

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]

Ben Lewis [P]

Samantha Twing [P]

Senior Senators

Morgan Else [P]

Nicholas Wipf [P] Jerke

Olivia Jurens [P]

Patrick Rust [P]

[P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies <ul style="list-style-type: none"> • Motion to approve Proxies Senator Twing <ul style="list-style-type: none"> ○ Second Senator Archer • Passes unanimously 	Senator Kaul
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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<p>A. Resolution 23.S.006 Cornhole Club</p> <ul style="list-style-type: none">• Motion to vote Senator Else<ul style="list-style-type: none">○ Second Senator Twing• Motion passes unanimously	
<p>6. New Business</p> <p>A. Resolution 23.S.008 GAFAC Letter to BOR</p> <ul style="list-style-type: none">• <u>CFO Lannerd</u>: 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.• <u>Senator Kessinger</u>: I assume there's a date that this needs to be in by so are we trying to vote on this today?<ul style="list-style-type: none">○ <u>CFO Lannerd</u>: yes, we are trying to vote on this because it needs to be in by Monday.• <u>President Marshall</u>: 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.• Senator Else motion to suspend the rules.<ul style="list-style-type: none">○ Second by Senator Rust• Motion passes unanimously• Motion to vote by Senator Else<ul style="list-style-type: none">○ Second Senator Twing• Motion passes unanimously. <p>B. Resolution 23.S.009 GAFAC Recommendation 2</p> <ul style="list-style-type: none">• Motion to suspend rules Senator Kessinger	

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<ul style="list-style-type: none"> ○ Second by Senator Twing ● Motion passes ● Motion to vote Alarape. ○ Second senator Cantz ● Motion passes 1 abstain 	
<p>7. Open Discussion</p> <ul style="list-style-type: none"> ● Kessinger: thank you to senator rust for helping us to fill GAFAC 	
<p>8. CFO Report</p> <ul style="list-style-type: none"> ● 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. 	CFO Lannerd
<p>9. VP Report</p> <ul style="list-style-type: none"> ● none 	Senator Kaul
<p>10. President's Report</p> <ul style="list-style-type: none"> ● 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. 	President Marshall
<p>11. Other Reports</p> <ul style="list-style-type: none"> ● International Report <ul style="list-style-type: none"> ○ <u>Senator Fernandes</u>: no report ● Veterans Report <ul style="list-style-type: none"> ○ <u>Senator Quigley</u>: reminder for nemo out house race this Saturday 	Senators Feranades, Quigley, Kessinger, Cantz

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<ul style="list-style-type: none">○ <u>President Marshall</u>: Senate does have a team our team is called The Oval Office● Graduate Report○ <u>Senator Kessinger</u>: no report● Non-Traditional Report○ <u>Senator Cantz</u>: no report	
<p>12. Committee Reports</p> <p>A. Constitution</p> <ul style="list-style-type: none">● <u>Senator Kessinger</u>: 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. <p>B. Public Relations</p> <ul style="list-style-type: none">● <u>Senator Else</u>: no report <p>C. Governmental Relations:</p> <ul style="list-style-type: none">● <u>Senator Jurrens</u>: petitions for President and Vice President are due next Wednesday by 5 pm● <u>President Marshall</u>: petitions for senators go out that next Wednesday as well?○ <u>Senator Jurrens</u>: I'm not sure. <p>D. Student Affairs</p> <ul style="list-style-type: none">● <u>Senator Kaul</u>: 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. <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">● None	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">● <u>President Marshall</u>: Nemo outhouse races.	
<p>14. Announcements</p> <ul style="list-style-type: none">● <u>CFO Lannerd</u>: ASME and Pi Tau	

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<p>Sigma are hosting a campus wide egg drop competition this Monday at 4pm free supplies in the library if you want to make anything.</p> <ul style="list-style-type: none">○ <u>Senator Archer</u>: are there any restrictions for what we can build○ <u>CFO Lannerd</u>: A list of rules was sent out, if its not listed assume its fair game.● <u>Senator Quigley</u>: 306 days till Christmas.	
<p>15. Adjournment</p> <ul style="list-style-type: none">● Motion to adjourn Senator Uy○ Second Senator Alarape● Motion passes unanimously.	