

**Tuesday, January 11, 2022**  
Winona State Student Senate Meeting  
5 PM, Zoom, WSU

Call to Order: **5 pm**

Roll Call: **Quorum**

President Mericer	x
VP Olson	x
Treasurer Weber	x
Director Elliot	x
Director Sok	x
EA Wright	x
Chair Gort	x
Chair Hytry	x
Chair Phillips	x
Senator Abagat	x
Senator Ahmed	A
Senator Brandon	x
Senator A, Carman	x
Senator B. Carman	x
Senator Cole	x
Senator Dauer	x
Senator Evans-Curry	x
Senator Ferguson	x
Senator Ford	x
Senator Hebrink	x
Senator Jones	x
Senator Kennedy	x

Senator Larson	x
Senator Mahamood	x
Senator McCuskey	x
Senator Mulhern-Allred	x
Senator Prosser	x
Senator Rieken	x
Senator Roers	x
Senator Schiro	x
Senator Senchea	x
Senator Sherchan	x
Senator Siewert	x

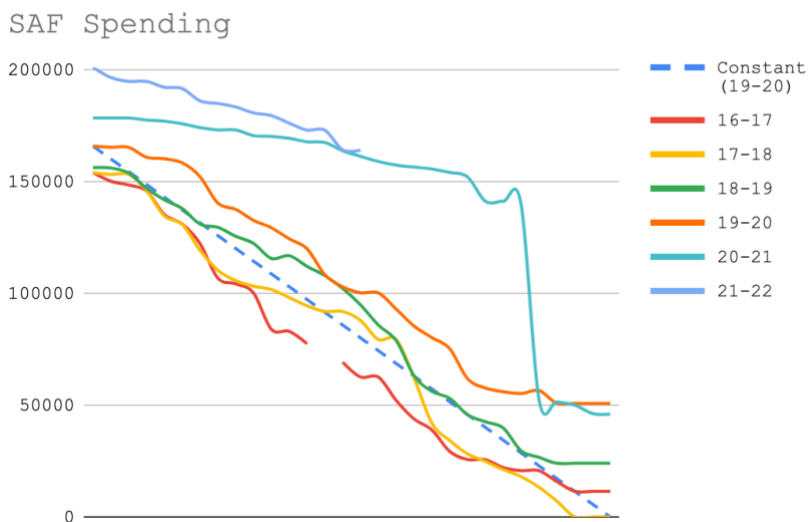
#### Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
  - Warrior Entertainment Network
    - No activities during the lay-low period
  - Director of Communications
    - Working on the vaccine ads
  - Executive Assistant
    - Merch is in! Everyone's totals are on the Facebook group and the Teams chat.  
Senators will not receive their items until they pay EA Wright by either cash or checks payable to WSU Student Senate
  - Alliance of Student Organizations Director
    - ASO meetings are on Tuesdays and Thursdays again
    - Looking into the possibility of a spring club fair
- Committee Reports
  - Academic Affairs
    - Vaccine marketing program getting underway
  - Equity and Inclusive Excellence

- Spring Drag Show and Safe Space training
  - Student Services
    - First meeting of the semester is tomorrow
    - Working on distributing condoms and dental dams first thing
- President's Report
  - Approval of Consent Agenda **Approved**
  - Students United Update:
    - State Lobby Day - might actually be in person!!
      - Need 4 volunteers - speak with President Mercier if interested
  - Senator Resignation
- Vice President's Report
  - All University Committees
    - Let VP Olson know if you cannot make your committee meeting time
  - Committee Assignments located at the end of the minutes
- Treasurer's Report
  - SAF Account Balance: \$164,156.56
  - SAF Account Balance after approval of Consent Agenda: \$164,131.64 (81.60%, 18.40%)
  - SAF Account Balance after approval of Unfinished Business: \$164,131.64 (81.60%, 18.40%)
  - Senate Account: \$19,649.92



- New Business

*Whereas*, WSUSS committed to holding a vaccine incentive campaign in the Fall 2021 Semester for the Spring 2022 Semester,

*Whereas*, Covid-19 Omicron variant has caused cases to rise in the United States,

*Whereas*, the Covid-19 vaccine has been proven to lessen the harsh effects of Covid-19 and save lives,

*Whereas*, incentivising WSU Students to receive the vaccine will keep our overall campus safe,

*Therefore be it resolved*, WSUSS allocates \$4813.12 from the SAF purchase of the following promotional material items for the Vaccine Incentive Campaign,

- Posters: \$233.12 for 376 posters
- Banner Stands: \$225 for 3 banner stands
- Banners: \$3750 for 30 banners
- Banner Replacement: \$405 for 27 banner replacement
- Radio Advertisement: \$100 for 10 thirty second advertisements
- Miscellaneous: \$100 for expedited shipping

*Therefore be it further resolved*, if there are any extra funds, they will remain in the SAF.

- Moved: Chair Hytry
  - “Worth a Shot” slogan
  - Student testimonials to incentivize vaccination
  - Rotating ads every month for fresh looks and new information
- Seconded: Senator Prosser
  - Good to get the word out about the campaign
  - No other university in Minnesota has something like this
- Senator Hebrink
  - Students for sure are feeling the effects of Zoom for everything
- Chair Gort - moves to suspend article 5 section 2 subsection A of the Senate constitution bylaws
  - Done so the senate can vote on a financial motion without waiting a week so a motion could get done in a timely manner
- Motion is **APPROVED**
- Chair Gort - moves to reinstate article 5 section 2 subsection a to the senate constitution

- Comments from the Gallery
  - Tracy Rahim
    - Congrats to those who made it onto the Dean’s List!
  - President Olson
    - Great to have students back on campus
    - Report came back from Higher Learning Commission - looking good
- Comments for the Good of the Order
- Adjournment **5:49 pm**
  - Moved by: Chair Phillips
  - Seconded by: Senator Prosser

**Consent Agenda**

<b>RSO</b>	<b>Reason</b>	<b>Amount</b>
Public Health Club	Previous Club meeting	\$24.92

Senator Schiro to SFMC

Senator Roers to SFMC

Senator Kennedy to SFMC

Chair Gort to SFMC

Martin Knapp to SFMC

Lucas Hess to SFMC

Quinn Budde to SFMC

Charles Moore to SFMC

Senator Ferguson to Academic Affairs

Senator Cole to Academic Affairs

Senator B. Carman to SAFC

Senator Sherchan to Equity and Inclusive Excellence

Remove Senator Mulhern-Allred from Academic Affairs

Senator Mulhern-Allred to Equity and Inclusive Excellence

Remove Senator McCuskey from Student Services

Senator McCuskey to Academic Affairs