South Dakota Mines Student Association Senate

Minutes

Date: January 10th, 2024
Time: 5:00
Location: Pearson Alumni Center

Roll Call

<table>
<thead>
<tr>
<th>International Senator</th>
<th>Nontraditional Senator</th>
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<tbody>
<tr>
<td>Niven Feranades [P]</td>
<td>Ryan Cantz [P]</td>
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<tr>
<th>Graduate Senator</th>
<th>Veteran Senator</th>
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<tr>
<td>Calvin Tohm [P]</td>
<td>Patrick Winter [P]</td>
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<tr>
<th>Freshman Senators</th>
<th>Sophomore Senators</th>
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<tbody>
<tr>
<td>Jonathon Schock [A]</td>
<td>Clive Uy [P]</td>
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<tr>
<td>Nathan Sattler [P]</td>
<td>Nicholas Lockwood [P]</td>
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<tr>
<th>Junior Senators</th>
<th>Senior Senators</th>
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<tr>
<td>Hagan Archer [P]</td>
<td>Eliza McCallum [P]</td>
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<tr>
<td>Madelyn Siekmann [P]</td>
<td>Kaden Jerke [P]</td>
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<td>Yash Naik [P]</td>
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<td>Issaac Nedved [P]</td>
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<tr>
<th>Item</th>
<th>Primary Speaker</th>
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<tr>
<td>1. Roll Call and Approval of Proxies</td>
<td>VP Lewis</td>
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<tr>
<td>• Passes unanimously</td>
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<td>2. Approval of the Agenda</td>
<td>President Kessinger</td>
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<tr>
<td>• Passes unanimously</td>
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<td>3. Approval of Minutes</td>
<td>President Kessinger</td>
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<tr>
<td>• Passes unanimously</td>
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<td>4. Open Floor Guests</td>
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<td>5. Unfinished Business</td>
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<td>6. New Business</td>
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<td>7. Open Discussion</td>
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<td>• Senator McCallum: There are complaints about students getting dress</td>
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coded in the King Center.
  o **Senator Lannerd:** Dress coded in what way?
  o **Senator McCallum:** she was wearing spaghetti straps.

- **Senator Tohm:** what are the schools’ rules about pursuing students who make their own school sweatshirts.
  o **Director Headly:** you will most likely have to pay the licensing fee for that.
  o **Senator Fink:** is that for personal use?
  o **Senator Tohm:** potentially

- **Senator Harter:** Have we heard anything more about rebranding?
  o **VP Lewis:** this will come up during the CFO report

### 8. CFO Report

- we are going to see two rebranding resolutions next week, one for clean snowmobile and one more to reload rebranding
  - for finance we will be going over SOAP applications
  - **VP Lewis:** we will not be opening any more rebranding applications.

### 9. VP Report

- for the in-person student federation meeting. There were too few people to meet quorum. There was still a social held where I was able to spend time with the SDSU senate.

- SDSU ran some numbers and found that they are begging to run a deficit on GAF, they stated they will have to peruse a GAF increase within the next few years.

- There was a BOR meeting at the same location that I was able to sit in on. All the certificates that I went over last meeting were approved.

- **Spring staff convocation is coming up,**
we are hoping to be open floor guests for this event.

- SHED is coming up soon, Jeff Partridge is going to be an open floor guest to help us understand what to speak about at SHED. We will also see a bill tracker in 2 weeks.
- **Senator Nike: what day is SHED?**
  - **VP Lewis:** it’s the weekend of the 28th but we will have to confirm some dates.

### 10. President’s Report
- None

### 11. Other Reports

- **International Report**
  - **Senator Fernandes:**
  - **Dean Dlugos:** The director of the international center has announced her retirement. So, we will be planning on what to do with that.

- **Veterans Report**
  - **Senator Winter:** no report
  - **Director Headly:** the VRC has begun renovations, so the VRC has been moved to the V-lab

- **Graduate Report**
  - **Senator Tohm:** no report

- **Non-Traditional Report**
  - **Senator Cantz:** no report

### 12. Committee Reports

#### A. Constitution
- **Senator Uy:** Hoping to work on constitution changes this semester, we will also be looking at our bylaws.

#### B. Public Relations
- **Senator Siekmann:** tomorrow is the ORG fair Id still like some more volunteers for that, we are also working towards the GAF vote so I’ve been working on a flyer. I’m also
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going to try and get some videos made for why people should vote yes on GAF.

- Senator Siekmann: I’ve also pinned down the dates for the ballroom meetings

C. Governmental Relations:

- Senator Archer: I’m currently reaching out to Jeff Partridge, I was told that we are going to get a bill tracker this Friday, I’m going to have my committee write summaries for each of those bills
  - VP Lewis: I was told that the bill tracker would come next Friday.

D. Student Affairs

- Senator McCallum: currently my committee is down to just myself and Senator Winter, so we will be looking for more people.
- Dean Dlugos: I’m going to be bringing a few items to the SA committee, firstly about the food pantry and what is the best food for that. Secondly there is some interest from facility to have a ‘Hot Ones’ type video where facility compete to eat progressively hotter wings.

E. Campus & Ad Hoc Committees

- Senator McCallum: on the SAC committee so you can talk to be about getting a video for GAF
- Senator Pilling: going to start reaching out to the head of IT about phase 2 of the cameras.

13. Upcoming Senate Business

- Senator Siekmann: the org fair is tomorrow.
- Senator Nedved: Next week is college night for the rush game

14. Announcements
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- **Senator Winter**: there are 350 days till Christmas.
- **Dean Dlugos**: I’ve heard that the Luthor House is not being torn down or sold.

### 15. Adjournment

- Senator Uy motion to adjourn.
  - Second Senator Lannerd
- Motion passes