

**Wednesday, January 11, 2023**  
Winona State Student Senate Meeting  
5 PM, Solarium, WSU

Call to Order: 5pm

Roll Call: completed by VP Hytry

<b>President M. Olson</b>	<b>X</b>
<b>VP Hytry</b>	<b>X</b>
<b>Treasurer Rieken</b>	<b>X</b>
<b>Director Endresen</b>	<b>X</b>
<b>Director Johnson</b>	<b>X</b>
<b>Executive Assistant Strutz</b>	<b>X</b>
<b>Chair Carman</b>	<b>X</b>
<b>Chair Jones</b>	<b>x</b>
<b>Chair Schiro</b>	<b>X</b>
<b>Senator Abagat</b>	<b>zoom</b>
<b>Senator Barutwanayo</b>	<b>x</b>
<b>Senator Brandon</b>	<b>x</b>
<b>Senator Carman</b>	<b>X</b>
<b>Senator Curtin</b>	<b>X</b>
<b>Senator Eichele</b>	<b>X</b>
<b>Senator Ehlers</b>	<b>X</b>
<b>Senator Hermerding</b>	<b>X</b>
<b>Senator Hossain</b>	<b>X</b>

<b>Sen. Kurth</b>	<b>X</b>
<b>Sen. Klatt</b>	<b>X</b>
<b>Senator Liu</b>	<b>X</b>
<b>Senator Magner</b>	<b>absent</b>
<b>Senator McCuskey</b>	<b>absent</b>
<b>Senator Minich</b>	<b>zoom</b>
<b>Senator O'Connor</b>	<b>X</b>
<b>Senator Palmerton</b>	<b>X</b>
<b>Senator Peterson</b>	<b>X</b>
<b>Senator Roers</b>	<b>x</b>
<b>Senator Sherchan</b>	<b>tardy</b>
<b>Senator Tiemthong</b>	<b>zoom</b>
<b>Senator Torian</b>	<b>X</b>
<b>Senator Weber</b>	<b>x</b>
<b>Senator Westcott</b>	<b>X</b>
<b>Senator Wright</b>	<b>zoom</b>

**HAVE QUORUM**

Land Recognition Statement

Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

- Organizational Reports
  - Warrior Entertainment Network
    - Jarod
    - Abbey- New Exec Director Introduction
      - KAD next week
      - Nicky Youre tickets open
      - Jeanette McCurdy tickets Jan. 24th
      - No questions
  - Greek Council
    - none
  - RHA
    - none
  - KEAP Council
    - none
  - Director of Communications
    - none
  - Executive Assistant
    - none
  - Alliance of Student Organizations Director
    - Treasurer workshop
    - Jan ASO meeting coming up
    - Hosting a Spring Club Fair
- Guest Speakers
  - Tracy Rahim
    - rescued a kitty on break :)
    - Academic Checks- Smarty Pants Awards
    - No questions
- Committee Reports
  - Academic Affairs
    - First meeting on Monday
    - More updates coming next week
  - Equity and Inclusive Excellence

- First meeting tomorrow at 9am
    - Drag show coming up
  - Student Services
    - Had first committee meeting
    - No updates
- President's Report
  - Approval of Consent Agenda **NONE**
  - All University Committee Updates
    - Sen. Weber- Advising AllU Committee
      - Changing major advisory event for students
  - Resignation
    - No questions
  - Reception at President Olson's
    - Meeting wraps up around 6pm to make it there on time
    - Call outs for those that hadn't RSVP
    - carpool!
  - Dress up Meeting Next Week
- Vice President's Report
  - Welcome back!
  - Office Hours
    - New spreadsheet
  - Volunteer and Event
    - Can be found on facebook group page
- Treasurer's Report
  - SAF Account Balance: \$98,968.20
  - SAF Account Balance after approval of Consent Agenda: \$98,968.20
  - SAF Account Balance after approval of Unfinished Business: \$98,968.20
  - Senate Account: \$17,482.97
  - SFMC committee started
- Unfinished Business
  - none
- New Business
  - none
- Comments from the Gallery

- George
  - Wed 1-3pm Smores at Fire Feature weekly
  - Start date for meditation room will start during spring break and will complete at end of the semester
- President Olson
  - Please inform what episodes of iCarly should be watched before Jeannette McCurdy comes to campus
- Dean Johnson
  - Partnerships with Southeast Tech
- VP McDowell
  - Take care of yourself
  - Be present
- Comments for the Good of the Order
- Adjournment
  - Weber and Brandon

**Consent Agenda**

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