Minutes

Date: March 1st, 2023

Time: 5:00

Abigail Van Ruler [P]

Location: Pearson Alumni Center



Roll Call

P = Present E = Excused A = Absent

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International Senator		Nontradition	al Senator
Niven Feranades	[P]	Ryan Cantz	[P]
Graduate Senator		Veteran Sena	tor
Samuel Kessinger	[P]	Wesley Quigley	[P]
Freshman Senators		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	[E] Kuhl	Samantha Twing	[P]
Junior Senators		Senior Senate	ors
Guillermo Mendez	[P]	Morgan Else	[P]
Ashlyn Kaul	[P]	Nicholas Wipf	[E] Melstad
Eliza McCallum	[P]	Olivia Jurrens	[P]
Royal Paulsen	[P]	Patrick Rust	[P]

Item	Primary Speaker
1. Roll Call and Approval of Proxies	VP Schleich
 Motion to approve proves Archer. 	
 Second Senator Dominguez 	
 Passes unanimously 	
2. Approval of the Agenda	President Marshall
 Passes unanimously 	
3. Approval of Minutes	President Marshall
 Passes unanimously 	
4. Open Floor Guests	
A. Sodexo - Louis Vatel, Cynthia Montes	
• <u>Senator Uy</u> : what is the timeline on the	
mobile bakery?	
o <u>Louis Vatel:</u> within the next couple of	

[P]

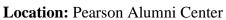
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to limit

o <u>Director Hadley:</u> That will come from the committee meetings

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weeks this is coming in instead of the	
Yoki unit.	
• <u>Senator Siekmann:</u> I would like to give	
a thank you, initially the student body	
was very upset but they are happy	
now.	
 <u>Cynthia Montes:</u> I would like to add a 	
suggestion box in the dining hall. I also	
do have a school email so please email	
me if you have any issues.	
 <u>Directory Headley:</u> Those of you on 	
the food service committee please give	
me your availability so I can get that to	
Cynthia and Louis.	
5. Unfinished Business	
None	
6. New Business	
A. Resolution 23.S.010 MARS Supplemental	
 Senator Rust closes VP Schleich's 	
computer	
B. Resolution 23.S.011 Casting Club	
Supplemental	
• <u>President Marshall:</u> so that was new	
venture fund, do they still get	
supplemental?	
7. Open Discussion	
• <u>Director Headley:</u> the piano has been	
relocated to the ball room because we	
are prepping for construction, but we	
still want to meet when its put back out	
so we have a procedure moving	
forward	
Senator Hewitt motion to limit	
discussion.	
 Second Senator Rust 	
 Motion passes unanimously. 	
• <u>Senator Twing</u> : Did we come to a	
consensus to have a sign telling people	

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- Senator Archer: Is the sign going to say something along the lines of 'only paly practiced pieces'.
- VP Schleich: SPS is holding a pie eating contest please sign up.
- Senator Hewitt: do you get a reward
- o VP Schleich: SPS will be giving out a gift card probably of your choice.
- VP Schleich: Student senate received a piece of mail last week from a group concerned about climate change. It essentially talks about how as engineers and scientists we need to understand the difference in information about climate change.
- VP Schleich: Petitions for president and VP were due today we currently have one.
- o President Marshall: we did extend it last year or 2 years ago, should we also do this?
- o Senator Jurrens: I have to have the info in by Friday so we can't do this.

8. CFO Report

Senator Rust: SOAP committee we will have to meet another time in addition to the Tuesday meeting to finish. We met two organizations over the weekend.

9. VP Report

- The elections for the executive director of Student Fed starts in March, please consider it, if not running for President and VP of student federation. Communication can be pretty hard. You do get paid and you mainly organize shed and act as a liaison between BOR and the students.
- Dr.Maher is resigning from the BOR
- For GAFAC the letter is submitted there have been a few issues with the

SENATE



VP Schleich

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finance handler from the BOR so we			
will be talking to regents so President			
Marshall CFO Lannerd and myself			
will be going to a BOR meeting in			
March.			
10. President's Report	President Marshall		
HB 1079 went though today all it has			
left is the Governor's signature it did			
get cut down to \$2 million so Id like to			
thank everyone who helped with the			
email campaign.			
SB 208 narrowly went though			
SB 33 is also going to the Governor's			
desk.			
SB 25 made it through joint			
appropriations.			
 Guard tuition is on consent to senate. 			
 GAFAC Trying to make some projects 			
for next year looking at cuts, many			
departments are going to be getting			
there			
• For the Wi-Fi I will be submitting a			
resolution for next week so if anyone			
knows someone who cares about this			
please send them my way.	Control Control Control Control		
11. Other Reports	Senators Feranades, Quigley, Kessinger, Cantz		
International Report			
 No report 			
Veterans Report			
 Senator Quigly: Nemo outhouse race 			
went well.			
Senator Dumont: do you know who won?			
 Senator Quigly: I feel like Sig might 			
have gone out and won something.			
 President Marshall: Sig went out and 			
dominated. The Senate team went out			
and did pretty well, we were five			
seconds off from placing how much			
did you guys raise net?			
 Senator Quigly: A little under \$1,300 			
5 Senator Quigry. 11 little under \$1,500			

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after half was donated to the Shriners.

- Graduate Report
- No report
- Non-Traditional Report
 - No report

12. Committee Reports

A. Constitution

- <u>Senator Kessinger</u>: does anyone know a Dariann Keeler because we are trying to get in touch with a constitution she wanted help with. Trap shooting club will present next week Study Dakota will be reactivating.
- <u>President Marshall:</u> How is it going with constitution updates
- Kessinger: Ideally, we would like those to be done by the end of this week.

B. Public Relations

• <u>Senator Else:</u> please bring me your polo money if you haven't.

C. Governmental Relations:

• <u>Senator Jurrens</u>: Petitions were due today, Senator petitions will go out next week so encourage your friends to run.

D. Student Affairs

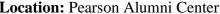
- Senator Kaul: Two events next week, open forum on Tuesday at 5:00 which will cover questions about running for senate and the GAF increase, we are also going to have our open meeting next week so we will be at the ball room instead of here so please make sure to dress business casual. Posters will be distributed tomorrow or Friday. I'm hoping to get a draft of the midterm policy done this week so next week we could be looking at that.
- <u>Senator Kaul:</u> due to scheduling we



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will have to set up the ballroom	
ourselves.	
E. Campus & Ad Hoc Committees	
• Senator Rust: transparency for	
Rebranding, we will be moving on to a	
new graphic designer so if any	
organizations are wondering why it's	
taking so long that is why.	
 <u>President Marshall</u>: For student 	
engagement committee has a pretty big	
proposal I cant make it due to senior	
design is anyone willing to go?	
13. Upcoming Senate Business	
•	
14. Announcements	
 Senator Quigly: 299 days till 	
Christmas	
 Senator Kessinger: just got back from 	
SME, we had a student who won the	
poster contest so please try and enter	
poster contests if you go to anything.	
 VP Schleich: If you want to win 	
money with a poster or talk the	
deadline for a proposal is this Friday	
for the research symposium.	
15. Adjournment	
 Motion to adjourn Senator Rust 	
 Second Senator Dominguez 	
 Motion passes unanimously. 	