

South Dakota Mines Student Association Senate



Minutes

Date: April 6, 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 [E] Harter

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 [P]

Patrick Rust [P]

Armand Lannerd [P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies ▪ Kessinger Absent: Proxy Harter	VP Schleich
2. Approval of Agenda Voice vote passes	VP Schleich
3. Approval of Minutes Voice vote passes	VP Schleich
4. Open Floor Guests None	
5. Unfinished Business	

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None	
6. New Business	
A. Resolution 22.S.004 Senate Appointments 2 <ul style="list-style-type: none">• Senator Rust motions to suspend the rules<ul style="list-style-type: none">○ Seconded by Senator Else• Senator Rust motions to vote<ul style="list-style-type: none">○ Seconded by Senator Else○ Motion passes by voice vote	President Marshall
B. Resolution 22.S.005 <ul style="list-style-type: none">• Senator Rust Motion to suspend the rules<ul style="list-style-type: none">○ Seconded by Senator Else• Senator Hewitt motion to vote<ul style="list-style-type: none">○ Senator Feranades seconds○ Motion passes by voice vote	President Marshall
7. Open discussion None	
8. CFO report <ul style="list-style-type: none">• Working on transparency report in regards to GAF with a line by line breakdown of funding.	CFO Quizon
9. Vice President Report <ul style="list-style-type: none">• Everyone should have access to Teams and SharePoint, if not please email VP Schleich	VP Schleich
10. President Report <ul style="list-style-type: none">• Looked into the camara issue, there should be a resolution coming though next week in regards to funding• Committee assignments, attempted to get everyone their first choice• Ad Hoc – campus safety and security• Swearing in nontraditional Senator• Swearing in senior senator	President Marshall
11. Other Reports <ul style="list-style-type: none">• International report<ul style="list-style-type: none">○ None• Veteran report<ul style="list-style-type: none">○ None	

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<ul style="list-style-type: none">• Nontraditional Report<ul style="list-style-type: none">○ None• Graduate Report<ul style="list-style-type: none">○ None	
12. Committee Reports <ul style="list-style-type: none">• None, first Eboard meeting tonight	
13. Upcoming Senate Business	
A. Carnival Night 4/27 <ul style="list-style-type: none">• Need some people to help with Carnival night	
14. Announcements <ul style="list-style-type: none">• Headshots on the 27th, wear business professional• CFO Quizon: “GAFAC committee, the plan is to allocate the same as last year”<ul style="list-style-type: none">○ President Marshall “Propose finance committee covers the deficit”○ CFO Quizon: “Difference between last year’s and this year’s allocation was about one hundred thousand dollars ”• Senator Jurrens: “Student Fed is meeting tonight for electing a chairperson and vice chairperson, home track meet is this weekend.”• Senator Rust: “There are 6280 hours until Christmas”• Secret Santa	
15. Adjournment Motion to adjourn voice vote passes	