Minutes

Date: October 26th, 2022

Time: 5:00

Location: Pearson Alumni Center



Roll Call

 $P = Present \quad E = Excused \quad A = Absent$

International Senator		Nontraditional Senator	
Niven Feranades	[P]	Ryan Cantz	[P]
Graduate Senator		Veteran Sena	ator
Samuel Kessinger	[P]	Wesley Quigley	[P]
Freshman Se	nators	Sophomore Senators	
Clive Uy	[P]	Hagan Archer	[P]
Madelyn Siekmann	[P]	Brady Dumont	[P]
Mario Dominguez	[P]	Robert Hewitt	[P]
Nicholas Lockwood	[P]	Ben Lewis	[P]
Adedokun Alarape	[P]	Samantha Twing	[P]
Junior Senators		Senior Senators	
Gage Espanet	[P]	Morgan Else	[P]
Ashlyn Kaul	[P]	Nicholas Wipf	[P]
Eliza McCallum	[P]	Olivia Jurrens	[P]
Royal Paulsen	[P]	Patrick Rust	[P]
Abigail Van Ruler	[P]	Armand Lannerd	[P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies	Senator Kaul
Passes unanimously	
2. Approval of the Agenda	President Marshall
Passes unanimously	
3. Approval of Minutes	President Marshall
Passes unanimously	
4. Open Floor Guests	
A. ITS – Bryan Schumacher	
• Bryan Schumacher: I'm here to	
explain what's going on with Wi-Fi	
and where we're going with it.	
<u>Bryan Schumacher:</u> Streaming and	

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other recreational activities are with internet one which is 5 gigabytes other activities are though I2 which is 100 gigabytes.

- <u>Bryan Schumacher:</u> There are 2 Wi-Fi connections, the open connection which is for non-school devices, and WPA which is for school laptops and devices, WPA has priority. In August 150,000-dollar Wi-Fi control was put up, for 300 access points on campus and another 300 in the dorms. This system was found to be insufficient when students came back on campus.
- <u>Bryan Schumacher:</u> We found that the open network and the WPA networks where bleeding into each other, this was fixed so the Wi-Fi should be getting much better.
- Bryan Schumacher: we spend 70-• 80,000 dollars on campus Wi-Fi dorms have their own funds for maintaining the Wi-Fi. Our goal this year with those funds is to update 3 on campus buildings to the new 6E standard. The new standard opens a new channel which should allow for more traffic. Unfortunately, the hardware for this is too new so our supplier cannot provide them to us yet. Another issue is none of the laptops have access to Wi-Fi 6E due to how new the standard is. Hopefully next year's laptops will be compatible with it.
- <u>Bryan Schumacher:</u> A lot of the issues in the dorms are not because of our access ports. Our dorms are very open which means students can have their own routers. Because a lot of students have their own routers there is a lot of bleed over with our access points and



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the student Wi-Fi routers. The only solution for this is to ban personal access points Senators should talk to their constituents about this.

- <u>Dr.Spindle</u>: What will it look like if those access points are gone?
- <u>Bryan Schumacher:</u> It will look just like the rest of campus where you only see open and WPA.
- <u>Bryan Schumacher:</u> if this where to happen it would happen over a summer break.
- <u>Dr.Spindle:</u> We are about the only university in the country that allows personal access points.
- <u>Bryan Schumacher:</u> Yes, I think I can count on two hands how many campuses allow personal access points in the country.
- <u>Senator McCallum:</u> So, is this an issue in all dorms?
- <u>Bryan Schumacher</u>: Yes, all dorms excluding Rocker because they are not owned by the university and have private networking equipment.
- <u>President Marshall:</u> Would this be a university policy change?
- <u>Bryan Schumacher:</u> We don't have a policy so it would be an added policy.
- <u>President Marshall:</u> What would enforcement look like?
- <u>Bryan Schumacher:</u> It would have to be student policing because it's hard for us to know where the access points are.
- <u>Senator Alarape:</u> Is there a punishment for this?
- <u>Director Headly:</u> There is not punishment at this time. But the responsibility for that would be on senior staff.



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- <u>President Marshall:</u> Do we know how other BOR schools have structed this policy
- <u>Bryan Schumacher:</u> this is something I'm going to look into to try and make a policy for our campus.
- <u>Senator Uy:</u> I have an exchange student friend; he's complaining about bad internet in the library.
- Bryan Schumacher: That is the issue we just fixed.
- <u>Senator Kessinger:</u> Would cellular hot spots operate in the same bands?
- <u>Bryan Schumacher:</u> They do and would cause interference.
- <u>Senator Lannerd:</u> When the Wi-Fi stops working students often use their own hot spots so it may take some time to break that habit.
- <u>Senator Lockwood:</u> I noticed people using hotspots to access personal google accounts.
- <u>Bryan Schumacher:</u> That shouldn't be the case so I'll look into that.
- <u>Senator Lockwood</u>: is there any ideas for public involvement? Because I haven't heard of anyone knowing about the access points.
- <u>President Marshall:</u> Mr. Schumacher is bringing this to us to inform the students. We are looking to have an open forum about a lot of the Ad Hoc committee activities including the Wi-Fi policy changes.
- <u>Senator Lewis</u>: At one point you mentioned about new laptops. Is there going to be student input about the model of the new laptops?
- <u>Bryan Schumacher:</u> We would love for input. Issue is we cannot have two laptop models in the same year. If the



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student body as a whole said to move back to the touch screens, then we would do that.

- <u>President Marshall:</u> I know DSU has two models, one for general student body and a more powerful model for the CS students have you thought of doing that?
- <u>Bryan Schumacher:</u> With a sign up this might be an idea to try out, but it would have to be a sign up thing.
- <u>President Marshall:</u> If we do this could we make this a registration hold?
- <u>Director Headly:</u> We may just have to be really creative with new students, as even getting ID pictures is difficult.
- <u>Senator Lewis:</u> what's the best way for students to get their ideas to ITS
- Bryan Schumacher: If we could get this group to start this, I think that would be the best way to get student engagement. However, if it costs too much money, I don't think the board would allow us to raise the fee.

B. Food Service Dr. Spindle

- <u>Dr. Spindle:</u> The 24/7 market begins operation on Monday, a new register needs to be put in.
- <u>Director Headly</u>: We are going to open this for flex money to be used to buy items.
- <u>Dr Spindle:</u> it is already stocked. But this is an honor system but there are cameras.
- <u>Senator Paulsen:</u> Do you worry about theft, and do you need your card to get in?
- <u>Director Headly:</u> Yes, you need your



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student ID to get access to the	
building.	
• <u>Dr Spindle:</u> we are also working on the	
Miner Shack grill; we only need an	
electric company to come fix the grill.	
But we did find one we just don't	
know when they are going to come fix	
it.	
5. Unfinished Business	
A. Resolution 22.F.011 Grubbys Garden Club	
Supplemental	
Senator Hewitt motion to vote	
 Second Senator Paulsen 	
 Motion passes unanimously 	
B. Resolution 22.F.012 STEAM Club SOAP	
Funding	
Senator Lannerd motions to vote	
 Second Senator Fernandes 	
 Motion passes unanimously 	
6. New Business	
none Torr Discussion	
7. Open Discussion	
• <u>Senator Alarape:</u> I got approached by a	
Senior bout the FE exam. Felt that the	
instructions on the website where not	
the best.	
• <u>Senator Lannerd:</u> I've not taken it,	
but you do go through a lot of	
forums, I found the instructions to be	
okay.	
• <u>President Marshall</u> : Is it just the	
instructions on the SDSMT site?	
• <u>Senator Alarape:</u> Yes, that's the idea I	
got.	
• <u>Director Headly:</u> This might be a good	
chance for student testing to have	
informational sessions.	
<u>President Marshall:</u> Senator Alarape	
what where his issues?	
• <u>Senator Alarape:</u> Yes, this seemed to	
be an issue, he mentioned other	

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 Seniors were having issues on this. <u>President Marshall:</u> If you could get specifics next week, we could get to fixing this. 				
 8. CFO Report Still working on figure out how much money came from GAF and got put into SOAP got an email that says back in 2019 funds got moved for an account called GAF Allocations. But haven't received information on how much GAF we 	CFO Quizon			
received this year	~ ~ ~			
 9. VP Report Student Fed is having all BOR schools take the mental health survey sent out to our campus earlier this semester The BOR is drafting a resolution based off of VP Schleich's proposal 	Senator Kaul			
10. President's Report	President Marshall			
 contrary to my update two weeks ago the mental health initiative is back in our hands. VP Schleich and I will be attending kick off session later will be putting updates out later about revisions within the 2019 strategic plan there was a statement of there being a walking problem not a parking problem. This same plan however does not have adequate security with only moves to add fencing and more lighting. There was university cabinet meeting, we only voted on approving some IT policies which were just standard, they are making minutes available to the student body so read those if you get the chance. 				

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11. Other Reports	Senators Feranades, Quigley, Kessinger, Cantz
International Report	Zenarono i oranadoo, Zengroj, itobolingor, Cuntz
 No report 	
Veterans Report	
 <u>Senator Quigley:</u> Chili cook off next week. 	
Graduate Report	
• No report	
Non-Traditional Report	
\circ No report	
12. Committee Reports	
A. Constitution	
• <u>Senator Kessinger:</u> two clubs	
presenting next week. Fencing and	
LS.L.	
• President Marshall: Any bylaw	
updates?	
B. Public Relations	
• <u>Senator Else:</u> Football game this	
Saturday and we are going to do the	
pigskin problem. Can anybody be	
there during half time to collect	
answers?	
C. Governmental Relations:	
Senator Jurrens: meet with Dr. Keegan	
from CARA looking to set up a	
scholarship for senators.	
D. Student Affairs	
• Senator Kaul: open forum went well,	
not a ton of students but still some	
good information.	
Senator Kaul: spirit Friday again next	
Friday but there's only going to be	
stickers, so I need volunteers for that.	
• <u>Senator Kaul:</u> We are in charge of the	
hygiene pantry being restocked so where thinking of doing a hygione	
where thinking of doing a hygiene	
drive.	
• <u>Director Headly:</u> There is stuff to	
refill it in the mail room.	

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E. Campus & Ad Hoc Committees

- <u>Senator Archer:</u> Housing committee meeting. Additional student housing, off campus student housing, and how we can deal with different kinds of students coming, as well as temporary student housing for next year. We also talked about whether we want to be more of a residential or commuter campus. Safety was also talked about, according to crime reports it's not as bad as we think.
- <u>Senator Archer</u>: We also talked about how we can improve the off-campus housing search. We also talked about placement policy, so things like refunds and concerns with international students because it's hard to get checks oversees so looking to get money back to them is difficult. Looking at Temporary housing: the school looked at a piece of land over by Placer but can't put anything over there, so they're looking to put modular housing over there.
- <u>President Marshall:</u> Next week I'll pencil in a discussion about the housing issue, because there's a lot from Mines students about concerns with housing.
- <u>Senator Lockwood</u>: Not much to report from Surbeck: no liability concerns with the you cook stations as there's no open flame and it has the same risks as a waffle maker.
 - <u>Senator Siekmann:</u> Is there a timeline for the Miner Shack opening?
 - <u>Director Headly:</u> What we are waiting for is the electrician to fix the refrigeration nearby. We will be



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sending out an email about setting up		
the app. What they have to figure out		
is how students can pick up food		
while the food lockers are on order.		
• <u>Senator Twing:</u> I think she was		
asking about hours		
\circ <u>Director Headly</u> : The hours are		
going to be changing from 10am -		
10pm		
• <u>President Marshall</u> : Update for parking		
committee finally got some updates I'll		
be sending out an email about		
meetings before open forums start.		
13. Upcoming Senate Business		
A. Senate Halloween Costume Contest,		
October 26th Senate Meeting		
14. Announcements		
• <u>Senator Rust:</u> If everyone could stay		
back to help clean up after meetings		
that would be helpful		
• <u>Senator Siekmann</u> : Heathers put on by		
the drama club is next week		
• <u>Director Headly:</u> Emily Nix is the		
student commencement speaker; the		
finial is also done.		
• <u>Senator Quigly:</u> 8 ¹ / ₂ weeks till		
Christmas.		
• <u>Senator Kessinger:</u> My thesis is		
coming up if anyone wants to hear it.		
15. Adjournment		
• Senator Else motion to adjourn		
 Second Senator Fernandes 		
 Motion passes unanimously 		