

**Wednesday, February 19th, 2020**

Winona State Student Senate Meeting

4:30 PM, Kryzsko Commons 247, WSU

Call to Order: **4:31 pm**

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	ET
Senator Cup	EA
Senator Davitt	X
Senator DeMaris	X
Senator Gillitzer	EA
Senator Harvey Rigby	ET
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	EA
Senator Ruhland	X
Senator Schulz	X
Senator Wagner	X
Senator Wilson	ET

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
  - UPAC
    - N/A
  - RHA
    - N/A
  - Greek Council

- N/A
- Director of Communications
  - N/A
- Executive Assistant
  - N/A
- Alliance of Student Organizations Director
  - Chairs are coming to ASO meeting to try to find new projects
- Guest Speakers
  - Josh Broom - Student Economic Association
    - March 24th -28th
    - First year as a club
    - Economics, Finance, Data science
    - 2 club members will be presenting ( 7 members total)
    - Midwest Business Administration Association
    - Gives WSU representing & networking
    - Asking for \$2500/ \$756 meals/ \$140 Public Transportation
  - Kennedy Pierre-Toussaint
    - Improved Lapot program option for students
    - Creative studies, integrative skills,
    - The Processor- central processing unit
    - Higher Rm- Storage space
    - Requesting 16-inch Macbook pro
    - Bigger display, double memory, double storage, better graphics card, 11 hr battery
    - Surveys have been given out the last 5 years, to get feedback
    - Willing to be added to be to tituton
  - Yuvraj Singh
    - Google cloud next 2020
    - April 6th-8th in San Fran
    - Inspiration , innovation and education
    - Knowledge brought back for tech support, create a link to attract big companies
    - Will help organize more tech events on a big scale
    - Requesting \$2690

- Annika Culver - HOPE & PE Clubs
  - SHAPE America - Salt Lake city April 21st-25st
  - 19 club members
  - Networking, experts in profession, discover valuable new programs, discover dynamic ideas
  - Fundraisers: Valentines grams, bagged at Hy-vee , Culvers (\$360)
  - Requesting \$10,742
- Lilly Moua - Asian Student Nation
  - 2020 MAASU
  - A student let organization need or support, political unity , activism among Asian American in the Midwest
  - Bring back what they learn , Discuss/ share important information, implement ideas
  - 24 students ( \$70 registration fee)
  - Resquesting \$900

**Move to Recess**

Moved by: Chair Hansen

Seconded by: Chair Mann

- Committee Reports
  - Academic Affairs
    - Sending email out for commence speakers tomorrow
    - Adovationg program
    - Advisory award ( multiple advisors)
  - Inclusion and Diversity
    - DragShow
    - military/religious absent
    - BMI changes in nutrition classes
  - Student Services

*Whereas*, college students and young voters' futures are directly affected by those that are elected into political positions.

*Whereas*, Minnesota has the highest voter turnout in the nation, yet turnout among young people and college students is lower than other groups.

*Whereas*, in order to register all eligible students to vote, voter registration must be easily accessible to all students.

*Therefore be it resolved*, WSUSS will support ongoing collaboration between the Minnesota State system, WSU President, and all student groups on campus to register every eligible student to vote.

*Therefore be it further resolved*, WSUSS will send out an all-student email every fall semester of an election year regarding voter registration.

*Therefore be it further resolved*, WSUSS encourages the WSU President and Student Senate President to work together to establish a system for automatic voter registration for every student at Winona State University by fall semester of 2022.

*Therefore be it further resolved*, the WSUSS President and the WSU President present the progress of their plan for automatic voter registration to WSUSS once a semester during fall 2021 and spring 2022.

**Approved**

- Blood drive
- Menstrual products in bathroom
- President's Report
  - Approval of Consent Agenda: **Approved**
  - All-University Committee Updates
  - Caucusing and Neutral Decision Making
  - Advocacy Conference and Day
  - Pedestrian Safety Update
    - Committed \$2500 for blinker lights on Huff st
    - Working with the city of Winona for bike lines on Huff st
    - Looking to repave Broadway, from a 4 lane to a 2 lane
- Vice President's Report
  - Senate Open House
    - Next Wednesday ( games , snacks )
  - Stipend Reviews

Move to Executive Session

Moved by: Chair Hansen

Seconded by: Chair Mercier

- Treasurer's Report
  - SAF Account Balance: \$80,900.76
  - SAF Account Balance after approval of Consent Agenda: \$75,922.07 (45.76%, ↓3.01%)
  - SAF Account Balance after approval of Unfinished Business: \$66,222.23 (39.92%, ↓5.83%)
  - Senate Account: \$6,935.08
  - Tip of the Week: Brain Breaks
  - SFMC Recommendation
    - WSUSS Recommends a [1.8% increase](#) to the Student Union Fee
  
- Unfinished Business

**TABLED**

*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: Senator Lancaster

Seconded by: Chair Mercier

**Approved**

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*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.

*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

**Rescinded by Motion Maker**

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Move to allocate \$1,500 to Model United Nations for their conference

Moved by: SAFC

**Failed**

- New Business

*Whereas,* Asian Student Nation is a dedicated, active club on campus, working to educate and include students of all backgrounds and ethnicities,

*Whereas,* Asian Student Nation is bringing a large group of students to the MAASU Conference that will benefit them and the WSU Community,

*Therefore be it resolved,* WSUSS allocates \$900 from the SAF to Asian Student Nation for the MAASU Conference.

Moved by: Senator Harvey Rigby

Seconded by: Senator Lavan

**Tabled**

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*Whereas,* the Student Economic Association (SEC) increases awareness, knowledge, and interest in economic and international economic issues and promotes a broader perspective on the world economy.

*Whereas,* the Midwest Business Administration Association (MBAA) conference is a great opportunity for SEC and will allow them to bring great ideas back to their club.

*Therefore be it resolved*, WSUSS allocates \$2,640 to Student Economic Association from the SAF account.

Moved by: Senator Schulz

Seconded by: Senator DeMaris

**Tabled**

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*Whereas*, Physical Education and HOPE club are two organizations that advocate physical and health education of children

*Whereas*, physical activity and social emotional learning are crucial to the health and wellness of today's youth

*Whereas*, these clubs would like to attend the SHAPE America Conference in Salt Lake City, Utah

*Whereas*, the SHAPE America Conference will provide physical and health educators tools to teach their students more effectively

*Whereas*, the clubs would be bringing back a plethora of knowledge from the SHAPE American Conference that they would be able to share with their clubs and the university.

*Therefore be it resolved*, WSUSS allocated \$7,382 from the SAF account to Physical Education and Health Organization For Promotion & Education Club

Moved by: Senator Martin

Seconded by: Senator Olson

**Tabled**

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- Comments from the Gallery
- Comments for the Good of the Order
- Adjournment: 6:51 pm

Moved by: Chair Hansen

Seconded by: Chair Mercier



## Consent Agenda

<b>RSO</b>	<b>Reason</b>	<b>Amount</b>
Beta Beta Beta	Food for club meeting	\$35.38
Lutheran Campus Center	Service & Learning Trip	\$1,465.29
Sports Business Association	U of M Campus Tour	\$16.25
Pre-Dental Club	Food for club meeting	\$95.60
Catholic Newman Center	Food for club meeting	\$339.54
Warriors for Life	Food for club meeting	\$51.74
Winona State Ambassadors Honorary	PALS Weekend	\$1,500
WSU Anime Club	Hotels for Conference	\$752.58
Student International Literacy Association	Food and supplies for club meetings	\$250.00
Physics Club	Food for club meeting	\$18.25
WSU Spanish Language Club	Cafe y Conversacion & Cine y Cocina	\$424.27
Legal Association	Food for club meeting	\$29.79

Senator Yang to Inclusion & Diversity Committee