

Tuesday, March 22, 2022
Winona State Student Senate Meeting
5 PM, Purple Room, WSU

Call to Order: **5pm**

Roll Call: **Quorum**

President Mericer	x
VP Olson	x
Treasurer Weber	x
Chair Gort	x
Chair Hytry	x
Chair Phillips	x
Director Elliot	x
Director Sok	x
EA Wright	x
Senator Abagat	x
Senator Ahmed	x
Senator Brandon	x
Senator A, Carman	EA
Senator B. Carman	x
Senator Cole	x
Senator Dauer	x
Senator Evans-Curry	x
Senator Ferguson	x
Senator Ford	x
Senator Hebrink	x
Senator Jones	x
Senator Kennedy	x

Senator Larson	x
Senator McCuskey	x
Senator Mulhern-Allred	x
Senator Prosser	x
Senator Rieken	x
Senator Roers	x
Senator Schiro	x
Senator Senchea	EA
Senator Sherchan	x
Senator Siewert	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

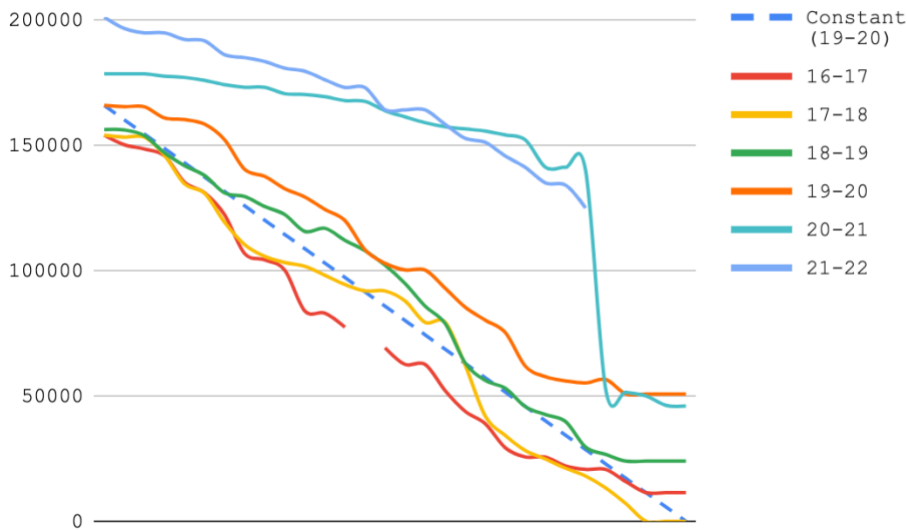
Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Diversity cupcakes in the SAC at noon
 - Bus trip to the Wild game on Tuesday
 - Greek Council
 - All-Greek food drive from 3-6 pm
 - Box set up in front of IWC and table in front of the gazebo
 - Qdoba fundraiser 2 weeks ago - went well
 - Tri Sigma event April 2 in Somsen at 6
 - KEAP Council
 - RHA
 - Director of Communications
 - Share posts for voting
 - Executive Assistant
 - Display case is going to be epic
 - April 5th bonding opportunity after the senate meeting
 - Alliance of Student Organizations Director

- April 19th at 3:30pm & April 21st at 6pm
 - Spring WGDY April 23
- Guest Speakers
 - Alex Thompson - Warrior Lead Series
 - April 2 starting at 10 am - Warriors LEAD Summit
 - Adam Met from AJR is the keynote speaker
 - Breakout sessions in the afternoon
 - Questions? Go to warriorslead@winona.edu for more information
 - WSU-Rochester Senior Nursing Club
 - Made up of 5 students voted in by their peers
 - Represent graduating seniors
 - Requesting funds for badge reels - pinned to uniforms with little designs
 - Need about 50 - \$4.95-\$5.05 per badge
 - \$252 total
 - Need funds by 4/1
 - Fundraising - clothing order
 - Senator Ford - can the money come from your own account
 - Senator Jones - exactly 50 graduates? Where to allocate money?
 - Yes, but everyone has to pass an exam - final numbers aren't known yet
 - Money into their cost center
 - Chair Gort - asked for clarification on how funds would be dispersed
 - Just be put into cost center
 - Senator Roers - asked for clarification about why they're presenting
 - Has to be from Senate funds, not SAF, because funding for these things break SAF rules
- Committee Reports
 - Academic Affairs
 - Peer advising event went well
 - Marketing the vaccine campaign
 - Equity and Inclusive Excellence
 - Bonding event for the committee
 - Woke Warrior for April
 - Student Services
 - Promotional materials for condom/dental dam project have been approved

- Implementing the Angel Shot at bars in town
 - Senator Mulhern-Allred - which places don't have it?
 - Not all, so we're working with those who don't have it
- President's Report
 - Approval of Consent Agenda **Approved**
 - All University Committee Updates
 - Senator Ferguson - Lyceum
 - Micheal Che event moved from McGowen to the Somsen auditorium
 - Senator Kennedy - Website
 - Admissions website has launched!
 - Senator Jones - Finances & Facilities
 - Considering moving spaces/materials around
 - Students United Update
 - Go Vote!
 - Remainder of the semester
 - 6 meetings left (last on April 26)
 - Bring stuff to the table now rather than later
 - Not taking things the last week to make the transition smooth
- Vice President's Report
 - Safe Space Training
 - Could result in accountability marks if not completed
- Treasurer's Report
 - Consent Agenda Item of the week: Math/Stat Club!
 - SAFC Rules Review
 - SAF Account Balance: \$134,106.33
 - SAF Account Balance after approval of Consent Agenda: \$132,849.60 (66.05% ,33.95%)
 - SAF Account Balance after approval of Unfinished Business: \$125,000.60 (62.14%, 37.86%)

SAF Spending



○

- Unfinished Business

WSUSS recommends a [2% increase](#) to the Student Union fee as [presented](#).

- Change to 141.12 per semester/ 282.24 per year
- Senator Hebrink - general consensus from constituents is unfavorable
- Senator B. Carman - mixed reviews, but the younger classmen are in favor
- Senator Ford - how many student employees work in the union
 - 15 on the payroll
- Senator Roers - increase gets us closer better maintenance, support student workers,
- Senator McCuskey - showed pictures of the meditation room - concerned for student finances
- Senator Ferguson - filling in the solarium gives more space for revenue for the building
- Senator Ford - clarification on purple room doors, esports lounge, solarium funds
 - Doors are not ADA compliant, updated esports program, solarium funds would come from the reserve
- Senator Mulhern-Allred - amends the recommendation to reflect 0% rather than 2%
 - Seconded by Senator Hebrink
 - Senator Ford - the money doesn't sound like much, but it really adds up
 - Chair Phillips - students hold a lot of events in here
 - Senator Brandon - increase would help
 - Senator Mulhern-Allred - should ADA requirements paid for by fees?
 - Getting done by the student union regardless

- Senator Ford - other jobs on campus that don't use student fees
 - Senator Prosser - moves for a caucus
 - Seconded by Chair Phillips
 - Senator Larson - shouldn't feel like you're in a dungeon to pray
 - Senator Jones - people in this building should get paid from their budgets fairly
 - Senator Rieken - Student Union plans to help financially with the meditation room
 - Senator Mulhern-Allred - asked for clarification on meditation room status
 - Not currently underway - hinges on funding opportunities
 - Amendment **DIES**
 - Senator Roers calls to question
 - Seconded by Senator Brandon
 - Committee Recommendation **PASSES**
-

Whereas, The Hope club is attending the SHAPE conference to learn about health and wellness

Whereas, The Hope club will be provided with opportunities for their future

Whereas, the knowledge acquired at the SHAPE conference will benefit the campus

Whereas, The Hope club needs funding for lodging, registration, and airfare

Therefore be it resolved, WSUSS allocates \$5,449 from the SAF to Hope club

Therefore be it further resolved, funds that are not used will be returned to the SAF

Moved by: Senator Jones

Seconded by: Senator B. Carman

Motion **PASSES**

Whereas, a WSU biochemistry research group will be attending the American Society for Biochemistry and Molecular Biology Conference in Philadelphia,

Whereas, this conference will allow for national recognition of WSU,

Whereas, WSU students will gain unique opportunities to further their education and careers,

Therefore be it resolved, WSUSS allocates \$2400 from the SAF to the Chemistry Department,

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

Moved by: Chair Gort - good opportunity

Seconded by: Senator Rieken

Senator Jones - good representation of WSU campus

Senator Cole - exciting for them to get to go

- New Business

Whereas, the Nursing Club leaders are responsible for planning and executing the pinning ceremony for graduating nursing students,

Whereas, rewarding students for the hard work they have put into graduating with a memorable gift is important for unifying students in every cohort,

Whereas, all nurses need to have a badge reel,

Whereas, a personalized badge reel adds personality to the nursing uniform while remaining professional in the work setting,

Whereas, the club has showed tremendous efforts by raising roughly \$900 through clothing order fundraisers between the academic years 2020 and 2022,

Whereas, the website the badge reels are ordered from does not accept field or purchase orders,

Therefore be it resolved, that WSUSS recommends the allocation of \$252.50 from the SAF into the WSU-Rochester Senior Nursing Club cost center

Therefore be it further resolved, the funds are to be used for a visa gift card to purchase the personalized badge reels.

- Moved: Senator Ford
- Seconded: Senator Ahmed
- Senator Ford moves to suspend the bylaws regarding waiting a week for financial motions
 - Seconded by Senator Brandon
- Senator Roers - nursing is hard, so it's the least we can do
- Motion **PASSES**
- Senator Ford moves to reinstate the bylaws
 - Seconded by Senator Brandon

- Comments from the Gallery

- Dean Johnson
 - New students are coming to campus to register/get stuff done this and next Friday

Senator Kennedy to Elections Committee