

South Dakota Mines Student Association Senate

Minutes

Date: March 29th, 2023

Time: 5:00

Location: Over Zoom Meeting



Roll Call

P = Present E = Excused A = Absent

International Senator

Niven Feranades [A]

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 [A]

Samantha Twing [P]

Senior Senators

Morgan Else [P]

Nicholas Wipf [P]

Olivia Jurens [P]

Patrick Rust [P]

[P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies <ul style="list-style-type: none">• 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 Resolution 23.S.017 Personal Wifi Routers <ul style="list-style-type: none">• Motion to vote Senator Hewitt<ul style="list-style-type: none">○ Second Senator Alarape	

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<ul style="list-style-type: none"> • 5 against, motion passes. 	
6. New Business <ul style="list-style-type: none"> • None 	
7. Open Discussion <ul style="list-style-type: none"> • none 	
8. CFO Report <ul style="list-style-type: none"> • In the next week or two each club will receive an email telling them what they were allocated, and explaining the reductions. Please tell any concerned parties to contact me. 	CFO Lannerd
9. VP Report <ul style="list-style-type: none"> • Student federation meeting. The only thing discussed were open positions. 	VP Schleich
10. President's Report <ul style="list-style-type: none"> • Thank you for keeping things together for the last 2 meetings. • Went to cabinet and fought hard for winter commencement. They are looking for cheaper alternatives for venue. • Parking policy was approved by cabinet, information will be coming out relatively soon about that. • Looking at catering for next week's meeting. 	President Marshall
11. Other Reports <ul style="list-style-type: none"> • International Report <ul style="list-style-type: none"> ○ Absent • Veterans Report <ul style="list-style-type: none"> ○ No report • Graduate Report <ul style="list-style-type: none"> ○ No report • Non-Traditional Report <ul style="list-style-type: none"> ○ No report 	Senators Feranades, Quigley, Kessinger, Cantz
12. Committee Reports A. Constitution <ul style="list-style-type: none"> • <u>Senator Kessinger</u>: Summarized all the proposed changes to the constitution I 	

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<p>believe Senator Jurrens has them. Everyone can look at them, those changes will be going out next week.</p> <ul style="list-style-type: none">○ <u>Senator Lannerd</u>: The organization that reached out to me about startup money is there anything about that?○ <u>Senator Kessinger</u>: Yes, they do have to present. <p>B. Public Relations</p> <ul style="list-style-type: none">● <u>Senator McCallum</u>: No report <p>C. Governmental Relations</p> <ul style="list-style-type: none">● <u>Senator Jurrens</u>: Elections are today. <p>D. Student Affairs</p> <ul style="list-style-type: none">● <u>Senator Kaul</u>: No report <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">● <u>VP Schleich</u>: I believe rebranding contract got signed.● <u>President Marshall</u>: Senator Rust will be looking to stay on running that ad hoc for next year. So, no one needs to hop on and take a lot of time getting up to speed with that.● <u>Senator Paulsen</u>: Safety and Security, haven't heard anything about the cameras as it has been contracted out I'm assuming that it is going to happen. For a barrier I have heard some things about a natural barrier. For a fence I haven't heard anything about that.	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">● <u>President Marshal</u>: Transition meeting next week food will be provided.	
<p>14. Announcements</p> <ul style="list-style-type: none">● <u>Senator Quigly</u>: Secret Santa is around the corner.● <u>VP Schleich</u>: Research Symposium is next Tuesday.● <u>Senator Hewitt</u>: 271 days till Christmas	

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15. Adjournment

- Senator Paulsen motion to adjourn.
 - Second Senator Uy.
- Motion passes unanimously.