

Wednesday, August 23rd, 2023

Winona State Student Senate Meeting

5 PM, Solarium, WSU

Call to Order: 5pm

Roll Call:

President Carman	x
VP Ehlers	x
Treasurer O'Connor	x
Director Herrick	x
Director Herman	x
EA Johannsen	x
Chair Hermerding	x
Chair Hossain	x
Senator Arefin	x
Senator Bowen	
Senator DeBates	x
Senator Haugen	x
Senator Howarth	x
Senator Kurth	x
Senator Palmerton	x
Senator Prosser	x
Senator Schulz	x
Senator Simon	x
Senator Snider	x
Senator Stoeckly	x
Senator Warner	

Senator Wright	x
Senator Carman	

Land Recognition Statement

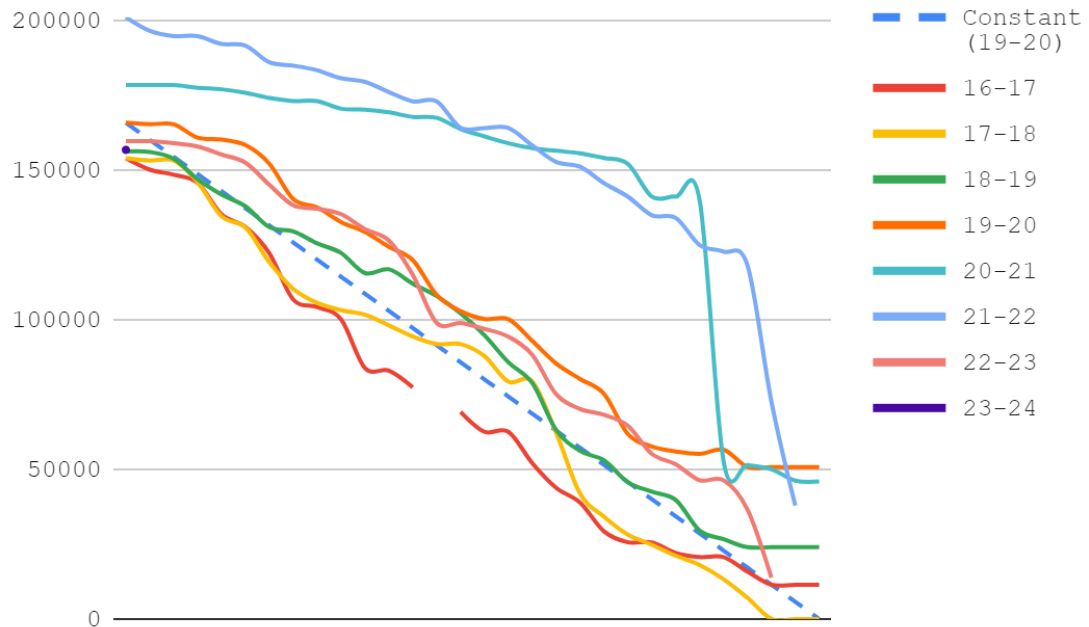
Approval of Weekly Meeting Minutes: N/a

Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Krysco after dark, first meeting tmr, pop up event, first grocery bingo labor day
 - Greek Council
 - Sep 9th-16 sorority recruitment- wildest dreams, orientation,
 - RHA
 - KEAP Council
 - Director of Communications
 - Working on instagram
 - Executive Assistant
 - Sending out an email tonight about bonding availability
 - Alliance of Student Organizations Director
 - Approving club registration, 2 aso meeting August 30th and 31st, working on display case
- Guest Speakers
 - N/a
- Committee Reports
 - Academic Affairs
 - Email sent out for meetings
 - Equity and Inclusive Excellence
 - Email is sent out for meetings, times are available
 - Student Services
 - Do not have a student chair at the moment
- President's Report
 - Approval of Consent Agenda
 - **Approved**
 - Resignation
 - Senior Seat resigns
 - College of Liberal Arts Seat Resigns
 - WSU Giving Day
 - Looking for senators available for video about donations for the university
 - Videos on how we can benefit from donations
 - Senators available for day off
 - University Improvement Day
- Vice President's Report

- Welcome new senators
- Office hours
 - Hour sheet on facebook, checking on sundays
- Volunteer hours and Events
 - On facebook
- Dress up and Rochester meetings
 - Last meeting every month
 - Meetings for rochester planning is soon
- Treasurer's Report

SAF Spending



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- SAF Account Balance: \$156,832.30
 - No funding requests so far
 - Graph shows if we are spending to quickly or too much compared to past
- SAF Account Balance after approval of Consent Agenda: \$156,832.30
 - N/A
- SAF Account Balance after approval of Unfinished Business: \$156,832.30
- Senate Account Balance: \$2,108.23
 - This is the none planned funds
 - Treasurer workshop is next week
- Comments from the Gallery

- Tracy Rahim- first senate meeting back, office is 125 in kryzsko, planning during cabinet retreat, thanks for executing movie planning for welcome week, congrats Director Herman
- Dean Johnson- dean of students, Liz did well during training for welcome week
- George Micalone- Student Union and Activities Director
- Interim President Janz- looking forward to working with all of you, let me know if you need anything
- Comments for the Good of the Order
- Adjournment: 5:30pm

Consent Agenda

- Student Services Chair: Payden Bainbridge
- Senator Stoeckly to Student Services
- Senator Simon to Student Services
- Senator Schulz to Student Services
- Senator Snider to Student Services
- Senator Prosser to Academic Affairs
- Senator DeBates to Academic Affairs
- Senator Kurth to Academic Affairs
- Senator Wright to Judicial Committee
- Senator Schulz to Judicial Committee
- Senator Kurth to Judicial Committee
- Chair Hermerding to Judicial Committee
- Senator Howarth to Judicial Committee
- Director Herman to Judicial Committee
- Senator Carman to SAFC
- Senator Haugen to SAFC
- Senator Howarth to SAFC
- Senator Palmerton to SAFC
- Director Herman to SAFC