## Tuesday, September 1, 2020

## Winona State Student Senate Meeting 5 PM, Kryzsko Commons East Room, WSU

Call to Order: Approved

Roll Call: Quorum

President Kuerschner	X
Vice President Hansen	X
Treasurer Mercier	X
Director Christensen	EA
Director Elliott	X
E.A. Harper	X
Chair Collins	X
Chair Lavan	X
Chair Olson	X
Senator Amy	EA
Senator Cup	X
Senator Drewry	X
Senator Elford	X
Senator Groebner	X
Senator Holm	X
Senator Lancaster	X
Senator Momou	EA

Senator Pfaffenbach	X
Senator Phan	X
Senator Podberetskaya	X
Senator Rosenberg	X
Senator VandenLangenberg	X
Senator Wagner	X
Senator Yang	X

Land Recognition Statement

Approval of Weekly Meeting Minutes: Approved

Approval of Agenda: Approved

- Organizational Reports
  - Warrior Entertainment Network-N/A
  - o RHA-N/A
  - o Greek Council-N/A
  - Director of Communications
    - -Graphics for social media
    - -Promotional for ASO
    - -Ideas for merch designs-contact Tiegue
    - -Headshots
  - Executive Assistant
    - Merch order coming up
  - o Alliance of Student Organizations Director
    - ASO meetings
- Guest Speakers: N/A
- Committee Reports
  - o Academic Affairs: Chair Lavan:
    - Waiting to see who is on committee then business
  - o Inclusion and Diversity: Chair Collins:

- Figure out committees
- Student Services: Chair Olson:
  - Committee met Monday, excited to get started
- President's Report
  - Approval of Consent Agenda: Approved
    - No funding, approving committees
    - Defer to Senator Holm
  - College Emails
    - Senator Holm stated Representatives of the Colleges have correspondence with students from Rep. Senators
    - Opportunity to answers for students for college community that student voice is prominent on campus
    - Asking for a bio- to Senator Holm by end of week, questions from students
  - Resignation
    - Scheduling conflict letter, College of Education Seat resigned: Megan Martin, going to be associate senator
  - Office "Closing List"
    - Sanitation space of the office, last in office-cleaning door handles and light switch, cleaning the room, ask Student Resource to lock the office
    - Check Homebase to see if last person in office to make sure it is clean
    - First shift if door locked, Student Resource desk, if not ask behind the desk to
       Toni or Steph
  - Post-Senate Meeting Clean Up
    - After meetings sanitation kits
    - Spray down your table
- Vice President's Report
  - Sign in to your Office Hours
    - Please sign into Homebase for office hours
    - Good job of signing up
  - Student Code of Conduct Form
    - Make sure to sign it in the office
  - All-University Committee Selection
    - Updated on website, days and weeks to come with communication

- Reached out to the chairs, if need to switch let VP Hansen know
- Judicial and Working Docs
  - Meet next week, more Senators needed, updating Senate bylaws
- Event Attendance
  - Senators required to attend 2 campus events to Cultural Competency and Inclusion and Diversity, Expanding Perspectives Series-tell VP Hansen if attended
- Treasurer's Report
  - o SAF Account Balance: \$ 178,466.66
  - o SAF Account Balance after approval of Consent Agenda: \$ 178,466.66 (100%, 10%)
  - SAF Account Balance after approval of Unfinished Business: \$ 178,466.66 (100%, ↓0%)
  - Senate Account: \$ 32,318.04
    - Update directory to get the clubs registered
    - Processed the orientation lunches
    - First SAFC meeting-went good
    - Attend ASO meetings: Wednesday 9/2 and Thursday 9/3 at 4 pm
- Unfinished Business-N/A
- New Business-N/A
- Comments from the Gallery
  - President Olson, report back to Senators August 31st deadline, communicate to Mayor about the bars/restaurants
  - Feedback from President Olson: numbers are going up, concern in the effects for the rising numbers, grateful for WSU support by mayor
  - o Karen Johnson, thanks for masks and social distancing, keep WSU community healthy
- Comments for the Good of the Order
- Adjournment
  - Adjournment at 5:35 pm 09/01/2020: Senator Pfaffenbach
  - Seconded: Chair Olson

## **Consent Agenda**

Senator Amy to Inclusion and Diversity

Senator Podberetskaya to Inclusion and Diversity

Senator Rosenberg to Inclusion and Diversity

Senator Yang to Inclusion and Diversity

Senator Cup to Student Services

Senator Drewry to Student Services

Senator Groebner to Student Services

Senator Phan to Student Services

Senator VandenLangenberg to Student Services

Senator Elford to Academic Affairs

Senator Lancaster to Academic Affairs

Senator Pfaffenbach to Academic Affairs

Senator Cup to SAFC

Senator Holm to SAFC

Senator Wagner to SAFC

Director Christensen to SAFC

Chair Olson to SAFC

Senator Cup to Judicial/Working Docs

Senator Drewry to Judicial/Working Docs

Senator Sherchan to Judicial/Working Docs

Chair Olson to Judicial/Working Docs