

Tuesday, April 6, 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	x
Senator Mulhern-Allred	x
Senator Nagle	x
Senator Pfaffenbach	x
Senator Phan	x
Senator Phillips	x
Senator Prosser	x
Senator Roers	x
Senator Starr	x
Senator VandenLangenberg	x
Senator Wagner	x
Senator Weber	x
Senator Yang	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Audrey Lassegard- KAD info on social media
 - Starbucks-free refresher on 14th
 - April 9th, 9 pm KAD-comedian from AGT
 - Senator Wagner- thanks for your enthusiasm
- RHA
- Greek Council

- Director of Communications
- Executive Assistant
 - Last Bonding event-KAD
 - Picking up merch-16th-pick up in Senate office
- Alliance of Student Organizations Director
 - The last ASO meeting done
 - Club constitution
- Guest Speakers
 - Tracy Rahim - 2021 Homecoming Committee
 - Apply for positions
 - Grace Wagner
 - PODS-Dr. Gangeness setting up
 - Faculty putting together pods and ‘quaranteams’
 - Bubbles safe and normal
 - Mental health boost
 - Common interests
 - Guidelines to follow inside the pods

Discussion:

- Senator Pfaffenbach-pods? In charge?
- Senator Wagner-include more students, conversations
- Senator Momou-express gratitude, looking out for students, appreciate
- Senator Nagle-doing great job
- Senator Cup-looking for senate help?
- Senator Wagner-residents life, letter of support from students to admin
- Director Christensen-only students in res halls?
- Senator Wagner-all students, on-campus
- Jamie-counselor-lack of social contact
- Senator Yang-logistics, prioritize
- Senator Wagner-Dr. Gangeness, safe for students
- Senator Phan-Fall? timeline?
- Senator Wagner-no deadline, soon as possible
- Treasurer Mercier-go along without letter?
- Senator Wagner-students want this
- Treasurer Mercier-revisit in fall, more vaccinated students

- Senator Wagner-indoors, sit apart, celebration
- Senator Lavan-prematurely, cases go up
- Senator Wagner-2 semesters, 2-week lockdowns, other universities did this
- President-Elect Mercier - Senate Operating Budget
 - 3 projects for chairs, powerpoint in Teams

Discussion:

- Senator Cup-clothing pay for?
- Treasurer Mercier-bought masks, \$10 stipend per senator
- Senator Cup-addition to saf
- Treasurer Mercier-getting from saf
- Senator Elford-ASO get paid less?
- Treasurer Mercier-maintain constant plan for events, different quality of work
- Senator Cup-presentation, edit?
- President Kuerschner-write motion approve/amend, has to stay within \$32k budget
- Committee Reports
 - Equity and Inclusive Excellence
 - Transition doc
 - Woke Warrior
 - Chauvin trial discussion recommended to members
 - Student Services
 - 346 cups at Nate and Ally's
 - Ymca fun event
- President's Report
 - Approval of Consent Agenda: **Approved**
 - All University Committee Updates
 - Senator Phan-Next school year plans
 - Students United Connections Event
 - Please go, info in teams
 - Banquet
 - Please rsvp now
 - Dietary restrictions
- Vice President's Report
 - [Judicial Committee Recommendation](#)

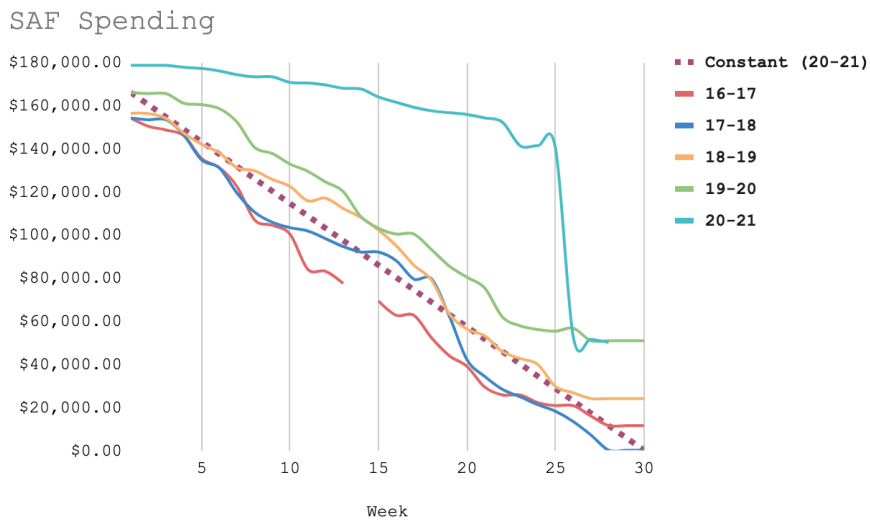
- **Approved**

- Stipends Next Week
 - Next week exec session

- **Treasurer's Report**

- SAF Account Balance: \$51,453.65
- SAF Account Balance after approval of Consent Agenda: \$50,066.34 (28.05%, ↓0%)
- SAF Account Balance after approval of Unfinished Business: \$50,051.84 (71.95%, ↓71.95%)
- Senate Account: \$ 12,890.89

-Sunday 11th last funding request



○

- **Unfinished Business**

Whereas, students and clubs could benefit from having the outdoor feather flags easily placed to identify clubs during club fairs;

Whereas, the flags will boost club involvement;

Therefore be it resolved, WSUSS will give \$2,079.44 from the Senate budget from the special projects byline to the Alliance of Student Organizations (ASO) to pay for the outdoor flags.

Moved by: Chair Olson

Seconded by: Senator Phillips

Chair Olson direct to Director Christensen-club fairs, outside or inside
Senator Phillips-yield to redundancy

Discussion:

Senator Phan-great idea

Chair Collins-well written, great tool

EA Harper-boost that WSU spirit, engagement, and participation

Senator Phan-one fan per club?

Director Christensen-one wing, interest section, academic group, sections split up, 8 flags not 150

Approved

Whereas, WSU Spanish Language Club educates the WSU community about Spanish culture

Whereas, WSU Spanish Language Club is working to promote Spanish language and culture to younger generations.

Whereas, the club is creating activity bags for younger generations at a local daycare.

Therefore be it resolved, WSUSS allocates \$14.50 to WSU Spanish Language Club for the purchasing of supplies for the activity bags.

Moved by: Senator Gort

Seconded by: Senator Phillips

Senator Gort-cool program and good in the community

Senator Phillips-agree, \$14

Approved

5 minute caucus

- New 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 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-purpose give ASO more funds
- Senator Elford-increase, uniform, agreeable

Discussion:

- VP Hansen- Clause added approving budget and bylines change, \$100 leftover account
- Treasurer Mercier-account get paid
- Director Christensen-amend, WSUSS 9% to Academic Affairs, add approve the budget, \$100 to a different part

- Senator Pfaffenbach-amend Academic Affairs chair, approve budget
- Seconded by: Senator Roers
- Senator Pfaffenbach-get paid
- Senator Roers-Chair get paid, reflect the equal adjustment

- Senator Groebner-friendly amendment add 'chair'
- Seconded by: Senator Pfaffenbach

- President Kuerschner-apply, hold chair-abstain from this vote
- Vote for academic affairs

Amendment Approved

Senator Pfaffenbach-clause to approve the budget

Seconded by- Senator Elford

Senator Pfaffenbach-necessary

Senator Elford-redundancy

Discussion:

Senator Roers-off by \$100?

President Kuerschner-add it in

Approve amendment for budget

Amendment Approved

Senator Pfaffenbach- 3rd amendment

Seconded by: Senator Elford

Senator Pfaffenbach-extra \$100

Senator Elford-redundancy

Discussion:

Senator Groebner-discussion-\$200 difference, 6% increase to Chair

Senator Pfaffenbach-change amend change \$100 to \$200

Seconded by-Senator Groebner

Senator Pfaffenbach-correct amount

Senator Groebn-yield to redundancy

President Kuerschner-objection?

\$100 to \$200 unanimous consent

Amendment Approved

TABLED

- Comments from the Gallery
 - President Olson-prefer presidents who don't send Senators into anaphylaxis shock
 - Senate bill for higher ed-reduces tuition by 5%, fully funded programs, faculty, freeze/cut tuition
 - President Kuerschner-Senator Jeremy Miller (Winona representative) is the President of the MN Senate. I'm not telling you to heckle him, but tell him to fully fund a tuition freeze/cut
 - Dean Johnson-week 13 done, withdraw class, 2 counselors here in summer
- Comments for the Good of the Order
- Adjournment at **7:11 pm** on 04/06/2021
- Motion to adjourn: Senator Pfaffenbach
- Seconded by: Senator Elford

Consent Agenda

RSO	Reason	Amount
Geology Club	Trash Pick Up Event	\$23.34
Physics Club	End of the Year Picnic	\$53.45
Winona Gaming Community	Chartwells Catering	\$242.18
Nursing Club	Pinning Ceremony	\$191.00
Student Health & Wellness Advocates	Potting Party Event	\$117.34
Master of Social Work - Student Organization	Club Apparel	\$760.00