

Tuesday, April 13, 2021
Winona State Student Senate Meeting
5 PM, WSU, 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	x
Chair Olson	x
Senator Baltazar	x
Senator Beal-Lancaster	x
Senator Cup	x
Senator Drewry	x
Senator Elford	x
Senator Gort	x
Senator Groebner	x
Senator Huyck	x
Senator Krajefska	x

Senator Lavan	x
Senator Momou	UA
Senator Mulhern-Allred	x
Senator Nagle	x
Senator Pfaffenbach	x
Senator Phan	x
Senator Phillips	x
Senator Prosser	x
Senator Roers	x
Senator Starr	UA
Senator VandenLangenberg	x
Senator Wagner	x
Senator Weber	x
Senator Yang	UA

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Lewberger info on social media
 - Monday at 5-Succulent Planting
 - Wed. 21st-Grocery Bingo-7 pm East Room
- RHA
- Greek Council
 - Dominic Tovsen

- Greek Banquet, Saturday 1-4
- Director of Communications
- Executive Assistant
 - Merch order pickup Monday
- Alliance of Student Organizations Director
 - Constitutions with clubs
- Guest Speakers
 - Winona Community Not Cages
 - Tova Strange, Kara Eggers, Wesley Holm
 - Detention center
 - Narratives of no plans
 - Chris Rogers-no plans-newspaper article
 - Olmsted County closed juvenile detention center in 2020
 - Youth incarcerated-trending down
 - 300 kids in truancy program in Winona County
 - Engage Winona-social media and website-information
 - Follow on Facebook and Instagram-Community not Cages
 - Website-winonacommunitynotcages.org
- Committee Reports
 - Equity and Inclusive Excellence
 - Pride week
 - Transition
 - End of semester bonding event
- Student Services

Whereas, student pedestrian and student driver safety is important.

Whereas, it is often dangerous to exit left out of the Minne Parking Lot (Gold Lot #3) towards Main Street due to decreased visibility.

Therefore be it resolved, WSUSS supports the removal of parking spaces along the north side of Main Street between the Minne Parking Lot Exit and the Sheehan Parking Lot.

Therefore be it further resolved, WSUSS recommends that this change be made prior to the start of the 2021-2022 Academic Year.

Moved by: Student Services Committee

Chair Olson-safer for parking

Discussion:

- Senator Elford-where is it?
- President Kuerschner-Minne lot, to the right, remove 10 spaces
- Senator Gort-Mark st?
- President Kuerschner-mean Mark st

Friendly amendment-add Mark st

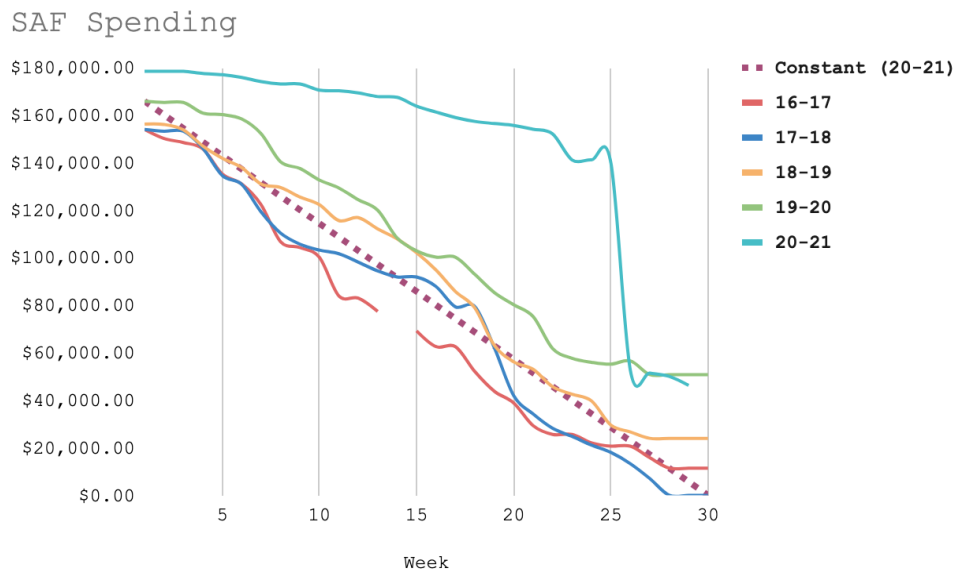
- Senator Pfaffenbach-support, 10 spots, add somewhere else?
- President Kuerschner-Chris Cichosz and City decision, not sure where more spaces
- Senator Mulhern-Allred-security officer, heavily traffic-IWC into Main street
- Senator Huyek-who is in charge of this?
- President Kuerschner-street through campus, owned by City of Winona
- Dean Johnson-Next Years' senate may want to re-join the city Pedestrian Safety Committee to ensure that student voices are heard

Approved

Chair Olson-transition doc, last meeting tomorrow

- President's Report
 - Approval of Consent Agenda: **Approved**
 - All University Committee Updates
 - Kryzsko Kash Donations
 - Donate
 - Board of Trustees - Student Trustee Application
 - 2 reps on board for students
 - 2-year term
 - Monthly meetings
 - MinnState voice and representation
 - Due: May 11th
 - President Olson-<https://www.minnstate.edu/board/index.html>
 - Last Meeting Logistics

- Dress up and look nice
 - Pass the Gavel
- Vice President's Report
 - Stipends Review Spring 2021
 - Executive Session
 - Graduation Cords
- Treasurer's Report
 - SAF Account Balance: \$50,051.84
 - SAF Account Balance after approval of Consent Agenda: \$46,248.36 (25.91%,
↓74.09%%)
 - Senate Account: \$ 12,711.94
 - Treasurer Mercier-Emergency funds-case by case basis, get emails



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- Unfinished Business

Whereas, The Alliance of Student Organizations (ASO) director is an essential part of the WSUSS cabinet, overseeing 150+ student clubs.

Whereas, The ASO director oversees club fairs and ASO participation at Warrior Game Day Experience, which is a crucial aspect of freshman orientation at WSU.

Whereas, The Student Services Chair completes weekly meetings and leads projects benefiting students.

Whereas, The Equity and Inclusive Excellence Chair completes weekly meetings and leads projects creating an inclusive campus.

Therefore be it resolved, that WSUSS recommends a 9% increase to the Academic Affairs Chair for FY22, for a total stipend of \$1100;

Therefore be it further resolved, that WSUSS recommends a 9% increase to the Equity and Inclusive Excellence Chair for FY22, for a total stipend of \$1100;

Therefore be it further resolved, that WSUSS recommends a 9% increase to the Student Services Chair for FY22, for a total stipend of \$1100;

Therefore be it further resolved, that WSUSS recommends a 9% increase to the ASO director for FY22, for a total stipend of \$1100;

Therefore be it further resolved, WSUSS approves the budget for FY22;

Therefore be it further resolved, the extra \$200 would go to the special projects;

Moved by: Senator Pfaffenbach
Seconded by: Senator Elford

Senator Pfaffenbach-support the increase
Senator Elford-universal increase

Discussion:
Senator Cup-support like \$200 special projects

Approved

- New Business
- Comments from the Gallery
 - President Olson-applications for Trustees due?
 - President Kuerschner-may 11? Governor Walz recommend-applicants-Students United, May 16th board meeting, next Tuesday-board of trustees meeting
<https://www.minnstate.edu/board/index.html>
 - Dean Johnson-last week next week, Tracy birthday and 20 years at WSU
- Executive Session: Stipends
 - Senator Phillips to enter Executive Session at **5:43 pm**
 - Seconded by: Senator Pfaffenbach
 - Senator Phillips to exit Executive Session at **6:04 pm**
 - Seconded by: Senator Pfaffenbach
- Comments for the Good of the Order
- Adjournment at **6:24 pm** on 04.13.2021
- Motion to adjourn: Senator Pfaffenbach
- Seconded by: Senator Prosser

Consent Agenda

RSO	Reason	Amount
Winona State Ambassadors Honorary	Club Refreshments	\$78.00
Warriors for Life	Club Apparel	\$160.00
AIGA	Club Apparel	\$131.92
WSU Biology Club	Nature Journaling Supplies	\$75.47
Full Spectrum	Coming Out Week	\$260.87
Student International Literacy Association	April Meeting Supplies	\$29.09
Spanish Language Club	Club Supplies	\$163.95
RTTR Student Association	Bond Fire Event	\$227.00
RTTR Student Association	Tye Dye Event	\$260.53
RTTR Student Association	Yard Games Supplies	\$265.98
Nursing Club	Chair Rentals	\$120.80
Circle K International	Trash Pick Up Event	\$9.98
Accounting Association	Club Supplies	\$10.00
Beta Beta Beta	End of the Year Banquet	\$335.97
Full Spectrum	Coming Out Week Door	\$225.00
WSU Ad Fed	Club Supplies	\$1,448.92

Approval of the 2021 Summer Consultation Team:

- Kaitlyn Mercier
- Malorie Olson
- Kaileigh Weber
- Anasia Phillips
- Kyler Phan
- Calli Roers
- Anya Hytry
- Elise Gort

Approval of the 2021-2022 Executive Cabinet:

- Equity & Inclusive Excellence Chair: Anasia Phillips
- Student Services Chair: Elise Gort
- Alliance of Student Organizations Director: Visara Sok
- Director of Communications: Tiegue Elliott
- Executive Assistant: Ahlea Wright