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
Hagan Archer  [P]
Brady Dumont  [P]
Robert Hewitt  [P]
Luke Higgins  [P]
Ben Lewis  [P]

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 Jurrens  [P]
Patrick Rust  [P]
Armand Lannerd  [P]

<table>
<thead>
<tr>
<th>Item</th>
<th>Primary Speaker</th>
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<tbody>
<tr>
<td>1. Roll Call and Approval of Proxies  &lt;br&gt;  Kessinger Absent: Proxy Harter</td>
<td>VP Schleich</td>
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<tr>
<td>2. Approval of Agenda  &lt;br&gt; Voice vote passes</td>
<td>VP Schleich</td>
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<td>3. Approval of Minutes  &lt;br&gt; Voice vote passes</td>
<td>VP Schleich</td>
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<td>4. Open Floor Guests  &lt;br&gt; None</td>
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<tr>
<td>5. Unfinished Business</td>
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| None |  
|---|---|---|---|
| **6. New Business** |  
| A. Resolution 22.S.004 Senate Appointments 2  
• Senator Rust motions to suspend the rules  
  o Seconded by Senator Else  
• Senator Rust motions to vote  
  o Seconded by Senator Else  
  o Motion passes by voice vote | President Marshall |  
| B. Resolution 22.S.005  
• Senator Rust Motion to suspend the rules  
  o Seconded by Senator Else  
• Senator Hewitt motion to vote  
  o Senator Feranades seconds  
  o Motion passes by voice vote | President Marshall |  
| **7. Open discussion** | None |  
| **8. CFO report**  
• Working on transparency report in regards to GAF with a line by line breakdown of funding. | CFO Quizon |  
| **9. Vice President Report**  
• Everyone should have access to Teams and SharePoint, if not please email VP Schleich | VP Schleich |  
| **10. President Report**  
• 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 Hocs – campus safety and security  
• Swearing in nontraditional Senator  
• Swearing in senior senator | President Marshall |  
| **11. Other Reports**  
• International report  
  o None  
• Veteran report  
  o None |  |  

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