

Wednesday, March 4th, 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	X
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	ET
Senator Harvey Rigby	ET
Senator Herbst	EA
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	EA
Senator A. Pliner	EA
Senator K. Pliner	EA
Senator Ruhland	X
Senator Schulz	X
Senator Wagner	X
Senator Wilson	X
Senator Yang	X

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - UPAC
 - N/A
 - 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
 - 10 Different awards to nominate a friend until March 23rd
 - No March meeting
- Guest Speakers
 - Annie Christensen (American Chemical Society)
 - 13 Winona students
 - Located in Philadelphia, Pa March 22nd-26th
 - Networking and Learning
 - Earning an award
 - Requesting \$2,716.42
 - Maddie Warder - Delta Phi Epsilon
 - International Leadership Forum
 - July 23-26th Orlando ,FL
 - Personal, professional development
 - Connect with sisters
 - Make us stronger to gain members
 - 3 people are going
 - Requesting \$1,200
 - Emily Manecke
 - National Nurses' Association Convection
 - April 15th-19th
 - Networking, leaning ,comprise
 - Network, better our nursing program, develop leadership , opioid epidemic education, American Red Cross Disaster certification

- 3 students are going
- Requesting \$973.35
- Ramila Barun Shrestha
 - Experimental Biology 2020
 - Annual conference, 1200 scientist
 - Lectures, workshops etc
 - April 3rd-7th
 - Opportunity to showcase, representation, Career resources, Motivation, connections
 - Requesting \$905
- Emily Cianflone
 - WSU Molecular biology research team
 - Five American societies
 - diverse community of scientist
 - connection , presenting, networking
 - 2 students
 - Requesting \$2,078
- Emily Becker
 - AIGA design March 20th-April 1st
 - Bringing in speakers from different backgrounds
 - Learning how to break traditions of design
 - Creating Partners, networking, reinvent themselves
 - Only 3 students
 - Requesting : \$1566.28
- Committee Reports
 - Academic Affairs
 - Met with Dr. Locust
 - Trying to close the gap between graduation rates
 - Had to change the time for commencement speaker application
 - Research day
 - Inclusion and Diversity
 - Friday March 27th Drag show
 - BMI community recommendation

- Trying to find ways for student feedback
- o 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.

Approved

- Hammock stands
- Student feedback
- President's Report
 - o Approval of Consent Agenda: **Approved**
 - o All-University Committee Update
 - o TCMC Railway Update
 - o [Students United April Delegates Conference](#)
 - o Warrior Debate Volunteers
- Vice President's Report
 - o Rochester Senate Meeting

- Elections Committee'
- Working Documents Committee Recommendations:
 - Move to approve the following changes to Article 2, Section 8 of the WSUSS Bylaws
 - <https://docs.google.com/document/d/1K6aOwoqOrVLUDICeHbtApOjYv67lpo54LmTeXITvvuY/edit?usp=sharing>
Approved
 - Move to approve the following changes to Article 2, Section 2, Subsection B, Item 1 of the WSUSA Constitution
 - <https://docs.google.com/document/d/1Et30kzpU4v9Ezne0YZexX3usoV2dmDY00v7nnpJdVOg/edit?usp=sharing>
Approved
 - Move to approve the following changes to Article 4 of the WSUSS Bylaws
 - <https://docs.google.com/document/d/1hknXRYumUzhpZoQs3jt1xvPOFb6QvITefaANg9QAtxs/edit?usp=sharing>
Approved
 - Move to approve the following changes to Article 2, Section 2, Subsection B, Item 1, Subitem D of the WSUSA Constitution
 - https://docs.google.com/document/d/1jBRWUOSDLMvTIGcNKg57sNOkOI3wpQzXKvx_Ff-a5Gc/edit?usp=sharing
Approved
 - Move to strike Article 2, Section 3, Subsection B, Item 2, Subitem B, Section of subitem 3, Subsection of the subitem 2 of the WSUSA Constitution
 - <https://docs.google.com/document/d/1ID42LE2a0Z0DutJkWO3U337RGFJCuv3ieCGpCmeZCjs/edit?usp=sharing>
Approved
- Treasurer's Report
 - SAF Account Balance: \$62,468.65
 - SAF Account Balance after approval of Consent Agenda: \$60,424.64 (36.42%, ↓1.23%)
 - SAF Account Balance after approval of Unfinished Business: \$56,656.36 (34.15%, ↓2.27%)
 - Senate Account: \$18,379.37
 - SFMC Recommendations

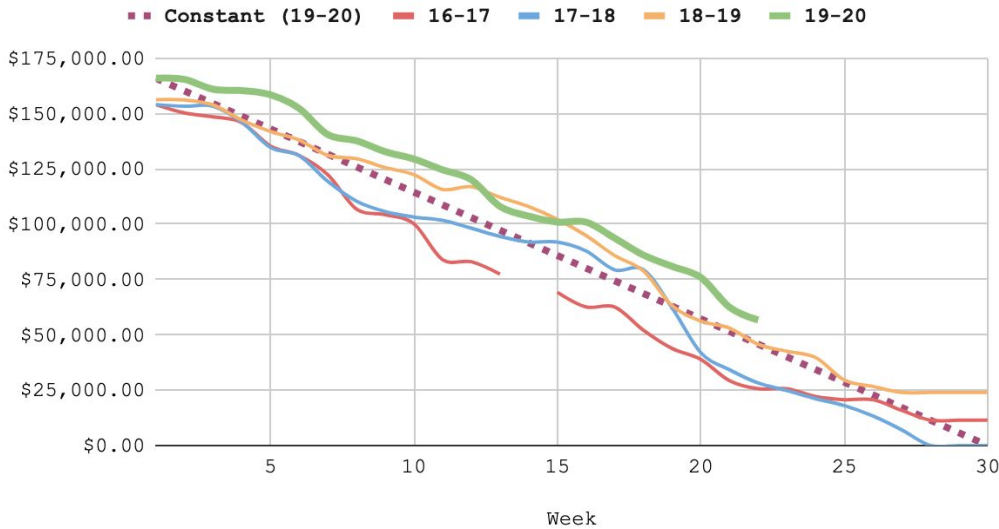
WSUSS recommends a 3.07% increase to the Wellness Fee as presented

Tabled

WSUSS recommends a 2.5% increase to the Housing & Residence Life Fee

Tabled

SAF Spending



- Unfinished 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 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

Approved

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 WSUSS 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

Approved

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

Motion Rescinded by Motion Maker

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

Move to suspend Article 5 Section 2 Sub Section A of the WSUSS Bylaws

Moved by: Chair Hansen
Seconded by: Senator Schulz

Approved

Approved

Move to reinstate Article 5, Section 2, Subsection A of the WSUSS Bylaws

Moved by: Chair Hansen
Seconded by: Senator Oldenberg

Approved

- New Business
- Comments from the Gallery
- Comments for the Good of the Order
- Adjournment: 7:18 pm

Moved by: Chair Hansen
Seconded by: Senator Braunwarth

Consent Agenda

RSO	Reason	Amount
WSU AdFed	Food for Club Meeting	\$55.00
Public Health	Club Apparel	\$270.00
Delta Phi Epsilon	Conference Registration	\$800.00
Sigma Sigma Sigma	Sigma Sailor & Club Apparel	\$518.10

Computer Science Club	Timberwolves Tickets	\$375.00
Physics Club	Food for Club Meeting	\$25.91
Legal Association	Food for Club Meeting	\$17.00