

**Wednesday, March 22, 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>tardy</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>

**HAVE QUORUM**

Land Recognition Statement

Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

- Organizational Reports
  - Warrior Entertainment Network
    - Drag Show at KAD
    - Drew Lynch comedian coming
  - Greek Council
    - Speaker was successful,
    - Burning insecurities event
    - Safe space training
  - RHA
  - KEAP Council
  - Director of Communications
    - Come to me for headshots if wanted
  - Executive Assistant
    - KAD event, please fill out the survey
    - April rock climbing
  - Alliance of Student Organizations Director
    - Finishing club manual
- Guest Speakers
  - Club Baseball- David (Club President)
    - May 19th-May21st
    - Butler, PA
    - 6 teams playing
    - Campus benefit- members to showcase skill, present WSU at a National Level, bring back championship to WSU
    - \$4,200 ask
    - Fundraising- merch shop, qdoba, dues collected
    - Treas. Rieken- sports club counsel has post-season fund, have you talked about using that?
    - David- club volleyball will use most of it, 5 clubs will split, requesting \$2000 on April 3rd
    - Treas. Rieken- when do you need money by
    - David- April 3rd
    - Chair Jones- how many people are going?

- David- 14
  - Dir. Endreson- there will be multiple games, will you play all the games no matter what?
  - David- no, there is double elimination
  - Dir. Endreson- so there is a possibility of not using all the funds
  - David- yes, the money will be returned in that case
- Committee Reports
  - Academic Affairs
    - Picked Commencement Speakers
    - Introducing common major and minor list
  - Equity and Inclusive Excellence
    - Drag Show March 31st
  - Student Services
    - Tues March 28- Mental Health Keynote Speaker 7pm
    - Housing Panel Thurs March 30 7pm
    - Get Home Safe Campaign cup covers are coming in
    -
- President's Report
  - Approval of Consent Agenda -APPROVED
  - All University Committee Updates
    - none
  - Night of Black Excellence - March 30th
    - Can Can Wonderland
    - 5 tickets available
- Vice President's Report
  - Vote!
  - Office Hours
  - Volunteer and Events
  - COMMITTEE RECOMMENDATION

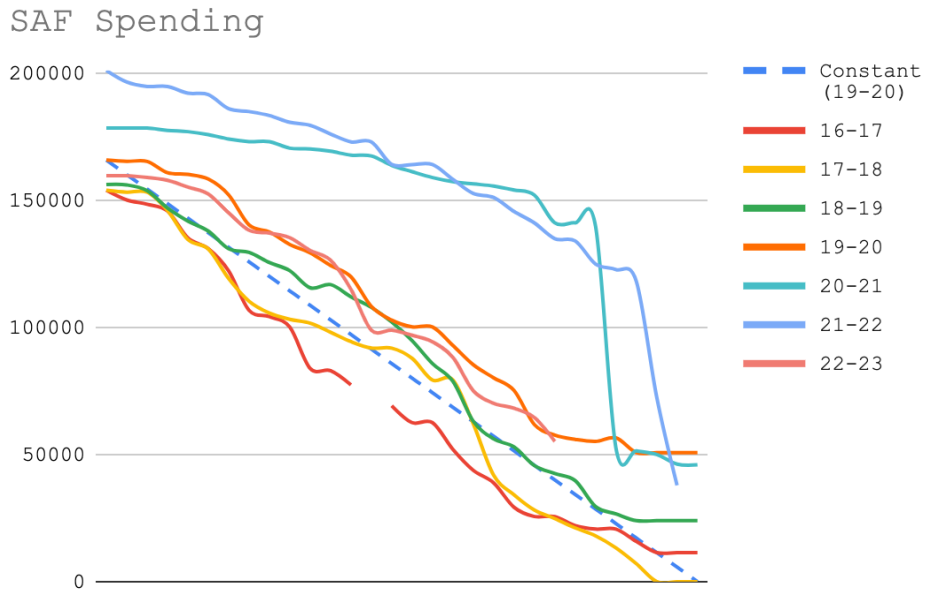
#### ☰ Academic Affairs Job Description

#### DISCUSSION ON RECOMMENDATION

- Sen. Carman- supports committee recommendation
- Sen. Wright- is there a review form?
- VP Hytry- there is, there will be a presentation about it

**VOTE ON RECOMMENDATION PASSES**

- Treasurer's Report



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- SAF Account Balance: \$55,194.37
- SAF Account Balance after approval of Consent Agenda: \$51,709.22
- SAF Account Balance after approval of Unfinished Business: \$51,709.22
- Senate Account: \$10,621.98

NEW COMMITTEE RECOMMENDATION

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

DISCUSSION ON COMMITTEE RECOMMENDATION

- Chair Carman- shares support for increase

**COMMITTEE RECOMMENDATION PASSES**

NEW COMMITTEE RECOMMENDATION

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

DISCUSSION ON RECOMMENDATION

- Sen. Wright- did they mention what would happen if there was no increase
- Treas. Rieken- some programs were going to get cut

- Sen. O'Connor- plays a big part of recruitment of new students and athletics, shows support
- Sen. Weber- sports teams would have to do more aggressive fundraising on their own time

**VOTE ON COMMITTEE RECOMMENDATION PASSES**

- Unfinished Business
  - none
- New Business
- Comments from the Gallery
  - Pres. Olson- record setting investment in higher ed in Minnesota Senate, how this will be split between universities is still being determined, stay vigilant in support
  - VP McDowell- Ted Talk Tuesday
- Comments for the Good of the Order
  - Sen. Wright and Sen. Palmerton
- Adjournment

**Consent Agenda**

WSU rochester senior nursing club pinning ceremony	\$60.00
Unified warriors general meeting	\$105.33
Reproductive justice tee shirts	\$672.00
EMAE march meeting (1)	\$99.17
EMAE march meeting (2)	\$132.81
Wisc meeting 1	\$33.54
WiCS meeting 2	\$39.42
Unified warriors PALs	\$40.80
WSU spanish language club 3/16	\$5.99
Catholic Newman	\$364.00

center apparel request	
WSU spanish club tee shirts	\$338.74
PRSSA internship and icecream	\$2.62
Reproductive justice get lucky	\$41.11
Intervarsity week 10	\$41.98
Chinese students and scholars culture fair	\$277.43
WSU senior nursing club pinning ceremony	\$127.00
RICE club asian appreciation fair	\$8.91
PSA induction ceremony	\$156.60
W4L	\$52.75
Anime 1	\$20.91
Anime 2	\$15.35
Anime 3	\$21.22
Anime 4	\$13.31
Anime 5	\$17.62
Anime Convention	\$339.26
Volunteer Club	\$77.42
SCEC Dance	\$110.16
SILA March Meeting	\$14.99
SHRM	\$35.24
EMAE Lanyards	\$37.74

EMAE March Meeting	\$134.23
AST Game Night	\$47.50
Total	\$3,485.15

Approve WSU Powerlifting Club