

Tuesday, September 27, 2022
Winona State Student Senate Meeting
5 PM, Purple Room, WSU

Call to Order: 5pm President M. Olson

Roll Call: Completed by VP Hytry

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

Senator Liu	X
Senator Lopez	X
Senator Magner	X
Senator McCuskey	X
Senator Minich	X
Senator O'Connor	X
Senator Palmerton	X
Senator Peterson	X
Senator Raaen	X
Senator Roers	X
Senator Sherchan	X
Senator Schweitzer	
Senator Stromgren	X
Senator Tiemthong	X
Senator Torian	X
Senator Weber	X
Senator Westcott	X
Senator Wright	X

HAVE QUORUM

Land Recognition Statement completed by Pres. M. Olson

Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

Organizational Reports

- Warrior Entertainment Network

- Jarod- Thursday 5pm weekly meeting, Kryszko After Dark 9pm-12am, no questions
 - Greek Council
 - RHA
 - Abby- MACURH, 2 open spots on Executive Board, \$500 stipend for two semesters, but live on campus or in East Lake
 - KEAP Council
 - Director of Communications
 - Wrapping up headshots, posters and digital signage, no questions,
 - Executive Assistant
 - merch, Pumpkin Farm Oct. 15th
 - Alliance of Student Organizations Director
 - 106 clubs attended, email sent to those who did not attend, working with Rochester, Final date for renewals with clubs that comments has past, 6 clubs still need to finish, no questions
- Guest Speakers
 - George Micalone - Fire Feature Name
 - “The courtyard”
 - Seating description
 - Conversations with other groups on campus for ideas
 - Senator Stromgren- the fire feature
 - Senator Torian-Kryszko Patio
 - Senatro Brandon- *the* patio
 - Director Johnson- the smaug (homage to old zane’s area)
 - Sen. Weber- fire feature patio would be good fro advertising
 - Chair Jones- *the* something, everyone would know what it
 - Sen. Torian- simple, something that people could catch up on
 - Dir. Endresen- the smaller the name, the quicker to catch on
 - Sen. Hermerding- can we get student input?
 - George M. -anecdotal conversations
 - Bill Nye November 1st, discussion on moving to McCown, 1500 tickets to not feel weird, senator input
- Committee Reports
 - Academic Affairs

NEW MOTION

Whereas, Pizza With Peers helps students determine which classes to take for their goals,

Whereas, students can talk with upperclassmen about their required goals,

Whereas, students have previously responded well to this event and found it helpful,

Whereas, hosting this event in conjunction with the Major and Career Exploration Fair will bring more students to the event,

Whereas, hosting this event in Baldwin requires the food to be ordered through Chartwells,

Whereas, ordering 25 pizzas through Chartwells will ensure everyone will be fed,

Therefore be it resolved, WSUSS allocates \$400.75 to the Academic Affairs Committee for their Pizza With Peers event on October 12th, 2022.

Moved by: Academic Affairs

DISCUSSION ON MOTION

- Chair Shiro- must order through chartwells, should be a good event
- Sen. Wright- good idea, couldn't go last year, purely personal reasons, not personal would be good for upper classmen, Advisors are hard to navigate, easier to talk to someone your own age
- Chair Jones- another event that day that will lead to crowding to our event
- Sen. O Connor- there is uncertainty with goal classes from freshman perspective

AUTOMATICALLY TABLED FOR ONE WEEK BY Pres. M. Olson

NEW MOTION

Whereas, the College of Education is a top-rated program among Minnesota,

Whereas, the students of the College of Education pay a lot of extra money for licensure exams, gas to field experiences, and are unpaid during their student teaching internships,

Whereas, the students have just been asked to pay upwards of \$270 for the Tevera program to log field experience hours, find field experiences, and track other data,

Whereas, the students were given no warning of the cost of this program and are given no timeline of when they need to purchase it by,

Whereas, the College of Education senators have received countless emails from upset students,

Therefore be it resolved, WSUSS recommends WSUSS President Olson and the College of Education senators to work with the College of Education to provide more clarity to this program,

Therefore be it further resolved, WSUSS recommends the College of Education and Student Senate cooperate to hold a forum for students to ask questions.

Moved by: Academic Affairs Committee

DISCUSSION ON MOTION

- Chair Shiro- 6 upset emails already, gray area from faculty, students need answers
- Chair Jones- former education seat, everyone is confused, angry, upset, lack of transparency, something that was sprung on them
- Sen. Carman- money can be hard with tuition, like a huge smack in the face, doesn't portray of what our university teaches, makes me angry as an outsider
- Sen. Wescott- as college of ed seat, we have gotten angry emails, as a student that pays out of pocket, 300 is not a small amount of money
- Sen. Stromgren- financial aid has been dispersed, they were nto able to ask for loans
- Sen. Peterson- money is such a big issue, student teaching does not pay, where are you going to live,
- Sen. Ehlers- peers have started field experience, driving costs, not fair to pay more,
- Sen. Eichele- from the Winonan, please report on this, talking to multiple groups of people, this is a huge issue, forum would be a good idea
- Sen. Brandon- being an ed major is hard, the amount of money you pay for tuition, fees are tough, supports motion, conversation is best to be had
- Chair Jones- have already gone and talked to person who sent out an initial email, there has been talk about scholarship, there is nothing that has put students at ease
- Sen. Wescott- someone was doing this before without extra charge, supporting a forum would be the best option to avoid too many informal discussion

MOTION PASSES

- Pizza with your peers, commencement speakers
 - Equity and Inclusive Excellence
 - Waiting for halloween posters to come out about cultural appropriation, KEAP open house talk, talking with Tova Strange this week, looking into speakers and doing research

- Student Services

NEW MOTION

Whereas, student health is a priority at Winona State University,

Whereas, all aspects of health are not always recognized,

Whereas, there needs to be more focus on different areas of health within the university as a whole,

Whereas, there will be seven events throughout the entire week for physical, mental, intellectual, spiritual, environmental, emotional, and social health,

Whereas, Warrior Health Week will offer educational material, healthy resources, and opportunities for students to learn more about themselves,

Whereas, students will prioritize their health more and recognize their needs,

Whereas, self-care bags for the mental health event will cost \$1,084 for bath bombs, shower steamers, face masks, chap sticks, and spray hand sanitizers,

Whereas, the intellectual health event will cost \$797.99 for three big prizes including a Nintendo Switch, an iPad, and Air Pod Pros,

Whereas, the environmental health event will cost \$633.98 for reusable tote bags and fabric coloring utensils,

Whereas, the Inside Out movie night will cost \$800 for the showing,

Whereas, the social event will cost \$30.24 for small stickers,

Whereas, buttons will cost \$38.99 for the supplies,

Therefore be it resolved, WSUSS allocates \$3,385.20 from the SAF to the Student Services Committee for Warrior Health Week.

Moved by: Student Services Committee

To committee recommendation- lots of money, but it is for 7 events, students will be educated and be more involved on campus

DISCUSSION ON MOTION

(tabled last week)

- Sen. Weber- for Treas. Reiken, reflected for next week (needed clarification)?
 - Treas. Reiken- next week (10/11)
- Sen. Eichele- to say that we care about students is one thing, to show it is another. Our committee talked a lot about how to show these aspects through events, Fully support this motion.
- Sen. Roers- Valuable, but questions big prizes for kahoot
- Chair Carman- it is a reward for coming to learn about this, not necessarily needed, that can be taken off if it does, not a part but it is an incentive.
- Sen. Roers- More info on intellectual health event?
 - Chair Carman- kahoot, knowledge testing kahoot, rack up points,
- Sen. Houssain- agree that students need health, spray hand sanitizers, most people do own hand sanitizer if it's possible, replace hand sanitizers
- Sen. Carman- cost of prizes- we funded a lot of money for covid vaccines, we are getting numbers for people to go to events, I don't understand the difference

VOTE TO PASS MOTION

- President's Report
 - Approval of Consent Agenda **APPROVED**
 - All University Committee Updates
 - none
 - Students United Visit
 - Will be here next week, update during next meeting
 - Senate Reunion
 - Went super well, thanks to those who came
 - Democracy Cup Presentation 10/10 11am
 - We got it! Now it's coming to campus!
 - Next Monday in the solarium
 - Meet and Greet 10/10 5-7pm
 - 16 candidates
 - State and Local Reps

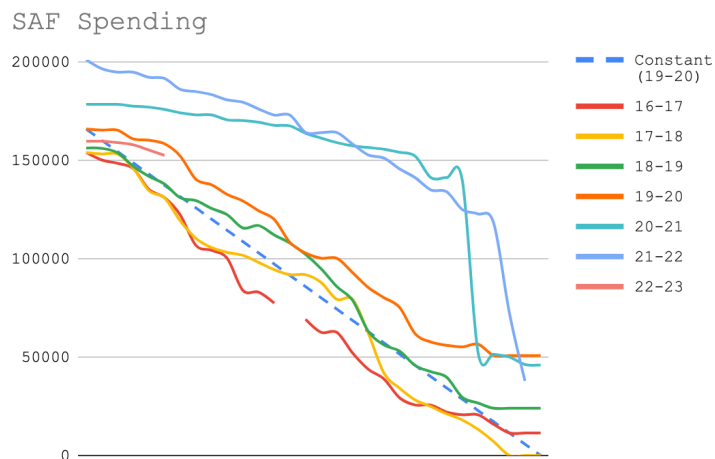
- One on One's
 - Just check ins, look for email next week
- Vice President's Report
 - Rochester meeting 10/25
 - Leaving at 4pm, if have class that ends after 4pm you will stay with Treas. Reiken
 - Meet in senate office, we will all drive together
 - You do not have to dress up
 - Graduates?
 - We're getting cords!
 - Office hours
 - Put them in!
 - Watchlist 2022-23
 - Put in your warriorID
 - Judicial Recommendation
 - VP Hytry- refer to ASO Director Endresen
 - Dir. Endresen- these clubs want to dissolve, haven't even started renewal, lack of interest from members

DISCUSSION ON RECOMMENDATION

- none

VOTE TO APPROVE RECOMMENDATION PASSES

- Treasurer's Report



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- SAF Account Balance: \$152,538.33 (current balance before approval of consent agenda)
- SAF Account Balance after approval of Consent Agenda: \$150,553.04 (approval after consent agenda)
- SAF Account Balance after approval of Unfinished Business: \$141,031.59 (approval unfinished business, depends on what we approve or amend) This number is wrong this week, will be correct next week
- Senate Account: \$27,670.47 (internal senate budget)
- In parentheses is clarification of significance of dollar amounts
 - Sen. Weber- why is this important? (clarification)
 - Treas. Reiken- if we have money left, you can see if giving money is a good idea or bad idea
 - PSE reached out and no longer wants the motion to pass, as they decided not to go to the event

- Unfinished Business

PREVIOUSLY TABLED MOTION

Whereas, 15 PSE students will be attending Regionals

Whereas, this gives students an opportunity to network with other chapters and gain more knowledge relating to their studies,

Therefore be it resolved, WSUSS allocates \$7210 to PSE for lodging, flights, gas and transportation.

Therefore be it further resolved, any remaining funding will be returned to the SAF as soon as possible.

Moved by: Chair Carman

Seconded by: Senator Roers

Chair Carman- retract this motion

- No one picks up motion

MOTION DIES

PREVIOUSLY TABLED MOTION

Whereas, Prism creates a safe space for all students from varying backgrounds on WSU Campus

Whereas, The Midwest Bisexual Lesbian Gay Transgender Asexual College Conference provides a variety of workshops, speakers, and networking opportunities for attendees

Whereas, Prism hopes to bring ten attendees to the conference to gain advocacy, and equity knowledge to bring back to WSU Campus

Therefore be it resolved, WSUSS allocates \$2,041.45 from the SAF to Prism for the MBLGTACC conference

Therefore be it further resolved, WSUSS allocates \$1500 from Prisms SAFC funding for the cost of this conference

Therefore be it further resolved, any remaining funds will be returned to the SAF at the conclusion of the trip

Moved by: Senator Wright

Seconded by: Senator Weber

DISCUSSION ON MOTION

- Sen. Wright- as queer identifying student, i think it's good for students to gain knowledge and bring that back to campus
- Sen. Weber- yield in redundancy
- Sen. Wright- make an amendment (combine last two clauses of motion)

Therefore be it resolved, WSUSS allocates \$1,495 from Prism's SAFC funding and \$546.45 from the SAF for a total of \$2,041.45 to Prism for the MBLGTACC conference

- Treas. Reiken- total is not correct for what is requested in warriorspace
- Sen. Roers- can you read what the Warriorspace total was?
- Treas. Reiken (reads)- Registration 85x11- 935, Lodging 169x2-1352, Tax 236.60 Total \$2523.60
- Sen. Carman- would like to make an amendment to amendment

Therefore be it resolved, WSUSS allocates \$1,495 from Prism's SAFC funding and \$546.45 from the SAF for a total of \$2,041.45 to Prism for the MBLGTACC conference

- Seconded by Sen. Brandon- accurately represents what they actually need
- Sen. Weber- only giving amount that was asked for, goes against what they originally asked for, we need to go with what whole senate was requested of and is what they are informed of.

- Chair Shiro- agree with Sen. Weber, you should not rely on what they submit
- Tracy Rahim- in presentation, looks like it's for ten students, everything is based on 11 on warriorspace form, how many people are actually going?
- Sen Roers- they said they had 10 members going in their presentation, do not encourage the amendment to the amendment

VOTE TO CHANGE DOLLAR AMOUNTS IN GREEN TO DARK GREEN AND RED FAILS

AMMENDMENT DISCUSSION

Therefore be it resolved, WSUSS allocates \$1,495 from Prism's SAFC funding and \$546.45 from the SAF for a total of \$2,041.45 to Prism for the MBLGTACC conference

Therefore be it further resolved, any remaining funds will be returned to the SAF at the conclusion of the trip

- Chair Shiro- this was the amount they asked for?
 - Treas. Reiken- Yes
- Wright- (clarification) this is the amount with SAFC and what they asked for.

AMMENDMENT PASSES

DISUCSSION ON WHOLE MOTION

Whereas, Prism creates a safe space for all students from varying backgrounds on WSU Campus

Whereas, The Midwest Bisexual Lesbian Gay Transgender Asexual College Conference provides a variety of workshops, speakers, and networking opportunities for attendees

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Sen. Ember- supports

Sen. Hermerding- supports

VOTE TO PASS MOTION

PREVIOUSLY TABLED MOTION

Whereas, a Cricut Explore Air 2 is a device to cut out digital designs onto material,

Whereas, a Cricut machine would allow for more efficient and intricate posters or bulletin boards to be made,

Whereas, having a Cricut machine in the Student Senate office of Kryzsko 109 would make it available for officers of clubs to schedule and use the device for bulletin board making,

Whereas, a Cricut machine would draw students into the Student Senate office and develop closer relationships between Student Senate and club/organization members,

Whereas, students who use the device would have instructions laid out for them on how to operate it and would be required to bring their own materials and clean their space after use,

Whereas, the Cricut device would stay in the Student Senate office at all times and would benefit the future student body by being passed down for years to come,

Whereas, a lilac-colored Cricut machine would match the purple colors of Winona State University,

Therefore be it resolved, WSUSS allocates \$250 from the SAF to Tracy Rahim to purchase a Cricut Explore Air 2 machine and the required mats needed for usage.

Therefore be it further resolved, any remaining funding will be returned to the SAF as soon as possible.

Moved by: Senator Eichele

Seconded by: Senator McCuskey

DISCUSSION ON MOTION

- Sen. Eichele- withdraw motion, explanation- good for students, good idea, beneficial to students and clubs, touring students, wrote motion prior to DLC cricut in library, we should benefit from the one in the library, we could suggest this later in the year, fair conclusion after lots of discussion, would love to hear feedback

- WITHDRAW MOTION by Sen. Eichele
- **MOTION DIES**

- New Business
 - none
- Comments from the Gallery
 - completed
- Executive Session- Wright, Weber move in and out
 - Not documented
- Comments for the Good of the Order
 - completed
- Adjournment by Sen. Wright, Sec. by Chair Shiro at 6:27 pm

Consent Agenda

Winona state accounting association club meeting tabled from 9/26	\$285.00
SCEC first meeting tabled from 9/26	\$300.00
RTTR Scavenger hunt	\$147.97
RTTR karaoke night	\$20.18
RTTR prep materials	\$11.57
Student Band Organization pep band social	\$25.11
Student band organization homecoming breakfast	\$26.00
SILA fallin into fun	\$8.50
WSU Anime Club	\$45.03
Warriors for life club meeting	\$18.55
AIGA project production	\$207.26

Spanish cafe and convo	\$8.38
Spanish club cafe y convo	\$9.19
Spanish club cafe and conversation	\$15.35
WiCS meeting (1)	\$60.04
WiCS meeting (2)	\$47.16
AIGA conference registration	\$750.00
Total	\$1,985.29

Approve R.I.C.E (Racial Integration and Cultural Enrichment) Club