South Dakota Mines Student Association Senate

Minutes

Date: February 22nd, 2023
Time: 5:00
Location: Zoom Meeting

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 [P]

Junior Senators
Guillermo Mendez [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 [A]
Robert Hewitt [P]

Senior Senators
Morgan Else [P]
Nicholas Wipf [P] Jerke
Olivia Jurrens [P]
Patrick Rust [P]

Item | Primary Speaker
--- | ---
1. Roll Call and Approval of Proxies | Senator Kaul
   - Motion to approve Proxies Senator Twing
     - Second Senator Archer
   - Passes unanimously
2. Approval of the Agenda | President Marshall
   - Passes unanimously
3. Approval of Minutes | President Marshall
   - Passes unanimously
4. Open Floor Guests | None
5. Unfinished Business |
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<table>
<thead>
<tr>
<th>A. Resolution 23.S.006 Cornhole Club</th>
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<tbody>
<tr>
<td>• Motion to vote Senator Else</td>
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<tr>
<td>○ Second Senator Twing</td>
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<td>• Motion passes unanimously</td>
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<th>6. New Business</th>
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<tr>
<td>A. Resolution 23.S.008 GAFAC Letter to BOR</td>
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<tr>
<td>• CFO Lannerd: The ideas behind this letter is what we would be sending to the BOR to get a meeting where we would explain our budget deficit so we could move towards a place a financial stability.</td>
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<td>• Senator Kessinger: I assume there’s a date that this needs to be in by so are we trying to vote on this today?</td>
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<tr>
<td>○ CFO Lannerd: yes, we are trying to vote on this because it needs to be in by Monday.</td>
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<tr>
<td>• President Marshall: VP Schleich and I today went to a meeting with Dr. Spindle we are going for the 2.4% CPI is what was pushed down from the state to us. there are a few things in our budget that we are going for. There are some misconceptions with Surbeck utilities, the cost is a lot lower as the initial amount given was the total utility costs, so the cost is better than we thought but there is still a large deficit.</td>
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<tr>
<td>• Senator Else motion to suspend the rules.</td>
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<td>○ Second by Senator Rust</td>
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<tr>
<td>• Motion passes unanimously</td>
</tr>
<tr>
<td>• Motion to vote by Senator Else</td>
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<tr>
<td>○ Second Senator Twing</td>
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<tr>
<td>• Motion passes unanimously.</td>
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B. Resolution 23.S.009 GAFAC Recommendation 2

• Motion to suspend rules Senator Kessinger
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- Second by Senator Twing  
  - Motion passes  
  - Motion to vote Alarape.  
- Second senator Cantz  
  - Motion passes 1 abstain

### 7. Open Discussion

- Kessinger: thank you to senator rust for helping us to fill GAFAC

### 8. CFO Report

- We have started going through all the budgets and started making the initial allocations for all the clubs, if we are above the GAF number, we will have to make a cut down to that number  
- I expect to have the SOAP resolution to senate by next week.  
- We are making good progress with GAF with that letter, President Marshall and VP Schleich are going to meet with Dr.Spindle to get some numbers pinned down.  
- next week we are going to see a supplemental come through for $750.

### 9. VP Report

- none

### 10. President’s Report

- we must get the letter out to the BOR by Monday we are going to work hard on that.  
- new information came from Caleb Wieland from student federation. There is a movement in the state legislature to kill house bill 1079 so we need to reach out to legislators.

### 11. Other Reports

- International Report  
  - Senator Fernandes: no report  
- Veterans Report  
  - Senator Quigley: reminder for nemo out house race this Saturday

CFO Lannerd  
Senator Kaul  
President Marshall  
Senators Feranades, Quigley, Kessinger, Cantz
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- **President Marshall:** Senate does have a team our team is called The Oval Office
  - Graduate Report
  - **Senator Kessinger:** no report
  - Non-Traditional Report
  - **Senator Cantz:** no report

12. Committee Reports

A. Constitution

- **Senator Kessinger:** I need some help after this meeting to help with sending out emails to Legislators. We still have trap shooting club coming up, hopefully they will have a presentation by next week.

B. Public Relations

- **Senator Else:** no report

C. Governmental Relations:

- **Senator Jurrens:** petitions for President and Vice President are due next Wednesday by 5 pm
- **President Marshall:** petitions for senators go out that next Wednesday as well?
  - **Senator Jurrens:** I’m not sure.

D. Student Affairs

- **Senator Kaul:** We talked to a lot of people about running for student Senate last spirit Friday. Tell people if they’re interested at all to come to the open forum on March 7th
- **Lannerd:** we will want to set up an open forum for GAF correct.
  - **Kaul:** yes, we will.

E. Campus & Ad Hoc Committees

- None

13. Upcoming Senate Business

- **President Marshall:** Nemo outhouse races.

14. Announcements

- **CFO Lannerd:** ASME and Pi Tau
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<td><strong>Sigma</strong> are hosting a campus wide egg drop competition this Monday at 4pm free supplies in the library if you want to make anything.</td>
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<td>o <strong>Senator Archer:</strong> are there any restrictions for what we can build</td>
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<tr>
<td>o <strong>CFO Lannerd:</strong> A list of rules was sent out, if its not listed assume its fair game.</td>
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<td>o <strong>Senator Quigley:</strong> 306 days till Christmas.</td>
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### 15. Adjournment

- Motion to adjourn Senator Uy
  - Second Senator Alarape
  - Motion passes unanimously.