

South Dakota Mines Student Association Senate

Minutes

Date: October 5, 2022

Time: 5:00

Location: Pearson Alumni Center



Roll Call

P = Present E = Excused A = Absent

International Senator

Niven Feranades [P]

Graduate Senator

Samuel Kessinger [P]

Freshman Senators

Clive Uy [P]

Madelyn Siekmann [P]

Mario Dominguez [P]

Nicholas Lockwood [P]

Adedokun Alarape [P]

Junior Senators

Gage Espanet [P]

Ashlyn Kaul [P]

Eliza McCallum [P]

Royal Paulsen [P]

Abigail Van Ruler [P]

Nontraditional Senator

Ryan Cantz [E]

Veteran Senator

Wesley Quigley [P]

Sophomore Senators

Hagan Archer [P]

Brady Dumont [P]

Robert Hewitt [P]

Ben Lewis [P]

Senior Senators

Morgan Else [P]

Nicholas Wipf [P]

Olivia Jurens [P]

Patrick Rust [P]

Armand Lannerd [P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies <ul style="list-style-type: none">No Proxies	Senator Kaul
2. Approval of the Agenda <ul style="list-style-type: none">Passes unanimously	CFO Quizon
3. Approval of Minutes <ul style="list-style-type: none">Passes unanimously	CFO Quizon
4. Open Floor Guests <p>A. Jaden Deuter & Kaden Jerke -Trail, Hike, and Bike Club</p>	

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<ul style="list-style-type: none">• No Questions	
<p>5. Unfinished Business</p> <p>A.22.F.005 Graduate Women in Science</p> <ul style="list-style-type: none">• Motion to vote by Senator Rust<ul style="list-style-type: none">○ Second by Senator Lannerd• Passes unanimously <p>B. 22.F.006 Beta Delta Mu</p> <ul style="list-style-type: none">• Motion to vote Senator Hewitt<ul style="list-style-type: none">○ Second Senator Archer• Passes unanimously	
<p>6. New Business</p> <p>A. 22.F.008 South Dakota Mines Trail, Hike, and Bike Club</p> <ul style="list-style-type: none">• No Discussion	
<p>7. Open Discussion</p> <ul style="list-style-type: none">• <u>Senator Lannerd</u>: Senator Cantz and I had breakfast with the University Advisory Board, 7 or 8 students where there. Asked questions about the school good and bad. There are concerns about the professional development support for pre-med students. Talked about the wi-fi issues and counseling services being overbooked, and housing being too full. They would like to see plans for future ways to avoid the issue of overfull housing.	
<p>8. CFO Report</p> <ul style="list-style-type: none">• Soap workshops last week, about 86 student organizations attended.• Opinions on the Pigskin Problem. Would like to do Rocker Shop Gift Cards instead of cash. We can't use SOAP for this, but we can use discretionary funds or we can use our fundraising account. It would be about \$150 dollars (\$50/game).	CFO Quizon

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<ul style="list-style-type: none"> ○ <u>Senator McCallum:</u> Where did we get the money from in years past? ○ <u>CFO Quizon:</u> Director Headley can you speak on that? ○ <u>Director Headley:</u> I will check on that and check which fundraising account CFO Quizon is talking about. ● Soap workshop slides are up on the presence account ● <u>Senator Rust:</u> How often does the discretionary fund get used for each committee? ○ <u>CFO Quizon:</u> Not often. ● <u>Director Headley:</u> Even though account says senate on it, it is actually the senior hat account” ○ <u>CFO Quizon:</u> Not that account. ● <u>Director Headley:</u> That’s a business account I’ll look into it. ● <u>Senator Jurrens:</u> Doing fundraising this semester we could use that. ● <u>Senator Wipf:</u> So when we fundraise we’ll have to put that in the business account? ● <u>Senator Siekmann:</u> What are the Differences between discretionary and fundraising? 	
<p>9. VP Report</p> <ul style="list-style-type: none"> ● Working to develop a report from the mental health survey ● <u>Senator Jurrens:</u> I was at the meeting for Vice President Schleich, they are actually presenting to SDBOR tomorrow. We are doing better with counseling services than other schools. 	CFO Quizon
<p>10. President’s Report</p> <ul style="list-style-type: none"> ● No Report 	Senator Kaul
<p>11. Other Reports</p> <ul style="list-style-type: none"> ● International Report ○ No Report 	Senators Feranades, Quigley, Kessinger, Cantz

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<ul style="list-style-type: none">• 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 Senator Cantz is absent	
<p>12. Committee Reports</p> <p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Kessinger</u>: Thank you for passing GWIS and Beta Delta Mu, will have another one next week. 2 or 3 more to do soon, then you will hear less from us.○ <u>CFO Quizon</u>: Should I hold additional SOAP workshop for the new organizations?○ <u>Senator Kessinger</u>: Most of the new organizations do not want SOAP anyway so not sure if it would be beneficial. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Else</u>: Sent out the Hardrocker Discount Program survey and will go over the results at the next committee meeting. <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• <u>Senator Jurrens</u>: Will have costume contest at the Wednesday meeting before Halloween with prize.• <u>CFO Quizon</u>: What's the prize?• Senator Jurrens: You'll see.• <u>Senator McCallum</u>: So we don't have to dress business casual? <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator Kaul</u>: Good number of responses on the mental health survey. Shows a lot of need for better resources.• <u>Senator Kaul</u>: Spirit Friday was last Friday, we had a good turnout and a lot	

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<p>of engagement. Will continue to do either twice a month or monthly.</p> <ul style="list-style-type: none">• <u>Senator Kaul</u>: Open Forum on October 17th at 5 pm room to be decided.• <u>Senator Alarape</u>: How do we bring up concerns? The bike pumps don't work.<ul style="list-style-type: none">○ <u>Director Headley</u>: Check with Residents Life with that concern. <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">• no discussion	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>Senator Quigley</u>: 81 days till Christmas, secret Santa is upon us. Get gifts from the heart.• <u>Dean Dlugos</u>: There are 6 candidates for the director of inclusion. Finalist will come speak to senate in about 4-6 weeks<ul style="list-style-type: none">○ <u>Senator Alarape</u>: can the Office for Inclusion come speak too?○ <u>Dean Dlugos</u>: Office for Inclusion will have a separate time to talk with them.	
<p>15. Adjournment</p> <ul style="list-style-type: none">• Motion to adjourn Senator Hewitt<ul style="list-style-type: none">○ Second Senator Fernandes• Motion passes unanimously.	