

South Dakota Mines Student Association Senate

Minutes

Date: April 12th, 2023

Time: 5:00

Location: Pearson Alumni Center



Roll Call

P = Present E = Excused A = Absent

International Senator

Niven Feranades [P]

Graduate Senator

[P]

Freshman Senators

[P]

[P]

[P]

[P]

[P]

Junior Senators

Brady Dumont [P]

Hagen Archer [P]

Madelyn Siekmann [P]

Samantha Twing [P]

Duncan Pilling [P]

Nontraditional Senator

Ryan Cantz [P]

Veteran Senator

Patrick Winter [P]

Sophomore Senators

Adedokun Alarape [P]

Clive Uy [P]

Jordan Lannerd [P]

Nicholas Lockwood [P]

William Kuhl [P]

Senior Senators

Abigail Van Ruler [P]

Eliza McCallum [P]

Kaden Jerke [P]

[P]

[P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies <ul style="list-style-type: none">• Passes unanimously	VP Lewis
2. Approval of the Agenda <ul style="list-style-type: none">• Passes unanimously	President Kessinger
3. Approval of Minutes <ul style="list-style-type: none">• Passes unanimously	President Kessinger
4. Open Floor Guests <ul style="list-style-type: none">• None	
5. Unfinished Business <ul style="list-style-type: none">• None	
6. New Business A. Resolution 23.S.001 Senator Confirmation	

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<ul style="list-style-type: none">• Senator Archer motion to suspend the rules.<ul style="list-style-type: none">○ Second Senator McCallum• Motion passes unanimously.• Motion to vote Senator Alarape.<ul style="list-style-type: none">○ Second Archer• Motion passes unanimously. <p>B. Resolution 23.S.002 CFO Confirmation</p> <ul style="list-style-type: none">• Motion to suspend the rules Senator MacCallum<ul style="list-style-type: none">○ Second Senator Alarape• Motion passes unanimously.• Motion to vote Senator Archer<ul style="list-style-type: none">○ Second Senator Twig• Motion passes unanimously. <p>C. Resolution 23.S.003 Secretary Confirmation</p> <ul style="list-style-type: none">• Motion to suspend the rules Senator Uy<ul style="list-style-type: none">○ Second Senator Twing• Motion passes unanimously.<ul style="list-style-type: none">○ Motion to vote Senator McCallum• Second Senator Lockwood	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• <u>Dean Dlugos</u>: We will be doing an interview for an intern for next fall. One of her duties will be helping with student senate.• Oaths of office.	
<p>8. CFO Report</p> <ul style="list-style-type: none">• none	CFO Van Ruler
<p>9. VP Report</p> <ul style="list-style-type: none">• we will finish appointments next week. At the end of this semester beginning of next semester we will get people signed up for committees	VP Lewis
<p>10. President's Report</p> <ul style="list-style-type: none">• budget is going to be a focus we really need to fix it.	President Kessinger
<p>11. Other Reports</p> <ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ No report• Veterans Report	Senators Feranades, Winter, Cantz

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<ul style="list-style-type: none">○ no report● Graduate Report○ No report● Non-Traditional Report○ No report	
<p>12. Committee Reports</p> <p>A. Constitution</p> <ul style="list-style-type: none">● None <p>B. Public Relations</p> <ul style="list-style-type: none">● None <p>C. Governmental Relations</p> <ul style="list-style-type: none">● None <p>D. Student Affairs</p> <ul style="list-style-type: none">● None <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 Kessinger</u>: final GAFAC meeting next week	
<p>14. Announcements</p> <ul style="list-style-type: none">● <u>Senator Winter</u>: 257 days till Christmas	
<p>15. Adjournment</p> <ul style="list-style-type: none">● Motion to adjourn Senator McCallum.○ Second Senator Dumont● Motion passes unanimously.	