

South Dakota Mines Student Association Senate

Minutes

Date: March 1st, 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] **Kuhl**

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 [E] **Melstad**

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 proves Archer. <ul style="list-style-type: none"> ○ Second Senator Dominguez • 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. Sodexo - Louis Vatel, Cynthia Montes</p> <ul style="list-style-type: none"> • <u>Senator Uy</u>: what is the timeline on the mobile bakery? <ul style="list-style-type: none"> ○ <u>Louis Vatel</u>: within the next couple of 	

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<p>weeks this is coming in instead of the Yoki unit.</p> <ul style="list-style-type: none">• <u>Senator Siekmann</u>: I would like to give a thank you, initially the student body was very upset but they are happy now.• <u>Cynthia Montes</u>: I would like to add a suggestion box in the dining hall. I also do have a school email so please email me if you have any issues.• <u>Directory Headley</u>: Those of you on the food service committee please give me your availability so I can get that to Cynthia and Louis.	
<p>5. Unfinished Business</p> <ul style="list-style-type: none">• None	
<p>6. New Business</p> <p>A. Resolution 23.S.010 MARS Supplemental</p> <ul style="list-style-type: none">• Senator Rust closes VP Schleich's computer <p>B. Resolution 23.S.011 Casting Club Supplemental</p> <ul style="list-style-type: none">• <u>President Marshall</u>: so that was new venture fund, do they still get supplemental?	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• <u>Director Headley</u>: the piano has been relocated to the ball room because we are prepping for construction, but we still want to meet when its put back out so we have a procedure moving forward• Senator Hewitt motion to limit discussion.<ul style="list-style-type: none">○ Second Senator Rust• Motion passes unanimously.• <u>Senator Twing</u>: Did we come to a consensus to have a sign telling people to limit<ul style="list-style-type: none">○ <u>Director Hadley</u>: That will come from the committee meetings	

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<ul style="list-style-type: none">○ Senator Archer: Is the sign going to say something along the lines of ‘only paly practiced pieces’.● <u>VP Schleich</u>: SPS is holding a pie eating contest please sign up.● <u>Senator Hewitt</u>: do you get a reward○ <u>VP Schleich</u>: SPS will be giving out a gift card probably of your choice.● VP Schleich : Student senate received a piece of mail last week from a group concerned about climate change. It essentially talks about how as engineers and scientists we need to understand the difference in information about climate change.● VP Schleich: Petitions for president and VP were due today we currently have one.○ <u>President Marshall</u>: we did extend it last year or 2 years ago, should we also do this?○ <u>Senator Jurrens</u>: I have to have the info in by Friday so we can’t do this.	
<p>8. CFO Report</p> <ul style="list-style-type: none">● Senator Rust: SOAP committee we will have to meet another time in addition to the Tuesday meeting to finish. We met two organizations over the weekend.	
<p>9. VP Report</p> <ul style="list-style-type: none">● The elections for the executive director of Student Fed starts in March, please consider it, if not running for President and VP of student federation. Communication can be pretty hard. You do get paid and you mainly organize shed and act as a liaison between BOR and the students.● Dr.Maher is resigning from the BOR● For GAFAC the letter is submitted there have been a few issues with the	VP Schleich

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<p>finance handler from the BOR so we will be talking to regents so President Marshall CFO Lannerd and myself will be going to a BOR meeting in March.</p>	
<p>10. President's Report</p> <ul style="list-style-type: none"> • HB 1079 went though today all it has left is the Governor's signature it did get cut down to \$2 million so Id like to thank everyone who helped with the email campaign. • SB 208 narrowly went though • SB 33 is also going to the Governor's desk. • SB 25 made it through joint appropriations. • Guard tuition is on consent to senate. • GAFAC Trying to make some projects for next year looking at cuts, many departments are going to be getting there • For the Wi-Fi I will be submitting a resolution for next week so if anyone knows someone who cares about this please send them my way. 	<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>: Nemo outhouse race went well. ○ <u>Senator Dumont</u>: do you know who won? ○ <u>Senator Quigly</u>: I feel like Sig might have gone out and won something. ○ <u>President Marshall</u>: Sig went out and dominated. The Senate team went out and did pretty well, we were five seconds off from placing how much did you guys raise net? ○ <u>Senator Quigly</u>: A little under \$1,300 	<p>Senators Feranades, Quigley, Kessinger, Cantz</p>

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<p>after half was donated to the Shriners.</p> <ul style="list-style-type: none">• 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>: does anyone know a Dariann Keeler because we are trying to get in touch with a constitution she wanted help with. Trap shooting club will present next week Study Dakota will be reactivating.• <u>President Marshall</u>: How is it going with constitution updates<ul style="list-style-type: none">○ Kessinger: Ideally, we would like those to be done by the end of this week. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Else</u>: please bring me your polo money if you haven't. <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• <u>Senator Jurrens</u>: Petitions were due today, Senator petitions will go out next week so encourage your friends to run. <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator Kaul</u>: Two events next week, open forum on Tuesday at 5:00 which will cover questions about running for senate and the GAF increase, we are also going to have our open meeting next week so we will be at the ball room instead of here so please make sure to dress business casual. Posters will be distributed tomorrow or Friday. I'm hoping to get a draft of the midterm policy done this week so next week we could be looking at that.• <u>Senator Kaul</u>: due to scheduling we	

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<p>will have to set up the ballroom ourselves.</p> <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">• <u>Senator Rust</u>: transparency for Rebranding, we will be moving on to a new graphic designer so if any organizations are wondering why it's taking so long that is why.• <u>President Marshall</u>: For student engagement committee has a pretty big proposal I cant make it due to senior design is anyone willing to go?	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">•	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>Senator Quigly</u>: 299 days till Christmas• <u>Senator Kessinger</u>: just got back from SME, we had a student who won the poster contest so please try and enter poster contests if you go to anything.<ul style="list-style-type: none">○ <u>VP Schleich</u>: If you want to win money with a poster or talk the deadline for a proposal is this Friday for the research symposium.	
<p>15. Adjournment</p> <ul style="list-style-type: none">• Motion to adjourn Senator Rust<ul style="list-style-type: none">○ Second Senator Dominguez• Motion passes unanimously.	