

South Dakota Mines Student Association Senate

Minutes

Date: January 11, 2023

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

Clive Uy [P]

Madelyn Siekmann [P]

Mario Dominguez [P]

Nicholas Lockwood [P]

Adedokun Alarape [E] **Gretchen Noble**

Junior Senators

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]

Samantha Twing [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• Motion to approve proxies Senator Hewitt<ul style="list-style-type: none">○ Second Senator Rust• Motion 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	President Marshall
4. Open Floor Guests <ul style="list-style-type: none">• None	
5. Unfinished Business	

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<ul style="list-style-type: none">• None	
6. New Business <ul style="list-style-type: none">• None	
7. Open Discussion <ul style="list-style-type: none">• <u>Senator Uy</u>: I've heard a lot of good feedback about the kitchens• <u>Senator Rust</u>: Anything about shed?<ul style="list-style-type: none">○ <u>President Marshall</u>: We'll, get into that.• <u>Senator Hewitt</u>: Ash Wednesday is coming up are we doing anything about that as far as excused absences?<ul style="list-style-type: none">○ <u>President Marshall</u>: If it's an issue for people please come talk to me.	
8. CFO Report <ul style="list-style-type: none">• GAFAC meetings on Mondays at 4pm.• Finance committee a when is good will be sent out later this week.• <u>Senator Lewis</u>: When do you expect soap acceptance letters to go out?<ul style="list-style-type: none">○ <u>CFO Quizon</u>: most of those should have already gotten out, many I will look at this week.	CFO Quizon
9. VP Report <ul style="list-style-type: none">• Please get office hours in the drive by next week.• President Marshall and I started drafting a strategic plan, we are planning on working on this at 1 in the Senate Office on Saturday. Every committee will have their own section to work on in the strategic plan.• Student Fed and BOR meeting in December. There's an issue with minors attending university events.• <u>Director Headly</u>: Right now there is a moratorium on student organization sponsored events that invite youth to campus, this is due to USD having a drag show on campus being marketed	VP Schleich

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<p>as being family friendly, so it's become a big issue. There were a lot of community members stating their opinions. The BOR is creating a policy for minors on campus. Everything we have submitted for events has been approved as of right now.</p> <ul style="list-style-type: none">• Once there is a policy in place student Fed will take a stance on it. As of right now though student fed will still focus on the mental health initiative.• If you're going to SHED please respond to the email I sent over the break about your legislative district.	
<p>10. President's Report</p> <ul style="list-style-type: none">• We are coming into once of our busiest months. A lot of this will be covered by Senator Jurrens. We are heading into Mines Day at the Capitol right after SHED. I'll get committee chairs lobbying passes.• I withdrew the internet bill, and I'm working with some students and ITS to rework the bill look towards February for that.• <u>VP Schleich</u>: we will get a bill Tracker out, where we track relevant bills.• We can take stances on any bill not just bills on higher education, so if you see a bill that you think pertains to you or students on campus feel free to take a stance on it.• <u>Senator Rust</u>: when we take stances, remember that we are representing students of our school so make sure to talk to the student body instead of just voting off of your own personal opinion.• We will be taking two meetings to help us take stances on bills.	<p>President Marshall</p>
<p>11. Other Reports</p>	<p>Senators Feranades, Quigley, Kessinger, Cantz</p>

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<ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ No report• Veterans Report<ul style="list-style-type: none">○ Senator Quigley: Sent members up to the Student Veterans of America national conference. It went well.• Graduate Report<ul style="list-style-type: none">○ No report• Non-Traditional Report<ul style="list-style-type: none">○ No report	
<p>12. Committee Reports</p> <p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Kessinger</u>: Corn Hole club, and a Chi Psi fraternity haven't heard anything about the skeet and trap shooting club. We will be reviewing stuff that needs to be changed in our constitution.• <u>President Marshall</u>: We are also looking to get something into the constitution about the strategic plan. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Else</u>: I'm passing around a signup sheet for the org fair from 11-2 I'd like to have 2 people there at all times.• <u>Senator Rust</u>: We do need a Junior Senator replacement.• <u>Director Headly</u>: Please make sure to spread the word about the org fair. <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• <u>Senator Jurrens</u>: Our meetings are Thursdays at noon. Next week Jeff Partridge is coming to talk to us. He's coming to tell us about what BOR does for shed. We are also going to have someone come in to talk to us about how to lobby. There will also be a bill tracker sent out, it's very important that the bills are read before the next	

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<p>two meetings. Two weeks from tonight, we are going to have a mock shed where faculty will come in and pretend to be Legislators.</p> <ul style="list-style-type: none">• <u>President Marshall</u>: Its ok to abstain if you're not fully aware of the impact of that bill. <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator Kaul</u>: We are going to have some open forums this semester and some incentive things to get people to come to meetings and increase interest before elections. We will also try and get people interested in running during spirit Fridays. <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">• <u>Senator Rust</u>: For rebranding, we have 13 orgs ready to be rebranded, so for those of you that where on rebranding I'll send out an email and if anyone else is interested feel free to join.• <u>President Marshall</u>: For parking Senator Uy and I met, facilities got a whole new parking plan made over break. They have addressed a lot of the issues that we found.• <u>VP Schleich</u>: for GAFAC we are currently trying to get members accustomed to have GAF works, once we get everyone where they need to be we will start working on policy. Once GAFAC with faculty starts we hopefully will be in a better place.	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">•	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>VP Schleich</u>: Bowling tonight from 9 to midnight.• <u>Senator Quigly</u>: 348 days till Christmas	

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15. Adjournment

- Senator Else motion to adjourn
 - Second Senator McCallum.
- Motion Passes