

**Tuesday, November 30, 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	x
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:

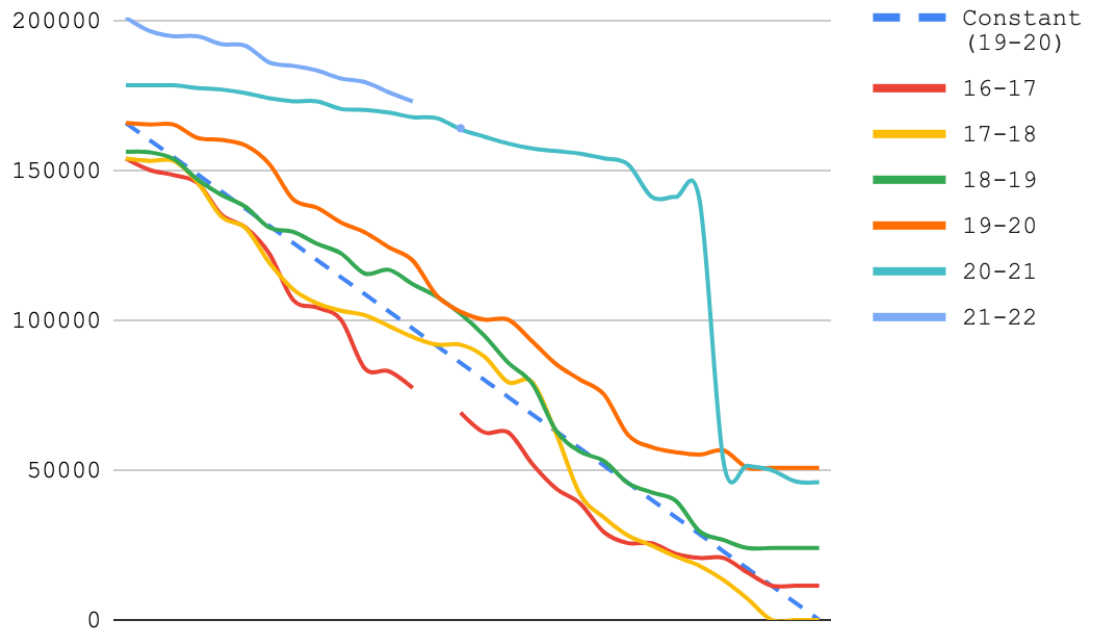
Approval of Agenda:

- Organizational Reports
  - Warrior Entertainment Network
    - Gift Card Bingo 6-8 pm in Baldwin and a magician Winter Fest this Friday
    - Last meeting of the semester on Thursday at 5 in the Purple Rooms
    - New Executive Director Jarod Zobitz
  - Greek Council
  - Keap Council
  - RHA

- Director of Communications
- Executive Assistant
  - Merch will be coming in soon
  - Secret Senator after the meeting!
- Alliance of Student Organizations Director
  - Wrapping up display cases and working with clubs
- Guest Speakers
- Committee Reports
  - Academic Affairs
    - Getting a head start on next semester projects
      - Vaccine incentive, meeting with the deans of colleges
  - Equity and Inclusive Excellence
    - Focusing on next semester
    - Working with KEAP council and Full Spectrum
  - Student Services
    - Ice skating at Winter Fest this Friday
      - Can get volunteer hours if you need to wrap those up
- President's Report
  - Approval of Consent Agenda **Approved**
  - All University Committee Updates
    - Senator Roers - Advising Committee
      - Please fill out the advising survey that was emailed out a couple of times
    - Senator Jones - Preventing Sexual Violence
      - Printing informational material
  - Meet and Discuss 12.1.21 @ 3 pm
  - Volunteer Opportunity: Pizza with the President
    - Provides pizza to those studying for finals in the library
    - Tuesday Dec. 7th 5-7pm
  - After Meeting Logistics
    - Will be food - come and go as you please
  - Semester Review
    - Advocated for trans students with the bathroom initiatives
    - First ever swipe drive
    - Condoms and dental dams in the dorms

- Advocacy center
  - 1st ever MNState school vaccine incentive
  - Large strides on dean's advisory board
  - Thank You!
- Vice President's Report
  - Elections Committee Recommendation: **PASSES**
    - Senior: Julia Ferguson
    - Senior: Kirsten Cole
    - College of Nursing and Health Sciences: Brianna Carman
    - International: Samina Sherchan
  - Office Hours/Events/Volunteering Reminder
    - Any questions about where you are can be directed at VP Olsen
- Treasurer's Report
  - How much of the SAF have we spent!?: \$36,987.98
  - SAF Account Balance: \$170,449.34
  - SAF Account Balance after approval of Consent Agenda: \$168,469.24 (83.76%, 16.24%)
  - SAF Account Balance after approval of Unfinished Business: \$164,156.56 (81.61%, 18.39%)
  - Senate Account: \$19,649.92

## SAF Spending



○

- Unfinished Business

*Whereas*, the Warrior Cupboard is an essential resource in helping to combat student food insecurity,

*Whereas*, student use has increased since the beginning of the promotional campaign and the addition of the Warrior Cupboard Access form to WarriorSpace,

*Whereas*, the Warrior Cupboard currently has the resources and capability to provide off the shelf and refrigerated foods,

*Whereas*, frozen meals and products would provide a greater variety of food to students and could be prepared using the microwaves around campus,

*Whereas*, the Warrior Cupboard has the space needed for the addition of a new freezer,

*Therefore be it resolved*, WSUSS allocates \$1,000 from the SAF to the Warrior Cupboard for the purchase of a freezer.

*Therefore be it further resolved*, any funds allocated beyond the price of the freezer shall be used to purchase frozen goods.

Moved by: Senator Groebner - continuation of support for the Warrior Cupboard

Seconded by: Senator Prosser - promotional campaign worked well, so lots of new takers

Senator Brandon - full support for the motion

Senator Jones - plenty of healthy frozen food options, contrary to popular belief

Motion **PASSES**

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*Whereas*, Student Council for Exceptional Children promotes inclusivity of individuals with disabilities/exceptionalities on and off campus through volunteering, fundraising and raising awareness,

*Whereas*, SCEC collaborated with Home and Community Options (HCO) to provide tie-blankets for residents,

*Whereas*, this event was held in a manner that was respectful of HCO's concerns about COVID,

*Whereas*, this event provided students an opportunity to volunteer their time to help members of the Winona community,

*Therefore be it resolved*, WSUSS allocates \$129.68 from the SAF to SCEC for supplies to make tie-blankets.

Moved by: Senator Kennedy - good wholesome project for the community

Seconded by: Senator Groebner - important for WSU students to be respectful to the town

Senator Schiro - voiced support

Motion **PASSES**

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*Whereas*, the Dance Society club promotes the exploration of different cultures through dance,

*Whereas*, Dance Society club members want to attend the American College Dance Festival,

*Whereas*, the event provides opportunities for education in the field of dance,

*Therefore be it resolved*, WSUSS allocates \$1,500 from the SAF to Dance Society for transportation and event costs.

Moved by: Chair Gort - good for widening perspectives on different cultures/dance styles

Seconded by: Senator Rieken

Chair Hytry - good way for students to get more experience and learn more about dance

Motion **PASSES**

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*Whereas*, Pi Sigma Alpha is an honor society that provides important enrichment opportunities for members,

*Whereas*, many honor societies have honor cords to recognize and celebrate graduating members,

*Therefore be it resolved*, WSUSS allocates \$76 from the SAF to Pi Sigma Alpha for the purchase of graduation cords.

Moved by: Chair Gort - great way to honor members for their hard work

Seconded by: Senator Brandon - should be recognized for their hard work without paying for it

Motion **PASSES**

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*Whereas*, Bowling Club provides fun opportunities to make friends for WSU students,

*Whereas*, Bowling Club has allocated funds still available to them,

*Whereas*, the club is in debt and needs to get out of debt,

*Therefore be it resolved*, WSUSS allocates \$1,607 from the SAF to Bowling Club.

Moved by Chair Gort - number comes from the amount necessary to get them completely out of debt after using the rest of their Sports Council funds and other funds from SAFC

Seconded by: Senator Mulhern-Allred - good to help out a club without providing a large crutch

Senator Schroeder - support the amount because it gets them out of a tough spot

Senator Hebrink - supports the specification of getting them out of debt

Senator Jones - did use their money from the SAFC

Treasurer Weber - personally met with Bowling Club to discuss options, and number is accurate

Motion **PASSES**

- New Business
  - New Motions
- Comments from the Gallery
  - Tracy Rahim
    - Great job getting all those accomplishments done
    - Congrats to graduating senators
    - Everyone is going to crush their finals!
      - Will be checking grades to confirm eligibility
    - Stay safe, wear your masks, wash your hands
  - George Micalone
    - New Assistant Director of Student Activities - Alex Thompson
    - Stress relief at Winter Fest on Friday
    - Extending Kryzsko hours until midnight over finals week
  - Dean Johnson
    - Got a booster today
    - Thank you for staying healthy and safe
- Comments for the Good of the Order
- Adjournment **5:46**
  - Moved by: Chair Phillips
  - Seconded by: Senator Kennedy

**Consent Agenda**



RSO	Reason	Amount
AIGA	Club Banquet	\$144.36
Society for Human Resource Management	Club Food	\$335.74
Bowling Club	Westgate Dues	\$1500

Remove Senator Kennedy from Student Services

Remove Senator Mulhern-Allred from Student Services

Senator Jones to Equity and Inclusive Excellence

Remove Senator Roers from SAFC

Remove Senator Jones from SAFC

Senator Carman to SAFC

Remove Chair Phillips from Judicial

Remove Senator Roers from Judicial

Senator Schiro to Judicial

Senator Rieken to Judicial

Remove Senator Carman from Academic Affairs

Senator Roers to Academic Affairs

Senator Mulhern-Allred to Academic Affairs

Approve WSU Student's for Palestinian Liberation Club