

South Dakota Mines Student Association Senate

Minutes

Date: February 8th, 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 [E] **Martin**

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 [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 [E] **Zito**

Item	Primary Speaker
Roll Call and Approval of Proxies <ul style="list-style-type: none"> • Else motion to approve proxies <ul style="list-style-type: none"> ○ Second Senator Hewitt • 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 <p>A. Chi Psi - James Martens, Issacs Renier</p> <ul style="list-style-type: none"> • <u>Senator Dumont</u>: is this fraternity social or professional? <ul style="list-style-type: none"> ○ <u>James Martens</u>: Professional. • <u>Senator Wipf</u>: are you going to have a house registered though Residence 	

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<p>Life?</p> <ul style="list-style-type: none">○ <u>James Martens</u>: We don't have information on that yet.	
<p>5. Unfinished Business</p> <ul style="list-style-type: none">• None	
<p>6. New Business</p> <p>A. Resolution 23.S.004 - Comic Book Club</p> <ul style="list-style-type: none">• No discussion <p>A. Resolution 23.S.005 - Chi Psi</p> <ul style="list-style-type: none">• No discussion	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• Wipf: I'll be testifying for SB 208 which is the bill to allow people who are underage to taste alcohol for a class such as brewing. Right now we don't have anyone else from the BOR schools voting in favor of the bill as a student federation. If anyone knows people from USD, Northern or Augi who's taking a course like that so we can get some opinions of people who are underage who would like to take those courses.○ <u>CFO Quizon</u>: I remember this bill pertaining more towards culinary classes has this bill been changed to allow for other classes?○ <u>Senator Wipf</u>: Yes, they amended the bill that cut out culinary.• <u>VP Schleich</u>: speaking with President Rankin today, there is a movement to allow students to indefinitely keep their emails after graduation○ <u>Senator Siekmann</u>: Would that be a burden on IT to maintain those accounts?○ <u>President Marshall</u>: the biggest burden is duo security as they have to buy each person a license.○ <u>Senator Lockwood</u>: A lot of them transfer their emails right?	

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<ul style="list-style-type: none"> ○ <u>President Marshall</u>: I don't know but Ill be downloading my emails. ● <u>Senator Kessinger</u>: I think we are trying to improve the brand of the university and having more people identify SD mines alumni there is some value in that. ● <u>President Marshall</u>: there was some thoughts about changing the mines prefix in the email to alumni. ● <u>Senator Siekmann</u>: the Idea of doing an alumni account that is separate that needs less security because they don't have as much access to school related emails. ● <u>VP Schleich</u>: for me it's one less thing to do if I get to keep the account. ● <u>CFO Quizon</u>: Id like to be part of alumni relations when I graduate but Ill just give them my real email. ● <u>Senator Else</u>: I like the idea but at a point I feel like they should close the yearbook because I don't want to be 50 with a mines email. ● <u>Senator Twing</u>: I entered expecting my school email not being able to be used after I finished school. ● <u>Senator Wipf</u>: I talked to the bookstore because I and other seniors are concerned about their vital source accounts, so I encourage all senators to tell their constituents that vital source accounts can transfer emails. ○ <u>President Marshall</u>: is the bookstore doing a PSA about this? ○ <u>Senator Wipf</u>: no they are not. 	
<p>8. CFO Report</p> <ul style="list-style-type: none"> ● The SOAP schedule has been sent out pending approval of the gold email. 	CFO Quizon
<p>9. VP Report</p> <ul style="list-style-type: none"> ● Been working on the constitution 	VP Schleich

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<p>rewrite if anyone wants to help with that who isn't on E-board please reach out.</p>	
<p>10. President's Report</p> <ul style="list-style-type: none"> • Got behind on transparency emails • Winding down and going to look towards getting Ad Hocs wrapped up. 	<p>President Marshall</p>
<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"> ○ <u>Senator Quigly:</u> Gearing up for the outhouse race. The people who run it do provide a guest outhouse you can decorate. The divisions are split up by age. ○ <u>Senator Else:</u> what is that? ○ Quigly: someone assembles a working outhouse and someone has to be sitting on it the whole time, then they pull it around and do activities. This is a fundraising event for the Shiners. • 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> We are starting to add some additions to the constitution so you can reach out to him or me if you want to be included. But this will have to be scheduled for a weekend. <p>B. Public Relations</p> <ul style="list-style-type: none"> • <u>Senator Else:</u> Going to try and push the Hard Rocker discount these last couple of months. <p>C. Governmental Relations:</p> <ul style="list-style-type: none"> • <u>Senator Jurens:</u> no report. 	

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D. Student Affairs

- Senator Kaul: had a meeting with the provost about midterms grades. He wanted us to move towards putting grades in throughout the semester instead of a hard midterm grade deadline. There's still a lot of discussion about where we want to go with this.
- Senator Kaul: another spirit Friday next week and looking towards advertising to get people to come to the meeting March 1st
- Kaul: instead of having an open form for parking and safety we are looking to send out an email to figure out what to talk about.

E. Campus & Ad Hoc Committees

- Senator Wipf: Surbeck committee, we are trying to find an opinion on the piano, personally we're getting mixed opinions from students so we may have to send out a poll.
- Senator Else: Parking appeals, did we figure anything out?
 - VP Schleich: talking to Kathy Helgeson she could find her student reps for tomorrow, but in the future better planning could be instated so meetings could be better planned. She didn't respond after that.
- Senator McCallum: Sac is having a winter clothes drive in the library all of next week.
- VP Schleich: GAFAC met. We are looking to divide up to two different paths Senator Van Ruler reached out to the registrar office for past and projected future attendance numbers to help us formulate a plan.

13. Upcoming Senate Business

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14. Announcements <ul style="list-style-type: none">• <u>Senator Hewitt</u>: 320 days till Christmas.• <u>CFO Quizon</u>: please talk to each other about SHED so we actually have interest for it next year.	
15. Adjournment <ul style="list-style-type: none">• Motion to adjourn Senator Fernandes<ul style="list-style-type: none">○ Second Senator Alarape• Motion passes	