

Wednesday, September 20th, 2023

Winona State Student Senate Meeting

5 PM, Solarium, WSU

Call to Order: 5:00pm

Roll Call:

President Carman	x
VP Ehlers	x
Treasurer O'Connor	x
Director Herman	x
Director Herrick	T
EA Johannsen	x
Chair Bainbridge	x
Chair Hermerding	x
Chair Hossain	x
Senator Arefin	x
Senator Bowen	x
Senator Carman	x
Senator Crass	x
Senator Crowe	x
Senator Daniels	x
Senator DeBates	x
Senator DeLuca	x
Senator Galvin	x
Senator Grams	x
Senator Haugen	x
Senator Howarth	x

Senator Kurth	x
Senator Minich	x
Senator Palmerton	x
Senator Peil	x
Senator Prosser	x
Senator Schulz	x
Senator Simon	x
Senator Snider	x
Senator Stoeckly	x
Senator Tetzloff	x
Senator Wright	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **approved**

Approval of Agenda: **approved**

- Organizational Reports
 - Warrior Entertainment Network
 - 2nd city improv this weekend at 7:30pm
 - Big springs pumpkin farm trip
 - October 3rd Mean Girls movie
 - Logan Henderson
 - Greek Council
 - RHA
 - KEAP Council
 - Director of Communications
 - Executive Assistant
 - Sign up for bonding event is due tonight
 - Working on updating the display case
 - Senator DeLuca: when do new senators get pictures taken?
 - President Carman: Times will be sent out
 - Alliance of Student Organizations Director
 - Tomorrow get to check if new display cases are updated, contacting clubs that are in renewal process
- Guest Speakers

- VP McDowell
 - Passing around a purple box, advertising things about winona, it has a QR Code, we are sending it to highschool counselors to see what's possible at WSU. sent favorite high school counselors the purple box with a letter about us. What would you think about that purple box going to your high school with a letter from you? If this is something you would find of interest, let me know.
 - Senator Howarth: Thank you for speaking with us. With the purple box, it would be a great idea. Where would I send it to, my past community college or my high school
 - Wherever you have the most influence. Inside the box is the QR code and it takes you right to the admissions web page so you can find all about winona state. It can sit on a shelf or a table. If you are interested, please let President Carman know. We can put them on the Student Senate letterhead.
 - Senator Carman: I think this is the cutest idea. It's different having a box sent then admissions video sent. They get the real experience. I may possibly send one to my high school
 - Senator Prosser: also thinks it's cute. It is super beneficial and cool you presented this to us
 - Senator Hossain: The box is gorgeous. Coming from an international background, not many people know the great programs Winona State offers. If it is possible to send it overseas, I would do that.
 - It is very possible. Make sure to get who you want to send to and your letter
 - Senator Wright: Is this just a singular box that goes to the school. Maybe multiple should go because it has one of everything. In a counselor's office it would be great for them to have multiple.
 - Inside the box there are multiple things that can be given out, multiple brochures. Because of the cost of the box and mailing, we just want to send one. If they ask for another we may be able to do that
 - Senator Stoeckly: Our highschool does a program where they have past university students come in and talk. I had the opportunity to speak after and it is very effective for winona state and what we stand for
 - Senator Galvin: Could I possible do a
 - Wherever you had the most influence and wherever had the best influence on you
 - Chair Hermerding: The letter you want us to write, is there a date you want us to turn it in by?
 - First I wanted to know if it was worth the idea. Then if you guys are interested I will send out the instructions. Will be a few weeks, maybe mid october
 - President Carman: If you guys want to send this to your highschool, send me an email

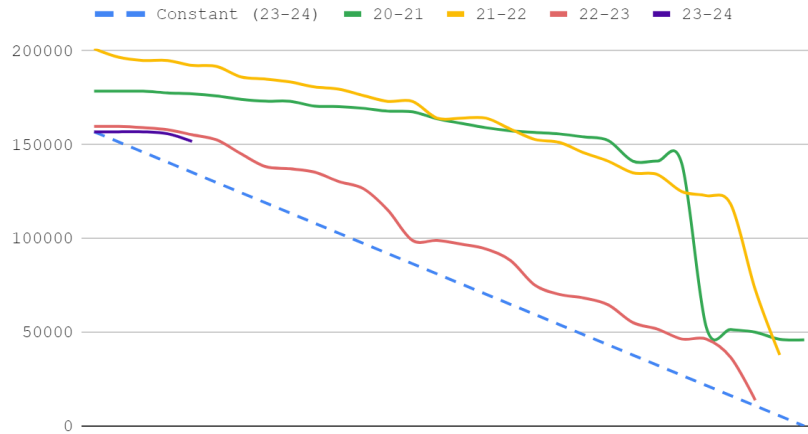
- Committee Reports
 - Academic Affairs
 - Had a meeting today. I have a meeting with Newton today. Process of commencement speakers is next week. Look out for that email.
 - Equity and Inclusive Excellence
 - Poster coming out for drag show, if you know friends who are interested please encourage them to participate in it. Working out posters and stuff for event, hoping to put out a motion for it next week. Safe Space training with Tyler is onboard and he will bring it his group
 - Student Services
 - *Whereas*, student success is a priority at Winona State University,
 - *Whereas*, students are not always aware of resources WSU has to offer,
 - *Whereas*, students need the opportunity to familiarize themselves with resources to ensure success,
 - *Whereas*, there will be one event highlighting the resources on campus,
 - *Whereas*, Warrior Resource fair will offer educational material, allow to face to face connections with resources on campus, awareness of what WSU can do to ensure success, and to meet people who care about their success,
 - *Whereas*, students will prioritize their success and have access to materials and resources to assist in succeeding,
 - *Whereas*, the cost of this event will be \$1,500 for food, prizes, giveaways, and marketing,
 - *Therefore be it resolved*, WSUSS allocates \$1,500 from the SAF to the Student Senate internal budget for Warrior Resource Week.

Moved by: Student Services Committee

- Chair Bainbridge: not broken down now, we are solidifying numbers now. I will put it on teams so we can all see
 - Senator Palmerton: Really good idea to put it all in one night also not many students know all the resources we have on campus.
 - Senator Haugen: Is this \$1,500 high or low for this event?
 - It is in the middle. For an event like this it is high. Wanted to be a higher number just in case we accidentally low ball it and need more
 - TABLED

- Moving it into one night would be more beneficial. Figured out process and prizes
- President's Report
 - Approval of Consent Agenda
 - Approved
 - All University Committee Updates
 - Keep going to those, should be starting up
 - Students United Committees
 - Looking for members, paid meetings \$20 visa gift cards. Please message me if you are interested. Would be good to get foot into the door for advocacy
 - Advocacy Conference
 - Looking for some people to go with. Seeing what you can do from your position to help those in the Minnstate system. It is a great experience
 - Higher Education Outlook Panel
 - In Rochester, looking for someone to sit on that panel
 - Facebook page
 - Make sure you have facebook for senate page
 - Homecoming Nomination
 - Seeking a homecoming nomination
 - Chair Bainbridge: Nominate President Carman
- Vice President's Report
 - Elections Committee Recommendation For Academic Year 2023-2024 **Approved**
 - Freshman Seat: Sophia Crowe
 - Freshman Seat: Phoenix Crass
 - Sophomore Seat: William Grams
 - College of Nursing and Health Sciences: Payden Bainbridge
 - College of Business: Morgan Minich
 - College of Liberal Arts: Hannah Herman
 - International Seat: Afrini Hossain
 - Graduate Seat: Tyler Peil
 - At-Large: Max DeLuca
 - At-Large: Alli Tetzloff
 - At-Large: Abigail Daniels
 - At-Large: Tim Galvin
 - Welcome new senators
 - Volunteer hours and Events
 - Pinned on facebook, new senators will be friended on facebook
 - Office hours
 - Linked in facebook, new senators not this week but next week can
 - Rochester meeting
 - October 25th, zoom will be set up for those who cannot attend
- Treasurer's Report

SAF Spending



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- SAF Account Balance: \$151,700.25
- SAF Account Balance after approval of Consent Agenda: \$149,852.64
- SAF Account Balance after approval of Unfinished Business: \$143,852.64
- Senate Account Balance: \$1,789.32
 - Everytime a club wants money it comes out of the SAF
 - If we approve the consent agenda it will be taken out of here
 - The graph shows how we spend money compared to the past
 - If you have any ideas on how to spend that money let me know. If you want to be a part of my committee, facebook friend me and let me know

- Old Business

Whereas, Winona State Model United Nations wants to attend 2023 National Model United Nations DC – Intercollegiate conference,

Whereas, Winona State Model United Nations attends the Model United Nations conference every year,

Whereas, students will have an opportunity to meet professionals and enhance their personal network and explore employment options,

Whereas, students will have the opportunity to represent a country and meet with a diplomat from their country at this conference,

Whereas, it prepares Winona State Model United Nations club for hosting a high school model UN in the spring 24 semester,

Therefore be it resolved, WSUSS allocates \$6000 from the SAF to Winona State Model United Nations to cover hotels, plane tickets, and conference cost to attend the conference.

Therefore be it further, resolved, any remaining funds will be returned to the SAF.

Moved by: Senator Carman

Seconded by: Senator Haugen

Senator carman: cool opportunity and they should be able to go to this

Senator Haugen: Yield to redundancy

Senator Palmerton: this is a great opportunity for them, most amount of people in a long time that are going

Senator Simon: to add to that, it's great for their professional portfolios. Help gets our university out there because it says they are from WSU

Senator Wright: Like that they were at the gazebo today, doing a bake sale. Other students get to see this group gets to go to a conference and do Model UN

Friendly amendment: remove comma

Motion passes

- New Business
 - Whereas, many clubs and organizations represent WSU at conferences, expos, etc.,

Whereas, individual WSU students may not have funds to promote WSU at these events,

Whereas, WSU Student Senate has \$143,852.64 in unallocated funds,

Whereas, this will provide an equitable opportunity to WSU students,

Therefore be it resolved, WSUSS allocates \$500 from the SAF account to the Student Senate internal budget to pay for t-shirts for students to purchase to represent WSU at events.

Moved By: Senator Haugen

Seconded By: Senator Carman

- Senator Haugen: We would like to talk about equity. Speakers came in u of m gear. Where we can get gear, it is out of budget. From an equitable standpoint we should have funds to access funds to give wsu gear if they are going on a trip for wsu.
- Senator carman: yield to redundancy
- Senator Howarth: friendly amendment change allocated to allocates
- Senator Howarth: would this be for anyone would needs a t-shirt, if for the model un conference they would be having to wear professional outfits I don't know if there would a way for them to wear those tshirts
 - This idea stems from opportunities that do not have a dress code. This idea is coming from maybe an expo, something you don't have to dress up for. Make it look like we have warrior pride
- Would this be given to those who are going to a conference. Is this just for students who want tshirts
 - From email we will only be providing a opportunity to those who need or want for little to no cost
- Chair Hossain: \$500 from account to purchase t shirts, how are you planning on giving them the money to buy the gear
 - Have not gone that far in the process. Just trying to see the feasibility. How would that look Treasure O'Connor.
 - Treasurer o'connor: There are strict rules, I think it is we buy the shirt
 - Senator Huagen: want to buy shirts with this money, when an individual comes they buy the shirt then the money goes back into the fun. We won't make any money or lose any money.
- President carman: from my understanding it is free apparel. When clubs present they will each get a shirt, just incase they are unable to purchase it on their own
 - Misinterpretation, if that ends up what it is then I support it. It removes barriers and makes it positive
- Chair hossain: many minority clubs do not have the money to buy apparel so i support
- Senator Howarth: Love idea, would be beneficial to represent
- Senator Schulz: Love the idea, confused now on what's actually going to happen. Hypothetically the money will remain the same, what will we do with it in the mean time
 - President: it would sit in the internal account and whatever we don't use would go back into student account
- Chair Hermerding: have you looked in the options on pins for those who have dress codes
 - No, wanted to see if this would go anywhere. If its not a tshirt then I support that.

- Struggle a bit with this motion: game day pass out stuff, senate spends money on giving stuff away at tables. Can get discounted stuff from other stores, even if it isn't from the bookstore
- Senator Minich: Great opportunity for students to show pride. See it as a return on investment because of the outlook on the university
- Senator Galvin: mentioned it would be for students who have need, interpret it as financial need. How would you determine on that need
 - Senator Haugen: Demonstrating that need is applying for it. If we set up a monetary requirement then it ruins this. Would be for individuals who are on trips, fundraising doesn't always cover the cost so it would be out of pocket. We can still alleviate the cost
- Senator Galvin: Relies on the honor system. It can be abused. It should go to those who actually need it. Think its great but has potential to be abused
 - Senator Haugen: If we allow one shirt per individual, if they abuse it then maybe they just need a shirt and we shouldn't abuse that
- Senator Palmerton: good starting point and I would like to support it further
- Senator Kurth: please explain what is actually going on
 - Senator Haugen: This is a launchpad per se. This motion has the potential to be changed. If student senate wants to buy the shirts and give them away, then that would be okay. Amendments will have to be made on this motion
- Senator Kurth: If we are going to give 500 now, we may run out of shirts and have to buy more. Only 500 now but will be more in the future
- Friend amendment: remove one of the \$ there are two
- Senator Stoekly: having these set colors helps keep track of people. Like not having students paying and giving them this resource
- Senator Carman: Said this would be transfer to internal senate account
 - President Carman: would have to go to internal
 - Senator Carman: Friendly amendment: after account: from the saf account to the student senate internal budget
- Senator Wright: Sorry new senators not all discussions are like this. Personally, I would be okay with us doing this original idea with pins or stickers instead. T Shirts I'm on the fence with. Pin would be better to put in on your stuff. It would be cheaper. Gotta do some field research on how many pins are in the bookstore. If we do this with 500 dollars now we are just going to be taking more money out when we run out Don't think tshirts are the way to go
- Chair Bainbridge: We should review it and talk with treasure O'Connor to figure it all out. Good Idea if people are unable to buy shirts. If we are giving them out, it should be solely on those who are going out on trips. If you want to focus on clubs then that is okay. But maybe not as a campus.

- Chair Hossain: love this motion but as suggested the motion should be looked over again and be more organized. So that everything we said today can be. Call to question
 - Senator wright: second
- Tabled for one week
- Comments from the Gallery
 - Tracy: welcome new folks, have a couple updates and requesting for help.
 - Gdx is this saturday. Please pass it around of raises \$500 and 500 items for gameday. There is a preferred items list. Donate what you feel you can to the cupboard. Have 340 reusable tote bag. Largest game day to date. Homecoming committee are putting together talent show. If you know people who have talent we would love it. Deadline for submitting talent video is friday. Get your clubs to nominate 2 individuals for homecoming. We are excited to be launching homecoming soon. We are starting online sales for merch on gdx
- Comments for the Good of the Order
- Adjournment- 6:35pm
- Consent Agenda: **approved**

Dunk Club	\$268.00
WSU Biology	\$19.30
Kappa Delta Pi Education Honor Society	\$64.41
WSU Pre-Medical Club - 1	\$30.02
WSU Pre-Medical Club - 2	\$16.68
Anime Club - 1	\$34.08
Anime Club - 2	\$30.95
Anime Club - 3	\$19.72
Movement Science Club Feed my Starving Children Mobile pack	\$500.00
SOL meeting	\$58.60
InterVarsity Bible Study 9/13	\$36.21
Financial Management Association Budgeting Workshop	\$106.08
HASA Social	\$133.73
SBO Homecoming breakfast	\$73.16
SCEC Advertising	\$11.25

Clinical Exercise Science Club	\$36.23
Unified Warriors General Meeting	\$27.02
Chinese Students and Scholars Association	\$107.92
InterVarsity Bible study 9/20	\$38.33
Active Minds Welcome Meeting	\$67.92
TRIO Student Leaders Gold Parking Pass	\$168.00
Total:	\$1,847.61

Senator Tetzloff to Student Services Committee
 Senator Grams to Student Services Committee
 Senator Crass to Student Services Committee

Senator Galvin to Academic Affairs Committee
 Senator Minich to Academic Affairs Committee

Senator Peil to Equity and Inclusive Excellence Committee
 Senator Daniels to Equity and Inclusive Excellence Committee

Senator DeLuca to Student Activity Fund Committee
 Senator Crowe to Student Activity Fund Committee

Senator Minich to Judicial Committee
 Senator Galvin to Judicial Committee
 Senator Peil to Judicial Committee
 Senator Tetzloff to Judicial Committee