

Wednesday, April 19, 2023

Winona State Student Senate Meeting

5 PM, Solarium, WSU

Call to Order: 5pm

Roll Call: Completed by VP Hytry

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|-----------------------------------|--------------|
| President M. Olson | X |
| VP Hytry | X |
| Treasurer Rieken | X |
| Director Endresen | X |
| Director Johnson | tardy |
| Executive Assistant Strutz | X |
| Chair Carman | X |
| Chair Jones | x |
| Chair Schiro | X |
| Senator Abagat | X |
| Senator Barutwanayo | x |
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| Senator Carman | X |
| Senator Curtin | X |
| Senator Eichele | X |
| Senator Ehlers | X |
| Senator Hermerding | X |
| Senator Hossain | X |

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|--------------------------|----------------------|
| Sen. Kurth | tardy |
| Sen. Klatt | tardy |
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| Senator Magner | Excused tardy |
| Senator McCuskey | x |
| Senator Minich | x |
| Senator O'Connor | X |
| Senator Palmerton | X |
| Senator Peterson | x |
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| | |
| Senator Sherchan | x |
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| Senator Tiemthong | tardy |
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| Senator Weber | x |
| Senator Westcott | X |
| Senator Wright | X |

HAVE QUORUM

Land Recognition Statement

Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

- Organizational Reports
 - Warrior Entertainment Network
 - Destress Events Next Week Mon and Wednesday
 - Lakeview meal deal

QUESTIONS ABOUT CURRENT MOTION (\$20,000 ask)

- Sen. Carman- anyone you are possibly wanting to get?
- Rep.- no one in mind, just a mainstage event
- Sen. Weber- Did you have any further discussions in the club?
- Rep.- brought up at club meeting, not much deeper discussion, could be discussed tomorrow
- Pres. M. Olson- can you explain picking process for performers?
- George Micolone- put out broad statement to agencies, within our range of finances and timeframe they can respond with options that are touring and affordable, leads to finding someone that is not unattainable. Offers get made, if they say yes they perform if they say no we move to someone else
- Sen. Westcott- is there any way you can rework the budget for next year? Also, when you gave us a price breakdown there were some funds for miscellaneous events, can you explain that?
- Rep.- gives budget breakdown again
- Sen. Minich- do you plan on asking for these funds next year, to make it an annual thing?
- Rep.- there will always be potential to ask for this as we don't want to cut events
- Sen. Sherchan- how were you able to fund this in the past?
- Rep.- we had more reserves from covid that are now running low
 - Greek Council
 - Greek week is going great- food drive, volleyball tournament, lip sync battle, capture the flag tbd on the weather, trivia, banquet
 - RHA
 - none
 - KEAP Council
 - none
 - Director of Communications
 - Need photos and videos for our slideshow! Submit by saturday over facebook and snapchat, or text
 - Executive Assistant
 - Rock Climbing tonight!
 - Alliance of Student Organizations Director

- Event with clubs for admissions
- Guest Speakers
 - President-Elect Carman - Senate Operating Budget
 - Revamp of the senate budget was done
 - Special Projects byline was removed
 - Salaries stay the same
 - \$2762 proposed for marketing
 - \$5850 for operation
 - Sen. Wright- can we have more of an explanation of the special projects byline
 - Sen. O'Connor- SFMC meeting we decided to cut as it wasn't well known for what it was doing
 - Chair Carman- money was redone
- Committee Reports
 - Academic Affairs
 - Wrapping up common minors information
 - Committee will be hanging up posters
 - Equity and Inclusive Excellence
 - Student Services
 - Handing out cup covers for get home safe campaign
 - If you need volunteer hours or events, reach out
- President's Report
 - Approval of Consent Agenda **APPROVED**
 - All University Committee Updates
 - none
 - Virtual Forum for International Students - 4/25 from 12-1pm
 - On zoom
 - Banquet
 - Formal attire
- Vice President's Report
 - Office Hours
 - Volunteer and Events

NEW COMMITTEE RECOMMENDATION

- **Language Change**

DISCUSSION ON RECOMMENDATION

- Sen. Weber- supports this motion

VOTE ON RECOMMENDATION PASSES

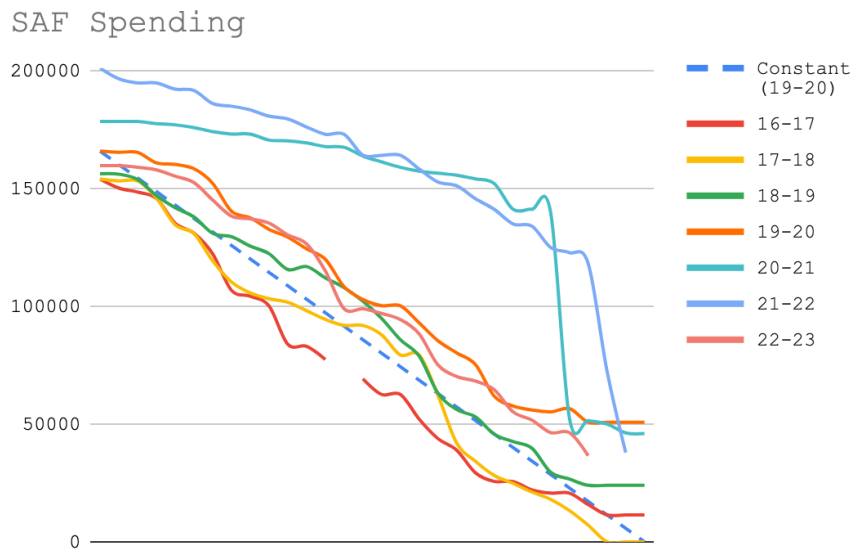
NEW COMMITTEE RECOMMENDATION

- **Language Change**

DISCUSSION ON COMMITTEE RECOMMENDATION

VOTE ON COMMITTEE RECOMMENDATION PASSES

- Treasurer’s Report



- - SAF Account Balance: \$36,579.33
 - SAF Account Balance after approval of Consent Agenda: \$35,988.03
 - SAF Account Balance after approval of Unfinished Business: \$13,258.19
 - Half goes to reserve, half goes ot budget next year
 - Senate Account: \$7,644.21

- Unfinished Business

PREVIOUSLY TABLED MOTION

Whereas, the Recreation, Tourism, and Therapeutic Recreation (RTTR) Student Association would like to attend Adaptive Adventures,

Whereas, Adaptive Adventures is a nonprofit organization that provides progressive outdoor sports opportunities to improve the quality of life of children, adults, and veterans with physical disabilities and their families,

Whereas, attending this event would be an excellent experience for WSU students to represent their university and gain insightful experience,

Whereas, the RTTR student association has done fundraising and received grants to prepare for this trip,

Therefore be it resolved, WSUSS will allocate \$1,729.84 from the SAF to the Recreation, Tourism, and Therapeutic Recreation student association to be able to attend Adaptive Adventures.

Moved by: Senator Minich

Seconded by: Senator Westcott

DISCUSSION ON MOTION

- Sen. Wright- good to build connections with this cool organization

VOTE ON MOTION PASSES

PREVIOUSLY TABLED MOTION

Whereas, the Winona State University Panhellenic Association governs the three sororities on this campus,

Whereas, Phired UP is a software that provides resources for recruitment such as educational training and useful technology,

Whereas, the partnership with Phired UP would provide monthly content, quarterly digital education, a one-hour digital keynote, and access to recruitment software,

Whereas, several students would benefit from this partnership,

Whereas, a yearly partnership costs \$1,000,

Therefore be it resolved, WSUSS allocates \$1,000 from the SAF to the Winona State University Panhellenic Association to partner with Phired UP.

Moved by: Senator Carman

Seconded by: Chair Schiro

DISCUSSION ON MOTION

- Chair Carman- supports motion

VOTE ON MOTION PASSES

PREVIOUSLY TABLED MOTION

Whereas, the Warrior Entertainment Network puts on many events around campus,

Whereas, many students attend campus events that are put on by the Warrior Entertainment Network,

Whereas, the Warrior Entertainment Network would like to have a high profile entertainer,

Whereas, more students would attend an event if the performer was more recognized,

Whereas, the minimum amount to get a recognized performer is \$20,000,

Therefore be it resolved, WSUSS allocates \$20,000 from the SAF to the Warrior Entertainment Network to book a noteworthy performer.

Moved by: Senator O'Connor

Seconded by: Senator Ehlers

DISCUSSION ON MOTION

- Sen. Weber- did either of you reach out to them about the questions we were going to ask?
- Pres. M. Olson- overwhelming concern that was discussed was the lack of clarification as the speaker
- Sen. Weber- we are so specific of other clubs, almost down to the cent, from the senate standpoint we are proposing money without knowing what it is going towards, we should think about an amendment about having someone involved from senate

- Sen. Carman- big concern is other clubs that do not get nearly as much that did not get their full funding, this is a slap in the face in a way
- Chair Schiro- open to the dollar amount

NEW AMMENDMENT (Schiro, Peterson)

ADD: Therefore be it further resolved that Senate will be a co-sponsor of the event

DISCUSSION ON AMMENDMENT

Sen Sherchan- good point, we should get our same out if we funded it

Dir. Endreson- our name definitely needs to be on it

Sen. Wright- whart would co-sponsoring mean?

Chair Schiro- Other events that student senate has put funding into do not get recognition for the event

AMMENDMENT PASSES

DISCUSSION ON MOTION AS A WHOLE

- Sen. O'Connor People are comparing this to other clubs, Warrior Entertainment Network has a great track record for university improvement, we cannot predict how much money we will have in the future
- Sen. Kurth- we should not spend the money “willy nilly”, there should be some direction as to what the money is going to
- Pres. M. Olson- money does not go to next year, half of it does, this is not an annual request,
- Sen. Wright- last year, had a similar conversation last year to use money left over, seeing a repeat about extra funds, I don't think we should make this a repeat

NEW AMMENDMENT (Wright, Weber)

Therefore be it further resolved, one senator will be appointed to the planning committee for the Warrior Entertainment Network Homecoming Event

DISCUSSION ON AMMENDMENT

- Pres. M. Olson- by all means, any senator could go to the meetings
- Treas. Rieken- if a senator does go to the meetings, what would they be participating in?

- Sen. Wright- the Network amended bylaws so the voting is different, you have to meet certain requirements in order to vote, that senator might have to meet voting requirements
- Sen. Weber- this doesn't necessarily need to be someone who can vote, just an open line of communication
- Treas. Rieken- I think we should get someone to do this before we approve it
- Chair Jones- with the drag show, we usually have a good amount of say, I don't know how much we could do with the voting rules and Network's procedures
- Chair Schiro- We are thinking a little too much into this, as long as we got recognition and the logo on the posters

VOTE ON AMMENDMENT FAILS

Chair Jones- This situation would benefit a bunch of students, I understand we do not know what we are paying for, we have to accept mistakes we have made and do better continuing in the future

Sen. Westcott- although we can't compare this to last year, it feels very similar

NEW AMMENDMENT (Sen. Minich, Sen. Carman)

20,000 to 10,000

DISCUSSION ON AMMENDMENT

- Sen. O'Connor- half of it would go to reserves anyway, this would help students
- Sen. Westcott- rather support this amendment than the latter
- Sen. Eichele- would support this, the network is reputable, but a lot of us are at a sticker shock,
- Chair Carman- we will not get anyone notable for 10,000. This is a really good step to have a good starter event for senate and Warrior Entertainment Network
- Sen. Hermerding- agree we would not get anything for 10,000. This is coming back to winona state, this is one of the biggest events of the year,
- Sen. O'Connor- comparing for normal clubs
- Sen. Carman- gives them the chance to redo their budget if we give them \$10,000
- Sen. Minich- do we need a noteworthy person to come? We need to set a precedent

- Sen. Wright- keep in mind we are talking about winona state students for clubs, this would be a community event, homecoming is a big event, it includes the community
- Chair Carman- they are already working from their reserves, we certainly don't want less events, we should show our support for bigger events especially for homecoming week and freshman, also to get our name out there
- George- we never take a first ask, get a \$30,000 performer for \$20,000, major market pricing

CALL TO QUESTION PASSES

VOTE ON AMMENDMENT FAILS

DISCUSSION ON MOTION AS A WHOLE

VOTE ON MOTION AS A WHOLE

- New Business

NEW MOTION

Whereas, the 2023-2024 Executive Board is looking to reorganize the internal budget,

Whereas, there was a decrease of \$3400 to the internal budget,

Therefore be it resolved, the 2023-2024 Executive Board's budget should be approved as presented.

Moved by: Senator Carman

Seconded by: Director Endreson

DISCUSSION ON MOTION

- Chair Schiro- in support of motion, worked this year so let's do it again
- Chair Jones- in support of this motion, great that they organized the budget again

VOTE ON MOTION PASSES

- Comments from the Gallery
 - George
 - Yay for discussion!!
 - Message about amenities of meditation room if interested
 - Dean Johnson

- Last TedTalk Tuesday next week
 - Over next two weeks, take care of yourself
- Executive Session
- Comments for the Good of the Order
- Adjournment

Consent Agenda

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| SPE club shirts -33 | \$459.43 |
| Junior nursing club roch donuts for finals | \$68.25 |
| EMAE bingo | \$21.46 |
| Climbing club hour competition | \$42.16 |
| Total | \$591.30 |

Approval of the 2022-2023 Executive Cabinet:

- Academic Affairs Chair: Malia Hermerding
- Equity and Inclusive Excellence Chair: Afrini Hossain
- Student Services Chair: Meghan Magner
- Alliance of Student Organizations Director: Hannah Herman
- Director of Communications: Elly Herrick
- Executive Assistant: Madison Johannsen

Approval of the 2023 Summer Consultation Team:

- Alizabelle Carman
- Jack O'Connor
- Meghan Magner
- Brianna Carman
- Cameron Simon