

# South Dakota Mines Student Association Senate

## Minutes

**Date:** April 27, 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 [P]

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 Jurens [A] **Kluver**

Patrick Rust [P]

Armand Lannerd [P]

Item	Primary Speaker
<b>1. Roll Call and Approval of Proxies</b> <ul style="list-style-type: none"><li>• Senator Jurens Absent Proxy: Kluver</li><li>• Voice vote passes</li></ul>	VP Schleich
<b>2. Approval of Agenda</b> <ul style="list-style-type: none"><li>• Voice vote passes</li></ul>	President Marshall
<b>3. Approval of Minutes</b> <ul style="list-style-type: none"><li>• Passes unanimously</li></ul>	President Marshal
<b>4. Open Floor Guests</b> A. Grubby's Garden Club	Megan Major, Zoe Fickbohm

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<ul style="list-style-type: none"> <li>• <u>President Marshall</u>: “Are you starting work on the garden boxes this summer?”             <ul style="list-style-type: none"> <li>○ <u>Megan Major</u>: “We were planning on clearing the land and building garden boxes this fall.”</li> </ul> </li> <li>• <u>Senator Higgins</u>: “Is the military tent still back there?”             <ul style="list-style-type: none"> <li>○ Megan Major: “Yes, it is.”</li> </ul> </li> <li>• <u>CFO Quizon</u>: “Where are you getting the down payment for the succulents”             <ul style="list-style-type: none"> <li>○ <u>Megan Major</u>: “The money will come from me.”</li> </ul> </li> <li>• <u>Senator Higgins</u>: “Do you have any plans for moving the things that are where you want to set up?”             <ul style="list-style-type: none"> <li>○ <u>Zoe Fickbohm</u>: “We don’t know, we’ll know more by tomorrow.”</li> </ul> </li> </ul>	
<p><b>5. Unfinished Business</b></p> <p>A. Resolution 22.S.007 - 3D Print Club Supplemental</p> <ul style="list-style-type: none"> <li>• Motion to vote by Senator Hewitt             <ul style="list-style-type: none"> <li>○ Seconded by Senator Rust</li> <li>○ Passes 17 for 2 against</li> </ul> </li> </ul> <p>B. Resolution 22.S.009 Application Development Club”</p> <ul style="list-style-type: none"> <li>• Motion to vote by Senator Rust             <ul style="list-style-type: none"> <li>○ Second by Senator Higgins</li> <li>○ Motion passes unanimously</li> </ul> </li> </ul> <p>C. Resolution 22.S.010 SOAP Allocation</p> <ul style="list-style-type: none"> <li>• <u>CFO Quizon</u>: “There’s no fundraising amount for ISI on this document.”</li> <li>• Motion to vote by Senator Hewitt             <ul style="list-style-type: none"> <li>○ Second by Senator Rust</li> <li>○ Motion passes unanimously</li> </ul> </li> </ul>	<p>Senators Feranades, Kessinger, CFO Quizon</p>
<p><b>6. New Business</b></p> <p>A. Resolution 22.S.011 – GAF Allocation</p> <ul style="list-style-type: none"> <li>• <u>CFO Quizon</u>: “95 allocation, the state is allowing for a 6% increase for all</li> </ul>	<p>CFO Quizon, Senators Van Ruler, Lewis</p>

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<p>employees but facility are not within this, this will not affect students GAF.”</p> <p>B. Resolution 22.S.012 – Rocker Robotics</p> <ul style="list-style-type: none"><li>• <u>Senator Dumont:</u> “Have they said what they need the t-shirt cannon for?”<ul style="list-style-type: none"><li>○ <u>CFO Quizon:</u> “They have not, this is something from as far back as previous administration.”</li></ul></li><li>• <u>Director Headly:</u> “This has gone through marketing for engagement events.”</li><li>• <u>Senator Archer:</u> “So are they buying or building the t-shirt cannon?”<ul style="list-style-type: none"><li>○ <u>CFO Quizon:</u> “They are building it.”</li></ul></li><li>• <u>Senator Kaul:</u> “Who would use this?”<ul style="list-style-type: none"><li>○ <u>Director Headly:</u> “It would be used during athletic events by them and maybe the cheer squad.”</li></ul></li></ul> <p>C. Resolution 22.S.013 – Grubby’s Garden Club</p> <ul style="list-style-type: none"><li>• No discussion</li></ul>	
<p><b>7. Open Discussion</b></p> <ul style="list-style-type: none"><li>• No discussion</li></ul>	
<p><b>8. CFO Report</b></p> <ul style="list-style-type: none"><li>• Thank you for passing SOAP allocation, encourage supplementals for your clubs. There have been extremes in the past k-tech needed \$10,000 because of things that happened. Baja used a supplemental to repay advisor for towing their vehicle, generally they can be used for anything you can use SOAP on.</li><li>• GAF 6% raises being provided though the state.</li><li>• Rebranding clarification: it’s getting rolled over till next semester and will still be available to everyone. The Ad Hoc will be meeting more next semester. When Rebranding though</li></ul>	CFO Quizon

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<p>Rocker Shop 50% can be reimbursed but 15% has to come from the clubs KARA account.</p> <ul style="list-style-type: none"><li>• <u>President Marshall</u>: “Explain to the new senators where GAF comes from.”</li><li>○ <u>CFO Quizon</u>: “GAF used to be under senate, departments would come to the senate with GAF requests, we now have the GAF allocation committee, same presentations for funding. Because of tuition freeze we could not provide more than last year so we had to cut some peoples budgets. SOAP comes out of the SOAP diverted funds.”</li><li>○ <u>President Marshall</u>: “SOAP comes out of GAF account. Any deficits would normally be covered by GAF increases.”</li><li>○ <u>Director Headly</u>: “The school gives student association an estimate of next year’s GAF funds, then supplement the short fall with the reverted funds.”</li><li>• <u>Senator Wipf</u>: “Why is SOAP not part of GAF spread sheet?”</li><li>○ <u>CFO Quizon</u>: “It usually is but the majority of GAF was handled by the GAF Allocations Committee this year, so it was not included.”</li><li>• <u>Director Headly</u>: “really there are two committees for GAF.”</li><li>• <u>President Marshall</u>: “As a senate we do have full control over the SOAP funds.”</li></ul>	
<p><b>9. Vice President Report</b></p> <ul style="list-style-type: none"><li>• Ad Hocs are done, I tried to give people their preferred Ad Hoc.</li><li>• Everyone reach out to points of contact, CC me when this is done to make sure the connection has been established.</li></ul>	VP Schleich

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<ul style="list-style-type: none"><li>• President Marshall and I will be voting for President, and Vice President for Student Fed I'll be running for Vice President.</li></ul>	
<p><b>10. President Report</b></p> <ul style="list-style-type: none"><li>• Student Fed is the student senate for the entire BOR, student fed is relevant for lobbying at the state level. Our Student Fed cannot take a stance on anything without consensus of all 6 Board of Regents institutions.</li><li>• Transparency email, highlighted comment board, it was successful, I personally following up with residents' life about water fountains in Placer. I'm looking into parking and looking to have an open forum about it and an Ad Hoc to gather data.</li><li>• The link to the senate Discord is in the transparency email. Please sign up.</li><li>• Information for new senators is in the Microsoft teams.</li><li>• I'll get a when is good for the special session by next week. If you cannot make it, please get a proxy. The session will probably be in the evening.</li><li>• Senator Lewis: "are you going to leave the feedback board out"<ul style="list-style-type: none"><li>○ President Marshall: "that is going to be left to student relations"</li><li>○ Senator Kaul: "we will take it back in this week then leave it out again next semester."</li></ul></li></ul>	President Marshall
<p><b>11. Other Reports</b></p> <ul style="list-style-type: none"><li>• International Report<ul style="list-style-type: none"><li>○ none</li></ul></li><li>• Veteran Report<ul style="list-style-type: none"><li>○ None</li></ul></li><li>• Nontraditional Report<ul style="list-style-type: none"><li>○ None</li></ul></li></ul>	Senators Feranades, Quigley, Cantz, Kessinger

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<ul style="list-style-type: none"><li>• Graduate Report<ul style="list-style-type: none"><li>○ None</li></ul></li></ul>	
<p><b>12. Committee Reports</b></p> <p>A. Constitution</p> <ul style="list-style-type: none"><li>• <u>Senator Kessinger</u>: “Thank you for getting the app development club resolution passed.”</li></ul> <p>B. Public Relations</p> <ul style="list-style-type: none"><li>• No report</li></ul> <p>C. Governmental Relations</p> <ul style="list-style-type: none"><li>• <u>Senator Wipf</u>: “We discussed some of our goals, new avenues for fundraising, we would like to have scholarships for members of senate. We would like to be more involved with student engagement and certain actives on campus as well as looking to work with the Rocker’s Day committee, we would also like to have increased communication with KARA. Ideas for fundraising include working at Rush games or concerts or doing raffles. Another goal is restructuring senate for academic worries of students, we could have some committees to address those grievances.”</li><li>○ <u>VP Schleich</u>: “Did you reach out to Jacob B. West?”</li><li>○ <u>Senator Wipf</u>: “No we didn’t.”</li><li>○ <u>President Marshall</u>: “I’m looking to make a committee for this in the fall.”</li></ul> <p>D. Student Affairs</p> <ul style="list-style-type: none"><li>• <u>Senator Kaul</u>: “Communication bord got a lot of feedback, students looking for more mental health resources”</li><li>• <u>President Marshall</u>: “I reached out to residents’ life, what was highlighted was more preventative measures such as peers helping peers.”</li></ul>	<p>Senators Kessinger, Else, Wipf, Kaul</p>

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<p>E. Campus/Ad Hoc Committees</p> <ul style="list-style-type: none"><li>• <u>Senator Rust</u>: “Rebranding Ad Hoc, if you are interested you are allowed to be on it no meetings so won’t be doing too much more this semester.”</li></ul>	
<p><b>13. Upcoming Senate Business</b></p> <p>A. Carnival Night 4/27</p> <ul style="list-style-type: none"><li>• Get over to it right after the meeting tonight.</li></ul>	
<p><b>14. Announcements</b></p> <ul style="list-style-type: none"><li>• <u>Director Headly</u>: “Nancy Beets is leaving student engagement; we are looking at making some changes to the position. Late night breakfast is Sunday night and good luck on finals and have a good summer.”</li><li>• <u>Senator Quigley</u>: “Secrete Santa is 242 days away.”</li></ul>	
<p><b>15. Adjournment</b></p> <ul style="list-style-type: none"><li>• Motion to adjourn by Senator McCallum<ul style="list-style-type: none"><li>○ Second by Senator Else</li><li>○ Voice vote passes.</li></ul></li></ul>	