

Tuesday, November 17, 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	EA
Senator Nagle	x
Senator Pfaffenbach	UA
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
 - RHA
 - Greek Council
 - Director of Communications
 - Live Twitter this meeting
 - Graphics, posting on social media
 - Executive Assistant

- Clean out Senate shadow box before end of semester
 - Alliance of Student Organizations Director
 - Updating shadow boxes
 - Guest Speakers
 - Dean Johnson & Professor Ferstl - Higher Learning Commission Accreditation
 - Professor Ferstl: update commission, 10 year cycle, 150 pages
 - November 2021 Site visit
 - Important for university engagement, accredited for federal student loans
 - Senator Wagner-how does covid change and students able to keep college accredited
 - Professor Ferstl-keep university engaged, not as many people
 - Virtual visit, Nov. 8-9th
 - 6 weeks ahead of time
 - Close to finish 1st draft and looking for feedback and presenting what we do at WSU directly, 5 criterion
 - <https://www.hlcommission.org/Policies/criteria-and-core-components.html>
 - September 2021 send out a survey to all students, get as many participants, senators help to draft plan, more students the better
 - Chair Lavan-students take surveys-incentives, raffle for Amazon?
 - Professor Ferstl-exploring different options
 - Dean Johnson-been a lot of surveys, need more participants
 - Professor Ferstl-launch draft, university wide communication, feedback is welcome, chat about incentive, mention do need students on committee
 - Dean Johnson- need students on that committee, important to students, why 1 year away, many people have been working on it for 2 years, important for self assessment and value of degree from WSU and improvement, GenEd importance, detailed, 1 time a month for committee
 - Senator Phillips-when meet
 - VP Hansen- send email about details
 - Committee Reports
 - Academic Affairs: Chair Lavan
 - Devin and Abeer, informative

- Projects soon
 - Equity & Inclusive Excellence: Chair Collins
 - Keep trucking along
 - Last minute posters for semester
 - Committee bonding event for Seniors
 - Student Services: Chair Olson
 - Counselor campaign ended Sunday
 - Need feedback
 - Cards done GMW appreciation
 - Student feedback
 - Bonding event for end of semester for committee
- President's Report
 - Approval of Consent Agenda: **Approved**
 - All-University Committee Updates
 - 2 Meetings Left-you got this
 - Anti-Racism Graduation Requirement Workgroup
 - Dr. Chernega, add to Goal 7, look out for email
 - [Students United Internships](#)
 - Paid, link in description, advocacy and development interns
 - Scholarships with SU
- Vice President's Report
 - Spring Standing Committee Meetings
 - Let know the times and go to All-U meetings
 - Elections
 - Thursday night done, Approve next Tuesday
 - [Requirements for Spring Semester 2021](#)
 - Bylaws different for Spring, due to COVID
 - Senator Cup-post standing committee for Spring semester on Facebook
 - VP Hansen-Post on Facebook
- Treasurer's Report
 - SAF Account Balance: \$169,355.93
 - SAF Account Balance after approval of Consent Agenda: \$167,841.88 (94.05%, ↓5.95%)
 - Senate Account: \$ 23,978.14
 - Consent Agenda Item:

- Reach out to SFMC
- Unfinished Business

Whereas, Equity and Inclusive Excellence Committee is committed to the betterment of Winona State Students.

Whereas, posters get information to a large group of people.

Whereas, there is a lack of knowledge about protesting etiquette.

Whereas, there is a lack of knowledge about privilege.

Therefore be it resolved, that WSUSS allocates \$232.50 from the special projects byline from the Student Senate operating budget for posters.

Moved by: Senator Rosenberg

Seconded by: Senator Podberetskaya

Senator Rosenberg-climate in usa, important to educate on privilege and etiquette

Senator Podberetskaya-agree with previous Senator, impact on local community

Discussion:

Senator Phillips-stand behind committee, realize privilege 2020, important information, learn from it

Senator Nagle-amazing job on posters for informing, looks great

Treasurer Mercier-beautiful use of byline

Approved

- New Business
- Comments from the Gallery
 - President Olson
 - Important for accreditation, no financial aid, talk to students, if interested, be in the committee
 - Tracy Rahim

- Commend EIE committee
 - Good posters, social media, website, partner with other groups, share info
 - Wherever you are, we are on the finish line
- Dean Johnson
 - Thanksgiving-stay on campus with no food service, talk with kendra weber, neighbors and money to cupboard from senate feed students nice thanksgiving meal, purchase hyvee meals, know of students contact dean or kendra or neighbors group
 - Thanksgiving Meal Request Form: <https://forms.gle/h7RQpy1tu6qQdMeb7>
- VP McDowell
 - Gratitude letter challenge, MDH on survey, because you reached this point, still here on campus, gratitude letters to people in life
- Comments for the Good of the Order
- Adjournment: 5:56 pm, 11/17/2020
- Motion to adjourn: Senator Phillips
- Seconded by: Senator Rosenberg

Consent Agenda

RSO	Reason	Amount
Women in Computer Science	Robomaster S1	\$592.23
Women in Computer Science	Club Refreshments	\$48.30
Math/Stats Club	Club Apparel	\$170.00
WSU Undergrad Mock Trial	Registration Fee	\$300.00
History Association	Movie Night	\$242.90
Computer Science Club	Club Refreshments	\$160.62