

Wednesday, February 5th, 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 | X |
| Chair Hansen | X |
| Chair Mann | X |
| Chair Mercier | X |
| Senator Braunwarth | X |
| Senator Christensen | X |
| Senator Cup | X |
| Senator Davitt | EA |
| Senator DeMaris | X |
| Senator Gillitzer | X |
| 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 | X |
| 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
 - N/A
 - RHA
 - Regional business conference this weekend
 - Helping with Kryzsko After Dark

- Students United
 - N/A
- Greek Council
 - N/A
- Director of Communications
 - Get well soon!
- Executive Assistant
 - Headshots go to career services on fridays
 - Go to Senate Bowling this friday
 - Senate bonding “coffee and memories
 - Decorate bags in the office
- Alliance of Student Organizations Director
 - Club directory is working!
- Guest Speakers
 - Katherine Edeus - Pi Sigma Epsilon
 - National convention this March 31st- April 5th
 - One of 6 chapters . gives their members information about marketing etc
 - 50 + active members
 - Fundraising, community services, professional development services, attends National and regionals years
 - At the conference will compete in competitions , keynote speakers, netweek , build leadership skills
 - Bring attentions to Winona state, learning potentials , growth and size of chapter , jobs for students
 - Asking for \$1,500
 - Funds are needed by March 24th
 - Makiy Makair - Amnesty International
 - 50th Annual General meeting March 6th-8th
 - Fights for Humans rights, action based , research based
 - Opportunity for members to learn,m live speakers ,sessions,workshops
 - Learn new skills, lobbying, advocating, leadshership ,representation of minority groups
 - Requesting \$1,500

- Bake sales coming up this semester
- o George Micalone, Director of Student Union & Activities
 - Kyskzo will be closed at midnight

Recess

Moved by : Chair Hansen

Seconded by : Chair Mann

- Committee Reports
 - o Academic Affairs
 - TAFB next week
 - Still getting getting textbooks for the semester/ promotion over the summer
 - o Inclusion and Diversity
 - Drag Show
 - Club delgrated
 - GMW appreciation
 - o Student Services
 - First Blood drive if the semester
 - Need volunteers for Predration walk
- President's Report
 - o Approval of Consent Agenda
 - **Approved**
 - o All-University Committee Updates
 - o Meet and Discuss Update
 - o Beverage Company RFP
 - o Finance & Facilities All-U Committee
- Vice President's Report
 - o Elections
 - o Senate Open House
 - Feb 26th
 - o Office Hours
 - o Event Attendance
 - o Volunteer Hours
 - o Working Docs Recommendations:

- Move to approve the following changes to Article 2, Section 11, Subsection B of the WSUSS Bylaws
 - https://docs.google.com/document/d/1KEzhEjf-R7i6jH0nk6jCbzRcnvWw9_IrzOcjD3ODB48/edit?usp=sharing
Approved
- Move to strike Article 3, Section 3 of the WSUSS Bylaws
 - https://docs.google.com/document/d/1ZW3hFB5Uzxc8UO3x0fFN9IH01u56rnnjdjR5Z4hbn_M/edit?usp=sharing
Approved
- Treasurer's Report
 - SAF Account Balance: \$93,639.06
 - SAF Account Balance after approval of Consent Agenda: \$89,231.19 (53.79%, ↓2.65%)
 - SAF Account Balance after approval of Unfinished Business: \$84,531.19 (50.95%, ↓2.84%)
 - Senate Account:
 - Tip of the Week: Robert's Rules
 - Consent Agenda Item of the Week
 - SFMC Recommendation
 - WSUSS recommends a [0% increase](#) to the Athletic Fee.
Tabled
- Unfinished Business

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

Failed

WSUSS recommends a [3% increase](#) to the Technology Fee [as presented](#).

Approved

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

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

Approved

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

Approved

- New Business

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 \$1500 from SAF account to PSE for their conference.

Moved by: Chair Mercier

Seconded by: Senator Pfaffenbach

TABLED

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 \$1500 to Amnesty International from the SAF account.

Moved by: Senator Lavan

Seconded by: Senator Schulz

TABLED

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

- 6:32

Moved by: Senator Lancaster

Seconded by: Senator Christensen

Consent Agenda

| RSO | Reason | Amount |
|--|---|---------------|
| Jazz Club | Maria Schneider Orchestra Concert | \$1,305.00 |
| WSU Nursing Club | MSNA 21st Annual State Convention registration fee | \$167.70 |
| Asian Student Nation | Club apparel | \$300.00 |
| Society for Human Resource Management | Club stickers & snacks for club meeting | \$69.87 |
| Physics Club | Tickets for Soudan Mines, Bell Museum/Planetarium tours & food for club meeting | \$577.25 |
| Warriors for the Kids | WarriorThon | \$1,290.00 |
| Minnesota Student Nurses Association - Rochester | MSNA 21st Annual State Convention | \$116.31 |
| Computer Science Club | Food for club meeting & micro SD cards | \$581.74 |

Senator A. Pliner to Academic Affairs Committee
Remove Senator A. Pliner from Student Services Committee
Director Taylor to Elections Committee
Approve Winona State College of Republicans