Tuesday, January 16th, 2024

Winona State Student Senate Meeting 5 PM, Solarium

Call to Order: 5:00pm

Roll Call:

| President Carman | х |
|--------------------|---|
| VP Ehlers | х |
| Treasurer O'Connor | х |
| Director Herman | х |
| Director Herrick | x |
| EA Johannsen | x |
| Chair Bainbridge | x |
| Chair Hermerding | x |
| Chair Hossain | х |
| Senator Abagat | x |
| Senator Bowen | x |
| Senator Carman | x |
| Senator Crass | x |
| Senator Crowe | х |
| Senator DeLuca | х |
| Senator Galvin | х |
| Senator Grams | х |
| Senator Haugen | х |
| Senator Howarth | х |
| Senator Kurth | x |

| Senator McLaughlin | х |
|--------------------|---|
| Senator Minich | x |
| Senator Moran | x |
| Senator Patterson | x |
| Senator Peil | x |
| Senators Sherchan | x |
| Senator Simon | x |
| Senator Snider | x |
| Senator Stoeckly | х |
| Senator Tetzloff | х |

Land Recognition Statement

Approval of Weekly Meeting Minutes: Approved

Approval of Agenda: Approved

- Organizational Reports
 - Warrior Entertainment Network
 - We are hosting an event this Friday. Our board of directors has been working really hard. Laser tag, trivia, panda express. This is the first Krzyko After Dark this semester and we are looking forward to laser tag.
 - o Greek Council
 - All the new board positions have been taken over. All the sororities and fraternities are starting COB. This Sunday we have our All Greek Banquet to celebrate the past year.
 - o RHA
 - o KEAP Council
 - o Director of Communications
 - I would like to remind everyone about headshots for new senators or senators who don't have a headshot. It's this friday from 2:30-5:00 in the Phelps basement
 - o Executive Assistant
 - I have an idea for the bonding event, going to run it by cabinet tomorrow morning and get back to you.
 - o Alliance of Student Organizations Director

- I had my final meeting with Tracy before she leaves. We have some fun things planned for the clubs. Have first meeting at the end of this month, emails will be going out this week.
 - Chair Hossain: Is there an option for zoom?
 - Director Herman: I haven't done an option for zoom. I record every meeting, so I can send it to you.
 - Chair Hossain: Do I email you that we attend?
 - There will be a QR code that you can attend. If you can't attend, email me beforehand.

• Guest Speakers

- Public Health Club
 - Today I am requesting \$500 for Feed My Starving Children. The event requires a sign-up fee of either \$600 for individual teams or \$1000 between two teams. We are requesting \$500 to be used towards funding half of the event. Our source of funding is our club funding. We tried and failed to do past fundraisers in the short time allotted. Our advisor told us not to use our club funding. The benefit allows students to get involved with a good cause and represent WSU
 - Senator Haugen: Your advisors told you not to use your SAF funding?
 - o Our advisor said this would be a better idea
 - Senator Bowen: Can you expand on that?
 - They want us to use the funding on other volunteer stuff like cards.
 - Senator Bowen: You mentioned fundraising in the past did not work?
 - We did different drives by selling goods or asking for goods. We did a club fee, but it didn't work well.
 - Senator Minich: Thank you for presenting. What exactly are you using this money for?
 - It goes directly towards the signup fee, so we can form a team and pack the meals.
 - Senator Peil: Is this \$500 total or \$500 per student?
 - It would be \$500 total.

Student Band Organization

■ I am the only officer who could be here today. We are asking for funds to go to the MMEA Midwinter Clinic. This year's theme is Building Pathways Together. It is at the Minneapolis Convention Center February 16th and 17th. The privilege is only giving to the best bands in the state. Attending will greatly enrich our time in Minneapolis. How does it benefit the non-music majors? It will give them the opportunity to watch other musical ensembles. We get to watch Dr. Brooks Dinh and a guest composer. When we don't perform, we will be able to walk through the exhibit hall and attend sessions.

- The campus benefit will give us a great opportunity to network and promote Winona State University to thrive its music program for future students. We are asking for \$2558.08 for hotel costs. We are also asking for transportation costs which is \$1,300. So in total we are asking for
 - Senator DeLuca: How many people are attending?
 - o Between 40 and 50 students.
 - Senator DeLuca: Have you guys done any type of fundraising?
 - We have not. The band is doing a turnover so we have been dealing with a lot. We have in the past, but not this year.
 - Chair Hossain: How many people are going again?
 - Between 40-50
 - Chair Hossain: How many nights are you staying? Other lodging options that are cheaper?
 - This is the one that the band has been using for years and years.
 It is also connected to the convention and it keeps everyone together.
 - Senator Howarth: This sounds like an amazing opportunity for you guys.
 - Senator Moran: Sounds like some exciting possibilities for you. What percentage are music education and music majors?
 - Less than 50%. It is made up of a lot of majors
 - Senator Moran: The funds you are asking for would be for the second day. So if we said no to the amount, would you guys still attend?
 - Yes
 - Senator Peil: Would all 40-50 students be staying the night with these funds?
 - Yes
 - Senator Galvin: No parking fees, is that because it's included?
 -) Yes
 - Senator Carman: Super cool opportunity. What would be the min amount you would ask for?
 - This is the min amount
 - Senator Howarth: With the funds that are in the account already, is that going towards the trip?
 - Yes, SBO are paying for \$1300 worth of the trip
 - Senator Haugen: Do they have ASF funds with them?
 - Treasurer O'Connor: Currently they still have around \$1,000 left to spend, but that is up to them how to spend it. Would you use that?
 - Yes, we have other things we want to use it towards so our advisor is working on math for what we want to use it towards this semester and this trip.
 - Senator Haugen: Did you guys present already?

- We did it for NAFME. This is the same convention for a different reason and different club
- Senator Tetzloff: Is the total amount of money you are asking for based on hoping everyone will show up?
 - It has been on the calendar since September so hope to have everyone
- o American Choral Directors Association
 - It is a nation wide association and focuses on bringing people together through music. Most of campus took a hit during covid. This would be the first time in four years that ACDA gets the chance to travel for this. It will give us knowledge on what a post covid conference looks like. We get the opportunity to hear choirs from all over the midwest. We will attend workshops and hear new music and expand our horizons. This conference will rebuild the WSU choir program after the pandemic like I said before. For lodging, we have decided to stay in an Airbnb. We compared hotel costs and it is cheaper to go this way, nearly \$2000 cheaper. Price of three nights is \$486. The price has been fluctuating depending on the day you book so the price will be dampened when we book it. \$100 per person for registration if we register by Jan 17th. We are getting a WSU travel van so it is missing \$275 dollars. Our total request is 3,476.00. We appreciate listening to us ask for funding. We are excited to attend this one because it is one of the closest ones we have had.
 - Senator Galvin: Have you guys done any fundraising?
 - We have not, not that I'm aware of.
 - Senator Galvin: Will you do any?
 - Due to our timeline, we do not believe we are doing fundraising for this trip
 - Senator Carman: How many students are attending?
 - 0 10
 - Senator Carman: Personal expenses?
 - None
 - Senator Carman: If we are unable to fulfill this full request what would be the min?
 - We did not factor that in.
 - Senator Carman: Would you cut some of the costs if we don't?
 - Yes, we just don't want to have a financial burden on the students if they can't afford to eat
 - Senator Peil: If you weren't able to do the early registration when would you need the money by?
 - o Jan 31st
 - Senator Bowen: I do not believe we are able Senate can fund food
 - President Carman: It does not say anywhere we cannot fund food
 - President Carman: Did you run by the airbnb with the office?

- I did but they said they would run by it when it came into their office. As long as it hase smoke alarms and first aid kit and stuff like that
- Senator Carman: total amount again?
 - 0 \$3,476.00

Model UN

- We are requesting funds to go to the National Model United Nations NY. The conference takes place April 1-5 in New YOrk City, NY. this conference is known to be one of the best conference. It is a great opportunity. There is also an opportunity fair from study abroad internships and master programs to further our education or figure out careers. There are dozens of committee, each is an hour long and each has topics to work together to solve world issues. There are also mission briefings to take with actual UN delegates. This year we are taking with Kuwait. We vote on resolutions we created and have a delegate dance to celebrate our hard work. It has some many great opportunities for the college. This is a very large conference and there are schools and universities that attend. This prepares our club to host a high school model UN next year. We potential have the opportunity to work With UWL La Crosse to do this, so this conference can help us expand our knowledge for this. For right now for one hotel room is 1,645. 3,200 for 10 plane tickets. The price for the tickets fluctuates. We are requesting 500 per person for a total of 5000 dollars. Each hotel room is 329 per night we can hae 4 people max in each room. Registration fees are 1,500. \$150 per person. The trip in total will cost 8,000 hoping to use 3,000 from other funds and 5000 from Senate funding. Students will pay for their food and other expenses
 - Senator Carman: What makes up the \$7,000?
 - It is the hotel room, registration
 - Senator Bowen: fundraising you said 3 opportunities?
 - Yes, Nate and Ally's, Culvers, and Toppers
 - Senator Peil: Was the plane tickets the base cost or does it include fees?
 - It is just the base costs
 - Senator Howarth: If student senate can't fund the full amount, what is the minimum?
 - Somewhere around \$4000. If some people can't attend it will be somewhere around \$150 per person. If we don't get full funding there will be some people who can't join us
 - Senator Mchlauglin: When would you need the funds by?
 - o February 15th

International Club

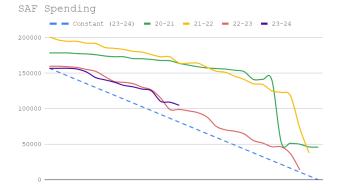
■ We are planning an event, International Night. We have been around for 37 years, it is open to all students. On all Winona campuses we have around 120 international students. We work with the international office and put together this event to showcase. We sold 274 tickets last year. 10 dollars for students and 20

dollars for community members. Last year when we organized we had around 274 from on campus off campus. The tickets were 10 plus taxes for student and 20 plus taxes for community members. We are hoping to sell 325 tickets this year. We are raising the prices this is because of inflation and this years them is culture infusion. The food is going to be not exactly from each culture. We are going to have drinks too. The posters are going to cost around \$40 and there are also going to be smaller poster that are going to cost around \$80. We are also going to have menus with the programs and it costs around \$828. We are going to have decorations, we are using some from last year but also want to add. That is 338.41. So the total cost is \$1,287.16. Chartwells is mandatory to use. Otherwise we would have used a cheaper options. Chartwells is charging us \$8,741.67 for drinks it is \$247. So the grand total is \$8,988.67. We are hoping for 200 students and 125 community members. This is a total of \$6,125 from ticket sales but we have to pay tax which is \$451,71. We plan to use the ticket sale money for scholarships for international students because we don't have many financial aid options. As international students we are not allowed to fundraise because of our visa. We try to plan events for international students. We are doing trivia night on Jan 26th. You all are welcome to come. We have a trip planned for international students to go to Wisconsin Dells. This will cost a lot and we don't want students to pay for that themselves. We also have a de-stressing events. If we take the money out of our club funds that means we are going to have to cancel the events we have planned for International students. The grand total is \$10,727.54. International night is one of the biggest programs and it is the biggest program that emphasizes and celebrates equity, inclusion and diversity.

- Senator Haugen: Confused with this request. These profits go towards scholarships. Where did Wisconsin Dells and other events come in?
 - I said that because if we used club funding then we would have to cancel plans for events. It's not that we can't use our club funds, we would like help. We also have an event every month and would like money for that.
- Treasurer O'Connor: If you are thinking about the funding limitations. The \$500 per person is only for traveling trips. International club is one of the clubs that can receive funds from the students life fees
- Senator Carman: This is one of my favorite events. How many countries are represented?
 - Advisor: Around 40 different countries
- Senator Carman: Senate has continued to help you. With such a large event do you show that we sponsor this event?
 - Yes, we can discuss how you want to discuss this event. We can have senate come up on stage and talk our put up slides that you guys helped us
- Senator Carman: Minimum amount for funding?

- This is the minimum amount because of the fusion food and chartwells is charging us a lot because of the type of food
- Senator Moran: I understand that you guys are not allowed to fundraise.
 We are helping fund that and you guys are doing a pop-up restaurant and that goes towards scholarships?
 - No, the food is just for the experience. We are having talent shows and more
- Senator Galvin: You all are heavily restricted due to your visa status. Is chartwells due to that restriction?
 - No, that is the rules put into place in the ballroom. If any event happens we have to take catering services from Chartwells only.
- Senator Bowen: Student Senate has helped fund in the past. What was the cost last year?
 - o Advisor: around \$9,000
- Senator Bowen: Is that the amount senate funded?
 - Advisor: yes
- Chair Hossain: International night is an event where we have culture representations and food representations. We have to do this to help include you into our lives. Being a student body we should care and value all our students. As a club member, we can't afford trips or work outside of campus. We would like to enjoy this opportunity.
- Senator Carman: they showed us a video last year of what it looked like. Do you still have that video?
 - President Carman: It is on Teams so you can watch it there.
- Senator Howarth: You mentioned that it's open to the community, say I know people who are interested. Would this help? I have some friends from outside the Winona community
 - We plan on inviting minn students from other universities. We would just love having people. It doesn't matter where they are from.
- Senator Howarth: Are you guys looking for volunteers?
 - Yes we are and we would love people from outside the club to get to know us and help out with this event
- Chair Hermerding: Have you guys looked into putting up posters in places downtown?
 - We are but we are still working on the plans of that
- Chair Hermerding: What was your favorite experience from last year?
 - Mine was a dance they did and my friend was dragged into it.
 The food was also very good. And a fashion show was also involved.

- o Academic Affairs
 - I have sent an email and created a timeline. I had to do a lot of math for it. We are going to start talking about our motions tomorrow and the events we will throw.
- Equity and Inclusive Excellence
 - I do have a meeting tomorrow with Alex Thompson for a speaker. 1,025 people have dropped out. I really want people to pursue their education. Looking for speakers to come to campus and empower and encourage students. It was MLK day yesterday so we did not have a meeting yesterday.
 - Senator Galvin: Would you want a senator to speak on empowering students? I would like to speak. Do you want me to email you?
 - If you have information on speakers feel free to email me on all that information
- Student Services
 - Had a meeting earlier today. Have a second resource fair getting planned. Not a lot of spring semester students have orientation opportunities so we are changing some of this with the resource fair. We want to do an event with our committee to get people to know us.
- President's Report
 - o Approval of Consent Agenda
 - Approved
 - All University Committee Updates
 - Senator Galvin: I just got an email from the Mental Health Taskforce. There is a Mental wellness fair. It is the 16th and 17th of February. It is something to look into
 - Senator Howarth: We have a meeting in March
 - Resignations
 - Phoebe DeBates
 - Senator Sommer
 - President Carman: When we have students come in and ask for funding, it is hard to stand in front of us. Please be respectful
- Vice President's Report
 - Office hours
 - Please send me your motions through messenger. When you send it make sure you have a second on it.
 - Office hours need to be in by Sunday. Make sure to get those in.
 - Judicial Committee
 - If you are interested please let me know. I sent out a link me so please fill that out by tomorrow
 - Senator Howarth: With the motions that are in new business did you happen to get my message?
 - yes
- Treasurer's Report



- SAF Account Balance: \$104,755.44
 - For anyone who is confused, that is the money we are allowed to allocated for clubs that come in.
- SAF Account Balance after approval of Consent Agenda: \$100,731.76
 - We had a large consent agenda. You already approved the consent agenda so keep that in mind
- SAF Account Balance after approval of Unfinished Business: \$100,731.86
- Senate Account Balance: \$1,400.12
 - As the spring semester goes on we will have a lot more requests.
- Old Business
- New Business
 - Whereas, International Club represent 40 different countries on campus,

Whereas, International Club host an International Night every year,

Whereas, International Night has entertainment, food, and drinks,

Whereas, ticket cost go toward a scholarship for international students,

Whereas, International Club is unable to fundraise,

Therefore be it resolved, WSUSS allocates \$10,727.54 to International Club to help host International Night with all remaining funds being returned to the SAF

Moved by: Senator Carman Seconded by: Senator Stoeckly

- Senator Carman: This is a large amount of money. If there is anything we can do to represent the 40 different countries, it is this. I think they deserve this. It is a large amount of money but this is a great way to support the international students to see their cultures. If we want to talk about the price, let's talk about it now.
- Senator Stoeckly: This is a great opportunity for students and community members as well. I could never imagine coming to another country so let's rally behind them.
- Treasurer O'Connor: They requested \$8000 and we give them \$6000 so we gave them \$2,000 dollars less than what they asked for
- Senator Minich: I have been to this before and it's a great event. This is a great way to bring the community together. Friendly amendment: with all remaining funds being returned to the SAF.
- Senator Peil: This event can really promote diversity and inclusion on campus. Anyone who knows me, one of the things I really advocated for was funding for events that dive into culture. I haven't met one person that was not interested in learning about other cultures. We know enrollment is declining. This can really highlight what WSU does and can show International students.
- Senator Simon: This helps the campus show we really care about cultures. As an RA I am able to hear about some international students on my floor and learn about their culture.
- Senator Bowen: I'm not against this motion but \$10,000 is a lot of money. I would just like validation that this will be worth it.
- Senator DeLuca: You mentioned that \$6,000 was funded out of the \$8,000. What exactly was funded?
 - President Carman: Looking for it right now
- Senator Moran: I went to one of the first ones. Back in 2017 they asked for quite a bit of less money. We were looking for a way we can give them this money without having them ask for help every year.
- Senator Crowe: They don't have any way to fundraise. They are coming to us because they can't do anything else and that is a reason we should fundraise.
- Senator Abagat: This will be my fourth time attending. It is so worth it. Every penny is so meaningful to International Students. Being connected and deep rooted to my culture it is very meaningful to me to get to share it. You get to see people do performances.
- Chair Hossain: We all know inflation and costs have moved. But this is amazing and you need to go. A lot of senators did go last year and even the president. I'm guessing inflation is why the price has

- increased. I don't think they have the accommodation anywhere else to host this. You cannot control the prices of chartwells
- Chair Hermerding: This will be my third year going. Going to these events you will meet people you have never met before. They have said they are intimidated by domestic students. This is their event so this is a good way to learn.
- President Carman: Did more research on what we funded last year. There was not a specific reason why. Because senate had a lot of money allocated to them that is what they used. I guess they may not have mentioned what else they were using their funding for so that may have been a reason
- Senator Carman: Did they mention this around the same time? What was the amount of money we had in the SAF?
 - Treasurer O'Connor: About a month later. \$70,173.70.
- Senator Carman:With that information I think that played a big role in why we granted that much. We wanted to fund the whole amount but didn't want to lose opportunities for other clubs. Keep that in mind
- Senator Peil: Not to take away from other clubs, it is more plausible for Winona state for inclusion. It is open for the community and it has a spotlight open to students to show what winona state is and what we do. This can increase enrollment for international students
- Senator Bainbridge: This is in our budget. These students do not get to go home. They don't get to go home because they are choosing an education here. This is an opportunity to bring home to them. If we can bring one night to them. Why are we hesitating on it?
- Senator Galvin: International students do not get the same opportunities as other students. So why are we arguing about this if its one night we can give to them? I can't imagine that. This is their reality. This should be an easy pass. We are bringing their home to them. They don't get to go home.
- Senator Kurth: Think this is a great event. I was an exchange student so I know what it's like to get out and talk to people. I can understand how hard. I can understand missing Christmas. I know the struggle. I'm in full support.
- Senator Crass: That lovely young woman who spoke to us is my neighbor. Whenever I hear her on the phone with her family, you can tell she misses them. If I can support her, I will do it. Meeting more international students is an amazing opportunity
- Senator Howarth: Can I call this to guestion?
 - Seconded by Senator Carman

Passes

 Whereas the Public Health Club is looking to participate in the Feed my Starving Children event

Whereas, this event would give WSU students the chance to make connections and outreach within the community

Whereas, this event will promote Winona State University

Therefore it be resolved, WSU Student Senate allocate \$500 from the SAF to the Public Health Club

Therefore it be further resolved, any unused funding be returned to the SAF account

Motioned by: Senator Minich Seconded by: Senator Howarth

- Senator Minich: This is a great opportunity and I'm interested in what everyone has to say.
- Senator Howarth: He knew the answers to the questions we were going to ask. He was on top of his game.
- Chair Bainbridge: we are trying not to use the funding for this and use it for a different event for transportation.
- Chair Hossain: If we can support our community and our campus, why not? I would love to support this motion
- Senator Galvin: As someone who grew up in a single parent household, we used food banks. I have a lot of interest in this food packing event and would love to give back. This is a good event to give back to the community.
- TABLED

- Whereas, the WSU choir program is looking to go to the ACDA conference

Whereas, there will be choirs from all over the Midwest

Whereas, this will be an amazing opportunity for the students and the University to have more outreach as well as build the choir program post-COVID

Therefore be it resolved, WSU Student Senate allocate \$3,476 from the SAF to the WSU Choir program for the ACDA conference with all remaining funds being returned to the SAF

Motioned by: Senator Minich Seconded by: Senator Howarth

- Senator Minich: The motion kind of speaks for itself. If you want to negotiate the food costs we can do that.
- Senator Howarth: Yield to redundancy
- Senator Peil: It is not written anywhere that we can't fund for food. But senate has not previously funded food.
 - Treasurer O'Connor: Correct it has been something we have not done before but there is no rule
- Chair Bainbridge: friendly amendment: can we change therefore it be to be it
- Senator Bowen: She brought up a good point of not wanting people to struggle with paying with food
- Senator Crowe: They are not staying in a hotel because it's more expensive. I think it
 would be reasonable to fund the food costs because they aren't asking for as much if
 they were asking for hotel costs instead
- Senator Haugen: In reference to food, for campus we try to fund for a starving free campus so I think we should follow through with costs. The food cost is not a huge amount of money so i think we should fund this
- Senator Carman: When we take out food costs, they would use it as a personal cost.
 They did say some students won't be able to go
- Senator Minich: They do have access to Warrior Cupboard and could get food to go. We want to make sure we aren't wasting money with their food breakdown
- Senator Peil: I think it makes a lot of sense because a lot of hotels include food costs. Even if the funding doesn't cover a full meal it does create less of a burden. I full support of funding their money in order for these people to eat
- Director Herrick: Just to clarify the warrior cupboard is not supposed to be for students for all of their groceries. It is for students with a financial burden
- Chair Bainbridge: Whatever we decide to do today is something we need to stick
 with. We need to find some way to stick with that so other clubs don't get upset with
 that.

- Senator Haugen: I think setting or not setting a precedent is not right. I think our opinion is good to be heard on a case by case basis. I hate precedent.
- TABLED
- Whereas, Model U.N. is requesting funds to go to the 2024 New York Intercollegiate conference

Whereas, this is an amazing opportunity for students to engage in diplomatic Conversations relations regarding international relations

Whereas, this would be a great opportunity for the students to network in order to promote themselves and WSU on an international scale

Whereas, this opportunity will help WSU students further their education with master's programs, study abroad programs, as well as career insights and opportunities

Therefore be it resolved, WSU Student Senate allocates \$5000 \$5000 \$4000 \$3200 dollars to Model United Nations from the SAF with any remaining funds being returned to the SAF

Motioned by: Senator Minich Seconded by: Senator Sherchan

- Senator Minich: I think we should give them funding and would love to hear to what you have to say
- Senator Sherchan: Yield to redundancy
- Senator Carman: Friendly amendment: delete the, and be it instead of it be. They spoke about it last semester and it is a great opportunity. They took the Saf into consideration
- Senator Galvin: friendly amendment: change regarding
- Senator Stoeckly: I think this would be a great opportunity for Model UN. I believe they went in the fall. Of all the speakers we had tonight they were very proactive in their fundraising efforts.
- Senator Carman: friendly amendment: this would be, lowercase o s, funs to funds
- Senator McLaughlin: It was a lot of fun and it was a good networking opportunity and made a lot of friends. Looking forward to making more when we go to NY. if you are interested in the club please look into it.

- Senator Haugen: Talking to a few senators, I'm struggling with funding for another trip for them because we already funded one in the fall. We are funding two big trips for one club.
- Senator Crowe: I think this is the club that they would still have people go to if we don't fund the whole amount. How does lowering the amount work?
 - President Carma: You would have to make an amendment
 - Treasurer O'Connor: It is up to them. If you fund this we will still go and this would be the minimum amount to have no financial burden on the students.
- Chair Hossain: I agree that two trips in one year is bizarre to me. I believe in the benefit but the amount they are requesting is everything. If we fund the plane tickets I think they can come up with the rest.
- Senator Galving: allocate \$4,000 instead
 - Seconded by Senator Carman
 - Senator Galvin: Fully funding two trips is quite a lot, when there are other clubs and events students want to go to. That's why I mentioned \$4,000 so they can do fundraising to help with the cost of the trip for them to still be able to go.
 - Senator Carman: Agree with this motion
 - Senator Peil: do not believe in this motion. Multiple clubs come here for multiple requests. I don't thin 1,000 going down from out costs is not that much of a difference
 - Senator Stoeckly: would like to make amendment to amendment. There min would be 4,000 but if we are worried about money we set the money we are giving to them 3,200.
 - Seconded by Chair Hossain
 - Senator Stoeckly: This accurately shows the calculations
 - Chair Hossain: I would like them to go.
 - Senator Peil: One thing that may not have been accounted for is the registration. Not in support of this amendment to the amendment. Still personal financial burden
 - Senator Haugen: Not in support of either of these amounts. Can I make another amendment to \$3,500?

- President Carman: Let's finish the conversation on this amendment first.
- Senator Minich: I am not in favor of either amount. To make a monetary amount is premature. We don't have an agreement on the amount. I think the amount needs to be clarified more. I think asking more questions
- Senator Patterson: I think that if you are not going to this it is hard to fully trust the amount.
- Chair Hermerding: do you guys know what Model UN is? Do you know what UN is? Good. It is really important. They are going not to just have fun. They are going to actively do something for this campus. It is a good thing for them. I would suggest looking into it more.
- Chair Hossain: I think it would be pure good will to give them the opportunity to go there. They are students they can manage. They should not think we should always be there to fund them. Keep that in mind.
- Senator Crass: the students who are going already paid \$500 for this trip. IF we keep lowering they are going to have to pay for this trip. These are college students going on this trip. Give them opportunities
- Senator Moran: I am attending this trip if this happens. We have to be right next to the UN campus. It is going to be an incredible experience. We do have these ridiculous trips to the east coast but that is to practice. It is a lot of work for this trip. This will be a great opportunity for us to go. I don't know if the 4,000 make is going to work. Raising the price for our transportation will be a big ask. We are paying for a lot on this trip.
- Chair Bainbridge: Isn't the purpose to do these opportunities? They are going to go on this trip, they have paid money out of their pockets but it puts WSU on the map.

- President Carman: There is not a specific amount of money they clarified. It might have got confused with \$500 per person.
- Senator Moran: We have made part of a deposit, but they are waiting for the rest.
- Senator Howarth: call to question
- Seconded by Senator DeLuca
- Vote on call to question the amendment of the amendment voting on ending discussion on 3200
 - Call to question passes
 - Amendment to amendment fail
- Senator Howarth: call to question
 - End discussion on amendment
 - Call to question on amendment passes

• Amendment fails- \$4000

- Senator Howarth: call to question
 - on motion as it reads
 - Seconded by Minich
 - Call to question fails
- Senator Peil: the speaker talked about bringing some form of model UN conference here. We want to provide opportunity to International students, the premise is about opportunity. Any funds will be returned to the SAF. they would have that 1500 plus they have three different hopeful fundraises they have. If this passes that mean that there is a big possibility for money coming back to us
- Senator McLaughlin: For the last one, we had to pay for food out of our pocket
- Director Herman: Do not want to imagine paying out of pocket for this. I don't think \$5,000 will make much of a dent. It think that we should take that perspective
- Senator Carman: I think we should look at the presentation. \$1500 of that is from the political science club. They might now even get that. I think we should look at the presentation and come back next week.
- Call to question passes

-Whereas, Student Band Organization (SBO) represents a hard working sub-section of the WSU student body

Whereas, SBO has been invited for the first time in its history to the MMEA Midwinter Classic

Whereas, this would be a great opportunity for SBO to showcase their talents at a regional level

Whereas, this showcase would be a great opportunity for them to advertise WSU's music program to prospective students

Therefore be it resolved, WSUSS allocates \$3,858.08 to SBO to cover their transportation and lodging costs with the remaining money being returned to the SAF

Moved by: Senator DeLuca Seconded by: Senator Galvin

- Senator DeLuca: This is my first motion. This seems like a great event.
- Senator Galvin: this is the first motion I am seconding. Great opportunity to get winona on the map. And for them to learn more.
 - Senator Minnich: in favor of this motion and calling to question
 - Call to question passes

Motion to move into Executive session Move out of ES

- Comments from the Gallery
- Executive Session
- Comments for the Good of the Order
- Adjournment: 8:26pmConsent Agenda: approved

| Chi Alpha SALT Conference | \$750.00 |
|-----------------------------|------------|
| WSU - R Junior Nursing Club | \$100.00 |
| Math/Stat Club t-shirts | \$604.00 |
| WSU Model UN | \$1,500.00 |

| Clinical Exercise Club Wear Read for | |
|---------------------------------------|------------|
| Heart Month | \$33.26 |
| WSU Powerlifting Club | \$908.26 |
| Student Association of Social Workers | |
| - Clothing Order - 1 | \$16.42 |
| Student Association of Social Workers | |
| - Clothing Order - 2 | \$20.53 |
| R.I.C.E Display Case | \$65.61 |
| R.I.C.E Game Night | \$25.50 |
| Total: | \$4,023.58 |

Senator Moran move to Art Collection Committee

Senator Moran move to Safety Committee

Senator McLaughlin move to Advising Committee

Senator McLaughlin move to Sexual Violence Advisory

Senator Sommer move to Digital Communications Advisory Committee

Senator Sommer move to Lyceum Committee

Senator Patterson move to Graduate Student Experience advisory

Senator Patterson move to Orientation Committee

Senator Abagat move to Indigenous Relations, Education and Programming

Senator Abagat move to Learning and Community Engagement Committee

Senator Sherchan move to Graduate Experience advisory

Senator Sherchan move to Digital Communications Advisory Committee