

South Dakota Mines Student Association Senate

Minutes

Date: September 7th, 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 [E] Proxy: Sandquist

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"> Senator Dumont absent proxy Sandquist Voice vote passes proxy approved. 	Senator Kaul
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 <ul style="list-style-type: none"> None 	
5. Unfinished Business <p>A. Flagpole Final</p> <ul style="list-style-type: none"> <u>President Marshall</u>: Are there any 	

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<p>other ideas? We had a garter or beanie hat.</p> <ul style="list-style-type: none">• <u>Dean Dlugos</u>: Maybe the top of a gavel?	
<p>6. New Business</p> <p>A. Resolution 22.F.001- SPS Supplemental</p> <ul style="list-style-type: none">• <u>Senator Lannerd</u>: What are the conferences for?• <u>CFO Quizon</u>: The initial conference was already in their SOAP, but they're adding 3 more people. They are also going to Physcon (Physics Congress), along with the physics conference.	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• <u>Senator Van Ruler</u>: Are you guys going to be doing the weekly problem for the football games?• <u>President Marshall</u>: I guess we'll bring back pigskin problem, do you need help with that?• <u>Senator Else</u>: Yes, we will.• <u>Dean Dlugos</u>: I've stopped hearing complaints about dining service.<ul style="list-style-type: none">○ <u>Senator Kaul</u>: I've done a survey about that.	
<p>8. CFO Report</p> <ul style="list-style-type: none">• Finance meetings are moving to Tuesdays at 9pm starting this coming Tuesday.• Looking to get the SOAP workshop done so people can get their applications done within the next two weeks.	CFO Quizon
<p>9. VP Report</p> <ul style="list-style-type: none">• VP Schleich couldn't be here.• Student fed meeting September 18th to make a goal for student mental health.	Senator Kaul
<p>10. President's Report</p> <ul style="list-style-type: none">• Meeting with Sodexo is not until the	President Marshall

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<p>16th of September.</p> <ul style="list-style-type: none">• For office hours need the form filled out, senators need to fill 2 hours a week. Will put those hours on the senate office door.• Sent out the anti-suicide event signup sheet, please sign up it will be appreciated.• No official numbers about headshots so we can't go forward with funding.• <u>Senator Lannerd:</u> where can we go to fill out hours?<ul style="list-style-type: none">○ <u>President Marshall:</u> It's on the Microsoft Teams.	
<p>11. Other Reports</p> <ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ <u>Senator Feranades:</u> There was a career fair meeting for international students.○ <u>President Marshall:</u> Was it well attended?○ <u>Senator Feranades:</u> Yes, it was.• Veteran Report<ul style="list-style-type: none">○ None• Graduate Report<ul style="list-style-type: none">○ <u>Senator Kessinger:</u> We don't have an email list for graduate students so one needs to be made.○ <u>President Marshall:</u> I'll find out who you need to talk to, for help making the list.• Non-Traditional Report<ul style="list-style-type: none">○ No report	Senators Feranades, Quigley, Kessinger, Cantz
<p>12. Committee Reports</p> <p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Kessinger:</u> The biking club is coming back. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Else:</u> We met today and will	Senators Kessinger, Else, Wipf, Kaul

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start advertising for freshman elections.

- Senator Else: we talked about the Hard Rocker discount program at our meeting.
- Senator Else: For pigskin problems we will get into contact with Doctor Kowalski.
- Senator Wipf: we are already doing advertising for freshman elections.

C. Governmental Relations

- Senator Wipf: Will be tabling on the 21st the day of freshman elections please sign up for a time if you are available.
- Senator Jurrens: On the 28th after the freshman are inducted there will be a bonding event.

D. Student Affairs

- Senator Kaul: Set out a board by the cafeteria to gage student satisfaction, about 52% of students were satisfied by options, most comments said that students wanted more evening hours 52% are satisfied by the quality of the food. Comments on the board said that students wanted more healthy options, and to address the cafeteria running out of food.
- Senator Lewis: I will forward a pic of raw chicken also I hear complaints of lack of variety.
- President Marshall: what have you heard Dean Dlugos?
 - Dean Dlugos: Need a firm timeline for things to be added that we are still owed, Rankin is working with VP of operations at Sodexo to get this worked out. Ball is in Doctor Spindles court until we get the timeline.

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<ul style="list-style-type: none">• <u>Senator Lewis</u>: Another complaint is no reusable plates, cups, or silverware.○ <u>Senator Fernandes</u>: The nonreusable issues are true.• <u>Senator Lannerd</u>: Are any other Board of Regents schools struggling with this?• <u>President Marshall</u>: The other schools are struggling.• <u>Dean Dlugos</u>: Another thing I heard was higher catering prices, Sodexo has made a student friendly catering options I've asked to see this for us as its already at Dakota State. <p>E. Campus/Ad Hoc Committees</p> <ul style="list-style-type: none">• <u>Senator Rust</u>: Rebranding will be meeting with Sophia Gruden.• <u>Senator Jurrens</u>: SAC is meeting this week.• <u>President Marshall</u>: If you don't remember what ad hoc you're on please check.	
<p>13. Upcoming Senate Business</p> <p>A. Career Fair Employers Reception</p> <ul style="list-style-type: none">• Sep. 12th, 4-6 PM• <u>President Marshall</u>: Sent out the RSVP for everyone that signed up. <p>B. Chalk the Walk</p> <ul style="list-style-type: none">• <u>President Marshall</u>: Sep 22nd, 1:30-2pm• <u>President Marshall</u>: That sign up sheet went out.	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>Senator Rust</u>: 15 weeks until Christmas.	
<p>15. Adjournment</p> <ul style="list-style-type: none">• Motion to adjourn Senator Fernandes• Motion passes unanimously	