

**Wednesday, March 15, 2023**

Winona State Student Senate Meeting

5 PM, Solarium, WSU

Call to Order: 5pm

Roll Call: Completed by VP Hytry

<b>President M. Olson</b>	<b>X</b>
<b>VP Hytry</b>	<b>X</b>
<b>Treasurer Rieken</b>	<b>X</b>
<b>Director Endresen</b>	<b>X</b>
<b>Director Johnson</b>	<b>X</b>
<b>Executive Assistant Strutz</b>	<b>X</b>
<b>Chair Carman</b>	<b>X</b>
<b>Chair Jones</b>	<b>x</b>
<b>Chair Schiro</b>	<b>X</b>
<b>Senator Abagat</b>	<b>X</b>
<b>Senator Barutwanayo</b>	<b>x</b>
<b>Senator Carman</b>	<b>X</b>
<b>Senator Curtin</b>	<b>X</b>
<b>Senator Eichele</b>	<b>X</b>
<b>Senator Ehlers</b>	<b>X</b>
<b>Senator Hermerding</b>	<b>X</b>
<b>Senator Hossain</b>	<b>X</b>

<b>Sen. Kurth</b>	<b>X</b>
<b>Sen. Klatt</b>	<b>X</b>
<b>Senator Magner</b>	<b>excused tardy</b>
<b>Senator McCuskey</b>	<b>x</b>
<b>Senator Minich</b>	<b>x</b>
<b>Senator O'Connor</b>	<b>X</b>
<b>Senator Palmerton</b>	<b>X</b>
<b>Senator Peterson</b>	<b>X</b>
<b>Senator Sherchan</b>	<b>x</b>
<b>Senator Tiemthong</b>	<b>x</b>
<b>Senator Weber</b>	<b>x</b>
<b>Senator Westcott</b>	<b>X</b>
<b>Senator Wright</b>	<b>X</b>

Land Recognition Statement

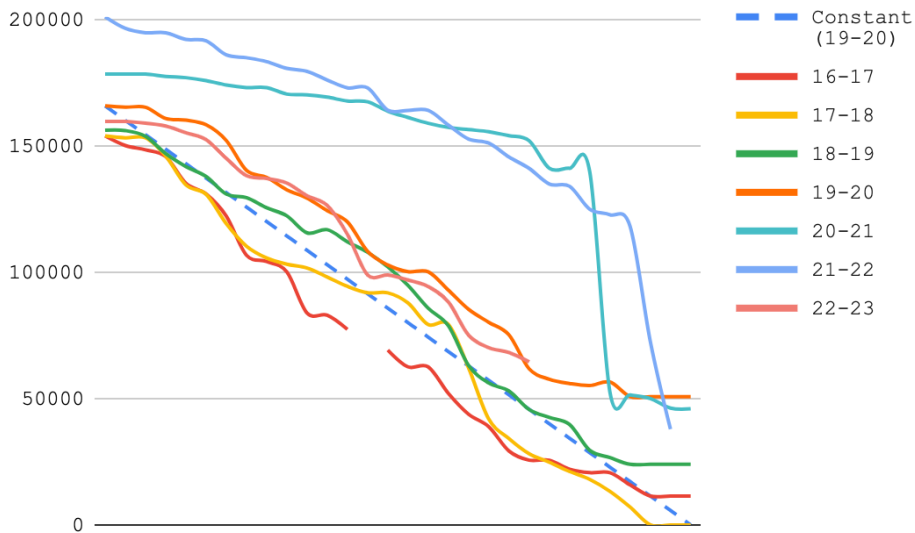
Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

- Organizational Reports
  - Warrior Entertainment Network
    - Timberwolves game this evening
    - KAD March 31st
  - Greek Council
    - none
  - RHA
    - Approval of housing budget
  - KEAP Council
    - none
  - Director of Communications
    - Promotion of events
  - Executive Assistant
    - International Night
    - KAD March 31st Senate Open House
  - Alliance of Student Organizations Director
    - Last ASO meeting with speaker and successors
- Guest Speakers
  - none
- Committee Reports
  - Academic Affairs
    - Commencement Auditions
  - Equity and Inclusive Excellence
    - Drag Show!
    - GMW Appreciation
  - Student Services
    - Housing Panel March 30th
    - Keynote Speaker March 28th
    - Get home safe campaign in the works
- President's Report
  - Approval of Consent Agenda **APPROVED**
  - All University Committee Updates
    - none
  - Students United Update

- Sen. Weber and Pres. M. Olson went to DC
    - Positions open and applications close soon
    - Town Hall happening for issues minnstate wide
  - Volunteer Opportunity - WAPS Referendum
    - Let Pres. M. know
  - Rest of the Semester
    - 6 meetings (one informal)
  - Resignation
    - Read and acknowledged
- Vice President's Report
  - Elections open Monday, March 20th
    - Get everyone you know to vote!
  - Office Hours
    - Get in and keep consistently on that
  - Volunteer and Events
    - Due at the end of the semester
- Treasurer's Report

SAF Spending



- - SAF Account Balance: \$64,574.39
  - SAF Account Balance after approval of Consent Agenda: \$61,565.17
  - SAF Account Balance after approval of Unfinished Business: \$61,565.17
  - Senate Account: \$12,781.78

- SFMC recommends an increase to Residence hall and Room and Board projections as presented
  - [Presentation](#)
  - [Res hall budget](#)
  - [Room and Board](#)

DISCUSSION ON RECOMMENDATION

- Sen. Weber- supports recommendation, one of few fees students can decide if they have or not, food costs have risen
- Sen. O'Connor- supports recommendation, hall councils approved, presented well

**AUTOMATICALLY TABLED FOR ONE WEEK**

- SFMC recommends a 1.97% increase to Athletics Fee
  - [Budget](#)

DISCUSSION ON RECOMMENDATION

- Chair Carman- speaks in support, athletics just as important as clubs, gets students to come here, fee is capped, this will not for sure happen

**AUTOMATICALLY TABLED FOR ONE WEEK**

- Unfinished Business
  - none
- New Business
  - none
- Comments from the Gallery
  - VP McDowell- complete the climate survey and ask friends to do the same
- Comments for the Good of the Order
- Adjournment 5:38pm (Sen. Wright and Sen. Weber)

**Consent Agenda**

Psych club t shirts	\$280.37
Environmental club meeting	\$77.21
Kappa Delta Pi honor society	\$436.32
AIGA design program potluck	\$163.08
Cardiac rehab	\$63.85

club spring flowers	
Potato club	\$79.25
SPE meeting 1	\$11.05
SPE meeting 2	\$36.83
SPE meeting 3	\$36.83
Intersivity lake nights tour	\$198.97
RRTR bowling night	\$48.00
HASA hmong odyssey	\$604.25
SILA book drive	\$26.50
Wenonah players thadentines day	\$32.75
Senior nursing club rochester	\$675.00
Anime club meeting	\$13.96
Bowling Club	\$225.00
Total	\$3,009.22

President Olson to Elections committee  
 Treasurer Rieken to Elections committee  
 Director Endreson to Elections committee  
 Chair Schiro to Elections committee  
 Senator Peterson to Elections committee