

# South Dakota Mines Student Association Senate

## Minutes

**Date:** September 21<sup>st</sup>, 2022

**Time:** 5:00

**Location:** Surbeck Ball Room



### Roll Call

P = Present E = Excused A = Absent

#### International Senator

Niven Feranades [P]

#### Graduate Senator

Samuel Kessinger [P]

#### Freshman Senators

#### Junior Senators

Gage Espanet [P]

Ashlyn Kaul [P]

Eliza McCallum [P]

Royal Paulsen [P]

Abigail Van Ruler [P]

#### Nontraditional Senator

Ryan Cantz [P]

#### 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 Jurrens [P]

Patrick Rust [P]

Armand Lannerd [P]

Item	Primary Speaker
<b>1. Roll Call and Approval of Proxies</b> <ul style="list-style-type: none"><li>• Passes unanimously</li></ul>	VP Schleich
<b>2. Approval of the Agenda</b> <ul style="list-style-type: none"><li>• Passes unanimously</li></ul>	President Marshall
<b>3. Approval of Minutes</b> <ul style="list-style-type: none"><li>• Passes unanimously</li><li>• Parking committee: Senators Jurrens &amp; Kessinger.</li></ul>	President Marshall
<b>4. Open Floor Guests</b>	
<b>5. Unfinished Business</b>	
<b>6. New Business</b> A. Resolution 22.F.002 India Club Supplemental	

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<ul style="list-style-type: none"><li>• No discussion</li></ul> <p>B. Resolution 22.F.003 Tau Beta Pi Headshots</p> <ul style="list-style-type: none"><li>• <u>Senator Dumont:</u> Is this first come first served?<ul style="list-style-type: none"><li>○ <u>President Marshall:</u> Yes, the headshots are. We almost couldn't have this last year; we are trying to be organized before we do it this year. 10 minutes per head shot over the whole day.</li><li>○ <u>President Marshall:</u> Looking into an issue with headshots being seen as a gift this will make it hard to allocate money, but we got it allocated last year so it should be fine.</li></ul></li></ul>	
<p><b>7. Open Discussion</b></p> <ul style="list-style-type: none"><li>• <u>Senator Wipf:</u> I've been hearing complaints about Wi-Fi, students say they are unable to do homework, looking for a solution.</li><li>○ <u>President Marshall:</u> I'm going to talk to IT later this week, internet is a broader issue, already met with Jason Erickson about this looking for Wi-Fi replacement and to go to Wi-Fi 6E, there is currently an issue with the vendor though, I will talk with Jason Erickson or Bryan Schumacher about this.</li></ul>	
<p><b>8. CFO Report</b></p> <ul style="list-style-type: none"><li>• Next week SOAP workshops Tuesday and Thursday at 5pm, they are required to apply for SOAP. Every club must send at least one representative to apply one person can represent more than one club.</li><li>• Talked to Doctor Spindle about GAF will hopefully have more to report next week, seems SOAP reverted accounts have dropped substantially looking at \$610,000 for all of the reverted</li></ul>	CFO Quizon

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<p>accounts split between SA001 and SA002 accounts.</p> <ul style="list-style-type: none"><li>○ we received a little over \$200,000 from GAF we took a large chunk to pay for SOAP this year, which is not sustainable, looking in to how to make sure this doesn't happen again.</li></ul>	
<p><b>9. VP Report</b></p> <ul style="list-style-type: none"><li>● Please reach out to your Ad Hoc.</li><li>● Met with student fed to talk about mental health strategic plan and met with Dwayne Kavanagh will present to Student Fed at 7pm tonight and figure out how to petition the BOR as a whole.</li></ul>	VP Schleich
<p><b>10. President's Report</b></p> <ul style="list-style-type: none"><li>● VP Schleich drafted a report about mental health strategic plan and will get that out to the senate and student body.</li><li>● The director of Student Fed has had issues with an online resource called Tau that is ineffective, trying to pull together as a BOR and figure out where to advocate for these programs.</li><li>● USD has given the idea of telehealth but generally this is not a good idea due to cost. Dwayne talked about a different telehealth idea similar to what he did though Lutheran Social Services but though Titanium.</li><li>● Met with Doctor Spindle meeting went well.</li></ul>	President Marshall
<p><b>11. Other Reports</b></p> <ul style="list-style-type: none"><li>● International Report<ul style="list-style-type: none"><li>○ No report</li></ul></li><li>● Veterans Report<ul style="list-style-type: none"><li>○ No report</li></ul></li><li>● Graduate Report<ul style="list-style-type: none"><li>○ No report</li></ul></li><li>● Non-Traditional Report</li></ul>	Senators Feranades, Quigley, Kessinger, Cantz

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<ul style="list-style-type: none"><li>○ <u>Senator Cantz</u>: reached out to marketing about adding info about non trad housing.</li><li>○ <u>President Marshall</u>: Senator Hewitt and I are on a housing committee, and we brought up the non-trad housing.</li></ul>	
<p><b>12. Committee Reports</b></p> <p>A. Constitution</p> <ul style="list-style-type: none"><li>● <u>Senator Kessinger</u>: Next week looking for funding to get constitutions approved.</li></ul> <p>B. Public Relations</p> <ul style="list-style-type: none"><li>● <u>Senator Else</u>: this Sunday is un-paint the town please come and help with that.</li><li>● <u>Senator Else</u>: Got rocker central set up so please accept your invitation to that.</li></ul> <p>C. Governmental Relations</p> <ul style="list-style-type: none"><li>● <u>Senator Jurens</u>: Elections today so we will have our new senators by tomorrow.</li></ul> <p>D. Student Affairs</p> <ul style="list-style-type: none"><li>● <u>Senator Kaul</u>: On Monday we will send out a mental health survey will try and get it on the snap page, dorms, library, etc. to try and get better data to bring to Student Fed.</li><li>● <u>Senator Kaul</u>: Next Friday is spirit Friday, and we will need volunteers, try and get students to interact with senate a bit more.</li></ul> <p>E. Campus &amp; Ad Hoc Committees</p> <ul style="list-style-type: none"><li>● <u>Senator Rust</u>: rebranding meetings on Thursday at 11 AM in the senate office.</li><li>● <u>Senator Else</u>: parking appeals on Wednesday at 9 PM.</li><li>● <u>President Marshall</u>: For parking improvement, 4 formal complaints were sent to Dean Dlugos' office in</li></ul>	

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<p>the last few weeks, will try and get info gathered, I will try and get more info though facilities. Meeting to be determined.</p>	
<p><b>13. Upcoming Senate Business</b> A. Chalk the Walk/Suicide Walk</p> <ul style="list-style-type: none"><li>• <u>President Marshall</u>: September 22 11:30 – 2 PM Chalk the Walk going on all day.</li></ul> <p>B. Senate Bonding</p> <ul style="list-style-type: none"><li>• <u>Senator Jurrens</u>: Next week right after the meeting.</li></ul>	
<p><b>14. Announcements</b></p> <ul style="list-style-type: none"><li>• Senator Kaul's 21<sup>st</sup> birthday</li><li>• <u>Senator Quigly</u>: 95 days until Christmas, 41 days until we start hearing All I Want for Christmas is You.</li></ul>	
<p><b>15. Adjournment</b></p> <ul style="list-style-type: none"><li>• Motion to adjourn by Senator Rust</li><li>• Second by Senator Archer</li><li>• Passes unanimously.</li></ul>	