

South Dakota Mines Student Association Senate

Minutes

Date: April 26th, 2023

Time: 5:00

Location: Pearson Alumni Center



Roll Call

P = Present E = Excused A = Absent

International Senator

Niven Feranades [P]

Graduate Senator

Calvin Tohm [P]

Freshman Senators

[P]

[P]

[P]

[P]

[P]

Junior Senators

Brady Dumont [P]

Hagan 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 Khal [P]

Senior Senators

Eliza McCallum [P]

Kaden Jerke [P]

Jordan Harter [P]

Yash Naik [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 <p>A. Resolution 23.S.007 GAF Recommendation</p> <ul style="list-style-type: none">• Senator Twing motions to vote○ Second Senator McCallum	

South Dakota Mines Student Association Senate

Minutes

Date: April 26th, 2023

Time: 5:00

Location: Pearson Alumni Center



<ul style="list-style-type: none">•	
<p>6. New Business</p> <p>A. Resolution 23.S.008 Moonrockers Supplemental</p> <ul style="list-style-type: none">• Senator Twing motions to suspend the rules.<ul style="list-style-type: none">○ Second Senator McCallum• Motion passes unanimously.• Senator Alarape motion to vote.<ul style="list-style-type: none">○ Second Senator Archer• 2 against motion passes. <p>B. Resolution 23.S.008 Senator Appointment (additional)</p> <ul style="list-style-type: none">• Fernandes motion to suspend the rules.<ul style="list-style-type: none">○ Second Senator Twing• Motion passes• Motion to vote Senator McCallum<ul style="list-style-type: none">○ Second Senator Archer• Motion passes <p>C. Resolution 23.S.008 Committee Chair Appointments</p> <ul style="list-style-type: none">• Senator Twing motions to suspend the rules.<ul style="list-style-type: none">○ Second Senator Archer• Motion passes unanimously.• Motion to vote Senator Pilling.<ul style="list-style-type: none">○ Second Alarape• Motion passes	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• <u>Senator Fernandes</u>: is there an update on the security cameras?<ul style="list-style-type: none">○ Kessinger: it seems former President Marshall had a great drive to follow that project and he is going to follow that project into this next year. It seems installing the cameras was a bit more complex than they expected so they are having facilities do it. So, we are going to have former President Marshall following up on that.	

South Dakota Mines Student Association Senate

Minutes

Date: April 26th, 2023

Time: 5:00

Location: Pearson Alumni Center



8. CFO Report <ul style="list-style-type: none">• Thank you for passing the supplemental• I have a meeting with Dr. Spindle next week so hopefully I'll have some new information about the budget next meeting whether it be in the summer or this next fall.	CFO Van Ruler
9. VP Report <ul style="list-style-type: none">• Thank you for getting our last senators appointed.• Attended the university budget meeting this morning, we are looking at the school running a 7 million deficit. Things that would help would be to increase enrollment.	VP Lewis
10. President's Report <ul style="list-style-type: none">• Attended university cabinet on Monday. Each department gets to present, this Monday was the Rocker Shop presenting.• Access to electronic textbooks after graduation is reliant on changing your login information in the VitalSource portal. So, senators should take efforts to tell their constituents.• Discussion of the business management degree. The degree is growing quickly, this could bring a lot of people to campus that wouldn't otherwise come here.	President Kessinger
11. Other Reports <ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ No report• 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, Winter, Tohm, Cantz

South Dakota Mines Student Association Senate

Minutes

Date: April 26th, 2023

Time: 5:00

Location: Pearson Alumni Center



12. Committee Reports A. Constitution <ul style="list-style-type: none">• <u>Senator Uy</u>: no report B. Public Relations <ul style="list-style-type: none">• <u>Senator Siekmann</u>: I will make it my personal mission to tell Kristi Nome to let us have Tic Tok C. Governmental Relations: <ul style="list-style-type: none">• <u>Senator Archer</u>: no report D. Student Affairs <ul style="list-style-type: none">• <u>Senator McCallum</u>: no report E. Campus & Ad Hoc Committees <ul style="list-style-type: none">• <u>President Kessinger</u>: I'd like to do more fundraising with student senate to offset the GAF costs.	
13. Upcoming Senate Business <ul style="list-style-type: none">• Possible summer session.	
14. Announcements <ul style="list-style-type: none">• <u>Senator Winter</u>: only 2.1 e¹⁹ picoseconds till Christmas• 	
15. Adjournment <ul style="list-style-type: none">• Senator Fernandes motion to adjourn.<ul style="list-style-type: none">○ Second Twing• Motion passes	