

Tuesday, September 8, 2020

Winona State Student Senate Meeting

5 PM, Kryzsko Commons East Room, WSU

Call to Order: **5:01 pm**

Roll Call: **Quorum**

President Kuerschner	x
Vice President Hansen	x
Treasurer Mercier	x
Director Christensen	x
Director Elliott	x
E.A. Harper	x
Chair Collins	x
Chair Lavan	x
Chair Olson	x
Senator Amy	x
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	EA
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
 - Jayda, Executive Director
 - Nate and Ally's and DJ postponed
 - Office closed and meetings online
 - RHA-N/A
 - Greek Council-N/A
 - Director of Communications
 - Post on socials to apply for new members
 - Headshots-not in next 2 weeks
 - Executive Assistant
 - Stay tuned for virtual bonding event in future
 - Alliance of Student Organizations Director
 - ASO Meetings last week
 - Judicial working docs tomorrow
 - Deadline Sept. 15th
- Guest Speaker
 - Kaileigh Weber - Campus Compact

- Election Judge Recruitment
- 6,000 workers, major deficit of poll workers, powerthepolls.org
- Not enough poll workers, affects location and affects elections and democracy
- Keep polling places open, paid positions, engaging with voters, protect high-risk
- Training on site provided
- Resume booster
- Treasurer Mercier - Women in Computer Science
 - Present on behalf of club, past summer sent home, club left in negative balance
 - Showed receipts, not request funds from SAFC, now have to request through Student Senate, Domino's, Toppers, and Hyvee receipts
 - Motion written by a Senator to negative account balance
- President Olson & VP McDowell
 - President Olson comments on Labor Day, spread on campus is asymptomatic-worrisome
 - Abundance of caution
 - Discussing the levels of yellow, orange, red
 - Self-quarantine to encourage individuals for classes possibly via online temporary action
 - Goal: be together for whole semester, get there-steps like 14 day quarantine
 - WSU aggressive with testing and transparent with the public
 - Cabinet meeting Monday discussed plan for quarantine

-VP McDowell

-Commented on information from other schools about covid plans

-Labor Day concern, discussed how the numbers impacted campus

-MDH, Health Services, and Res Life-focused, worked together for self-imposed quarantine-recalibrate to the environment of quarantine life

- Push back on virus, people do not always tend to have mask on after working hours
- Residence Hall concern, mental and physical health
- Focus on student compliance on and off campus
- Get to December and finish strong

- Senator Podberestkaya commented on after hours on dorm rooms, potential curfew
- VP McDowell commented on monitoring the number of people in bars and restaurants
- Senator Elford commented on criteria of in person and online
- President Olson commented on 9% Face to Face classes, labs keep going-hard to replicate online
- Senator Pfaffenbach commented on quarantine and not making good choices-non-compliance form
- VP McDowell shared the report from Alex on conduct violation, on who is not complying, dining services monitoring, giving warnings, roughly 50 people, public health concern
- Senator Lancaster commented on 11 pm curfew on dorms on implications and commented on work-study, can work security, it, health services, not essential-paid for during quarantine time
- Senator Phan asked 2 weeks self-isolation numbers become steady, stop the trend
- VP McDowell commented on state-wide testing and start coming down and levels of mitigation
- Senator Vandenlangenburg commented on previous senator concern about residence hall curfew and non-compliance forms-how is the form being publicized to students?
- VP McDowell will talk to Alex about compliance form and make the form more visible
- Senator Wagner commented on curfew at 11 pm and security
- VP McDowell clarified on dorm hall curfew and asks if advocating for clarity for campus curfew at 11 pm
- Director Christenson commented on dorm curfew, restrictive, not quite there for 11 pm, backlash
- Senator Amy commented on off-campus living, restrictive now, covid worse curfew could apply or City of Winona, helpful but get students feedback
- Senator Pfaffenbach not in support of curfew, hard for students

- Senator Phan not in support of curfew and voiced implementation earlier of 11 pm of curfew
 - Director Christenson asks VP McDowell if other universities are implementing curfews
 - VP McDowell commented on non-compliance with curfews
 - Director Christenson-see improvement in numbers after 14 days
 - Senator Elford commented on 2 week quarantine for decrease case numbers, proactive, going to parties, start healing process, agree with VP McDowell
 - VP McDowell commented on peers to peers, and guidelines to follow covid protocol-how to slow it down, schedule the forum
 - Senator Lancaster commented find a way to hear from freshman
- Committee Reports
 - Academic Affairs
 - Chair Lavan commented on meetings on Thursdays at 5 pm
 - Inclusion and Diversity
 - Chair Collins commented on I and D on Monday's at 7 pm
 - Student Services
 - Chair Olson commented on did not meet Labor Day, meet next Monday
- President's Report
 - Approval of Consent Agenda: **Approved**
 - Resignation
 - Senator Sherchan resigned, voiced difficulty with everything virtually, focus on being a student
 - Senate Operations
 - September 18th virtually
 - Decision to suspend office hour requirements, no office hours and no volunteer hours for rest of semester for safety
 - Event attendance-Expanding Perspectives, require to attend an event
 - Director Christenson clarified if office is open for 2 weeks
 - President Kuerschner commented Kryzsko is open, sanitize and covid protocol, office is open
- Vice President's Report

- Election Applications
 - Accepting applications and encourage your fellow classmates
- Judicial and Working Docs
 - Meeting tomorrow
- Attendance
 - Cannot make it to Tuesday meetings, email 1 hour before meeting, can conduct business, miss committee meetings-let chairs know
- Treasurer's Report
 - SAF Account Balance: \$ 178,466.66
 - SAF Account Balance after approval of Consent Agenda: \$ 178,349.23 (99.93%, ↓0.07%)
 - SAF Account Balance after approval of Unfinished Business: (100%, ↓0%)
 - Senate Account: \$ 31,357.22

- Unfinished Business-N/A

- New Business

Whereas, due to Covid-19 statewide shutdown Women in Computer Science club was left at a negative balance

Whereas, they provided receipts with correct numbers

Therefore be it resolved the SAF balance of Women in Computer Science Club for the school year 2020/2021 is changed from -\$98.80 to \$0.00

Moved by: Senator Lancaster

Seconded by: Director Christensen

Tabled

- Comments from the Gallery
 - VP McDowell commented on curfew, no building curfew
 - Visitors leave residence hall by 11 pm
 - 14 day quarantine-visiting between halls are not allowed
 - Tracy Rahim commented on safety for online format of Zoom
 - Remind the importance of self-report form-get the word out
- Comments for the Good of the Order

- Adjournment at **6:35 pm, 09/08/2020**
 - Motion to adjourn: Senator Lancaster
 - Seconded: Director Christenson

Consent Agenda

RSO	Reason	Amount
Student International Literacy Association	Promotional Items for Club	117.43

Senator Holm to Judicial/Working Docs

Chair Lavan to Judicial/Working Docs

Director Elliott to SAFC Associate Senator