

Tuesday, February 13th, 2024

Winona State Student Senate Meeting

5 PM, Solarium

Call to Order: 5:00pm

Roll Call:

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

Senator Khan	x
Senator Kurth	x
Senator McLaughlin	x
Senator Minich	
Senator Moran	x
Senator Patterson	x
Senator Peil	x
Senators Sherchan	
Senator Simon	x
Senator Snider	x
Senator Stoeckly	
Senator Tetzloff	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **approved**

Approval of Agenda: **approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Greek Council
 - RHA
 - KEAP Council
 - Director of Communications
 - Welcome to our senators, I will make sure to get your headshots soon
 - Executive Assistant
 - We had our bonding event last Thursday. It went well. I will be working on the display case and our next bonding event.
 - Alliance of Student Organizations Director
 - Currently trying to sort out dates and times for the club fair this spring
- Guest Speakers
 - PE Club
 - We are two representatives from the PE club. Thank you for having us to present. We were left by our leadership and had little financial stability so we are trying to recover from that. Our club's purpose is to provide an organization platform for students within the PE major. We support PE majors, APE minors, Coaching minors, adventure education minors. We reach many sections of people and help

our members grow. SHAPE America is the society of health and physical educators. We are going to attend the national conference in Cleveland Ohio March 12-16. WSU encourages double major and minor for our profession. Most students are in both clubs but not all. There are ten students going. Five from the health education club and five from physical education. We are driving this year and leaving March 11th. We will road trip there. We have a professor present and we will attend the major of the year ceremony. We are super excited to support them and our college. We get to discover valuable new programs people are putting out and get to meet people from all over. I am on the MN board of directors as the Emerging leaders seat at a state and national level. People recognize our purple shirts and winona state. We have put on this professional driven image that professors recognize us. We are more likely to get hired and recruited because people recognize us from attending these conferences. We also can get recommended for a job. We had people pay dues as a member. We have a QDOBA fundraiser coming up and a Tea kit unlimited nutrition. We are estimating \$100. Unfortunately not all fundraising efforts can go to this conference. We have attended two fall conferences in the fall. We have a large volunteering background. We take it very seriously. It goes with our club mission and we can all talk about how important it is. Personal contribution. We have our membership down to \$60. We did a rough estimate of food in cleveland. We at least have one van covered. We also have created a HOPE and PE Club bingo sheet to help students cover their own finances. We have two rooms and this was the best price we could find and we got our registration down to \$60 because of our volunteering efforts. We still have some fundraisers coming up. We will fundraise until the end of the semester. What we don't use will be given back to the activity fund

- Senator Haugen: If we cannot fund this entire event what is the min amount we could cover?
 - We would like the lodging cost covered, \$60 for registration
- Senator Galvin: You mentioned it is open to certain majors, is it open to all majors?
 - We are open to anyone who is interested. We have a member who is only in one club.v We would love for anyone and everyone interested in what we do as a club.
- HOPE Club
 - I am the current HOPE club president. We are presenting in hope to go to the National conference in Cleveland. We will talk about HOPE club and SHAPE America. HOPE club is an academic club that supports any HEalth Ed major. We support academic, personal, and professional growth through our club. SHAPE America is the society of health and physical educators. 200,000 health and physical education professionals across the US will attend. It is to advance professional proactive and promote research in health ed. We get to be part of the implication of the latest researcher. There are keynote speakers and coffee talks, an exhibit hall and the opportunity for professional and personal networking.

Throughout the week there are morning wellness sessions. We are collaborating with the PE club. We can better support more students academically and professionally by collaborating. We are driving on Monday March 11th and leaving Cleveland March 16th. Through this conference there are opportunities for development. We can support WSU students, alumni and professors. WSU is recognized nationally at the conference with our purple shirts. We can bring back the knowledge we learn to our peers. We have done some fundraising. And have some upcoming fundraising coming up. We have attended 2 conferences in the fall so that is where some of that has gone. We have volunteering events at WGDx, club fairs, ATOD Lab, and SHAPE. We are implementing The Little Heart Project. Winona local people are making our little hearts and we will distribute on campus to spread hope and love and bringing awareness to suicide and suicide prevention. Both our clubs are covering the cost of one van. Food and refreshments for our meetings are donated by board and club members. This allows us to save our club money for our conferences. This is our cost breakdown. We are unsure what our Tolls are going to be so we guessed \$800. It is \$160 per person but with the PE Club it is \$80 per person. The registration is \$60 after volunteer discount and early bird discount so that is \$300 total. We are blessed to have this opportunity to attend and support our alumni, students, and professors at a National Level.

- Senator Tetzloff: You said you were taking two vans so is the toll for two. Can you all fit in one van?
 - The plan was to do two 12 passenger vans. I drive vans for work and with multiple passengers with luggage, it probably won't work.
- Senator Howarth: if students can't provide the rough amount. Is there a min amount we could cover?
 - We would say that the vans are a top priority to cover.
- Chair Hermerding: I recognize some of you are seniors, so this is your last time possibly going. What is one thing you are looking forward to?
 - The personal connections are something I enjoy making. I think my favorite part about it is you are surrounded by people who are so passionate about what they do. It gives those resources to reach out to them. One amazing thing I have gained is that I have direct communication to people who have won the teacher of the year award. I can reach out to them. One amazing opportunity. There is Andy Mill. He is someone who has connected to us as a group. It was rated one of the top 5 schools to teach in the Nation. One of my professors tagged me and said I should apply. The community support is amazing and the connections mean more than anything we do.
- History Teaching Capstone Students
 - We are coming to talk to you about the Minnesota Council of Social Studies as a unique opportunity for students. At the event, attendees will be able to professionally develop through real life experiences. The main theme of the event is culturally relevant teaching. The conference schedule itself gives us different

opportunities to learn. We are asking for \$210 because we are a capstone conference and everyone can pay for themselves but we need to cover the registration fee. This conference is going to tell us as social studies students we are shown the perspective we don't have. This is our way of trying to step into the first century teaching. This will give us personal experience with professionals. We also went to the MEA conference and I believe this is just what makes this program so well known

- Senator Tetzloff: You said the conference is on the 26th, when do you need the money by?
 - We are hoping to register by Monday.

- Chair Reports

- Academic Affairs

- Keep a lookout, we are waiting for our event to fall in motion. We are smooth sailing here.

- Equity and Inclusive Excellence

- Whereas, diversity, equity, and inclusion is important to WSU,

Whereas, Trivia night would bring inclusivity and new knowledge to the students and campus community,

Whereas, 100 EIE pins will cost \$99.99,

Whereas, 120 wristbands will cost \$26.99,

Whereas, five Starbucks Gift Cards will cost \$100 total,

Whereas, five Amazon Gift Cards will cost \$100 total,

Whereas, five large hoodies will cost a total of \$159.95 total,

Whereas, 200 stickers will cost \$17.88 total,

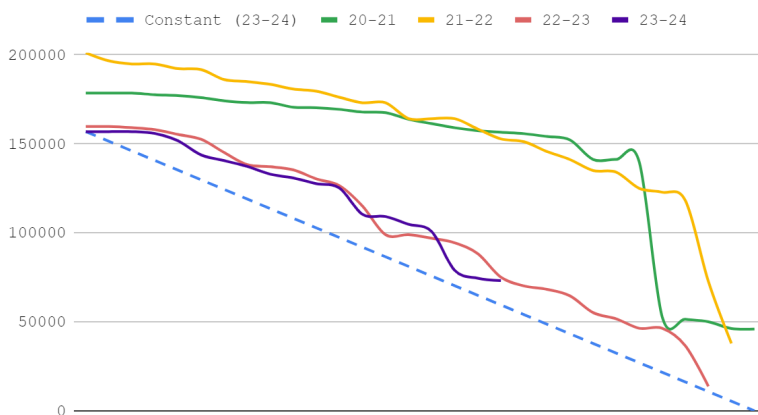
Whereas, promotional materials like posters and business cards will cost \$135,

Therefore, be it resolved WSUSS allocates \$639.81 from the SAF to the Student Senate internal budget,

- Vice Chair Peil: We are hosting trivia night. It will be in the lower part of Kryzsko. It will be March 13th and jeopardy style. Everyone will walk away with something. We have pins, stickers and wristbands with subtle sayings.
 - Senator Howarth: We like the idea of jeopardy because it's easy and gives students a better idea of EIE.

- Senator Peil: We are working on the guest speaker so we are looking at April 8th or 11th. We are looking at study abroad opportunities, panel, and we are looking forward to the rest of the semester.
- Student Services
 - We are bringing a motion next week and working on the motion of changing the seating.
- President's Report
 - Approval of Consent Agenda
 - approved
 - All University Committee Updates
- Vice President's Report
 - New senators
 - Sophomore Seat: Olivia Johnson
 - College of Liberal Arts Seat: Kaylee Kapalczynski
 - College of Science and Engineering: Shanila Rahman Khan
 - Passes
 - Office hours
 - Let's set a good example for the new senators to get office hours done
 - Rochester meeting
 - March 12th is the week after spring break. It will be at a different building than last time
- Treasurer's Report

SAF Spending



- SAF Account Balance: \$73,144.29
 - This is the big pile of money this is where the groups request from.
- SAF Account Balance after approval of Consent Agenda: \$71,558.69
 - Thi
- SAF Account Balance after approval of Unfinished Business: \$71,558.69

- Senate Account Balance: \$2,910.19
 - Internal budget, if you have ideas on how we can use that let me know

- SFMC Recommends a 10.06% increase to the Athletics Fee
 - [Presentation](#)
 - [Original Budget Request](#)
 - [SFMC Recommended Budget Request](#)
 - Treasurer O'Connor: We have three links here. This will help run athletic basics for them
 - Chair Bainbridge: after going through the fee. All the fees have a cap. The athletic fee has been capped each year for 20 years and now the cap has raised up to \$75. We decided that giving them a partial raise will give some room. That is whether the 10% came from.
 - Senator Grams: We kind of went around in circles to figure out where to start. We went with ten percent so if they come in next year we can increase and if we don't need to then we don't
 - Senator Peil: it goes to 50.01% two other schools have gone to referendum and both got passed but those schools did not reach the cap. The committee will probably pass it and we need 362 students to vote no and I don't think we will have that many to vote. We met in the middle and said you can have this and if you need to increase again then you have that option. This way we can test it out for a year and see how it goes
 - Senator Howarth: Coming from an outside view I am in favor of this. The fact that their GPAs are outstanding and have good recognition. They can test it out for a year. It's trial and error.
 - Tabled

- SFMC Recommends a 8.04% increase to the Student Union Fee
 - [Presentation](#)
 - [Budget](#)
 - Treasurer O'Connor: We have another fee here. This is for utilities and employee pay. The increase this time is predetermined or contract expenses. They are required to pay for it.

- Senator Grams: All of this is locked in stone and you can't really get out of this. They don't have a negative reserve budget and we can keep them out of the red and above water
 - Senator Peil: This can help Kryzsko not be at a deficit.
 - Tabled
- Old Business
- New Business
- Whereas, History Teaching Capstone students want to attend the MCSS Conference,

Whereas, students will have an opportunity to learn about culturally relevant teaching and develop professional relationships,

Whereas, this opportunity would be great for WSU History Teaching students to bring back knowledge for future education,

Therefore be it resolved, WSUSS allocates \$210 from the SAF to James Schul to pay for registration for the conference.

Moved by: Senator Carman

Seconded by: Senator Peil

- Senator Carman: I think this is a great opportunity for the students for this. It will help future educators.
 - Senator Peil: Really proud that we have students caring about diversion and inclusion.
 - Senator Haugen: friendly amendment: therefore be it resolved to James Schul. it would be the professor that is allowing us to go
 - Treasurer O'Connor: Whenever clubs present they have a cost center but since this is a class they do not have a cost center so we need someone to give the funding to.
 - Senator Haugen: I will need to abstain. There are key works they used. 21st century teaching 21st century students. A lot of students don't know how to use a laptop. There is no standard that says I will have to teach students this and this. We were spurred with this at a late time.
 - Senator Crowe: add culturally relevant teaching
 - Tabled
- Whereas, the National PE Conference SHAPE is taking place in Cleveland, Ohio,

Whereas, this conference would be an incredible opportunity for the five attendees,

Whereas, one student attending this conference will be nationally recognized for an award,

Whereas, funding this trip would be beneficial to the Winona State student body

Therefore be it resolved, WSUSS allocates \$1456 from the SAF to PE Club

Moved by: Senator DeLuca

Seconded by: Senator Tetzloff

- Senator DeLuca: I think this is an amazing opportunity for student to learn about their future profession
 - Senator Tetzloff: yield due to redundancy
 - Senator Carman: friendly amendment \$1456
 - Senator Simon: I am a PE and Health Ed major. PE is a lot different in our lives as high school students. We have changed the way we teach. We believe in physical activity but not everyone does so we want people to learn that it is
 - Senator Galvin: this is a good way to change PE regarding health and safety after the pandemic as a curriculum. This would be beneficial to people who are going.
 - Senator Haugen: This is a great example of how we can back up teachers. This is a great way to give them support and tools to impact future students.
 - Tabled
- Whereas, WSU HOPE Club was to attend the SHAPE Conference in Cleveland, OH,

Whereas, students have an opportunity to learn from experts in the field,

Whereas, students get to learn more about changes in curriculum for health education,

Whereas, this conference will open students to career opportunities,

Therefore be it resolved, WSUSS allocates \$1,100 from the SAF to HOPE Club to pay for registration and travel cost

Moved by: Senator Carman

Seconded by: Senator Khan

- Senator Carman: I think this is a great opportunity. We have a lot of professional relationships and they keep growing the more and more they go. I think they deserve to go and have worked really hard to make sure they go to this conference no matter what
- Senator Khan: I thought they had a meaningful reason to go and deserve the funding
- Senator DeLuca: friendly amendment: was to wants

- Chair Hermerding: I think the speakers today were tremendous. For the past two years I have sat in the student body and they come to present and hit it out of the water every single time. They always want to go to this conference and it's a great opportunity
- Senator Simon: I will also abstain from this. We are learning our new standards from this and why they made the standards. It will increase our knowledge and make us better teachers.
- Tabled

- Comments from the Gallery
 - George Micalone: We were hosting WSU president candidates today. There is another one tomorrow and Thursday. You are welcome to attend any sessions or log onto zoom. You can sign a form on the website. They want to hear from you. If you can make it, please do. If you are curious there is a new piece of tech by the bookstores. That kiosk is a long time coming to display some 18-22 related content for marketing. If you see something that should not be displayed let me know. We don't pick what gets displayed but can say if we don't agree with something. It is the only one on campus.
 - President: Please go to the presidential sessions. I think it's important to know the candidates.
- Comments for the Good of the Order
- Adjournment: 6:30pm
- Consent Agenda: **approved**

R.I.C.E. Mask Making	\$72.54
SPE Club Meeting - 1	\$54.37
SPE Club Meeting - 2	\$58.36
Winona State Ambassadors Snacks	\$107.22
Financial Management Association Meeting	\$32.60
PRSSA Ad Summit	\$130.56
Cadet Club Meeting Beverages	\$75.80
WSU Case Study Club Pizza	\$50.30
Business Law Association Meeting	\$145.26
Active Minds WSU Bracelet Making - 1	\$26.15

Girl Gains WSU	\$16.69
SCEC February Club Meeting	\$22.90
Active Minds WSU Bracelet Making - 2	\$63.41
Colleges Against Cancer Relay for Life	\$67.85
Winona State Accounting Association Federated Shadow - 2	\$240.00
Winona State Accounting Association - 3	\$421.59
Total:	\$1,585.60

Senator Kapalczynski to SAFC
Senator Khan to Student Services
Senator Johnson to Student Services

Senator Kapalczynski to All-University Art Collection Committee
Senator Kapalczynski to All-University International Committee
Senator Johnson to All-University Calendar Committee
Senator Johnson to All-University Orientation Committee
Senator Khan to All-University Technology Committee
Senator Khan to All-University Digital Communications Advisory Committee