

Wednesday, April 8th, 2020

Winona State Student Senate Meeting

4:30 PM, Hosted via Zoom

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	X
Senator Cup	X
Senator Davitt	X
Senator DeMaris	X
Senator Gillitzer	X
Senator Harvey Rigby	X
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	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
 - Director of Communications

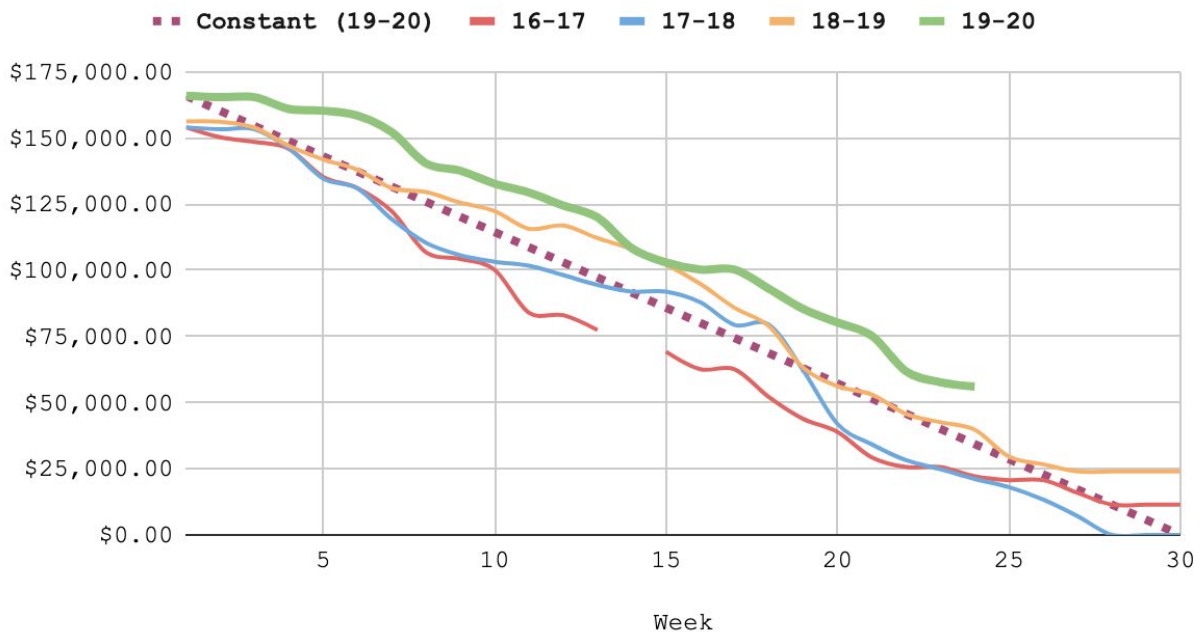
- N/A

- Executive Assistant
 - N/A
- Alliance of Student Organizations Director
 - Working with Tracy and Lindsay with the student involvement awards
 - Thank you to those who nominated someone
- Guest Speakers
 - Chinese Student Society
 - Chinese New Years event
 - 50+ international student members
 - New years is the most important festival in China
 - Event had a traditional show, games, food, etc.
 - Used their own money first because of a member change
 - Refurbishment of \$640
- Committee Reports
 - Academic Affairs
 - Picked the commencement speakers picked
 - Inclusion and Diversity
 - Increasing access to ICE
 - Working for a new place for the Meditation Room
 - Student Services
 - Last meeting tomorrow
 - Wrapping up projects/passing it on to next year
- President's Report
 - Approval of Consent Agenda: **Approved**
 - P/NC Follow-up
 - Push back to withdraw from a class to April 27th
 - Expand the number of P/C classes
 - Push back the option to change the last day of class
 - Offer you can retake later for a letter grade
 - Students United Elections
 - [Legislative Update](#)
 - End of Year Logistics
 - Facilities Closures

- Baldwin, IWC will be open but academic buildings will be closed

- Vice President's Report
 - Elections
 - Open Monday at 9 am
- Treasurer's Report
 - SAF Account Balance: \$55,990.08
 - SAF Account Balance after approval of Consent Agenda: \$55,840.08 (33.66%, ↓0.09%)
 - SAF Account Balance after approval of Unfinished Business: \$55,840.08 (33.66%, ↓0.09%)
 - Senate Account: \$6,600.00
 - Tuition

SAF Spending



- Unfinished Business

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

Approved

- New Business

- Comments from the Gallery
- Comments for the Good of the Order
- Adjournment: **5:25pm**

Moved by: Chair Hansen

Seconded by: Senator Ruhland

Approved

Consent Agenda

RSO	Reason	Amount
Her Campus	Apparel Reimbursement	\$105.00