

South Dakota Mines Student Association Senate

Minutes

Date: August 31st, 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 [E]

Sophomore Senators

Hagan Archer [P]

Brady Dumont [P]

Robert Hewitt [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">Voice vote passes.	VP Schleich
2. Approval of the Agenda <ul style="list-style-type: none">Voice vote passes.	President Marshall
3. Approval of Minutes <ul style="list-style-type: none">Passes unanimously.	President Marshall
4. Open Floor Guests <p>A. Duane Kavanaugh</p> <ul style="list-style-type: none">September 22nd Chalk the Walk suicide prevention walk 9:30 am – 2pm, the Counseling Department would like Senate’s participation. Will try and have the football and basketball teams participate as well.	

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<ul style="list-style-type: none">• 11am – 1pm is when the Counselling Department really needs help, looking at half hour sign up slots.• Would like to promote the change in the suicide prevention hotline number• Hoping to have Senate come out as leaders of the community similar to the basketball and football teams.<ul style="list-style-type: none">○ President Marshall: I'll get a signup sheet by the next meeting.• Been working with other campuses trying to get them involved, WDT is partnering.• This lives under Counselling and Wellness Committee, looking for students to join.	
<p>5. Unfinished Business</p> <ul style="list-style-type: none">• None	
<p>6. New Business</p> <p>A. Flag Finial</p> <ul style="list-style-type: none">• <u>Dean Joe</u>: We have to relocate our flagpole outside of O'Harra. 3 groups can select 1 item to put in the finial: Veterans Club, Student Ambassadors, and Student Senate. The items will be put in the finial, there will be a plaque by the flag.• <u>President Marshall</u>: Any ideas?• <u>Senator Hewitt</u>: A beanie hat.• <u>Senator Wipf</u>: What are the other clubs doing?• <u>Senator Jurrens</u>: Could we do a garter?• <u>CFO Quezon</u>: Hard Rocker Ale? It may not be appropriate.• <u>Senator Dumont</u>: A protractor or a compass, something engineering related.	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• None	

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<p>8. CFO Report</p> <ul style="list-style-type: none">• The Finance Committee has possibly made a mistake about a clubs funding due to them not having to do a SOAP presentation, I'll look into fixing it.• India Club did not fill out a SOAP application, they only really ask for funds for Diwali Night. It was a bit under \$2000.<ul style="list-style-type: none">○ Looking into supplemental funding they have given a SOAP application within the last 5 years so they should be able to get it.• With new accounts, if you are a new club you can set up an agency account. For SOAP accounts an initial allocation is needed.• Reached out to Finance Committee, tentatively meeting on Thursdays at 10am.• Tau Beta Pi we did headshots with them last year, they reached out again. They will plan it and need funding from Senate.<ul style="list-style-type: none">○ <u>Director Headly</u>: It was hard to get the photographer paid last year, we need to have payment planned before we do this.○ <u>President Marshall</u>: Point of clarification, this is something for the whole campus, if there's interest, we should keep this going.	CFO Quizon
<p>9. VP Report</p> <ul style="list-style-type: none">• Email your committee head and CC me.• We will be starting office hours this next week.• Met for Student Fed and came up for a statewide plan for student mental health, and will be working with the	VP Schleich

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<p>other 5 Board of Regents schools to tackle this campus by campus.</p> <ul style="list-style-type: none"> • Senator Paulson is the new Safety and Security Chair. 	
<p>10. President's Report</p> <ul style="list-style-type: none"> • Already met with Duane Kavanaugh, by the numbers our campus is doing the best for counseling. Our ratio of students to councilors is best in the BOR. • Have been getting things together for big plans later this semester, more on that later. • Freshman elections are coming up. • Changes in University polices, Governmental Relations will handle this. 	<p>President Marshall</p>
<p>11. Other Reports</p> <ul style="list-style-type: none"> • International Report <ul style="list-style-type: none"> ○ <u>Senator Feranades</u>: 31 new international students this semester, 190 total international students attending. • Veteran Report <ul style="list-style-type: none"> ○ No report • Graduate Report <ul style="list-style-type: none"> ○ <u>Senator Kessinger</u>: Graduate women in science planning on starting back up post covid, an email will go out this week or next week. ○ <u>Dean Joe</u>: Is this also open to men? ○ <u>Senator Kessinger</u>: Yes, it is. ○ <u>Director Headly</u>: Any groups that visit you about starting a new organization talk to them about Rocker Central. • Non-Traditional Report <ul style="list-style-type: none"> ○ No report 	<p>Senators Feranades, Quigley, Kessinger, Cantz</p>
<p>12. Committee Reports A. Constitution</p>	<p>Senators Kessinger, Else, Wipf, Kaul</p>

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<ul style="list-style-type: none">• <u>Senator Kessinger:</u> The when is good is out, I'll email you after this meeting about a meeting time. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Else:</u> We have our meetings Wednesdays at 1. Someone coming in to meet with us.• <u>Senator Else:</u> There are new Hard Rocker discounts <p>C. Governmental Relations</p> <ul style="list-style-type: none">• <u>Senator Wipf:</u> Meetings are on Tuesdays at 1pm.• <u>Senator Wipf:</u> For Freshman Elections, petitions are due Wednesday, elections are on the 21st of September. Will be emailing the Freshman. <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator Kaul:</u> Sent out a when is good but had to send out another one please fill it out.• <u>Senator Kaul:</u> Would like to start a spirit Friday this next month as well as a session for students to ask questions. <p>E. Campus/Ad Hoc Committees</p> <ul style="list-style-type: none">• <u>President Marshall:</u> For the committees that are not senate led, reach out to points of contact within the next few weeks. If you don't remember your committee, you can find it under the VP folder.• <u>President Marshall:</u> Meeting September 15th with the administration and Sodexo with problems and are looking to form a plan on how to fix them. Make sure to ask Freshman and Sophomores who are living on campus what their concerns are.	
<p>13. Upcoming Senate Business</p> <p>A. Career Fair Employers Reception</p> <ul style="list-style-type: none">• September 12th, 4-6pm	

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<ul style="list-style-type: none">• Every member of senate has been invited by Rankin's office• Event is at the Pearson Alumni Center Ballroom.• Good opportunity for Senators to meet with employers outside of the career fair. <p>B. Chalk the Walk</p>	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>Senator Else</u>: Circle K is having a blood drive.• <u>Senator Rust</u>: 116 days till Christmas.	
<p>15. Adjournment</p> <ul style="list-style-type: none">• Senator Hewitt motions to adjourn<ul style="list-style-type: none">○ Senator Rust seconds• Voice vote passes.	