

Tuesday, September 15, 2020

Winona State Student Senate Meeting

5 PM via Zoom

Call to Order: **5:00 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	ET
Chair Lavan	x
Chair Olson	x
Senator Amy	UA
Senator Cup	x
Senator Drewry	x
Senator Elford	x
Senator Groebner	x
Senator Holm	EA
Senator Lancaster	UT
Senator Momou	EA

Senator Pfaffenbach	x
Senator Phan	x
Senator Podberetskaya	x
Senator Rosenberg	x
Senator VandenLangenberg	x
Senator Wagner	UT
Senator Yang	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network-N/A
 - RHA-N/A
 - Greek Council-N/A
 - Director of Communications
 - Design graphics for elections
 - Designing Senate Merch
 - Executive Assistant
 - International students forum via Zoom soon
 - Email if interested, meet with ISSS office and international club leadership
 - Alliance of Student Organizations Director
 - Submit info for clubs
 - Judicial committee went good for the meeting
- Guest Speakers
 - Kendra Weber - Winona Neighbors Helping Neighbors
 - Director of Student Engagement
 - Aware of opportunity
 - Due to pandemic, masks, making connections

- Request help/volunteer
 - Supportive of WSU community
 - Ask donation from WSUSS
 - Group: <https://www.facebook.com/groups/WinonaNeighbors/>
 - Request Help: <https://bit.ly/neighbor-request>
 - Volunteer: <https://bit.ly/winonaneighbors>
 - Senator Pfaffenbach commented thanks for sharing the resource
 - Dean Karen Johnson commented on volunteering
 - Senator Cup thanks for coming, how many people help for?
 - Kendra commented several hundred people use service, help this initiative, asking for services
- Committee Reports
 - Academic Affairs
 - Chair Lavan: committee met Thursday, see projects come to life
 - Inclusion and Diversity
 - Chair Collins: commented on E and I committee
 - Excited and thought of ideas for the committee-in the works
 - Student Services
 - Chair Olson: commented on Megan Martin helping with meet the counselor campaign
 - Look at Facebook Post, Warriors Vote campaign-register to vote
 - Post a video of you saying “I vote” send videos by Friday to Chair Olson
- President’s Report
 - Approval of Consent Agenda: **Approved**
 - All University Committee Updates
 - Senator Cup commented on Arboretum Committee commented on chair wants student employees, looking for an outdoor job
 - Meet & Discuss
 - Tomorrow at 3pm-4:30 on Zoom, look for 1-2 more senators
 - Meet with President Olson and his Cabinet
- Vice President’s Report
 - [Judicial Recommendation](#)
 - Committee recommendation, I&D changing to Equity and Inclusive Excellence

Pfaffenbach supports the motion
Chair Olson make an amendment
Seconded: Senator Cup
Chair Olson represents better with money
Senator Cup yield to redundancy

Amendment Approved

Discussion on Motion:

Senator Cup strike out the first therefore be it resolved
Seconded: Chair Olson
Cup commented on clarifies to the point and no extra wording
Chair Olson: do not need both therefore it resolved

Amendment Approved

Chair Olson make amendment
Seconded: Senator Cup
Chair Olson-where money is at
Cup to redundancy

Amendment Approved

Motion Approved

- New Business

Whereas, Winona Neighbors has helped students and community members throughout the COVID-19 Pandemic.

Whereas, WSUSS fully supports their commitment to our community.

Therefore be it resolved, WSUSS allocates \$200 from the SAF to Winona Neighbors for community gift cards.

Moved by: Senator Cup

Seconded by: Senator Phan

Add: \$200 from SAF to Winona Neighbors

- Moved: Senator Cup
- Seconded: Senator Phan
 - Senator Cup to Motion: Love neighbors doing it, give back to community and help students
 - Senator Phan to Second: great idea, help out with community, supports

Discussion on Motion:

- Chair Olson supports motion
 - Senator Wagner: benefits of volunteering and connect with community
 - Senator VandenLangenburg: volunteered before and concern about grocery gift cards
 - Senator VandenLangenberg: Make an amendment to gift cards
 - Seconded: Senator Podberetskaya
 - Senator VandenLangenberg to amendment: flexibility
 - Senator Podberetskaya: Seconded
 - Need flexibility on groceries
 - Vote to removing word grocery
 - **Amendment Approved**
- Tabled**
- Comments from the Gallery
 - President Olson commented on safety
 - Dean Karen Johnson on counselor sessions and get-to-know-you everyday at 12, meet therapy dogs and encourage to participate
 - Dr. McDowell commented on Connie Kamara that 869 tests today and 2.5 hours left, goal is 4000
 - Campus forum to Sept. 22nd at 3 pm
 - Comments for the Good of the Order
 - Adjournment: **6:04 pm** 09/15/2020
 - Motion to adjourn: Senator Wagner
 - Seconded: Senator Pfaffenbach

Consent Agenda

RSO	Reason	Amount
Chi Alpha	Club Apparel	\$477.00
Pre-Veterinarian Medicine Club	Club Supplies	\$40.38
Student International Literacy Association	Club Supplies	\$36.85
Asian Student Nation	Club Supplies	\$118.00

Approve the National Society of Collegiate Success

Approve Fellowship of Christian Athletes

Megan Martin to Associate Senator of Student Services