

**Tuesday, November 2, 2021**  
Winona State Student Senate Meeting  
5 PM, Purple Room, WSU

Call to Order: **5pm**

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
Chair Hytry	x
Senator Brandon	x
Senator Ford	x

Senator Groebner	x
Senator Jones	x
Senator Kennedy	x
Senator Mahamood	x
Senator Prosser	x
Senator Roers	x
Senator Senchea	x
Senator Lew	x
Senator Rieken	x
Senator Siewert	x
Senator Schiro	x
Senator Wecker	x
Senator Schroeder	x

Senator McCuskey	x
Senator Carman	x
Senator Larson	x
Senator Ahmed	UT
Senator Hebrink	x
Senator Dauer	x
Senator Evans-Curry	x
Senator Mulhern-Allred	x
Senator Abagat	x

Land Recognition Statement

Approval of Weekly Meeting Minutes:

Approval of Agenda:

- Organizational Reports
  - Warrior Entertainment Network
    - Kryzsko After Dark this Friday at 9 pm
      - Roller rink and free stuff
  - Greek Council
    - Dodgeball tournament around the end of the month
      - \$5 entry fee - split 5 ways to the greek life philanthropies
      - 3 girls and 3 guys per team
      - 1st place gets a bunch of gift cards
  - KEAP Council
  - RHA
  - Director of Communications
    - Please help out at WGDG

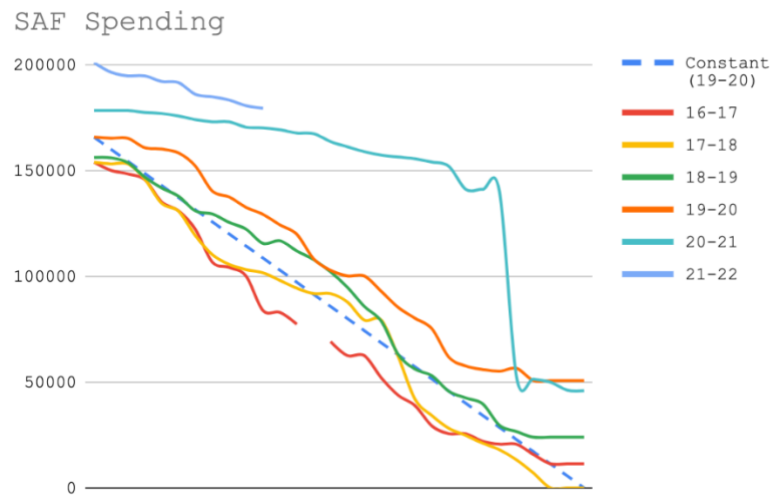
- Executive Assistant
  - Merch prices are in! Check them out on Facebook and in the office
    - You have until FRIDAY NOVEMBER 5 to get EA Wright your selections for apparel, or you'll have to wait for next time
- Alliance of Student Organizations Director
  - [Committee Recommendation](#)
    - Director Sok - all of these clubs were emailed and were given time to get their information in, and there are no more reasons for them to continue being clubs
    - Chair Phillips - agreed, they had 3 weeks to respond
    - Motion **PASSES**
- Guest Speakers
  - Newman Civic Fellowship - Professor Alzate & Tova Strange
    - Looking for students to self-nominate for the NCF for next year
    - Someone who's engaged in making civic and social change
    - Requirements: only have 1 year of school left and go to the national conference
    - Chair Phillips - how to nominate?
      - Email Professor Alzate - no official form
    - Chair Hytry - deadline for nominations?
      - End of the month/next couple of weeks
    - Senator Groebner - examples from previous fellows and work they've done?
      - President Mercier focused on community safety across the nation
      - Some people focused on voting, equity, social justice issues
    - Senator Hebrink - any promotion done for this opportunity?
      - Emailed department chairs and deans of colleges
      - Self-nominations are preferred because they know they want to do it
        - Doesn't mean you can't get nominated in another way
  - Sigma Tau - Dominic Tovsen
    - Nobleman Institute Conference in Tennessee
    - Requesting the ability for other members besides executive board to go as well
    - Way to celebrate each other and fraternize with other Sigma Tau brothers
    - Requesting funds for vans and gas
    - Senator Schroeder - how many members hope to go?
      - 7 collectively - didn't have a lot of time to put together more
    - Chair Phillips - need the money before trip?
      - Cool with reimbursement
    - Chair Hytry - did the fraternity do any fundraising for this?
      - Past alumni put them in debt, so there are a lot of socials, and they're working very hard to continue fundraising
    - Senator Ford - vans from campus?
      - Yes
- Committee Reports
  - Academic Affairs
    - Commencement speaker deadline is tomorrow - still time to sign up!
  - Equity and Inclusive Excellence
    - Working with KEAP council and Full Spectrum to put together a statement
  - Student Services
  - *Whereas*, the WSU Winter Fest event will provide fun and de-stressing opportunities to students and community members,
  - 
  - *Whereas*, the event takes place throughout the day on December 3rd,

- 
- *Whereas*, WSUSS supports making this event accessible to all students,
- 
- *Whereas*, the Bud King Ice Arena will be reserved for up to three hours for student use,
- 
- *Whereas*, the ice arena costs \$125 per hour,
- 
- *Whereas*, ice skate rental for the time allotment would cost \$300,
- 
- *Therefore be it resolved*, WSUSS allocates \$675 from the SAF to George Micalone for the purposes of the ice skating event for Winter Fest on December 3rd,
- 
- *Therefore be it further resolved*, any leftover funds are returned to the SAF one week after the event.

Moved by: Student Services Committee

- Put on by the Student Union - lots of other campus organizations are doing events also
- WSUSS's addition to the Winter Fest
- Don't have to do ice skate rental, but it makes it accessible to everyone
- Senator Groebner - is the rental for a specific number of students?
  - Yes, assuming about 80 people could ice skate for a 30 min. block of time, did the math to allow that many
  - Amends the motion to specify funds will be coming from SAF
    - Seconded by Senator Roers
    - Amendment **PASSES**
  - Amends the motion to specify that the funds would be returned to the SAF
    - Seconded by Senator Roers
    - Amendment **PASSES**
  - Chair Phillips - full support for the motion
- Motion is **TABLED** for one week
  
- President's Report
  - Consent Agenda **Approved**
  - All University Committee Updates
  - When2Meet for Spring Semester Meeting Time
    - FILL THIS OUT BY THE END OF THE WEEK
  - Rest of the Semester
    - Rochester meeting next week
    - No meeting the Tuesday of Thanksgiving
    - Senator Kennedy - dress up for Rochester meeting?
      - No - come as you are
- Vice President's Report
  - Office Hours
    - Automatically red at the end of the week
  - Elections Committee - Thursday November 18th at 5:30pm
  - Event Requirement/Volunteer Hours Reminder
  - WGDY
    - Meet at 10:45 in the Senate office
    - Please come if you're around

- Rochester Meeting Next Week
- Treasurer's Report
  - Consent Agenda Item of the Week: Asian Student Nation!
  - SAF Account Balance:\$180,751.91
  - SAF Account Balance after approval of Consent Agenda: \$180,582.04(89.78%, 10.22%)
  - SAF Account Balance after approval of Unfinished Business:\$179,553.29 (89.27%, 10.73%)
  - Senate Account:



- Unfinished Business

*Whereas*, the Dream Closet project will be beneficial for the Winona community,

*Whereas*, there are COVID-19 regulations set in place for staff and community safety,

*Whereas*, students benefit greatly with volunteer hours,

*Whereas*, Dream Closet has used their previous funds properly in the past,

*Whereas*, Dream Closet has had successful events with the community in the previous years,

*Therefore be it resolved*, that WSUSS allocates \$1,028.75 from the SAF to Dream Closet.

- Moved by: Senator Ford - love the project, great idea
- Seconded: Senator Rieken
- Senator Groebner - great motion, way for WSU students to get out and help the community
- Senator Jones - great for families in the community
- Motion **PASSES**

- New Business

- Whereas, the Noble Man institute allows for the brothers of Sigma Tau Gamma to gain experience in networking and communication,
- Whereas, the brothers going can represent Winona State in a positive manner,
- Whereas, Brothers in Sigma Tau Gamma will learn information to break stigmas that are sometimes represented in fraternities to feel more secure,

- Whereas, the Noble Man Institute gives other members of the Fraternity that are not on E-board, a chance to attend a conference,
- Therefore be it resolved, WSUSS allocates \$553 from the SAF to Sigma Tau Gamma for traveling costs to and from the conference.
  - Moved by: Senator Reiken - good presentation, great opportunity for members
  - Seconded by: Senator Ford
  - Senator Prosser - great for fraternity's members to get these experiences
  - Motion is **TABLED** for one week
- Comments from the Gallery
  - President Olson
    - Higher Learning Commission is coming next Monday and Tuesday
      - Opportunities to meet with them - info on email
- Comments for the Good of the Order
- Adjournment **6:03**
  - Moved by: Senator Brandon
  - Seconded by: Chair Hytry

**Consent Agenda**

<u>RSO</u>	<u>Reason</u>	<u>Amount</u>
Asian Student Nation	Halloween Party	\$169.87