

South Dakota Mines Student Association Senate

Minutes

Date: February 14th, 2024

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

Augustus Fink [P]

Jonathon Schock [P]

Karson Lindwurm [P]

Nathan Sattler [P]

Parker Smith [P]

Junior Senators

Duncan Pilling [P]

Hagan Archer [P]

Madelyn Siekmann [P]

Tyler Captain [P]

Cole Stanek [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

Eliza McCallum [P]

Kaden Jerke [P]

Jordan Harter [P]

Yash Naik [P]

Issaac Nedved [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 <p>A) Water Ski Club – Gabe Rogers</p> <ul style="list-style-type: none">• <u>President Kessinger</u>: could you give an overview of the timeline of SOAP.○ <u>Gabe Rogers</u>: we are not asking for any SOAP funding; we are just	

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looking to be a recognized organization. Come next season we may look into SOAP funding if needed then from thereon out it depends on if we can get a sponsorship.

- Senator Lannerd: Why not have it as a general water sports club?
 - Gabe Rogers: U.S Waterski is what sanctions the club. I am open to that, but we are keeping it as just water ski for now.
- Senator Thom: how much is a boat?
 - Gabe Rogers: we are looking at \$4-\$7 thousand dollars.
- VP Lewis: so, the team is looking to take ownership of a boat not a rental?
 - Gabe Rogers: yes, we are, there are no cost-effective ways to rent a boat.
- Senator Smith: where do you plan to store your boat, and how much will it cost?
 - Gabe Rogers: At Pactola they have in water and dry storage. If we need to store it on campus there is an option, but I don't know what on campus storage solutions are otherwise I've talked to Sigma to keeping it with them.
- Senator Uy: what about maintenance and use over the summer?
 - Rogers: I don't know how the school would do that, if they school wants to rent it out, as for maintenance that's fairly minimal.
- VP Lewis: Do you have an advisor?
 - Gabe Rogers: Dr. Gibson said he would be our advisor.
- Senator Sattler: Does anyone in your club have boating experience?
 - Gabe Rogers: there are members who

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<p>do.</p> <ul style="list-style-type: none">• <u>Senator Siekmann</u>: are you planning on getting licenses?<ul style="list-style-type: none">○ <u>Gabe Rogers</u>: yes, if we get recognized by U.S.A. Water Ski, we are required to be licensed and insured. <p>B) Darcy Briggs</p> <ul style="list-style-type: none">• No discussion	
5. Unfinished Business	
6. New Business A) Resolution No. 24.S.026 -Water Ski Club <ul style="list-style-type: none">• No discussion	
7. Open Discussion <ul style="list-style-type: none">• <u>Senator Pilling</u>: when can we see the professors for next semester?<ul style="list-style-type: none">○ <u>VP Lewis</u>: Because of summer break they may not assign professors till the end of the break.○ <u>Senator Lockwood</u>: the math department also has the tendency to not assign professors till the last minute• <u>Senator Archer</u>: why do we call ourselves SD mines now?<ul style="list-style-type: none">○ Director Headly: it's because that's our brand now. So, we're trying to update everything at the moment.○ VP Lewis: the legal name is still south Dakota School of Mines and Technology	
8. CFO Report <ul style="list-style-type: none">• My committee will start going over SOAP tonight, the plan is to have them out in about eight-weeks.	CFO Van Ruler
9. VP Report <ul style="list-style-type: none">• HB 1178 has made it through the House Committee and has made it through the House of Representatives	VP Lewis

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they have not indicated a timeline for it. The president of Student Federation has been lobbying against the bill. Proponents of the bill are saying that they do not want tax payer dollars to fund certain conduct on public campus	
10. President's Report <ul style="list-style-type: none">• Student Federation's meeting was spent worrying about the new branding guidelines and the house bill. I got some good answers to how these policies will affect students.• Policy is broken into communications and branding. Branding only affects interactions of student organizations on campus. On communications, if you are an employee here, any employee emails cannot have certain things in their email block.• To define who is an employee and who isn't, graduate students are not employees, any sort of graduate research is not under this policy. Also if you are in student government this policy does not apply to you.	President Kessinger
11. Other Reports <ul style="list-style-type: none">• International Report<ul style="list-style-type: none">○ <u>Senator Fernandes</u>: no report• Veterans Report<ul style="list-style-type: none">○ <u>Senator Winter</u>: no report• Graduate Report<ul style="list-style-type: none">○ <u>Senator Tohm</u>: wish your preparing graduates for defense good luck.• Non-Traditional Report<ul style="list-style-type: none">○ <u>Senator Cantz</u>: no report	Senators Fernandes, Winter, Tohm, Cantz
12. Committee Reports <p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Uy</u>: we have a resolution for Water Ski Club out. We have another organization presenting next week, we	

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<p>may be seeing the Lacrosse Club coming out soon.</p> <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Siekmann</u>: If you want a polo, please fill out the form. <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• <u>Senator Archer</u>: I have specific dates for the presidents petitions they are due the 28th. senator elections are on march 27. The transition meeting is on the 10th of April. <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator McCallum</u>: spirit Friday and information about the 'Hot one's' event <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">• <u>VP Lewis</u>: thank you to food service for getting a poll out today.• <u>Senator Alarape</u>: for wellness, Wellness Fair is tomorrow please show up on time if you volunteered.	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">• None.	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>Senator Winter</u>: 316 days till Christmas.• <u>VP Lewis</u>: 75 days till graduation	
<p>15. Adjournment</p> <ul style="list-style-type: none">• Senator Pilling motion to adjourn.<ul style="list-style-type: none">○ Second Alarape• Motion passes	