

Tuesday, January 9th, 2024

Winona State Student Senate Meeting

5 PM, Solarium

Call to Order: 5:00pm

Roll Call:

President Carman	x
VP Ehlers	x
Treasurer O'Connor	x
Director Herman	x
Director Herrick	x
EA Johannsen	x
Chair Bainbridge	x
Chair Hermerding	x
Chair Hossain	x
Senator Abagat	x
Senator Bowen	x
Senator Carman	x
Senator Crass	x
Senator Crowe	x
Senator DeBates	x
Senator DeLuca	x
Senator Galvin	x
Senator Grams	x
Senator Haugen	x
Senator Howarth	x
Senator Kurth	x

Senator McLaughlin	x
Senator Minich	x
Senator Moran	x
Senator Patterson	x
Senator Peil	x
Senator Schulz	x
Senators Sherchan	x
Senator Simon	x
Senator Snider	x
Senator Sommors	x
Senator Stoeckly	x
Senator Tetzloff	x

Land Recognition Statement

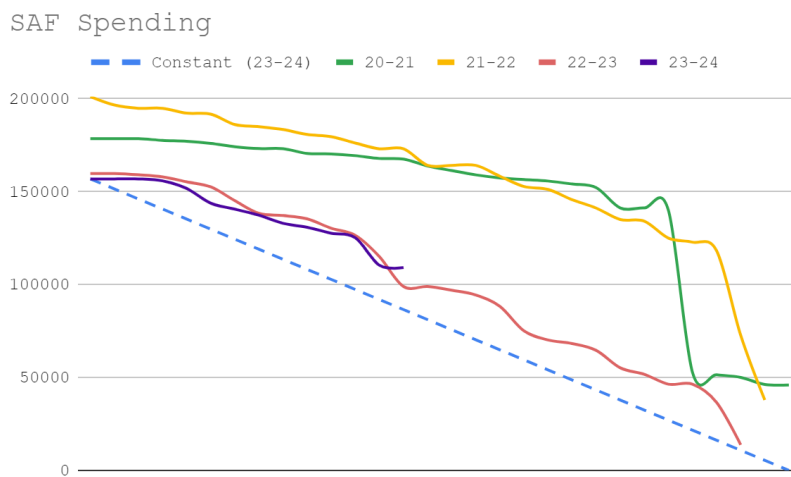
Approval of Weekly Meeting Minutes: **approved**

Approval of Agenda: **approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Greek Council
 - RHA
 - KEAP Council
 - Director of Communications
 - Going to find a time to do headshots for new senators
 - Executive Assistant
 - There is a google form on Facebook that you can fill out your availability for bonding events
 - Alliance of Student Organizations Director
 - Working to learn warrior space better
- Guest Speakers
 - Tracy Rahim
 - Here to give a shoutout. Grades reports. For 2023 fall the average GPA was 3.58 an average cumulative GPA 3.27. How many do you think dean's list? 21 of you that is 61.7% made the dean's list. How many 4.0 GPAs? 4.0. Two of you have maintained a perfect 4.0 for more than one semester. This is my last WSU Student Senate meeting.

- Wenonah Players
 - We are attending the Kennedy Center Conference this year. Wenonah players is the oldest club on campus. We are sponsoring the following students (7). We have many people attending with many different majors and minors. This takes place in Iowa. There are theater workshops, dance workshops and many more. There is a great opportunity for students at this conference. This has many benefits for the winona theater as well. It offers professional interviews for students going into the industry and provides insights for those going into the industry. It provides students with growth with theater skills. We will bring back more skills and spread our name through the theater world. This Wednesday, Thursdays, and Friday we are putting up a thrifed pop up shop. Students who are going have to contribute food and attire. We are asking for \$2,678.64 to cover the three hotel rooms, so we can have housing over there. Thanking for taking our request into consideration
 - Senator Howarth: This seems like an amazing opportunity. What can Student Senate do to help raise money for you guys?
 - You can stop by the pop up shop and let your friends know it is happening. We got a lot of good clothes donations. If there is nothing you want you can make a donation.
 - Senator Moran: Final ask for funding?
 - \$2,678.64
 - Senator Moran: Have you done this thrift store before, do you have any expected revenue?
 - We have not got an idea from a friend of another club, do not have an expected revenue
 - Senator Galvin: When do you guys meet?
 - Our club meets every other Tuesday at 4pm. Our first meeting next week and we will meet in the green room to go to the Mean Girls movie.
 - Senator Peil: Does this conference require you to stay at a hotel?
 - There are two options, but the one the conference is at already filled up.
 - Senator Minich: I was wondering when you needed funding by.
 - We would like the funding by next week. If not then we would do reimbursement
 - Senator Carman: Who or where should we say we are giving the money to?
 - Wenonah Players account and the professor can get reimbursed through there
- Chair Reports
 - Academic Affairs
 - We haven't met yet. We will start planning the semester and looking at commencement
 - Equity and Inclusive Excellence
 - This week we have not met yet. We have great plans coming along the way

- Student Services
 - We met today. Be prepared to hear from me. Looking for a location for Warrior Success Center. Pushing for desk reconstruction. I want to do a stand for meet your student services committee
- President's Report
 - Approval of Consent Agenda
 - approved
 - All University Committee Updates
 - Resignation
 - Madisen Palmerton
- Vice President's Report
 - Welcome new senators
 - There's been talk about facebook and we will put you into the group. If we are writing motions right now send them in messenger
 - Office hours
 - There is another tab in the same document that is for this spring semester
- Treasurer's Report



- - SAF Account Balance: \$109,153.31
 - The money that clubs request money from.
 - SAF Account Balance after approval of Consent Agenda: \$107,474.08
 - Pres asked if we wanted to this is from all club requests, that is what safdeals with
 - SAF Account Balance after approval of Unfinished Business: \$107,474.08
 - Senate Account Balance: \$1,400.12
 - Internal budget. Money we have that is not be allocated somewhere
 - The warrior purple color is where we are right now. The other colors are from past years. We have more money from last year.

- Old Business
- New Business

Whereas Kennedy Center American College Theater Festival Region 5 is an important opportunity for developing actors entering the industry.

Whereas participation in industry expositions raises the profile of the Winona State Theater Program.

Therefore be it resolved that WSUSS allocates \$2678.64 from the SAF to Wenonah Players.

Moved By: Senator Moran

Second By: Senator Stoeckly

- Senator Moran: This is a big deal. It is hard to break into the acting industry brand new so this is a good way for them to get experience. They seem to have a lot of personal finance on the line
 - Senator Stoeckly: This is a really great opportunity so they can evolve their theater skills
 - Chair Hermerding; friendly amendment:
 - Senator Moran: friendly amendment, Therefore be it
 - Senator Carman: Believe they presented to us last year and they were also would like to suspend bylaws
 - Seconded by Senator Peil
 - Senator Minich: in support
 - Passes
 - Senator Carman think it is good we do this instead of having them pay and reimburse them
 - Chair Hermerding: I really like their thrifting idea. This idea is completely new.
 - Motion as it reads
 - Passes
 - Senator Carman: would like to reinstate article 5 section 2 subsection a
 - passes
- Comments from the Gallery
 - George Micalone: Welcome back congrats on academic achievements. Take time to thank Tracy with all her years helping students. She has been a tremendous asset to senate
 - Dean Johnson: I am not a formal advisor but I come to listen to you. My supervisor Denise McDowell received the best Christmas gift. Her husband received a kidney and if you would like to send best wishes. Tracy has been a great colleague of mine. She has been a great advisor for senate. Thank you Tracy we wish you well on your new career move
- Comments for the Good of the Order

- Adjournment: 6:02pm
- Consent Agenda: **approved**

AIGA Potluck	\$303.42
Asian Student Nation White Elephant	\$176.20
RICE 5th Meeting	\$13.50
Colleges Against Cancer Club Fair Board	\$28.48
College Republicans Weekly Meetings	\$326.28
History Association November Meeting	\$16.48
Asian Student Nation end of year event	\$44.36
Active Minds WSU Study Night & Hot Cocoa Bar	\$169.12
SPE Club Meeting - 1	\$47.94
SPE Club Meeting - 2	\$63.93
EMAE Aspiring Series - 1	\$27.00
Pi Sigma Alpha Club Fair	\$21.70
EMAE Aspiring Series - 2	\$25.95
Junior Nursing Club WSU - R Term 2 Finals Treats	\$82.25
WSU Pre-Med Club	\$46.11
Kappa Delta Pi December Meeting - 1	\$17.70
Kappa Delta Pi December Meeting - 2	\$28.85
Catholic Newman Center	\$239.96
Total:	\$1,679.23

Senator Stoeckly move to Student Services

Senator Crowe move to Academic Affairs

Senator Bowen move to SAFC

Senator Howarth move to EIE

Senator McLaughlin move to EIE

Senator Sommer move to EIE

Senator Abagat move to EIE

Senator Moran move to Judicial Committee

Senator Sherchan move to Judicial Committee

Senator Patterson move to SAFC

Senator Sherchan move to SAFC