

South Dakota Mines Student Association Senate

Minutes

Date: September 20th, 2023

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

[P]

[P]

[P]

[P]

[P]

Junior Senators

Brady Dumont [P]

Hagan Archer [P]

Madelyn Siekmann [P]

Samantha Twing [P]

Duncan Pilling [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 <ul style="list-style-type: none">• None	
5. Unfinished Business <ul style="list-style-type: none">• None	
6. New Business A. Resolution 23.F.004 Environmental Change	

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and Sustainability Club <ul style="list-style-type: none">• No discussion	
7. Open Discussion <ul style="list-style-type: none">• <u>Senator McCallum</u>: Please sign up for Friday.• <u>Senator Siekmann</u>: my advisor mentioned that they were considering charging for rescheduled testes.<ul style="list-style-type: none">○ <u>Dean Dlugos</u>: I can attempt to find out more about this.• <u>Senator Alarape</u>: what's our policy for posters on the ground and is it being actively enforced at the moment?<ul style="list-style-type: none">○ <u>Director Headly</u>: I'll re-email the policy, the organizations must remove their posters within 24 hours of the event being over.	
8. CFO Report <ul style="list-style-type: none">• Thank you for responding to the GAF committee poll, if you are still interested please send in your answers by Friday.	CFO Van Ruler
9. VP Report <ul style="list-style-type: none">• Headshots are happening tomorrow. Not on Tuesday• <u>Senator Alarape</u>: are their walk-ins for this?<ul style="list-style-type: none">○ <u>Director Headly</u>: I don't know.○ <u>President Kessinger</u>: Ill email the person who set this up, and they are 5-minute slots.• We've been watching the rebranding effort and there are a lot of organizations that have put in requests for quite a bit of money, so we may need to allocate more money for them.	VP Lewis
10. President's Report <ul style="list-style-type: none">• The email for the wise networking event has been sent out please rsvp.• For rebranding there have been a number of organizations that have	President Kessinger

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been requesting a large amount of money and we only have about \$10,000 left in the budget, but this is a onetime fee as this isn't going to carry on past this semester. We do still have spots on the rebranding committee.

- For Ad-hocs, the committee assignments have been finalized excluding the spots left open for freshmen.
- Senator Dumont: people who are in a Greek house cannot be on Greek advisory.
 - President Kessinger: I will change the assignments immediately.
- Student Federation meeting happened this last Friday. A resolution was sent out to continue the tuition freeze. There was no internal debate about this bill. VP Lewis and I voiced our concerns about this and how SD mines will need to increase fees so VP Lewis and myself voted against the bill killing it. We are hoping to see a new version of this resolution that does not include a freeze on fees.
- Senator Uy: Just wondering what the other members of student fed thought about this resolution.
 - President Kessinger: The only other school that considered voting against this bill was Northern because they also needed to increase fees.
 - VP Lewis: Essentially this resolution was worded made it seem that there was only a freeze in tuition but it was not explicit so we are pushing for this resolution to be rewritten.
- On October 4th BOR is coming to Rapid City. They are having an open meeting so if you are interested please

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attend.	
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>: no report• Non-Traditional Report<ul style="list-style-type: none">○ <u>Senator Cantz</u>: no report	Senators Feranades, Winter, Tohm, Cantz
12. Committee Reports <p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Uy</u>: Finalized the ESCS club constitution and we have that resolution out now. The ETMAE constitution has a number of revisions that need to be made. There are other clubs that will be coming soon. I've heard word that there may be a Debate club coming soon.○ <u>Director Headly</u>: we do want the debate club back because there is a large endowment through CARA.• Alarape: dose CARA come up to you and tell you what they want to support.○ <u>Director Headly</u>: The money was donated years before I even started for this club. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Siekmann</u>: Thanks to everyone who helped with pig skin problem. We also advertised for Freshman elections.• <u>Senator Siekmann</u>: We talked about having meetings in Surbeck once a month hopefully starting in November. <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• <u>Senator Archer</u>: we have 4 people running for Freshman senator.• <u>Senator Archer</u>: Meeting with Dean	

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<p>Dlugos tomorrow about the issues with jury duty and we will hopefully get a meeting with the County Commissioner.</p> <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator McCallum</u>: Spirit Friday from 10-2 this week. <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">• <u>Senator Lewis</u>: we will be meeting in the V-lab next week aka the old assent building.	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>President Kessinger</u>: headshots tomorrow, and career fair is next Tuesday.• <u>Senator Winter</u>: 96 days till Christmas	
<p>15. Adjournment</p> <ul style="list-style-type: none">• Alarape motion to adjourn.<ul style="list-style-type: none">○ Second Senator Uy• Motion passes.	