

# South Dakota Mines Student Association Senate

## Minutes

**Date:** October 11<sup>th</sup>, 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

Augustus Fink [E] Proxy Terick DeWitt

Jonathon Schock [P]

Karson Lindwurm [P]

Nathan Sattler [P]

Parker Smith [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 [E] Proxy Patrick Rust

Kaden Jerke [P]

Jordan Harter [P]

Yash Naik [P]

Issaac Nedved [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 Lewis
<b>2. Approval of the Agenda</b> <ul style="list-style-type: none"><li>Passes unanimously</li></ul>	President Kessinger
<b>3. Approval of Minutes</b> <ul style="list-style-type: none"><li>Passes unanimously</li></ul>	President Kessinger
<b>4. Open Floor Guests</b> <p>A. Dinos and Dragons Sci-Fi and Fantasy Club: Jordan Lannerd &amp; Daniel Gutierrez</p> <ul style="list-style-type: none"><li><u>Dean Dlugos</u>: The comic book club you mentioned is no longer active.</li></ul>	
<b>5. Unfinished Business</b>	

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<p>A. Resolution 23.F.005 GAFAC</p> <ul style="list-style-type: none"><li>• Senator Alarape motions to vote.<ul style="list-style-type: none"><li>○ Second Senator Pilling</li></ul></li><li>• Motion passes unanimously.</li></ul>	
<p><b>6. New Business</b></p> <p>A. Resolution 23.F.008 Dinos and Dragons Sci-Fi and Fantasy Club</p> <ul style="list-style-type: none"><li>• <u>Dean Dlugos</u>: Who is the advisor.<ul style="list-style-type: none"><li>○ <u>Senator Lannerd</u>: Hilary Roman.</li></ul></li></ul> <p>B. Resolution 23.F.009 Freshman Committee Appointments</p> <ul style="list-style-type: none"><li>• <u>Senator Alarape</u>: Does this have to be passed now?<ul style="list-style-type: none"><li>○ <u>President Kessinger</u>: It can wait, but I'd prefer this is passes as soon as possible.</li></ul></li><li>• Senator Archer motion to suspend rules.<ul style="list-style-type: none"><li>○ Second Senator Siekmann.</li></ul></li><li>• Motion passes unanimously.</li><li>• Senator Alarape motions to vote.<ul style="list-style-type: none"><li>○ Second Senator Siekmann.</li></ul></li><li>• Motion passes 1 abstain.</li></ul>	
<p><b>7. Open Discussion</b></p> <ul style="list-style-type: none"><li>• <u>President Kessinger</u>: We are planning on fundraising more this year to help offset the lack of SOAP money. It was brought to my attention that a student senate pin may be nice, it could be something to think about.<ul style="list-style-type: none"><li>○ <u>Senator Lannerd</u>: I like the idea personally.</li><li>○ <u>Senator Uy</u>: do you have a cost?</li><li>○ <u>President Kessinger</u>: No, I do not this is just a preliminary idea.</li></ul></li><li>• <u>Senator Siekmann</u>: So, there are a lot of boxelder bugs in the library right now is there anything we could do about that<ul style="list-style-type: none"><li>○ <u>Senator Twing</u>: There just there they are about to die so just leave them</li></ul></li></ul>	

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<p>alone.</p> <ul style="list-style-type: none"><li>• <u>Senator Alarape</u>: Have the new senators been told of Roberts rules?<ul style="list-style-type: none"><li>○ <u>President Kessinger</u>: we will attach them to the minutes, and I will move them to the current meeting folder for easier access.</li></ul></li><li>• <u>Senator Dumont</u>: I have note from the box that mentioned that mentioned that the litter from posters has been cleaned up.</li><li>• <u>Senator Pilling</u>: I had a constituent mention that it might be a good idea to have a QR code for students to use to talk about issues on campus.</li></ul>	
<p><b>8. CFO Report</b></p> <ul style="list-style-type: none"><li>• First SOAP workshop was last night. There were some questions on how to fill out the SOAP application so tomorrow we will be going over how to fill it out. I've also uploaded the new slides to the Presence page.</li></ul>	CFO Van Ruler
<p><b>9. VP Report</b></p> <ul style="list-style-type: none"><li>• There is no Student Federation update as the meeting was pushed back by a week.</li><li>• We were discussing at the leadership meeting about having an open house at the new senate and Dean of Student's office.</li></ul>	VP Lewis
<p><b>10. President's Report</b></p> <ul style="list-style-type: none"><li>• One thing from last week regarding exams during career fair week. I believe that position that we as senate could take a position on and take to faculty senate. This is something that should go through Student Affairs. I believe the position we should take is not having exams that prevent students from attending career fair.</li></ul>	President Kessinger
<p><b>11. Other Reports</b></p>	Senators Feranades, Winter, Tohm, Cantz

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- International Report
  - Senator Fernandes: no report.
- Veterans Report
  - Senator Winter: no report.
- Graduate Report
  - Senator Tohm: Tell your grad student friends to fill out the survey.
- Non-Traditional Report
  - Senator Cantz: no report.

### 12. Committee Reports

#### A. Constitution

- Senator Uy: no additional updates on organizations in the pipeline other than Dinos and Dragons tonight

#### B. Public Relations

- Senator Siekmann we will have another pigskin problem the 21<sup>st</sup>
- Senator Siekmann: I will be sending out senator of the week soon.
- Senator Siekmann: the first meeting in the ballroom in November 1<sup>st</sup>
- Senator Siekmann: We have discussed having a little ribbon cutting at the new office soon.

#### C. Governmental Relations:

- Senator Archer: we will meet tomorrow and get some actual steps for figuring out the issues with jury duty.

#### D. Student Affairs

- Senator Twing: we didn't meet this week, but we are making a slide show about the survey that was sent out
- VP Lewis: I have some results from all campus survey, there are some highlights that SA would like to cover in an open forum. There are some out lights near the King Center, there are malfunctioning ADA doors around campus, bathroom doors in McLaury

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<p>are possibly not to ADA standards, more lighting issues on campus, water fountains in Placer are still an issue, and cleanliness of facilities is still an issue. Next week SA said that they will give more numbers next week.</p> <ul style="list-style-type: none"><li>○ <u>Senator Twing:</u> We can take of the virtual suggestion box in our next meeting.</li></ul> <p>E. Campus &amp; Ad Hoc Committees</p> <ul style="list-style-type: none"><li>• None</li></ul>	
<p><b>13. Upcoming Senate Business</b></p> <ul style="list-style-type: none"><li>• None</li></ul>	
<p><b>14. Announcements</b></p> <ul style="list-style-type: none"><li>• <u>Senator Winter:</u> Veterans club is having its chili cook off on November 11<sup>th</sup> there are also 75 days till Christmas.</li><li>• <u>Senator Siekmann:</u> Come see Almost Main next weekend.</li></ul>	
<p><b>15. Adjournment</b></p> <ul style="list-style-type: none"><li>• Senator Uy motion to adjourn.<ul style="list-style-type: none"><li>○ Second pilling</li></ul></li><li>• Motion passes.</li></ul>	