

Tuesday August 31, 2021

Winona State Student Senate Meeting

5 PM, WSU Purple Rooms

Call to Order: 5 pm

Roll Call: **Quorum**

President Mercier	X
Vice President Olson	X
Treasurer Weber	X
Director Sok	X
Director Elliot	X
EA Wright	X
Chair Gort	X
Chair Phillips	X
Senator Brandon	X
Senator Ford	X
Senator Groebner	X
Senator Hyntry	X
Senator Jones	X
Senator Kennedy	X
Senator Mahamood	X
Senator Prosser	X
Senator Roers	X
Senator Senchea	X

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Great turnout during Welcome Weekend/Kryzsko After Dark
 - The Breakfast Club shows tonight at 7:30
 - Tie Dye event next Tuesday at 5
 - Charlie Berens 8 pm next week
 - Greek Council – N/A
 - Director of Communications
 - Follow Senate on Instagram and Twitter
 - Executive Assistant
 - Nothing to report
 - Alliance of Student Organizations Director
 - First ASO meeting tonight
 - About 1/2 of all clubs attended tonight
 - Will be checking on clubs on I <3 WSU Day tomorrow
- Guest Speakers
 - N/A
- Committee Reports
 - Equity and Inclusive Excellence
 - Looking forward to meeting with KEAP council
 - Student Services
 - Looking forward to getting new senators!
- President's Report
 - Consent Agenda **Approved**
 - Resignation of Senators Beal-Lancaster & Zeutzius
 - Elections!!!! Tell your friends, roommates, classmates
 - 8 applications so far
 - Close next Sunday
- Vice President's Report
 - Applications
 - Elections Committee - Thursday September 23rd at 5pm - 30 min
 - Student Services Committee has 1 member – please volunteer to help out!

- Judicial Committee will meet 2pm on Tuesdays
- Treasurer's Report
 - SAF Account Balance: 201,144.54
 - SAF Account Balance after approval of Consent Agenda: \$201,095.94 (99.98%, ↓0.02%)
 - SAF Account Balance after approval of Unfinished Business: \$196,595.94 (97.74%, ↓2.26%)
 - Senate Account: \$31,141.75
- Unfinished Business

- *Whereas*, mental health affects WSU students from all backgrounds, *Whereas*, the Green Bandana Project aims to increase awareness for mental health and decrease the stigma surrounding mental health, *Therefore be it resolved*, WSUSS allocates \$4000 from the SAF to Green Bandana Project.

Moved by: Chair Gort - Clearly benefits students

Seconded by: Senator Prosser - Makes me feel safe to see the green bandanas around campus

Senator Groebner: Money allocation from the presentation was not very clear past the categories of where money would go/not very specific. Would be

- Amendment:

Motion: Senator Roers: Reduce the amount asked for to \$4000 (previously \$4500) - Senate should set the precedent to ask for more specific map for budgets

Seconded by: Senator Hyntry – agreed to the reduction

Chair Gort: Green Bandana Project is still necessary for students, and in light of not having an itemized budget the reduction of \$500 is not unreasonable. They can always come back for more.

Senator Groebner: Reflects back on setting a precedent

Amendment Passes

Motion Passes

- Comments from the Gallery
 - Tracy Rahim – I <3 WSU Day is sure to be exciting!
 - Warrior Game Day Experience on Thursday

- George Micalone
 - Lyceum committee has some student seats open – encourage folks to join
 - Let President Mercier or George know about any interest
- Dean Johnson
 - WSU has one of the best counseling services around – very important
 - Happy to help the Student Services Committee to consult or advise
 - Please keep wearing masks!!
- Comments for the Good of the Order
- Adjournment **5:30pm 8/31/21**
 - Moved by: Senator Prosser
 - Seconded by: Chair Phillips

Consent Agenda

RSO	Reason	Amount
Circle K International	I Heart WSU Day Candy	\$14.26
RTTR Student Association	Meet the Professors Event	\$34.34

Senator Hytry to Student Services

Senator Senchea to Equity and Inclusive Excellence

Senator Mahamood to Equity and Inclusive Excellence

Senator Kennedy to Equity and Inclusive Excellence

Senator Prosser to Student Activity Fund Committee

Senator Brandon to Student Activity Fund Committee

Senator Jones to Student Activity Fund Committee

Senator Groebner to Student Activity Fund Committee

Senator Roers to Student Activity Fund Committee

Senator Ford to Student Activity Fund Committee