

Wednesday, February 12th, 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	EA
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	EA
Senator Harvey Rigby	ET
Senator Herbst	X
Senator Holtz	X

Senator Lancaster	UT
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
 - Preparing for Kryzsko After Dark
 - RHA
 - N/A
 - Students United

- N/A
- Greek Council
 - N/A
- Director of Communications
 - N/A
- Executive Assistant
 - Turn in money if you havent
- Alliance of Student Organizations Director
- Guest Speakers
 - Kate Noelke & Lori Mikl
 - Grant money went to advocating, LGBT rights, etc.
 - Wanting to continue the work
 - There are survivors on campus with the work that the Re-in is doing
 - Want to find ways for students to find wellness and success
 - Trying to figure out what to do post-grant
 - Focus for the semester is PAC training
 - Now focused more on education because of confidently with students
 - Working to strengthen relationship with the center of Winona
 - We are the only campus in the system to enroll off students with the sexual conduct course . which was a 92% completion rate
 - We need to find a focus on how to help students with mental issues and trauma
 - PAC+ is for students of color and LGBT students
 - Judd O'Connor - American Marketing Association
 - AMA Conference
 - New Orleans, LA March 12th-14th
 - Requesting \$8200 for 15 students
- Committee Reports
 - Academic Affairs

Whereas, not all students are aware and informed of the classes they must take to complete their degree,

Whereas, a major map is a tool that allows students to be more informed of the classes they are required to complete by listing all necessary courses in chronological fashion,

Whereas, prospective students should be able to view a comprehensive visual representation of the expected progression of their coursework and the expected amount of time to complete said coursework,

Whereas, major maps would help students pick classes, set up their schedule, and graduate on time,

Whereas, WSUSS passed a motion recommending the implementation of major maps on Wednesday, September 26th, 2018,

Whereas, Art (Teaching), Biology - Life Science Teaching, Business Education Teaching, Chemistry - ACS Chemistry Teaching, Chemistry - Physical Science Teaching, Communication Arts and Literature Teaching, Early Childhood Education (ECEO), Elementary Education with Early Childhood Emphasis (ELEC), Elementary Education/K-6, Teaching English as a Second Language K-12, HERS - Health Promotion - School Health Teaching, Spanish Teaching, Special Education - Academic & Behavioral Strategist, Special Education - Developmental Disabilities, Special Education - Learning Disabilities, Business Administration - Rochester, Computer Science - Rochester, Computer Science - Rochester (Bioinformatics), Computer Science - Rochester (Computer Information Systems), Legal Studies, Music Business, Nursing RN-BS Completion, Public Administration, Therapeutic Recreation, Criminal Justice - Corrections, Criminal Justice - Law Enforcement, Global Studies, English- Applied and Professional Writing, English- Applied Linguistics, English- Communication Arts & Literature, English- Literature & Language, English- Teaching English as a Second Language, English- Writing, Film Studies, Spanish, Music Performance, General Education for CME majors, Healthcare Leadership & Administration, Healthcare Leadership & Administration: Health & Wellness Management, and all minors offered at Winona State University still do not have major maps available to students or are not clearly labeled on the program's page on Winona State's website,

Whereas, there are also no minor programs with curriculum maps on the Winona State website,

Therefore, be it resolved, WSUSS recommends the major maps for these programs to be completed by the end of Spring Semester 2020.

Therefore, be it further resolved, WSUSS recommends that major maps for these programs are clearly labeled as a "major map" on the program page of Winona State's website.

Moved by: Chair Mann

- Inclusion and Diversity
- Student Services

- President's Report

- Approval of Consent Agenda

Move to strike MUN from Consent Agenda and move to New Business

Moved by Chair Hansen

No Second, automatically moved to New Business

- All-University Committee Updates
- "Bystander to Upstander" Event
- Emily Program Follow-up
- Office Food Allergies

- Vice President's Report

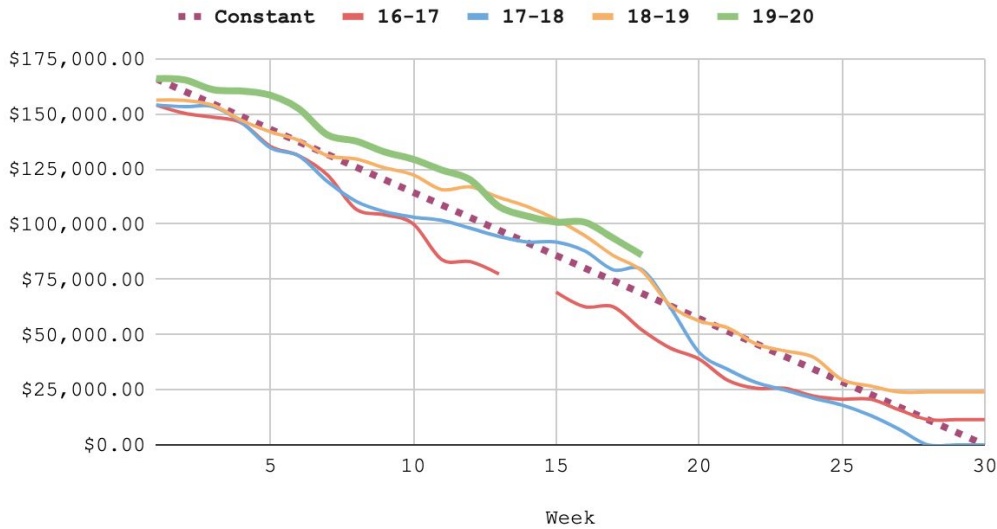
- Office Hours
- Event Requirements
- Election Committee Recommendation

- Nursing and Health Sciences: Mikayla Yang

- Treasurer's Report

- SAF Account Balance: \$86,031.19
- SAF Account Balance after approval of Consent Agenda: \$82,400.76 (49.67%, ↓2.19%)
- SAF Account Balance after approval of Unfinished Business: \$79,400.76 (47.86%, ↓1.81%)
- Senate Account: \$21,752.08
- Tip of the Week: SAFC v Senate Funding

SAF Spending



- Unfinished Business

WSUSS recommends a [0% increase](#) to the Athletic Fee.

Approved

Whereas, Pi Sigma Epsilon (PSE)'s Winona chapter is a club that focuses on professional sales, marketing, and management.

Whereas, PSE will be attending a national conference that will be competing in four events and learning about their respected fields, gaining marketing experience, and hearing about potential job opportunities.

Whereas, the experience and knowledge they will gain will benefit many of the students in the club as well as the other chapter members.

Therefore, be it resolved, WSUSS allocates the full request of \$1,500 from SAF account to PSE for their conference.

Moved by: Chair Mercier

Seconded by: Senator Pfaffenbach

Approved

Whereas, Amnesty International focuses on inclusion and diversity.

Whereas, Amnesty International has been invited to a general annual meeting in San Diego, California.

Whereas, Amnesty International will be bringing back an abundance of knowledge that will be benefiting the club as well as the entire university.

Whereas, Amnesty International works to advocate for human rights, which can also impact the lives of students at WSU.

Therefore, be it resolved, WSUSS allocates \$1,500 to Amnesty International from the SAF account.

Moved by: Senator Lavan

Seconded by: Senator Schulz

Approved

- New Business

Whereas, WSUSS graduation cords are established as being given to Senate members who have served on Student Senate for at least a year.

Whereas, WSUSS has 14 current members graduating in the Spring Semester of 2020.

Therefore, be it resolved, that WSUSS allocates \$278.89 from the Senate Account to purchase 30 graduation cords for both current and future WSUSS graduates.

Moved by: Chair Mann

Seconded by: Chair Mercier

Tabled

Whereas, AMA is a highly engaged club on campus involving many students

Whereas, AMA has made consistent effort to fundraise for their conferences in order to keep cost low

Whereas, AMA would like to attend and compete at the 2020 International conference in New Orleans

Therefore be it resolved, WSUSS allocates \$8,199.84 from the SAF to pay for their lodging and registration.

Therefore be it further resolved, AMA will not be able to receive funding from SAFC for the remainder of the semester (Spring 2020)

Moved by: Senator Harvey Rigby

Seconded by: Senator Lancaster

Tabled

Move to allocate \$1,500 to Model United Nations for Conference Registration Fees

Moved by: SAFC

Move to Table

Moved by: Senator Wilson

Moved by: Senator Braunwarth

Approved

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

Consent Agenda

RSO	Reason	Amount
WSU Spanish Language Club	Cafe y Conversacion & Movie Night	127.50
Model United Nations	Conference Registration Fees	\$1,500.00
Warriors for the Kids	Club apparel	\$150.00
Senior Nursing Club - Rochester	Portrait Photographer	\$540.00

Society for Human Resource Management	Club apparel	\$254.00
Student International Literacy Association	Bingo and Valentine's meeting supplies	\$41.43
AIGA Winona	Food for club meeting	\$31.50
Pre-Professional Volunteering Club	Vision Walk	\$986.00

Approve Winona State Curling Club