

Tuesday, March 2, 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	EA
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**

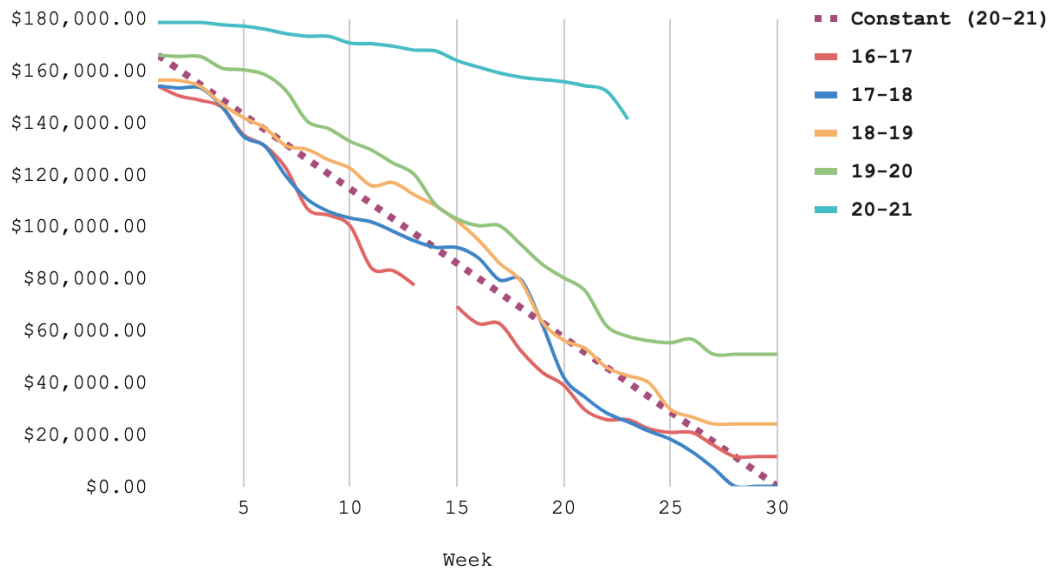
Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Audrey-9-12 pm KAD speed painter, bingo, trivia, gift card bingo
 - RHA
 - Greek Council
 - Director of Communications
 - Instagram takeovers handle @wsuss follow
 - Senator Pfaffenbach-appreciate work

- Executive Assistant
 - KAD event
 - Want anything on website updated let me know
 - Merch order passed with graphic designer, merch order up
 - End of meeting screenshot for senate picture
- Alliance of Student Organizations Director
 - Mental health day
 - Virtual club fair
 - Money for clubs
- Guest Speakers
 - Student International Literacy Association - Alexis Meixner
 - Google home mini, bilingual children's book, website, community members
 - Discussion:
 - Director Christensen-engaging presentation, voicing support
 - Dream Closet - Stella Luikart
 - March 27th 2021, 12-3 pm
 - Masks and hand sanitizer, volunteers, t shirt-customized, posters
 - Love Student Senate relationship
 - Discussion:
 - Senator Pfaffenbach-good job, what you need, good work, thanks
 - Director Elliott-loved the presentation and clothing material status
 - Stella Luikart-gently used
- Committee Reports
 - Equity and Inclusive Excellence
 - Housing res life about safe space RA training adding microaggressions
 - EIE will table at KAD-hand out ally bandanas
 - Student Services
 - GMW cards
 - Email commencement speakers
 - Nate and Allys-motion for funding, free frozen yogurt for everyone
- President's Report
 - Approval of Consent Agenda: **Approved**
 - All University Committee Updates
 - No meeting next week-self care

- Elections/Cabinet Timeline
 - Cabinet-after elections are done and after spring general elections done
 - Election done-know next year Eboard
- CRRSAA Update
 - Couple weeks in future
 - Secretary of Ed-new in office
- Vice President's Report
 - Professor of the Year Nominations
 - Tom Grier - Mass Communications
 - Jennifer Anderson - Geoscience
 - Tomas Tolvaisas - History
 - Amanda Brouwer - Psychology
 - Nicole Williams - Math and Statistics
 - Matthew Bosworth - Political Science and Public Administration
 - Elections Committee - Thursday, March 18th at 5:30 PM
 - If you are not running for Senate next year, then please sit on this committee
- Treasurer's Report
 - SAF Account Balance: \$152,132.71
 - SAF Account Balance after approval of Consent Agenda: \$151,564.59 (84.93%,
↓15.07%)
 - SAF Account Balance after approval of Unfinished Business: \$141,202.64 (79.12%,
↓20.88%)
 - Senate Account: \$ 17,740.44

SAF Spending



- SFMC Recommendations:

- WSUSS recommends a [0% increase](#) to the Wellness Fee [as presented](#).
 - Pays for maintenance, Warrior Hall of Fame
 - **TABLED**
- WSUSS recommends the Senior Graduation Fee [as presented](#).
 - Treasurer Mercier-SFMC, through \$25 pay for Warrior Grad experience
 - Chair Olson-more than commencement and comes with graduation
 - Senator Wagner-\$25, not uncommon, new for us, good price
 - Senator Groebner-till it be paid?
 - Treasurer Mercier-afford
 - Senator Groebner-used for other things
 - Treasurer Mercier-money freed up in those areas
 - Senator Nagle-reasonable
 - Chair Collins-1 fee
 - Senator Pfaffenbach-not virtual-in person? Support of \$25 take extra funds of senate to that fee
 - President Kuerschner-charged fee if it is virtual-\$15,000 to Academic Affairs office, a lot for care packages, leftover saf-investigate
 - Senator Beal-Lancaster-in person graduations, stuffed boxes, worth \$25, reasonable

TABLED

- Unfinished Business

Whereas, the bike rental program at Winona State had 200 rentals in September 2020;

Whereas, the current condition of the bikes does not support such frequent use;

Whereas, sustainable transportation and recreation options are an important part of student life;

Whereas, it is unsustainable to repair the current bikes;

Whereas, the bikes are usually used from March to early November;

Whereas, George Micalone, Student Union Director, is putting in \$3,500 for the project;

Therefore be it resolved, WSUSS allocates \$10,000 from the SAF to George Micalone for the bike rental program to buy 30 new three speed bikes for future student use;

Therefore be it further resolved, WSUSS requires George Micalone to publish advertising across campus for the bike rental program majorly funded by WSUSS.

Moved by: Student Services Committee

Chair Olson-last weeks 10k geo 3k 30 bikes 3 speed 100 times a day 5000 times no promo 200 times in sept

Senator Nagle-will be used, great

Senator Huyck-wonderful asset, support

Senator Prosser-good for sustainability, eco friendly, student use

Senator Yang-thanks to George, terrain

Approved

WSUSS recommends a [0% increase](#) to the Athletics fee.

Moved by: SFMC

Treasurer Mercier-0% increase, training and competing some capacity, recruitment, test athletes

Approved

WSUSS recommends a [0% increase](#) to the Student Union fee.

Moved by: SFMC

Treasurer Mercier-keep afloat, students working

Chair Olson-not the year and building is great, years to come

Chair Collins-warrior esports lounge operating cost

George-fee for direct internet and software-8300 a year

Chair Collins-east room renovation-3rd party-community members?

George-offer opportunity for 3rd party to rent space

President Kuerschner-student union budget?

George-pending request from student life fee

Approved

Whereas, Warriors For The Kids raises awareness and hosts fundraisers for Children's Miracle Network Hospitals.

Whereas, Warriors For The Kids is looking to raise money in a safe way through an auction of paintings with the help of Gundersen Health System.

Therefore be it resolved, WSUSS allocates \$361.95 from the SAF to Warriors For The Kids for painting supplies for their auction.

Moved by: Senator Groebner

Seconded by: Senator Nagle

Senator Groebner-deserve support

Senator Nagle-support

EA Harper-supporting the kids

Approved

- New Business

Whereas, Student International Literacy Association offers WSU students a chance to practice language skills;

Whereas, Student International Literacy Association wants to give incentives to students to participate;

Therefore be it resolved, that WSUSS allocates \$52.61 from the SAF to the Student International Literacy Association for their bilingual storytime virtual event.

Moved by: Senator Nagle

Seconded by: Senator Gort

- Senator Nagle-full support, promote club, helpful for the mini
- Senator Gort-bilingual, beneficial, support

- Senator Groebner-amendment, therefore, for virtual event
- Chair Olson-seconded
 - Senator Groebner to amend-helps specify usage of money for 1 event
 - Chair Olson-yield to redundancy

Vote for amendment

Approved

TABLED

5 minute CAUCUS at 6:20 pm

Whereas, Dream Closet is an organization that successfully collects clothing to benefit the community;

Whereas, they need operative funding for their event;

Therefore be it resolved, that WSUSS allocates \$430 from the SAF to Dream Closet for their clothing drive on March 27th.

Moved by: Senator Beal-Lancaster

Seconded by: Senator Yang

Senator Beal-Lancaster-student involvement

Senator Yang-agree, great job and present

Senator Groebner-amend after SAF to add to clothing drive

Seconded by: Senator Pfaffenbach

-Senator Groebner-add clarification

-Senator Pfaffenbach-looks good

Amendment Approved

Discussion:

Senator Groebner-support and mission

Chair Olson- one of the coolest clubs on campus support of funding this project and future

TABLED

- Comments from the Gallery
 - President Olson
 - Pre Existing vaccines now, vaccine in summer, community oriented, students/employees-summer
 - George Micalone-bike program thanks, promote the service
 - Dean Johnson-week 8, midterm
- Comments for the Good of the Order
- Adjournment at 6:50 pm, 03.02.2021
 - Motion to adjourn: Senator Pfaffenbach
 - Seconded by: Senator Yang

Consent Agenda

RSO	Reason	Amount
Winona Gaming Community	Meeting Refreshments	57.61
WSU Biology Club	Club Apparel	\$280.00
RTTR Student Association	Cards and Cubes Spring Art Event	\$230.51