

Tuesday, November 3, 2020
Winona State Student Senate Meeting
5 PM via Zoom

Call to Order: **5:00 pm**

Roll Call: **Quorum**

President Kuerschner	x
Vice President Hansen	x
Treasurer Mercier	x
Director Christensen	x
Director Elliott	x
E.A. Harper	x
Chair Collins	x
Chair Lavan	x
Chair Olson	x
Senator Cup	x
Senator Drewry	x
Senator Elford	x
Senator Gort	x
Senator Groebner	x
Senator Holm	x
Senator Krajefska	x
Senator Lancaster	x

Senator Momou	UA
Senator Nagle	x
Senator Pfaffenbach	x
Senator Phan	x
Senator Phillips	x
Senator Podberetskaya	x
Senator Prosser	x
Senator Roers	x
Senator Rosenberg	x
Senator Starr	x
Senator VandenLangenberg	x
Senator Wagner	x
Senator Weber	x
Senator Yang	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Jayda, board applications open till friday
 - Kryszko after dark
 - Thursday 12th, 9-4 movie showing 16th-Stark 103, 6 and 8 pm
 - Executive Assistant

- Shirts-must put address in comments section
 - Mandalorian-interested in kryszko? Every Friday release of an episode?
 - Bonding-fill out form for climbing next week, assigned times by climbing center-not me
- President's Report
 - Approval of Consent Agenda: **Approved**
- Vice President's Report
 - Go Vote
 - Tell friends to apply for elections
- Treasurer's Report
 - SAF Account Balance: \$170,989.20
 - SAF Account Balance after approval of Consent Agenda: \$170,778.08 (95.69%, ↓4.31%)
 - SAF Account Balance after approval of Unfinished Business: \$170,288.59 (95.42%, ↓4.58%)
 - Senate Account: \$ 25,213.64
- Unfinished Business

Whereas, WSU Active Minds club is providing campus with mental health resources which are crucial during this time.

Whereas, Active Minds is buying t-shirts for their participants and advisors to promote their club and mental health awareness.

Therefore be it resolved, WSUSS allocates \$426.00 from the SAF to Active Minds for the purchase of 40 t-shirts.

Moved by: Senator Cup
 Seconded by: Chair Collins

Senator Cup-not sure where club members and awareness for mental health, get money
 Senator Collins-get money, have some for next year, best option for awareness

Chair Olson amendment-change 50 to \$40
 Seconded by: Senator Podberetskaya

Senator Olson-already get shirts

Podberetskaya-agree with previous Senator-40 shirts

Vote-change \$50 to \$40

Approved

Senator Holm-friendly amendment-add WSUSS allocates from SAFC account

Senator Cup-agreed

Senator Cup-\$32.50 accurate with 40 shirts?

Treasurer Mercier-factored, \$10.66 cents-reflect \$426

Senator Cup-amendment change \$432.50 to \$426

Seconded by: Chair Olson

Senator Cup to amendment-redundancy

Chair Olson-yield to redundancy

Discussion on amendment-N/A

Approved

Chair Olson-clarify

Senator Cup-agreed

Senator Cup-call to question

Seconded by: Senator Phillips

Senator Cup-end by 6 vote

Senator Phillips-yield to redundancy

Approved

Whereas, Student International Literacy Association offers WSU students a chance to practice language skills

Whereas, Student International Literacy Association wants to give incentives to students to participate

Therefore be it resolved, that WSUSS allocates \$56.99 from the SAF to the Student International Literacy Association

Moved by: Senator Lancaster

Seconded by: Senator Nagle

Senator Lancaster-simple, ask students on campus involved

Senator Nagle-yield to redundancy

Discussion

Chair Collins-call to question

Seconded by: Senator Wagner

Senator Collins-SAFC, we are Senate, give \$57 to international-get involved and passion

Senator Wagner-agree with Senator Collins, support

Approved

Whereas, Winona State University Rochester campus serves predominately non traditional students

Whereas, Winona State University's Rochester campus Bachelor of Social Work program does not require the eWarrior Digital Life and Learning Program

Whereas, due to the pandemic the need for lessening the technology disparities is a top priority

Whereas, Winona State University promotes equitable access to education

Whereas, if the eWarrior Digital Life and Learning Program is required, it would help technology accessibility and financial assistance to students that need it

Therefore be it resolved, WSUSS supports and requires the eWarrior Digital Life and Learning Program for WSU-Rochester campus Bachelor of Social Work Program for 2021-2022 school year and thereafter.

Moved by: Senator Yang

Seconded by: Senator Krajefska

Senator Yang-support students at Rochester campus, got feedback, table for another week-more time and discussion, friendly amendment

Senator Krajefska-agree with motion, table for another week, longer discussion

Discussion

Senator Pfaffenbach-discuss more, move to table

Senator Yang-friendly, students to plural, friendly, last whereas clause-assistance

Director Christensen-move to table for 1 week

Seconded by: Senator Holm

Director Christensen-more feedback more clarification

Senator Holm to second-yield to redundancy

No discussion motion to table

TABLED

- Comments from the Gallery
 - VP McDowell-important night, be kind, be safe
 - President Olson-when you get old, your heart dies, good discussion tonight
- Adjournment: 5:33 pm, 11/3/2020
 - Motion to adjourn: Senator Wagner
 - Seconded by: Senator Rosenberg

Consent Agenda

RSO	Reason	Amount
WSU Pre Dental Club	Halloween Club Meeting	\$73.46
Winona State Pro-Choice Club	Club Posters	\$57.66
WSU Pre Dental Club	Club Apparel	\$80.00