

Wednesday, January 15th, 2020
Winona State Student Senate Meeting
4:30 PM, Kryzsko Commons 247, WSU

Call to Order: 4:30pm

Roll Call:

President Ellgen	x
Vice President Casey	x
Treasurer Kuerschner	x
Director Meurer	x
Director Taylor	x
Chair Hansen	x
Chair Mann	x
Chair Mercier	x
Senator Braunwarth	x
Senator Christensen	x
Senator Cup	x
Senator Davitt	x
Senator DeMaris	x
Senator Gillitzer	x
Senator Harvey Rigby	x
Senator Herbst	x
Senator Holtz	x
Senator Lancaster	x

Senator Lavan	x
Senator Martin	x
Senator Nick	x
Senator Oldenberg	x
Senator Olson	x
Senator Onger	ea
Senator Palmer	x
Senator Pfaffenbach	x
Senator A. Pliner	x
Senator K. Pliner	x
Senator Ruhland	x
Senator Schulz	x
Senator Wagner	x
Senator Wilson	x

Land Recognition Statement:

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - UPAC
 - DJ Demmers the comedian on Friday, 8pm in Somsen
 - Kryzsko After Dark, last Friday of each month
 - RHA
 - No report
 - Students United
 - No report
 - Greek Council
 - No Report
 - Director of Communications

- Happy to be here and enjoy the meetings
 - Alliance of Student Organizations Director
 - Meetings this week Tuesday, January 21st SLC 120 @ 4:30pm
 - Wednesday January 22nd Stark 103 @ 4:00 pm
- Guest Speakers
 - Scott Ellinghuysen, Vice President of Finance & Facilities
 - CICEL building presentation (explanation of building, budget, project and approval process)
 - Tobias Waters - Model United Nations
 - Money for New York for National Model UN (meeting in real UN building)
 - Mary Peterson - Midwest Music Fest
 - Fest days: May 1st and 2nd
 - Partner with AMA to increase ticket sales
 - Partnering with Psychology department for mental health initiative
 - Requesting \$3,000
 - Discounted passes for WSU students \$30 weekend pass, \$15 day pass
 - Student senate benefits as well
 - Myah Anderson – UPAC
 - Kryzsko After Dark, “taking over” Kryzsko Commons and filling it with fun events and activities
 - January 31, February 28, March 27 (last Friday of each month) trial run for new programming to continue into next academic year
 - Hoping for more than 500 students participating
 - RHA will host Bingo and help with funding
 - Speaking at ASO meeting to bring in more clubs
 - Benefits include: fun and new activities, keep students on campus on the weekends and in the Student Union
 - Nursing Club
 - Oath of Honor Ceremony, January 31st
 - Welcomes incoming nursing students and promote professional integrity
 - Have done fundraising events
 - Funding for refreshments and programs
 - Requesting \$369.82
- Committee Reports
 - Inclusion and Diversity
 - Student Services
 - Pedestrian Safety Week January 27th – January 31st
 - Academic Affairs

- President's Report
 - Approval of Consent Agenda: **Approved**
 - Welcome
 - All-University Committee Updates
 - Senator Martin, Counselor search committee
 - Committee hired another counselor for IWC wellness center

- Vice President's Report
 - Office Hours, Volunteer Hours, Event Attendance Requirement
 - Let VP know if you want to participate in Kryzsko After Dark
 - Judicial/Working Docs, Tuesdays @ 4pm
 - Elections Committee, Thursday, February 6th @ 5:30pm
 - Automatic Expulsion Appeal
 - Move to Executive Session: Chair Hanson
 - Seconded: Senator DeMaris
 - EA Phillips will be reinstated
 - Leave executive Session: Chair Hansen
 - Seconded: Senator Oldenburg
 - Move for 5-minute recess: Senator Oldenburg
 - Seconded: Chair Hansen
 - Back to normal order at 6:02pm---Call to order

- Treasurer's Report
 - SAF Account Balance: \$103,586.58
 - SAF Account Balance after approval of Consent Agenda: \$103,586.58 (62.44%, ↓0%)
 - SAF Account Balance after approval of Unfinished Business: \$99,967.65 (60.26%, ↓2.18%)
 - Senate Account: \$24,683.86
 - Tip of the Week: Guest Speakers pt. 2
 - Look at Facebook page to see Guest Speaker etiquette post

- Old Business

Whereas, many students on the Rochester campus do not live close to campus and must use “zoom” or other platforms to call into class.

Whereas, computers are necessary for this as well as hybrid learning classes such as the Bachelors of Social Work program, and would benefit the students in this program.

Therefore, be it resolved, that WSUSS supports and advocates for the implementation of the e-warrior program at the Winona State University- Rochester for the Social Work program.

Moved by: Senator Lavan

Seconded by: Senator DeMaris

Motion to defer back to Academic Affairs Committee

Moved by: Senator Lavan

Seconded by: Senator DeMaris

Approved

Move to allocate \$1,070.36 from the SAF account to Dance Society for their conference in Iowa.

Moved by: Senator Ruhland

Seconded by: Senator Harvey Rigby

Approved

Whereas, Full Spectrum is an organization dedicated to providing resources, safe spaces, and inclusive events for individuals of all sexual orientations and gender identities, including students, faculty, family members, and the general public.

Whereas, Full Spectrum has shown this dedication through events such as the Island City Drag Show, Transgender Day of Remembrance: Community Gatherings, and Safe Space training, and more.

Whereas, a climate survey conducted on campus reported close to 10% of Winona State University students identify as LGBTQ+.

Whereas, the MBLGTACC conference is an opportunity for students to connect, educate, and empower queer and trans Winona students.

Whereas, accessibility is important and requiring attendees to pay out of pocket poses an unnecessary burden and/or prevent students from attending the conference.

Therefore, be it resolved, that \$2,548.57 be allocated in full from the SAF to the Full Spectrum club for the MBLGTACC conference.

Moved by: Chair Hansen

Seconded by: Senator Harvey Rigby

Move to amended total amount to \$1,226.34

Moved by: Chair Hansen

Seconded by: Senator Ruhland

Amendment Approved

Motion Approved as Amended

- New Business

Move to suspend Bylaw, Article 5, Section 2, Subsection A

Moved by: Senator DeMaris

Seconded by: Chair Hansen

Approved

Whereas, WSUSS prioritizes the safety of students and citizens.

Whereas, WSUSS is a leader in pedestrian safety.

Whereas, the WSUSS Student Services Committee is planning a campus-wide pedestrian safety campaign.

Therefore be it resolved, that WSUSS allocates \$685 from the Student Senate account to fund supplies for the pedestrian safety campaign.

Moved by: Chair Mercier

Seconded by: Chair Hansen

Approved

Move to reinstate Bylaw, Article 5, Section 2, Subsection A

Moved by: Senator DeMaris

Seconded by: Chair Hansen

Approved

Move to allocate \$9,315 from the SAF account to the Model United Nations club

Moved by: Senator Ruhland

Seconded by: Senator Lavan

Tabled

Move to allocate \$1,500 from the Student Senate account and \$1,500 from the SAF account to Midwest Music Fest

Moved by: Senator Ruhland

Seconded by: Senator DeMaris

Tabled

Move to suspend Bylaw, Article 5, Section 2, Subsection A

Moved by: Senator Shultz

Seconded by: Senator Holtz

Approved

Move to allocate \$600 to UPAC from the SAF account for Kryzsko After Dark.

Moved by: Senator Ruhland

Seconded by: Senator Oldenburg

Motion to table the motion

Moved by: Chair Hansen

Seconded by: Senator Lancaster

Approved

Move to allocate \$369.82 from the SAF account to Nursing Club

Moved by: Senator Ruhland

Seconded by: Senator Wilson

Motion to table

Moved by: Harvey-Rigby

Seconded by: Chair Hansen

Denied

Approved

Move to reinstate Bylaw, Article 5, Section 2, Subsection A

Moved by: Chair Hansen

Seconded by: Senator DeMaris

Approved

- Comments from the Gallery
- Comments for the Good of the Order
- Adjournment

Consent Agenda

Chair Hansen to Student Activity Fund Committee

Senator Schulz to Student Activity Fund Committee

Senator Wagner to Inclusion & Diversity Committee

Senator DeMaris to Academic Affairs Committee

Senator Herbst to Academic Affairs Committee

Senator Oldenburg to Student Services Committee

Thomas Cameron to Student Fee Management Committee

Janae Mann to Student Fee Management Committee

Jacob Hansen to Student Fee Management Committee

Kaitlyn Mercier to Student Fee Management Committee

Malorie Olson to Student Fee Management Committee

Matthew Sosso to Student Fee Management Committee

Jayda Mackenthun to Student Fee Management Committee

Lauren Callahan to Student Fee Management Committee
Remove Senator Schulz from Judicial/Working Docs
Remove Senator Schulz from Academic Affairs