”• <u>CFO Quizon</u>: “This shouldn’t be only limited for people who can get SOAP funding.”• <u>Senator Else</u>: “Will Greek life be able to get a license because they are exclusionary?”• <u>Director Headly</u>: “access to these licenses would be a benefit for being recognized as a student organization. we could give one of the Licenses for Greek council.”• <u>Senator Lannerd</u>: “could we set that up though ITS?”	

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<ul style="list-style-type: none">• <u>Senator Else</u>: “I could gauge interest in this idea.”• <u>Director Headly</u>: “Any software purchases have to go through ITS”	
<p>8. CFO Report</p> <ul style="list-style-type: none">• SOAP comes from general activity fee.• ChemE Car supplemental used regional funding for nationals and their supplemental was for regionals. For all student orgs, please send SOAP requests sooner in the future.• Finance meetings are on Thursdays at 4pm- no mandatory attendance for this semester.	CFO Quizon
<p>9. Vice President Report</p> <ul style="list-style-type: none">• Removed several of the Ad Hoc committees• Assignments of Ad Hocs will happen by next week.	VP Schleich
<p>10. President Report</p> <ul style="list-style-type: none">• Part of CARA Student Engagement Committee<ul style="list-style-type: none">○ Major talking points: alumni mentorships this fall, Mines sendoff events, they asked about alumni engagement: suggested it be through student organizations,• New learning management system, two finalists D2L and Canvas<ul style="list-style-type: none">○ Need to call a special session for Senate to come up with a standing on this; Will be on Zoom.○ <u>Senator Hewitt</u>: “Is meeting the same time as normal?”○ <u>President Marshall</u>: “I’ll send out a when is good to find a time that works.”○ <u>Senator Dumont</u>: “Is this our school taking a stance on preference?”○ <u>President Marshall</u>: “Yes it will be.	President Marshall

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<ul style="list-style-type: none"> Looking into student issues, parking is major. looking at parking within the ten year plan.” 	
<p>11. Other Reports</p> <ul style="list-style-type: none"> International Report <ul style="list-style-type: none"> None Veteran Report <ul style="list-style-type: none"> None Nontraditional Report <ul style="list-style-type: none"> None Graduate Report <ul style="list-style-type: none"> Change to stipends for TA’s on a departmental basis. 	Senators Fernades, Quigley, Cantz, Kessinger
12. Committee Reports	
A. Constitution No report	Senator Kissinger
B. Public Relations No reports	Senator Else
C. Governmental Relations No reports	Senator Jurrens
D. Student Affairs <ul style="list-style-type: none"> It has Been requested we do a free speech communication board instead of an open forum, organization of this board will be worked out in this week’s committee meeting. 	Senator Kaul
E. Campus/Ad Hoc Committees <ul style="list-style-type: none"> No reports 	
13. Upcoming Senate Business	
A. Carnival Night 4/27 <ul style="list-style-type: none"> Need some people to help with Carnival night 	
B. Senate Headshots 4/27 <ul style="list-style-type: none"> Business professional dress code. 	
14. Announcements <ul style="list-style-type: none"> <u>Director Headley</u>: “funds are being raised to redo the M. Plaques will be cleaned this Saturday” 	

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<ul style="list-style-type: none">• <u>Senator Quigley</u>: “There are 5976 hours till Christmas”	
<p>15. Adjournment</p> <ul style="list-style-type: none">• Motion to Adjourn by Senator Rust<ul style="list-style-type: none">○ Seconded by Proxy Tomac○ Voice vote passes	