South Dakota Mines Student Association Senate

Minutes

Date: March 29th, 2023
Time: 5:00
Location: Over Zoom Meeting

Roll Call

<table>
<thead>
<tr>
<th>P = Present</th>
<th>E = Excused</th>
<th>A = Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Niven Feranades [A]</td>
<td>Ryan Cantz [P]</td>
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<tr>
<td>Samuel Kessinger [P]</td>
<td>Wesley Quigley [P]</td>
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<tr>
<td>Madelyn Siekmann [P]</td>
<td>Brady Dumont [A]</td>
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<tr>
<td>Mario Dominguez [P]</td>
<td>Robert Hewitt [P]</td>
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<tr>
<td>Nicholas Lockwood [P]</td>
<td>Ben Lewis [A]</td>
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<tr>
<td>Adedokun Alarape [P]</td>
<td>Samantha Twing [P]</td>
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<tr>
<td>Ashlyn Kaul [P]</td>
<td>Nicholas Wipf [P]</td>
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<tr>
<td>Eliza McCallum [P]</td>
<td>Olivia Jurrens [P]</td>
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<tr>
<td>Royal Paulsen [P]</td>
<td>Patrick Rust [P]</td>
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<td>Abigail Van Ruler [P]</td>
<td>[P]</td>
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<table>
<thead>
<tr>
<th>Item</th>
<th>Primary Speaker</th>
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<tbody>
<tr>
<td>1. Roll Call and Approval of Proxies</td>
<td>VP Schleich</td>
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<tr>
<td>• Passes unanimously</td>
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<td>2. Approval of the Agenda</td>
<td>President Marshall</td>
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<tr>
<td>• Passes unanimously</td>
<td></td>
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<tr>
<td>3. Approval of Minutes</td>
<td>President Marshall</td>
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<tr>
<td>• Passes unanimously</td>
<td></td>
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<tr>
<td>4. Open Floor Guests</td>
<td></td>
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<tr>
<td>• None</td>
<td></td>
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<tr>
<td>5. Unfinished Business</td>
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<tr>
<td>Resolution 23.S.017 Personal Wifi Routers</td>
<td></td>
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<tr>
<td>• Motion to vote Senator Hewitt</td>
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<tr>
<td>o Second Senator Alarape</td>
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</tbody>
</table>
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- 5 against, motion passes.

6. New Business
- None

7. Open Discussion
- none

8. CFO Report
- 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
- Student federation meeting. The only thing discussed were open positions.
VP Schleich

10. President’s Report
- 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
- International Report
  o Absent
- Veterans Report
  o No report
- Graduate Report
  o No report
- Non-Traditional Report
  o No report
Senators Feranades, Quigley, Kessinger, Cantz

12. Committee Reports
A. Constitution
- Senator Kessinger: Summarized all the proposed changes to the constitution I
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1.  believe Senator Jurrens has them. Everyone can look at them, those changes will be going out next week.
   o Senator Lannerd: The organization that reached out to me about startup money is there anything about that?
   o Senator Kessinger: Yes, they do have to present.

B. Public Relations
   • Senator McCallum: No report

C. Governmental Relations
   • Senator Jurrens: Elections are today.

D. Student Affairs
   • Senator Kaul: No report

E. Campus & Ad Hoc Committees
   • VP Schleich: I believe rebranding contract got signed.
   • President Marshall: 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.
   • Senator Paulsen: 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.

13. Upcoming Senate Business
   • President Marshall: Transition meeting next week food will be provided.

14. Announcements
   • Senator Quigly: Secret Santa is around the corner.
   • VP Schleich: Research Symposium is next Tuesday.
   • Senator Hewitt: 271 days till Christmas
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15. Adjournment
   - Senator Paulsen motion to adjourn.
     o Second Senator Uy.
   - Motion passes unanimously.