

Tuesday, November 24, 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 | EA |
| 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 | x |
| 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
 - RHA
 - Greek Council
 - Director of Communications
 - Social media posts
 - Twitter tweeting @winonasenate
 - Executive Assistant

- Shadow Box clean out before winter break
 - Merch order status processing
 - Alliance of Student Organizations Director
- Guest Speakers
- Committee Reports
 - Academic Affairs
 - Equity & Inclusive Excellence: Chair Collins
 - Ally pins/stickers
 - Rainbow bandanas
 - Student Services: Chair Olson
 - GMW
 - Student feedback-social media
 - Bonding event before end of semester
- President's Report
 - Approval of Consent Agenda: **Approved**
 - All-University Committee Updates
 - Holm-advising committee
 - Feedback survey-inbox
 - COVID Safety Over Break
 - Safe, healthy, happy be smart if going to travel, mask, social distance
 - Lead by example in senate
 - Academic Affairs Committee
 - Chair Lavan and Eboard
 - No Chair position next semester
 - Suspend for Spring Semester 2021 only
 - Dress Up Meeting
 - Ugly sweater/winter wear-last meeting of Fall semester
- Vice President's Report
 - [Working Docs Recommendations](#)
 - VP Hansen-infractions over the top, keep up with requirements
 - Get 12 marks automatic expulsion process
 - Chair Olson support, values for topics
 - Senator Pfaffenbach-what did you replace, original replace?
 - Section 2 byline 11? Infraction process, discipline

■ **APPROVED**

- [Working Docs Recommendation 2.0](#)

- Byline, easier approach

APPROVED

- Elections Committee Recommendation

- At-Large Seat: Willard Huyck
- College of Business Seat: Denilzo Baltazar Gonzalez
- College of Nursing and Health Sciences Seat: Syerah Mulhern-Allred

- Liberal Arts, no one accepted yet

APPROVED

- [Spring Committee Selection](#)

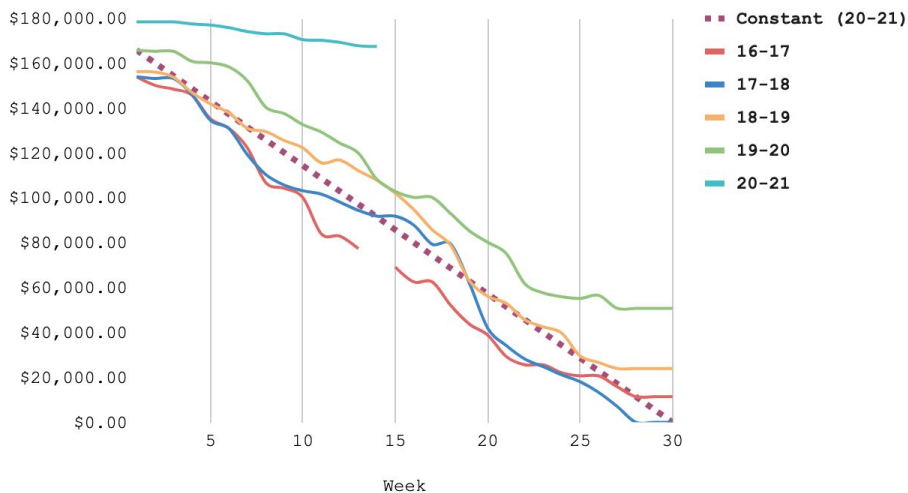
- Move Senators around other committees, since no Academic Affairs Spring 2021 Semester

- Senator Cup-choose on interest? Or chose on times for meetings?
- VP Hansen-choose committee, Chairs accommodate

- Treasurer's Report

- SAF Account Balance: \$167,841.88
- SAF Account Balance after approval of Consent Agenda: \$167,536.90 (93.99%,
↓6.12%)
- Senate Account: \$ 23,978.14
- Consent Agenda Item:

SAF Spending



-

- Unfinished Business
- New Business

Whereas, many students staying on campus over Winter Break may be in need of essential groceries without money to purchase them.

Whereas, the Warrior Cupboard provides students in financial need with groceries and other necessities.

Whereas, there are substantial extra funds in the SAF due to decreased club activities.

Therefore be it resolved, WSUSS allocates \$3,000 from the SAF to the Warrior Cupboard for the purpose of providing essential groceries to students living in Winona in need during Winter Break.

Passed by: Senator Holm
 Seconded by: Senator Drewry

Senator Holm-example and be flexible, a lot of money, help students, opportunity to give to students, direct contributing
 Senator Drewry-important, direct impact, direct need

Discussion:

Senator Pfaffenbach-full support, and support warrior cupboard
 Senator Phillips-full support, in need, promote thanksgiving dinner
 Treasurer Mercier-great way to spend money
 Senator Starr-good use of money
 Senator Elford-so much money, help people in need
 Dean Johnson-generous and great way to spend money, check students living on and off campus
 Senator Holm-believe intend on and off campus to access, generous to amendment

Move to amend: Senator Podberetskaya
 -Support and make amendment, change amount to \$2000, help community support
 Seconded by: Senator Pfaffenbach
 -Good idea

Move to amend to change to \$3000: Chair Olson
 Seconded by: Senator Rosenberg

Chair Olson-we have money, good cause
 Senator Rosenberg-we have the money

Discussion:

Senator Pfaffenbach-money well spent
 Director Christensen-proud, cares students to feed people, full support

Approved

Discussion:

Senator Podberetskaya- important time, \$3000 good amount, give back to community

Approved

Move to amend: Chair Collins, change striking on campus and adding in Winona
Seconded by: Senator Prosser

Chair Collins to amendment-feel more students live off campus registered with Warrior Cupboard and accurate reflection
Senator Prosser-great thing for students

Approved

TABLED

- Comments from the Gallery
 - President Olson-wish you all peaceful and safe break
 - Thankful for leadership and Senate
 - Dean Johnson-thankful for generosity help for many students
 - Enjoy break and travel safety
 - Tracy Rahim-congrats on motion
 - SFMC look at the cupboard, necessary cause, safe travels, congrats to Senator Podberetskaya
 - President Kuerschner-fill out the google form
- Comments for the Good of the Order
- Adjournment: 6:06 pm 11/24/2020
- Motion to adjourn: Senator Pfaffenbach
- Seconded by: Senator Wagner

Consent Agenda

| RSO | Reason | Amount |
|---|-------------------|----------|
| Winona State College Republicans | Veterans Day Sign | \$4.98 |
| Psychology Club | Club Apparel | \$100.00 |
| Chinese Students and Scholar Associations | Club Apparel | \$100.00 |
| National Society for | Club Apparel | \$100.00 |

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| Leadership and Success | | |
|------------------------|--|--|

Vice President Hansen to SFMC

Chair Olson to SFMC

Senator Gort to SFMC

Senator Wagner to SFMC

Tanner Snell to SFMC

Nyabang Diang to SFMC

Samuel Zweber to SFMC