

South Dakota Mines Student Association Senate

Minutes

Date: February 21st, 2024

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

Augustus Fink [P]

Jonathon Schock [P]

Karson Lindwurm [P]

Nathan Sattler [P]

Parker Smith [P]

Junior Senators

Duncan Pilling [P]

Hagan Archer [P]

Madelyn Siekmann [P]

Tyler Captain [P]

Cole Stanek [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 <p>A) Wellness Center – Robert Sales, Joel Lueken</p> <ul style="list-style-type: none">Sales: Currently this position is \$8 thousand below what my current position currently is.	

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- Senator Alarape: with our impact with athletics will this change at all with your possible role change?
 - Sales: I pride myself on a relationship with students, until another person is there, I would be more than happy to carry these relationships forward.
- Senator Uy: Is the \$8 thousand for the salary specifically or is it to expand engagement opportunities?
 - Sales: yes, it is for the salary.
- Dean Dlugos: just to clarify this is just to ensure your salary stays the same
 - Sales: yes this is correct
- Lueken: Just to clarify a few things we used to have a director of athletics with a much larger salary. But with an alteration of the elective structure there was a change with the position.
- Senator Nedved: when you do take this position when do you plan to move into it?
 - Sales: there are some HR things that need to take place first
 - Lueken: We need to budget the money for him first, but HR could get a number out soon.
- Dean Dlugos: HR did a compensation study, for the current salary for the wellness center director where does it lay in regards to the median?
 - Lueken: the median rate is right bout where Sales is.
 - Dean Dlugos: is this number hard to recruit at?
 - Lueken: yes, it is
- Senator Alarape: who will replace Sales?
 - Lueken: We don't know at the moment.
- Senator Tohm: just to clarify, this

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position is fully funded by GAF?

- Lueken: yes, it is.
- Senator Lannerd: is his current position funded by GAF?
 - Director Headly: no it isn't. from my department's view this is important.
- Senator Uy: what kind of budget increase would you hope the wellness center would have.
 - Lueken: we're looking at a 5-7% increase.

B) ITS – Bryan Schumacher, Jason Erikson, Zane Tibke

- Schumacher: we are up to 100 gigabyte internet on campus now.
- President Kessinger: personal hotspots, has there been any more discussion on the issues with them?
 - Schumacher: from the admirative level, all the time. But nothing has gotten higher than that.
 - Tibke: there are over 60 rogue access points at any given time. One can cause an issue. We can't fix system stability until then we have few hotspots.
- President Kessinger: there have been quite a few instances on campus of people resorting to hotspots due to issues with internet on campus.
 - Schumacher: a few years ago, there was discussion about bans. It almost got past but students realized that they could use the hotspot on their phone if they had problems. If we could make it so we would ban all other rogue access points excluding mobile hotspots.
 - Senator Thom: so, what's stopping us from banning everything but hotspots?

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<ul style="list-style-type: none">○ <u>Schumacher</u>: yes, we could actually do that.○ <u>VP Lewis</u>: just for clarification, last administration there was changes proposed that died in discussion.● <u>Senator Lockwood</u>: what I've noticed is most issues is the WPA network most notably within the library.○ <u>Tibke</u>: there are several changes we can make to alleviate this issue, but we cannot just start pushing those out without any thought.● <u>Senator Alarape</u>: one of the biggest things to help students understand what's happening is letting students know what's going on.○ <u>Tibke</u>: we did alert the help desk what's going on.○ <u>Shumacher</u>: we should probably send out an email just to make sure students know what's happening.	
5. Unfinished Business A) Resolution 24.S.026 - Water Ski Club <ul style="list-style-type: none">● Senator Alarape motion to vote.○ Second Nedved seconds● 8 nay motion passes.	
6. New Business A) Resolution 24.S.027 – SME Supplemental <ul style="list-style-type: none">● <u>President Kessinger</u>: I know that \$5 thousand isn't enough for their travel.● <u>Senator Lannerd</u>: why didn't they include this in their SOAP.○ <u>CFO Van Ruler</u>: they only planned for \$3 thousand there is also a PGA there so it's much more expensive.○ <u>Senator Thom</u>: have they thought about driving?○ <u>Senator Kessinger</u>: I'm also going to this and about \$2 thousand is the cost for 4 days and \$1400 of this is for hotels.	

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<ul style="list-style-type: none">• Senator Alarape motion to suspend the rules.<ul style="list-style-type: none">○ Second Senator Archer• Motion passes• Senator Sattler motion to vote.<ul style="list-style-type: none">○ Second Archer• Motion passes.	
7. Open Discussion <ul style="list-style-type: none">• <u>President Kessinger</u>: the vote for commencement speakers is happening March 6th anyone is allowed to come vote.<ul style="list-style-type: none">○ <u>Senator Alarape</u>: can you send this out in an email?	
8. CFO Report <ul style="list-style-type: none">• My committee is meeting tonight. SOAP should be done in a few weeks.	CFO Van Ruler
9. VP Report <ul style="list-style-type: none">• If you expressed interest in going on facilities tour you should've gotten an email. There is a when is good link.• Thank you to the food service committee which put together a poll.	VP Lewis
10. President's Report <ul style="list-style-type: none">• VP Lewis and I are going to Pierre on Friday to testify in opposition of bill HB 1178 it is now in the senate.	President Kessinger
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>: the outhouse race is Saturday.• 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 Fernades, Winter, Tohm, Cantz
12. Committee Reports	

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<p>A. Constitution</p> <ul style="list-style-type: none">• <u>Senator Uy</u>: meeting with Director Headly today talking about the use of Rocker Central. Thank you for passing water ski. A few more organizations are getting their act together. Getting close on the constitution revisions. <p>B. Public Relations</p> <ul style="list-style-type: none">• <u>Senator Siekmann</u>: we will be advertising the elections coming up. We are going to have a meet the candidates forum. If there are more than one set of candidates running, there will be a debate. <p>C. Governmental Relations:</p> <ul style="list-style-type: none">• <u>Senator Archer</u>: President petitions are due a week from today and the election is two weeks from now. Senate petitions open the same day. <p>D. Student Affairs</p> <ul style="list-style-type: none">• <u>Senator Winter</u>: spirit Friday is this week. Meeting with Dean Dlugos about the 'Hot Ones' event. <p>E. Campus & Ad Hoc Committees</p> <ul style="list-style-type: none">• <u>Senator Lannerd</u>: food survey. We sent out a survey and 85 people responded. The responses say that food options are terrible.<ul style="list-style-type: none">○ <u>Director Headly</u>: we are dealing with many of these issues.• <u>Senator Uy</u>: I'm still getting complaints about people needing to ask for more food.• <u>Senator Alarape</u>: for wellness. Thank you for volunteering for the wellness fair we got a very good turnout.	
<p>13. Upcoming Senate Business</p> <ul style="list-style-type: none">• <u>VP Lewis</u>: next week we will have a lot of proxies	
<p>14. Announcements</p> <ul style="list-style-type: none">• <u>Senator Winter</u>: 22 fortnights until	

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Christmas.	
15. Adjournment <ul style="list-style-type: none">• Senator Sattler Motion to adjourn.<ul style="list-style-type: none">○ Senator Schock second• Motion passes	