

South Dakota Mines Student Association Senate

Minutes

Date: September 28th, 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]

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 <ul style="list-style-type: none"> Passes unanimously 	VP Schleich
2. Approval of the Agenda <ul style="list-style-type: none"> Passes unanimously 	President Marshall
3. Approval of Minutes <ul style="list-style-type: none"> Passes unanimously with alterations 	President Marshall
4. Open Floor Guests A. Gerald Frye – Sodexo <ul style="list-style-type: none"> <u>Gerald Frye</u>: Our job is to get a chef and a general manager hired before we leave the campus, we did get a chef hired will arrive the 3rd of October. <u>President Marshall</u>: Could you the timeline for the other service offered 	

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by Sodexo and the timeline to get them open.

- Gerald Fry: For dining hall every food station should be up and running and have quite a variety of foods. From the dining hall I believe we are targeted we just need to make sure the consistency is there. We are also struggling with staffing.
- Director Headley: The only thing waiting is the You Cook station which is coming next semester and will be installed over winter break.
- Gerald Fry: I've also thought about creating a station that will allow students to cook their own meals over at the dining hall.
- President Marshall: Time commitment is going to be a concern when it comes to that, we also do have a dining committee which will help you with that. What about the other retail areas?
- Gerald Fry: As for the Miner Shack we just opened up the back. We have a charcoal grill that's going to take 95 days to arrive, we did find one that will arrive in 7 days.
- Gerald Fry: The ghost lockers which work though the everything app to store food for student pickup will not arrive until the end of October. We are going to open the Miner Shack to cook food once we get product and staff to do so.
- Gerald Fry: The convenience store underneath the Rocker Building will have soft seating, a dining area and will be open 24/7. I can't give exact details on the food that will be in there.

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<ul style="list-style-type: none">• <u>Gerald Fry</u>: When we started putting menus together, we didn't expect shortages, so we are redoing the menu right now. I can't give you a date until we filter though and make sure everything fits this campus.• <u>Senator Uy</u>: when will students be able to see ingredients for each meal?<ul style="list-style-type: none">○ <u>Gerald Fry</u>: I can't give you a good idea as far as time.• <u>Director Headley</u>: for those you part of school groups, for catering we do have a good student menu Sue Canta will help you out with getting catering with student groups.• <u>Kyle Michel</u>: Put catering requests in 4 days in advance.• <u>Director Headly</u>: Requests and billing for catering will be given to advisors for clubs.• <u>Gerald Fry</u>: There is a \$200 sign on bonus for Sodexo along with a sign on bonus for recruiting 3 other people to \$200 dollars per person as long as they stay for 90 days. <p>B. Morgan Else – Beta Delta Mu</p> <ul style="list-style-type: none">• <u>President Marshall</u>: Professional Engineering Sorority?<ul style="list-style-type: none">○ <u>Morgan Else</u>: We often say Professional Sorority for Underrepresented Genders in Stem. <p>C. Lexy Elizalde – Graduate Women in Science</p> <ul style="list-style-type: none">• <u>CFO Quizon</u>: You could use SOAP for sending people to the convention, so I suggest sending someone to the SOAP workshop.	
<p>5. Unfinished Business</p> <p>A. Resolution 22.F.002 India Club Supplemental</p>	

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<ul style="list-style-type: none"> • Senator Else motion to vote <ul style="list-style-type: none"> ○ Senator Rust seconds • Passes unanimously <p>B. Resolution 22.F.003 Tau Beta Pi Headshots</p> <ul style="list-style-type: none"> • <u>CFO Quizon</u>: What date are you thinking for this? • <u>President Marshal</u>: No date as of yet. • Senator rust motion to vote <ul style="list-style-type: none"> ○ Senator Dumont seconds. • Motion passes unanimously 	
<p>6. New Business</p> <p>A. Resolution 22.F.004 Freshman Election Confirmation</p> <ul style="list-style-type: none"> • Senator Rust motions suspend rules <ul style="list-style-type: none"> ○ Second by Senator Archer • Voice vote passes • Motion to vote Senator Rust <ul style="list-style-type: none"> ○ Second Senator Espanet • Passes unanimously <p>B. Resolution 22.F.005 Graduate Women in Science</p> <ul style="list-style-type: none"> • No discussion <p>C. Resolution 22.F.006 Beta Delta Mu</p> <ul style="list-style-type: none"> • No discussion <p>D. Resolution 22.F.007 Standing Committee Appointments 2</p> <ul style="list-style-type: none"> • Motion to suspend the rules Senator Else <ul style="list-style-type: none"> ○ Second Senator Paulsen • Senator Else motion to vote <ul style="list-style-type: none"> ○ Second Senator Kaul • Motion passes unanimously 	
<p>7. Open Discussion</p> <ul style="list-style-type: none"> • No discussion 	
<p>8. CFO Report</p> <ul style="list-style-type: none"> • We'll get funding for India club and headshot funding to the appropriate places. • SOAP workshops started yesterday last workshop is tomorrow, if you 	CFO Quizon

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<p>know another club that would like funding tell them to attend. Had 53 organizations attend so far, the presentation will be uploaded to the senate Presence.</p> <ul style="list-style-type: none">• For fundraising for clubs, we advise against using electronic payment methods, if you secure funds through these means and something goes wrong you cannot go after the school.• Presence accounts must be set up by October 1st.	
<p>9. VP Report</p> <ul style="list-style-type: none">• Dedication of Vanderboom office of student success on Monday.• At Student Federation next week Senator Jurens is taking my spot. We will be compiling initial information followed by a meeting with Director Maher next Thursday to get the ball rolling with initial talks.• Katie Conzet and Caleb Wieland will be working together with us along with all six directors to help with this.• Senator Kaul compiled a mental health survey to be sent out tomorrow please get people to fill it out.	VP Schleich
<p>10. President's Report</p> <ul style="list-style-type: none">• Slow week outside of University Cabinet.• University policies were voted on, nothing of major concern for student body and all passed unanimously.• Met with Sodexo two weeks ago, Gerald hit all the points I wanted to hit.• Interview sophomore senator candidates this week, I will have a decision out by next week.• You can be in the senate office during committee meetings, but please be respectful.	President Marshall

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<p>11. Other Reports</p> <ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ No report• Veterans Report<ul style="list-style-type: none">○ No report• Graduate Report<ul style="list-style-type: none">○ No report• Non-Traditional Report<ul style="list-style-type: none">○ No report	<p>Senators Feranades, Quigley, Kessinger, Cantz</p>
<p>12. Committee Reports</p> <p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Kessinger</u>: I will have more in the coming weeks so please be patient. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Else</u>: We posted our first senator of the week today; we are using headshots for that so let me know if you don't like your headshot.• <u>Senator Else</u>: Sending out a survey on the Hard Rocker Discount to the student body. <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• <u>Senator Jurrens</u>: please stay after for our bonding event○ <u>Senator Wipf</u>: could we move this event to next week?○ <u>President Marshall</u>: I say keep it for today. <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator Kaul</u>: We are planning on Spirit Friday and got stuff taken care of for that• <u>Senator Kaul</u>: Table in the quad with shirts as prizes, would also like a verity of senators to be there to talk and answer questions. There is a sign-up sheet so please sign up.• <u>Senator Kaul</u>: Mental health survey is going out tomorrow please tell people to take it.	

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<ul style="list-style-type: none">○ <u>Dean Dlugos</u>: I looked over the survey it looks good, should we have Counseling Director Kavanagh look at it?● <u>Senator Kaul</u>: That would be nice.● <u>Senator Siekmann</u>: What would working that table include?● <u>Senator Kaul</u>: there will be a game set up, where students can win a t-shirt. <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">● <u>Senator Paulsen</u>: Got a when is good back, no good times, so I sent another one. Reached out to Jason Erikson about our cameras, they will be coming in early December the rest in March.● <u>President Marshall</u>: Update to parking improvements, The SMART senior design for parking sent out a survey and got a lot of results so I'll put \$25 of the Presidential Discretionary towards getting the rest of the results○ <u>Dean Dlugos</u>: my office can cover that fee.	
<p>13. Upcoming Senate Business</p> <p>A. Senate Bonding</p> <ul style="list-style-type: none">● September 28th	
<p>14. Announcements</p> <ul style="list-style-type: none">● <u>Senator Quigly</u>: 80 days till Christmas. Veterans club starting next month will start with preparations for the chili cookoff in November raised \$2,000 dollars in prizes last year. This will happen the 9th or the 10th of November.	
<p>15. Adjournments</p> <ul style="list-style-type: none">● Motion to adjourn Senator Paulsen○ Second Senator Rust● Motion passes unanimously	