

Tuesday, November 15, 2022
Winona State Student Senate Meeting
5 PM, Purple Room, WSU

Call to Order: 5pm

Roll Call: completed by VP HYTRY

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

Senator Liu	X
Senator Lopez	X
Senator Magner	X
Senator McCuskey	x
Senator Minich	X
Senator O'Connor	X
Senator Palmerton	X
Senator Peterson	X
Senator Raaen	X
Senator Roers	absent
Senator Sherchan	X
Senator Schweitzer	X
Senator Stromgren	X
Senator Tiemthong	X
Senator Torian	X
Senator Weber	x
Senator Westcott	X
Senator Wright	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

- Organizational Reports
 - Warrior Entertainment Network
 - Jarod

- Confirmed exec board
 - Last grocery bingo of the semester tonight!
 - Thursday friendsgiving at 5pm
 - Greek Council
 - none
 - RHA
 - Abby
 - Discussed MACURH and further meetings for the semester
 - Director of Communications
 - No new updates
 - Executive Assistant
 - Check Elfster for gifts
 - Look at spreadsheet for things to bring to friendsgiving
 - Alliance of Student Organizations Director
 - New club in progress
 - Final details for spring club fair
- Guest Speakers
 - Panhellenic Association - Joelle Toughill
 - AFLV
 - Indianapolis
 - Feb. 2-5
 - Largest and most diverse gathering for greek life
 - Gave their agenda for the conference
 - Gave info about how this will benefit campus by increasing engagement and care for members, diversity and inclusion
 - Listed who was going, 6 people total
 - \$3500 requested and for what it was for (mentioned SAFC request)
 - Gave breakdown of costs
 - Gave additional funding sources such as out of pocket costs and fundraising
 - Sen. Wescott- when do you find out about the scholarships?
 - Rep.- Due at the end of this week
 - Sen. Wescott- and what if you do not get the scholarship?
 - Rep.-We will find a different approach
 - Sen. Carman- where would the money be allocated to?

- Rep.- The Panhellenic organization
 - Chair Schiro- have you done fundraising?
 - Rep.-Yes, forgot to include in fundraising part of presentation
 - Chair Schiro- and then what would that go to?
 - Rep.-Personal Costs
 - Treas. Reiken-clarifying, if you were to write a motion, it would be \$3500
 - Sen. Wright- did you already request funds from SAFC?
 - Rep.-No
 - Sen. Wright- okay, just double checking so we didn't put more in the motion than needed.
- American Choral Directors Conference
 - ACDA National in Cincinnati, OH
 - Workshops, performances, employment opportunities
 - "A place of belonging"
 - Mentioned bringing benefits to campus such as new music to expand our horizons
 - Gave cost breakdown- for lodging
 - \$3227.84 for lodging
 - Registration for 30 people is \$6870
 - Total was \$10097.84
 - Gave final points
 - Sen. Eichele- curious about amount, the thirty people a confirmed amount?
 - Rep.-Some are on the fence but these are all people that have expressed interest
 - Sen. Eichele- some people in the future might want to come?
 - Rep.-Set a deadline, people can back out but someone can not join last minute
 - Rep.-Chair Schiro- hard deadline, do you have a hard deadline for yes or no answers from participants?
 - Rep.-Yes, hotel reservation can accommodate
 - Rep.-Chair Schiro- did you fundraise

- Rep.-Yes, qdoba, and faculty had a recital that participated in fundraiser (which we want to make a regular thing)
- Chair Schiro- and will the fundraiser go to personal costs?
 - Rep.-We will use that for scholarship funds or food for those that need it there
- Chair Schiro- hotel cut third of cost, how far from convention?
 - Rep.-Right across the border, 15 minutes away
- Sen. Peterson- paying for anything out of pocket?
 - Rep.-Meals and anything wanted to purchase
- Sen. Peterson- have you researched anything about airbnb?
 - Rep.-Yes, we researched it but due to the large amount of people we decided a hotel was better
- Sen. Westcott- the registration fee was for the club or each person?
 - Rep.-Individual
- Sen. Westcott- if someone drops, is that refundable?
 - Rep.-There is a refund deadline
- Sen. Houssain- The amount you're asking, can I ask for a bit more of a breakdown of a cost?
 - Rep.-Lodging and registration
- Pres. M. Olson- please listen carefully so we do not have repeat questions
- Sen. Eichele- do you have approved drivers as you mentioned a university vehicle?
 - Rep.-Not yet
- Sen. Wright- to comment, I would look into that as soon as possible for approved drivers and cost for milage and day
- Sen. Minich- if we were to allocate, where would this go to?
 - Rep.-To the ACDA club fund
- Music Education NafME
 - MMEA 2023 Midwinter Clinic
 - Minneapolis Convention Center
 - Feb 16h to the 18th
 - Rhythm of Equality

- Listed benefits of conference such as networking and learning from other universities, more diverse repertoire
- Total cost for lodging listed as \$1499.40
- Listed registration fees
- Total fees of 1999.40
 - Sen. Wescott- of two clubs, how many people from both organizations overlap?
 - Rep.-Tough question, but all five officers overlap and a few more
 - Chair Jones- fundraising?
 - Rep.-Yes, using mugshots, recitals, and qdoba again
 - Chair Jones- and will that go to personal costs?
 - Rep.-Yes
 - Sen. Eichele- what was your plans for transport?
 - Rep.-Personal basis of driving up
 - Sen. Eichele- and parking?
 - Rep.-We made it clear to those who decide to drive that they will park
 - Sen. Wright- need clarification on lodging costs (which were addressed)
 - Sen. Peterson- member vs. nonmember registration fee?
 - Rep.-We are members and people have to pay that in the club, out of pocket cost
 - Treas. Reiken- are you familiar with SAFC funding?
 - Rep.-Yes
 - Treas. Reiken-You can get 1500 from SAFC for both clubs for each conference, if you wanted to use that, it is encouraged
 - Sen. Wright- is there a registration deadline?
 - Rep.-Not really, theyre flexible
- Committee Reports
 - Academic Affairs
 - Tevera- confirmed that they are waving this (yay!)
 - Sen. Weber- will you continue pushing for stopping tevera?
 - Chair Schiro- We will have students pay it in the future but it will be included in tuition
 - Equity and Inclusive Excellence

- KEAP Open House (11/16) from 12-3
- Student Services

NEW MOTION

Whereas, most international students are seeking employment and money during their time here at Winona State,

Whereas, international students pay double the normal tuition of a domestic students,

Whereas, there are limited scholarships available for international students,

Whereas, most international students only have the option of working on campus,

Whereas, most international students are unable to seek employment off campus due to restrictions,

Whereas, international students are unable to qualify for work study,

Therefore be it resolved, WSUSS recommends that international students are considered first for any non-work study jobs on campus.

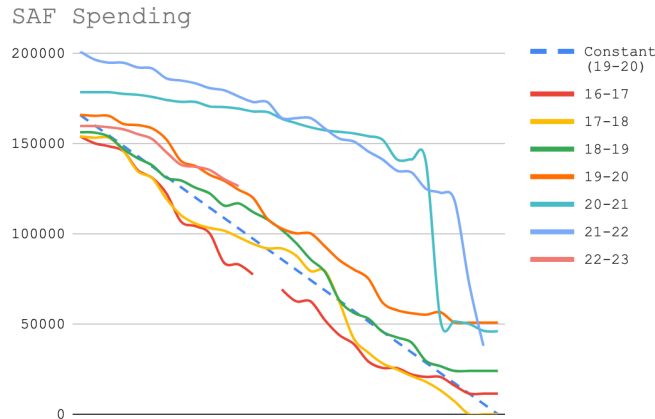
- Moved by: Student Services Committee

DISCUSSION ON MOTION

- Chair Schiro- supports motion
- Sen. Hermerding- Students United conference opened my eyes as to this issue, this needs to happen in all minnstate schools could trickle to other schools
- Sen. Weber- has this concern been expressed to you from international students
- Chair Carman- yes, from my committee
- Sen. Houssain- 120 international students are employed and most of them are work study which they are not eligible for, personally an international student it would help with financial support
- Sen. Wescott- as a student worker, people are applicable for work study but do not qualify
- Pres. M. Olson- clarification: Work Study is not an option for international students

MOTION PASSES

- President's Report
 - Approval of Consent Agenda **APPROVED**
 - All University Committee Updates
 - none
 - Students United Update
 - none
 - Next Semester Meeting Times
 - Wed. 5pm
 - Reminder: No Meeting 11/23/22
 - Dress Up Meeting: 11/29/22
 - Same day as friendsgiving and secret senator
 - Will take group picture
- Vice President's Report
 - **Dissolution-Animal Rights Club**
 - DISCUSSION ON COMMITTEE RECOMMENDATION
 - **COMMITTEE RECOMMENDATION PASSES**
 - Supplemental Elections- November 21-22
 - Elections committee following week for holiday
 - Get people to vote!
 - Volunteer and Events due December 4th
 - Office Hours Next Week
 - Do not need to do any because of holiday
- Treasurer's Report



- - SAF Account Balance: \$126,504.33
 - SAF Account Balance after approval of Consent Agenda: \$124,078.83
 - SAF Account Balance after approval of Unfinished Business: \$110,601.87
 - Senate Account: \$22,392.39
 - Treasurer Reiken- gave more clarification as to numbers
- Unfinished Business

PREVIOUSLY TABLED MOTION

Whereas, 13 students with medically directed majors are traveling to Guatemala on a medical service-learning trip,

Whereas, this is a nine-day trip that will take place on March 4th to March 12th, 2023, over WSU Spring Break

Whereas, students on this trip will gain cultural competency skills and valuable knowledge to serve under-privileged communities

Whereas, registration fees for this trip are \$1,760 per student,

Therefore be it resolved, WSUSS allocates \$11,440 to Susan Zeller toward the Guatemala Medical Service-Learning trip organized by Katrina Fredrickson.

Moved By: Senator Roers

Seconded By: Senator Peterson

DISCUSSION ON MOTION

- Sen. Eichele- recognize that we are not arguing the value of the trip, and now to request a high amount, do not fully support price tag on this
- Sen. Carman- make an amendment
 - \$11,440 \$5720
 - Sen. Carman- we should give them *something* to show support, and they have emphasized that if they did not receive funding, they are still responsible for costs

DISCUSSION ON THE AMMENDMENT

- Sen. Wright- remember that they already asked for half of what they need, this would be about a quarter for what they need, not a major fan of price tag either, this is something that maybe should have a higher requirement for funding
- Sen. Palmerton- not an issue with going, but this is a high amount, supports lesser amount
- Sen. Carman- was 11440 half of total registration fee?
 - Pres. M. Olson- Correct
- Sen. Carman- clarifying why I chose the number for the ammendment, we pay a fourth for each person
- Pres. M. Olson- they have other costs than registration, so overall this is a very expensive trip outside of registration
- Sen. Brandon- do not support for amendment, they're paying so much already and they will learn so much more than they could here
- Chair Jones- a choice that they let a lot of people in but that is not our discretion, minute portion of trip, don't agree with amendment, if we were to set a precedent it should be percentage based
- Pres. M. Olson- we have not set a precedent this year at all, so be cautious of this, we do not want to see favorative of certain clubs
- Chair Carman- do not support this amendment, be cautious of how much we are giving to each club or organization
- Chair Schiro- approve of this amendment, this cost is over a semester of tuition
- Sen. Stromgren- didn't they say that part of this goes to the doctors there?
 - Pres. M. Olson- yes
- Sen. Stromgren- confused why registration is allocated to the doctors there
- Sen. Stromgren- looking at this as more of a study abroad thing

- Pres. M. Olson- this is not religiously affiliated, only going to a different country to work on medical skills
- Pres. M. Olson- explains spreadsheet of registration
- Sen. Carman- they paid this all out of pocket, this was a choice and they knew what they were signing up for, we do not have that much money so we should consider that
- Sen. Eichele- they can pull out of registration if needed, so not pulling the funding down doesn't lock them in, does not do as much damage, supports
- Sen. Torian- supports amendment, makes comparison with ACDA and their ask

VOTE ON AMMENDMENT PASSES

UPDATED MOTION

Whereas, 13 students with medically directed majors are traveling to Guatemala on a medical service-learning trip,

Whereas, this is a nine-day trip that will take place on March 4th to March 12th, 2023, over WSU Spring Break,

Whereas, students on this trip will gain cultural competency skills and valuable knowledge to serve under-privileged communities,

Whereas, registration fees for this trip are \$1,760 per student,

Therefore be it resolved, WSUSS allocates \$5720 to Susan Zeller toward the Guatemala Medical Service-Learning trip organized by Katrina Fredrickson.

VOTE ON MOTION AS A WHOLE PASSES

PREVIOUSLY TABLED MOTION

Whereas, Wenonah Players wants to attend the Kennedy Center American College Theater Festival,

Whereas, this festival gives five students opportunities for new educational experience and possible job opportunities,

Whereas, these students are requesting funds for registration and their hotel stay for one week,

Therefore be it resolved, WSUSS allocates \$2,036.96 from the SAF to Wenonah Players for the Kennedy Center American College Theater Festival.

Moved by: Chair Carman

Seconded by: Chair Schiro (picked up by Chair Schiro due to Sen. Roers absence)

DISCUSSION ON MOTION

- Sen. O'Connor- clarifies on amendment from last week
- Sen. Westcott- include \$1500 from SAFC or an addition to that?
 - Pres. M. Olson- does not include SAFC funds
- Chair Jones- do they have to approve for us to put in SAFC?
 - Pres. M. Olson- it is a courtesy, but not mandatory

VOTE ON MOTION PASSES

- New Business
 - *Whereas*, WSU ACDA Chapter wants to attend the 2023 ACDA National Conference in Cincinnati, Ohio,

Whereas, WSU ACDA hasn't been able to attend a conference in over three years since the pandemic,

Whereas, WSU ACDA wants to help rebuild the WSU choir program as a benefit of attending the ACDA National Conference,

Whereas, the thirty students attending this conference want to bring back the positive influence from the conference to the WSU Music Program,

Therefore be it resolved, WSUSS allocates \$10,097.84 from SAF to ACDA to attend the ACDA National Conference

Moved by: Senator Carman

Seconded by: Chair Carman

DISCUSSION ON MOTION

- Chair Jones- voicing a concern on amount and their vague presentation
- Sen. O'Connor- agrees with Chair Jones, there is vagueness and confusion and the amount should be changed
- Sen. Wright- personally did not think it was too vague, they're asking for registration and lodging

NEW AMMENDMENT

Therefore be it further resolved, any leftover funds be reported and returned to the SAF.

DISCUSSION ON AMMENDMENT

- Sen. Carman- with this amendment, their receipts will display how much was spent
- Sen. Abagat- this amendment clarifies any confusion on what will happen if there is too much allocated

VOTE ON AMMENDMENT PASSES

DISCUSSION ON MOTION AS A WHOLE

- Sen. Wright- were not funding how they are getting there so we shouldn't know
- Sen. Weber- agreed, if we are not funding it then we do not need to ask, it is not our place, even with places they have researched and adding other avenues. Asking probing questions feels invalidating to them
- Sen. Abagat- supports motion due to pandemic impact on music
- Chair Jones- Supporting the arts are super important
- Pres. M. Olson- Reminder, we vote on Nov. 29th
- Sen. Eichele- I disagree to what a previous senator has said, it is valid to ask those questions to offer support and follow up, agree to not be pushy

MOTION AUTOMATICALLY TABLED FOR TWO WEEKS

NEW MOTION

- *Whereas*, WSU National Association for Music Educators wants to attend the 2023 MMEA Midwinter Clinic in Minneapolis, Minnesota,

Whereas, attending this conference will be beneficial to music education students at WSU,

Whereas, twenty students attending this conference will gain knowledge on how to enhance our WSU Music Program,

Therefore be it resolved, WSUSS allocated funding of \$1500 from WSU National Association for Music Educators SAF,

Therefore be it resolved, WSUSS allocates \$499.40 from the SAF to NAFME to attend the MMEA Midwinter Clinic

Moved by: Senator Carman

Seconded by: Senator Eichele

DISCUSSION ON MOTION

- Treas. Reiken- just to be aware, I asked if they approved the 1500 and they haven't answered yet
- Sen. Ehlers- I was a part of choir and I understand how beneficial it would be, important to support arts after the pandemic
- Sen. Wright- we have not discussed with them about using their SAF fund, since this is being tabled, hope we get response back, if they don't get this back we will have to ammend motion

MOTION AUTOMATICALLY TABLED FOR TWO WEEKS

NEW MOTION

- *Whereas*, WSU Panhellenic Council wants to attend the Association of Fraternal Leadership & Values Conference,

Whereas, attending the conference will impact both the WSU and Greek life community in positive ways,

Whereas, the upcoming board from the three sororities here at WSU will be attending the conference,

Whereas, students attending have paid \$520 out of pocket already and are paying for meals out of pocket at this conference,

Therefore be it resolved, WSUSS allocated funding of \$1500 from WSU Panhellenic Council SAF,

Therefore be it resolved, WSUSS allocates \$2,125 from the SAF to WSU Panhellenic Council to attend the AFLV Conference

Moved by: Senator Carman

Seconded by: Senator Stromgren

DISCUSSION ON MOTION

- Sen. Hermerding- support this motion, gain experience, will be president for Panhellenic for next semester
- Chair Jones- make an amendment

NEW AMMENDMENT

~~\$2,125~~ \$2500

- Pres. M. Olson- leave amount as is, they have two numbers in their presentation

- Chair Jones- move to dissolve amendment

AMMENDMENT DIES

- Sen. Wright-

NEW AMMENDMENT

~~\$2,123~~ \$2000

AMMENDMENT PASSES

NO DISCUSSION ON MOTION AS A WHOLE

AUTOMATICALLY TABLED FOR TWO WEEKS

- Comments from the Gallery
 - Reminder to vote on consent agenda for next week over email

5 MINUTE RECESS at 6:34pm

RETURN at 6:40pm

ROLL CALL COMPLETED BY VP HYTRY WITH QUORUM

- Executive Session
 - No notes taken for payment privacy
- Comments for the Good of the Order
- Adjournment 7:15 pm wright, minich

Consent Agenda

College Dems DFL fest	\$19.50
College Repubs general meetings	\$117.55
College Repubs Amala event	\$47.06
NRHH banquet	\$1,244.69
Spanish Language club cafe convo	\$12.91
Spanish language club day of the dead special event	\$25.74

Public relations club fair	\$0.56
Public Relations root beer floats	\$3.96
SCEC 11/9 (1)	\$8.69
SCEC 11/9 (2)	\$17.81
SCEC 11/9 (3)	\$81.97
RICE meeting supplies	\$82.57
Potato club meeting	\$44.73
Unified Warriors november meeting	\$22.36
Winona gaming community nov meeting	\$139.80
ASN End of the year event	\$148.97
Winona smash bros monthly smash	\$50.00
WiCS weekly meeting	\$49.08
EMAE november meeting	\$63.73
EMAE november meeting	\$214.98
ACA meetings	\$28.84
Total	\$2,425.50

Senator O'Connor to Elections Committee
 Chair Carman to Elections Committee
 Treasurer Rieken to Elections Committee
 Senator Wescott to Elections Committee
 Senator Eichele to Elections Committee
 Senator Weber to Elections Committee