

**Wednesday, January 29th, 2020**

Winona State Student Senate Meeting

4:30 PM, Kryzsko Commons 247, WSU

Call to Order: **4:30 pm**

Roll Call:

President Ellgen	X
Vice President Casey	EA
Treasurer Kuerschner	X
Director Meurer	EA
Director Taylor	X
Chair Hansen	X
Chair Mann	X
Chair Mercier	X
Senator Braunwarth	X
Senator Christensen	ET
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	X
Senator Palmer	X
Senator Pfaffenbach	X
Senator A. Pliner	X
Senator K. Pliner	X
Senator Ruhland	X
Senator Schulz	EA
Senator Wagner	X
Senator Wilson	X

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
  - UPAC
    - This Friday Kryzsko After Dark
  - RHA
    - n/a
  - Students United

- N/a
- Greek Council
  - N/a
- Director of Communications
  - N/a
- Executive Assistant
  - No photos today (tear)
  - Paint night
  - March madness
  - Midnight madness
  - Valentines day
  - “My first time”
- Alliance of Student Organizations Director
  - Hopefully Club Directory will be fixed tomorrow
- Guest Speakers
  - Kateri Johnson, Interim Director of Counseling & Wellness Services
    - Triage system
    - Over winter break really wanted to focus on the waiting list
    - First opening starts next Wednesday
    - Trying 6 session limit per semester
    - Average time a student comes in is 3-4 times
    - If a student still needs help after 6 then they will be connected elsewhere
    - Seminars
  - Daniel Appleton, Athletic Training Club
    - Provide care, and support for Winona/Saint mary’s athletic
    - Go to practices , help with rehab etc
    - Semposoime to learn more how to help with athletes
    - Asking for \$640
  - Elizabeth Stanchfield, Saxophone Club
    - NASA
    - March 6-9
    - First year as a club,. Wanted to better skills and encourage each other
    - Saxophone players from all around the world, lectures, performances etc.

- Will represent WSU at a national level, Networking ,bring back knowledge
- Requesting \$3104
- Fundraising: Mugshots, trivia, Culver's

**RECESS**

Moved by: Chair Hansen

Seconded by: Chair Mann

- President's Report

- Approval of Consent Agenda: **Approved**
- All-University Committee Updates
- [All-University Committee Assignments](#)
- [Students United Advocacy Conference](#)
- Meeting Etiquette
  - Leave/return in between guest speakers
- Warrior's LEAD Week
- Vice President's Report
  - Elections committee Next thursday @6pm
  - PLEASE DO OFFICE HOURS
  - Is there anyone who will be willing to join a task force for to make Kryzsko more green

- Treasurer's Report

- SAF Account Balance: \$100,920.06
- SAF Account Balance after approval of Consent Agenda: \$98,639.06 (59.5%, ↓1.37%)
- SAF Account Balance after approval of Unfinished Business: \$89,904.06 (54.2%, ↓5.27%)
- Senate Account: \$7,642.20
- Tip of the Week: Importance of [Issue Motions](#)
- Consent Agenda Items of the Week
- Kryzsko After Dark Volunteers
- Clothing Order
- SFMC Recommendations:
  - WSUSS recommends a [3% increase](#) to the Technology Fee [as presented](#).
    - Mainly for the software on the computers
    - 3d printers, VR, etc.

- \$7.63

**Tabled**

- WSUSS recommends a [0% increase](#) to the Health Services Fee [as presented](#).

**Tabled**

- aaaCommittee Reports
  - Academic Affairs
    - Looked through DARS to see what can be changed
    - Textbook reserves
    - Tabling with I&D
    - Bachelor social work program
  - Inclusion and Diversity

*Whereas*, gender-based violence affects one in five students on college campuses and presents a public health crisis to our campus and community (*WSU Campus Climate Survey, 2017*).

*Whereas*, perpetrators of gender-based violence tend to commit these crimes several times before universities or the justice system holds them accountable.

*Whereas*, “Safe Transfer” Legislation, like that of Virginia and New York, requires universities to document student violations of campus sexual assault policies on academic transcripts.

*Whereas*, this policy allows admissions staff to make informed decisions when admitting students to their respective universities.

*Whereas*, this policy intends to reduce acts of gender-based violence and keep our campus communities safe.

*Therefore be it resolved*, that WSUSS supports the passage of “Safe Transfer” Legislation by the Minnesota Legislature for Minnesota State Colleges & Universities.

*Be it further resolved*, that WSUSS President Elgen sends a letter of support for “Safe Transfer Legislation” to Representative Pelowski, Senator Miller, and Governor Walz.

**Approved**

- Drag show
- Student Services
  - Pediatrician safety week
  - Blood drive next week

- Voter registration
- Hammock stands
- Unfinished Business

*Whereas*, the WSU Model United Nations Club is creating opportunities for students to learn content not available on campus,

*Whereas*, the WSU MUN Club is traveling to New York to compete in the NMUN NYC conference,

*Whereas*, the WSU MUN Club performed well in the NMUN conference last year,

*Therefore be it resolved*, that \$5,000 is allocated from the SAF account to the Model United Nations Club for the NMUN NYC conference.

Moved by: Senator Ruhland

Seconded by: Senator Lavan

**Approved**

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**

- New Business

*Whereas*, Winona State University students utilize the train to travel to and from major cities in the Midwest.

*Whereas*, the Great River Rail Commission hopes to offer a second train that travels a path from Minneapolis to Chicago with a stop in Winona.

*Whereas*, this additional train will benefit WSU students with a sustainable and effective option to travel to nearby cities.

*Whereas*, the additional train will benefit Minnesota's economy by saving an estimated \$20.8 million from taking cars off the roads and an additional \$1.3 million from avoiding traffic accidents. (Rail Passenger Association March 2019)

*Whereas*, the additional train will bring needed tourism into Winona, thus potentially increasing future enrollment at Winona State University.

*Therefore be it resolved*, that WSUSS be in support of the additional Hiawatha train due to the direct student and economic impacts on the Winona community.

*Therefore, be it further resolved*, that the WSUSS President writes a letter to local Winona newspapers, Governor Walz, Senator Miller, and Representative Pelowski in support of the additional transit option.

Moved by: Senator Cup

Seconded by: Senator Gillitzer

**Approved**

*Whereas*, the WSU Saxophone club provides a space for students who play the instrument to continue to learn and grow their skills with similarly passionate individuals

*Whereas*, the NASA conference is the continent's preeminent gathering for saxophone players, where participants enjoy performances, lectures, and workshops led by some of the finest saxophonists

*Whereas*, attending this event will allow for development both as a musician and as a professional, and bring back knowledge to the WSU campus to benefit saxophone players and other musicians

*Therefore be it resolved*, that \$2560 be allocated to the WSU Saxophone Club from the SAF account for their trip in March to the NASA conference in Tempe, AZ

Moved by: Senator DeMaris

Seconded by: Senator Lavan

**Tabled**

*Whereas*, Athletic Training Club has been given the opportunity to participate in the Athletic Symposium,

*Whereas*, this is a great opportunity for WSU Athletic Training students to learn valuable information relevant to their future careers that they may not learn here at WSU,

*Therefore be it resolved*, that \$640 is allocated from the SAF Account to the WSU Athletic Training Club for the Athletic Symposium.

Moved by: Senator Christensen

Seconded by: Chair Mann

**Tabled**

- Comments from the Gallery
- Comments for the Good of the Order
- Adjournment: **6:39 pm**

Moved by: Senator Pfaffenbach

Seconded by: Senator Christensen

**Consent Agenda**

<b>RSO</b>	<b>Reason</b>	<b>Amount</b>
WSU Ducks Unlimited	MN Ducks Unlimited State Convention	\$1,056.74
Physics Club	Food for club meeting	\$24.72
Student International Literacy Association	Food and supplies for club meeting	\$25.01
American Choral Directors Association	ACDA Regional Conferences	\$1,158.00
Political Science Association	Food for club meeting	\$16.53

Senator Martin to Academic Affairs

Senator Nick to Student Services

Remove Senator Nick from Inclusion & Diversity

Chair Mercier to SAFC