

**Wednesday, February 26th, 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 | X  |
| Treasurer Kuerschner | X  |
| Director Meurer      | EA |
| Director Taylor      | ET |
| 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    | ET |
| Senator Harvey Rigby | EA |
| 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      | EA |
| Senator Wagner      | X  |
| Senator Wilson      | EA |

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
  - UPAC
    - Pop- up in Minne, Somson
    - Kryzsko After Dark this Friday
  - RHA

- N/A
- Students United
  - N/A
- Greek Council
  - N/A
- Director of Communications
  - N/A
- Executive Assistant
  - N/A
- Alliance of Student Organizations Director
  - N/A
- Guest Speakers
  - President Olson & Lori Mikl
    - The reporter who created the report has soon left
    - Winona had the second most of sexual misconduct reports
    - Those three cases were different because they had been concluded and there was final discipline
    - The lowest lever is a oral reprimand which is going in to talk to the supervisor then written on record , suspension without pay, termination
    - Minnesota Practices Act ,the university is legally prohibited until the final decision
  - Josh Olson - Movement Science
    - American College of sports medicine annual meeting
    - In partnership in research of Parkinson's disease
    - Accepted in speak at the meeting
    - Gain knowledge about networking, etc
    - Has to a present and paper for the HERS department when they get back
    - 6 students
    - Requisitions \$2,569.50
- Committee Reports
  - Academic Affairs
  - Inclusion and Diversity

- Student Services

*Whereas*, menstrual products are a necessity for the hygiene of many students on campus,

*Whereas*, the need for menstrual products places a burden on students who may not be able to afford them,

*Whereas*, students may not be able to attain menstrual products while on campus in an emergency,

*Whereas*, a pilot program for free menstrual products was implemented in the Spring semester of 2019 in Kryzsko Commons and received positive feedback and reduced stress for many students on campus,

*Therefore be it resolved*, WSUSS strenuously recommends that Winona State University implements ten new free menstrual product dispensers in the following places on campus:

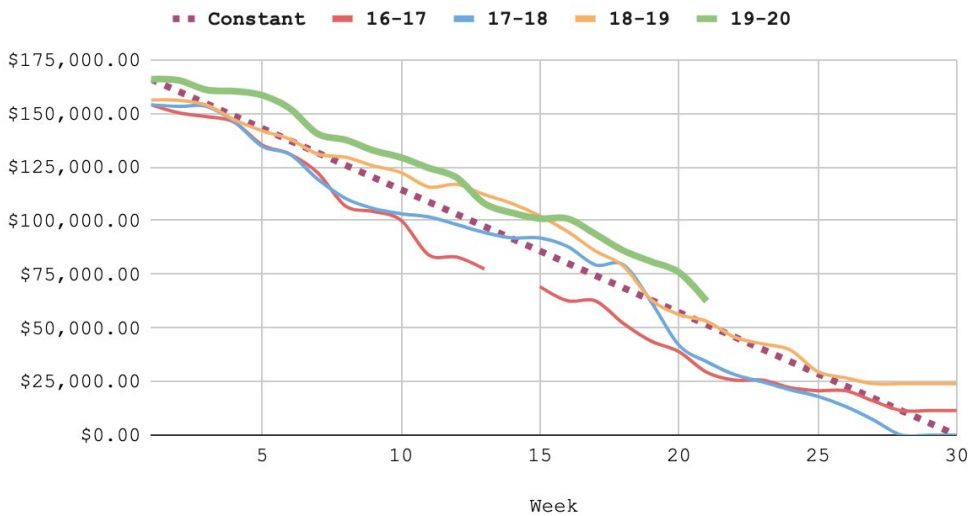
- IWC 1st floor female restroom by concession stands
- Darrell Krueger Library 1st floor gender-neutral restroom
- Somsen 1st floor general-neutral restroom by engagement center
- Stark 1st floor female restroom
- Helble 2nd floor female restroom
- Maxwell 1st floor female restroom
- Performing Art Center 1st floor gender-neutral restroom
- Pasteur 1st floor female restroom
- Minne 1st floor female restroom
- Phelps 2nd floor female restroom

*Therefore be it further resolved*, WSUSS recommends the implementation of ten new menstrual product dispensers in the restrooms listed above by the beginning of the Fall semester 2020.

- President's Report
  - Approval of Consent Agenda: **Approved**
- Vice President's Report
  - Office Hours
- Treasurer's Report

- Kryzsko After Dark
- SAF Account Balance: \$75,922.07
- SAF Account Balance after approval of Consent Agenda: \$73,390.65 (44.24%, ↓1.52%)
- SAF Account Balance after approval of Unfinished Business: \$62,468.65 (37.65%, ↓6.59%)
- Senate Account: \$6,701.81

### SAF Spending



- Unfinished 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 DeMaris

Seconded by: Senator Lavan

**Approved**

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*Whereas*, the Student Economic Association (SEA) 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 conference is a great opportunity for S.E.A. and will allow them to bring great ideas back to their club.

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

Moved by: Senator Lancaster

Seconded by: Senator DeMaris

**Approved**

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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 allocates \$7,382 from the SAF account to the Physical Education Club and Health Organization For Promotion & Education Club.

Moved by: Senator Martin

Seconded by: Senator Olson

**Approved**

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WSUSS Recommends a [1.8% increase](#) to the Student Union Fee

**Approved**

- New Business

*Whereas*, Special Olympics College hosts a program called PALs Adaptive Aquatics that provides adaptive swim lessons to children twelve and under with Autism Spectrum Disorder. And each child is partnered with a WSU student volunteer (their "PAL") that helps them throughout the swim lessons.

*Whereas*, Special Olympics College wishes to buy a book about swim lessons and overcoming fears that each "PAL" can gift to their child at the end of swim lessons to help create a bond between the child and their volunteer and create a positive memory for both the families and the students.

*Whereas*, this cannot be funded through SAFC committee due to funding restriction #5 "SAFC shall not fund for purchases that will become the personal property of individuals..."

*Therefore, be it resolved*, WSUSS allocates \$168.28 for 14 books to Special Olympics College for their PALS Adaptive Aquatics program from the SAF.

Moved by: Senator DeMaris

Seconded by: Chair Hansen

**Tabled**

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*Whereas*, sexual assault has the potential to happen at any time day or night.

*Whereas*, sexual assault survivors should be able to receive the proper care they need at any time of day.

*Whereas*, sexual assault survivors should have an easier process to receive the care they need in order to limit their traumatic experience.

*Whereas*, the current availability of a Sexual Assault Nurse Examiner to properly care for the survivors of sexual assault needs to be extended.

*Whereas*, lodging for the SANE nurse trainers must be provided for the event to occur

*Whereas*, there is a Tuesday night event open to community members to learn more about SANE exams and sexual assault.

*Therefore be it resolved*, \$375 will be allocated from the WSUS account to pay for lodging for the SANE nurse trainers in the Alumni House and snacks for the Tuesday night community event.

Moved by: Senator Ruhland

Seconded by: Chair Mercier

**Tabled**

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Move to allocate \$1700 from the SAF to Yuvraj Singh for their registration to the Google Cloud Conference in San Francisco

Moved by: Senator DeMaris

Seconded by: Senator Oldenberg

**Tabled**

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*Whereas*, the students attending will bring back a plethora of knowledge for Winona State and the HERS department

*Whereas*, the students are able to represent Winona State on a large scale

*Whereas*, the research involved increases awareness for Parkinson's and the cure for the disease



Therefore be it resolved, WSUSS allocates \$1,900 to the Movement Science program for the ACSM Annual Meeting

Moved by: Senator Wagner

Seconded by: Senator Lavan

**Tabled**

- Comments from the Gallery
- Comments for the Good of the Order
- Adjournment **5:42 PM**

Moved by: Senator DeMaris

Seconded by: Senator Wagner

**Consent Agenda**

| <b>RSO</b>                                     | <b>Reason</b>                                                        | <b>Amount</b> |
|------------------------------------------------|----------------------------------------------------------------------|---------------|
| Senior Nursing Club - Rochester                | Pinning Ceremony Supplies                                            | \$672.07      |
| Student Health & Wellness Advocates            | Spring Break Safety Supplies & Peer Educator Conference Registration | \$349.96      |
| Spanish Language Club                          | Study Abroad Panel Supplies & Cafe y Conversacion                    | \$72.93       |
| Circle K International                         | District Convention Registration                                     | \$760.00      |
| Math/Stat Club                                 | Food for Club Meeting                                                | \$55.00       |
| Her Campus                                     | Canvases for Club Event                                              | \$19.76       |
| TRIO Student Leaders                           | Fleece for Tie Blankets                                              | \$160.00      |
| AIGA Winona                                    | Transportation to Twin Cities                                        | \$141.70      |
| Student Association of Social Workers - Winona | Club Apparel                                                         | \$300.00      |

Approval of Biology Research Club  
Approval of Winona State Pro-Choice  
Approval of WSU English Club  
Infraction to Senator DeMaris

Infraction to Senator Gillitzer  
Infraction to Senator Lancaster  
Infraction to Senator A. Pliner  
Infraction to Senator K. Pliner