

**Tuesday, November 29, 2022**  
Winona State Student Senate Meeting  
5 PM, Purple Room, 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>absent</b>
<b>Chair Schiro</b>	<b>X</b>
<b>Senator Abagat</b>	<b>X (live and in person)</b>
<b>Senator Barutwanayo</b>	<b>tardy</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>Senator Liu</b>	<b>X</b>
<b>Senator Lopez</b>	<b>X</b>
<b>Senator Magner</b>	<b>X</b>
<b>Senator McCuskey</b>	<b>absent</b>
<b>Senator Minich</b>	<b>X</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 Raaen</b>	<b>X</b>
<b>Senator Roers</b>	<b>x</b>
<b>Senator Sherchan</b>	<b>absent</b>
<b>Senator Schweitzer</b>	<b>X</b>
<b>Senator Stromgren</b>	<b>X</b>
<b>Senator Tiemthong</b>	<b>absent</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>x</b>

**HAVE QUORUM**

Land Recognition Statement

Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

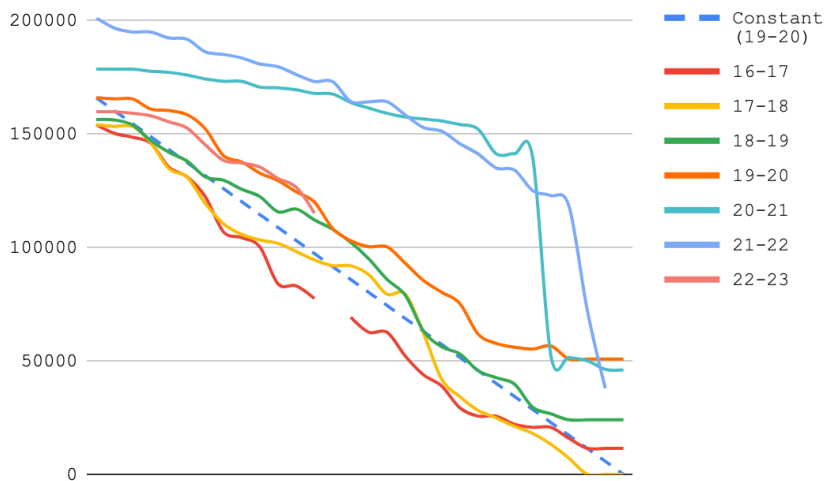
- Organizational Reports
  - Warrior Entertainment Network
    - Jarod

- Last club meeting thurs 5pm
    - Winterfest with magician at 7pm
  - Greek Council
    - COB events for new recruits
    - Thurs 9-1 Coffee event, proceeds to Hope Harbor
  - RHA
    - Abby
    - Last Meeting this week with Dining Services
    - Cookie Decorating 5-6pm on Friday
  - KEAP Council
    - none
  - Director of Communications
    - none
  - Executive Assistant
    - Friendsgiving tonight after Senate meeting!
  - Alliance of Student Organizations Director
    - Friday emails for Spring Club fair
    - Treasurer workshop in Spring
- Guest Speakers
  - Intiaj Rasul - Former Student Senate Member
    - Shares Senate Experience
    - Focus on International Studies
    - Culture and Diversity Representative 1994-1995
    - Provided contact info for international visits
    - Bridging connections between Bangladesh and Winona State
      - Sen. Wright- What led you to Winona State?
        - Rep. -Peterson's Guide for Colleges, Friend came to University and explained the cross-cultural scholarships
        - Rep.- "You study something, you get a piece of paper, but you need to apply yourself to be valuable"
        - Rep.-Trying to get more students
  - Lexie Green and Connie Kamara - Health Services
    - Thanks for support
    - Incentives during covid for vaccinations

- Social media successes
  - Vaccine Clinics/STI Clinics
  - Wellness Wednesday Events
  - Collaborations Moving Forward
  - Student Workers, our program excels compared to those visited
  - Ryan Liu gives perspective on student workers as an aspiring healthcare professional
  - SANE Nursing
  - Intake form changes for inclusion of pronouns, changed language to chosen name
  - Reclining chair for patient safety
  - Welcoming Signage, as is currently only in english
  - Working on getting updated data in Spring
  - Nutrition project over winter break
  - Requested a workshop from Aurora at the U of M (similar to our OASIS)
    - Dean Johnson- Explain what a SANE Nurse is
      - Rep- Sexual Assault Nurse Examiner, only here during business hours
- Committee Reports
  - Academic Affairs
    - Last Meeting Tomorrow
  - Equity and Inclusive Excellence
    - Not present
  - Student Services
    - Next semester's projects
- President's Report
  - Approval of Consent Agenda **APPROVED**
  - All University Committee Updates
    - Sen. Wright
      - Tech Committee- No more landlines, new way to print
      - Inclusive Excellence Committee- Diversity Scorecard
    - SBAC meeting- Hiring a Director for the OASIS Center, Updated Sexual Violence resource guide
  - Resignations
    - Letters read by Pres. M. Olson for Senator Stromgren and Senator Lui

- Recap of the Semester
  - Read by Pres. M. Olson
- Meeting Times Next Semester
  - Senate Wednesdays at 5
  - See chairs for their committee times
- Vice President's Report
  - Elections Committee Recommendation:
    - College of Liberal Arts Seat: Fisher Klatt
    - College of Nursing and Health Sciences: Alex Kurth
    - College of Science and Engineering: Taya Endreson
    - COMMITTEE RECOMMENDATION APPROVED
  - Volunteer and Event Requirements/ Office Hours
    - Please see email sent out for certain requirements met/missing
    - No office hours for finals week!
- Treasurer's Report

SAF Spending



- SAF Account Balance: \$115,041.62
- SAF Account Balance after approval of Consent Agenda: \$114,449.49
- SAF Account Balance after approval of Unfinished Business: \$98,852.25
- Senate Account: \$18,539.23
- Unfinished Business
  - PREVIOUSLY TABLED MOTION

Whereas, WSU ACDA Chapter wants to attend the 2023 ACDA National Conference in Cincinnati, Ohio,

*Whereas*, WSU ACDA hasn't been able to attend a conference in over three years since the pandemic,

*Whereas*, WSU ACDA wants to help rebuild the WSU choir program as a benefit of attending the ACDA National Conference,

*Whereas*, the thirty students attending this conference want to bring back the positive influence from the conference to the WSU Music Program,

*Therefore be it resolved*, WSUSS allocates \$10,097.84 from SAF to ACDA to attend the ACDA National Conference,

*Therefore be it further resolved*, any leftover funds be reported and returned to the SAF.

Moved by: Senator Carman

Seconded by: Chair Carman

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- DISCUSSION ON MOTION

- Sen. Carman- I would like discussion on this amount
- Chair Carman- utilize this time to consider the amount
- Sen. Palmerton- Consider the benefits of supporting with full amount
- Sen. O'Connor- Concern about price and next semester
  - Sen. Weber- Are they using the SAFC?
    - Treas. Reiken- Yes
- Sen. Wright- make an amendment, Seconded by Sen. Peterson
  - *Therefore be it resolved*, WSUSS allocates \$8,597.84 from SAF to ACDA to attend the ACDA National Conference,
  - *Therefore be it further resolved*, WSUSS allocates \$1,500 from the ACDA SAFC allocated funds to go towards funding this trip,
  - *Therefore be it further resolved*, any leftover funds be reported and returned to the SAF.

■ VOTE ON AMMENDMENT PASSES

- DISCUSSION ON MOTION AS A WHOLE
  - Sen. Torian- In favor of motion

- **VOTE ON MOTION PASSES**

**PREVIOUSLY TABLED MOTION**

*Whereas*, WSU National Association for Music Educators wants to attend the 2023 MMEA Midwinter Clinic in Minneapolis, Minnesota,

*Whereas*, attending this conference will be beneficial to music education students at WSU,

*Whereas*, twenty students attending this conference will gain knowledge on how to enhance our WSU Music Program,

*Therefore be it resolved*, WSUSS allocates funding of \$1500 from WSU National Association for Music Educators SAF,

*Therefore be it resolved*, WSUSS allocates \$499.40 from the SAF to NAFME to attend the MMEA Midwinter Clinic

Moved by: Senator Carman

Seconded by: Senator Eichele

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- DISCUSSION ON MOTION

- **VOTE ON MOTION PASSES**

- **PREVIOUSLY TABLED MOTION**

*Whereas*, WSU Panhellenic Council wants to attend the Association of Fraternal Leadership & Values Conference,

*Whereas*, attending the conference will impact both the WSU and Greek life community in positive ways,

*Whereas*, the upcoming board from the three sororities here at WSU will be attending the conference,

*Whereas*, students attending have paid \$520 out of pocket already and are paying for meals out of pocket at this conference,

*Therefore be it resolved*, WSUSS allocated funding of \$1500 from WSU Panhellenic Council SAF,

*Therefore be it further resolved*, WSUSS allocates \$2000 from the SAF to WSU Panhellenic Council to attend the AFLV Conference

Moved by: Senator Carman

Seconded by: Senator Stromgren

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- DISCUSSION ON MOTION
- Sen. Abagat- will benefit leadership for Greek Life
- Sen. Hermerding- Excited for trip, many do not understand stigma in greek life, will normalize struggles and provide benefits for university
- **VOTE ON MOTION PASSES**
- New Business
  - none
- Comments from the Gallery
  - Tracy Rahim is on Sabbatical next semester
  - Pres. M. Olson gives beautiful send off
  - George is the new main contact
  - Pres. Olson- Thanks for service, wishes luck on finals
  - Tracy Rahim- gives briefing of sabbatical and responsibility
  - Dean Johnson- praises Health Services, please take advantage of this, they are open over break
  - George Micalone- gives updates on student activity center, let him know how you can be successful
- Comments for the Good of the Order
- Adjournment Sen. Carman, Sen. Stromgren

### **Consent Agenda**



PRSSA linkin learning	\$14.88
Intervarsity week 14	\$18.66
PRSSA learning pizza	\$22.40
WiCS	\$34.32
History Association trivia night	\$76.64
Junior nursing club WSU rochester donuts for finals	\$68.62
Intervarsity jump start	\$192.28
RTTR wheel of fortune	\$12.86
Philosophy silence violence	\$79.49
Psychology fall club meeting	\$22.52
Climbing club final fall club	\$49.46
Total	\$592.13