Tuesday, October 19, 2021

Winona State Student Senate Meeting 5 PM, Purple Room, WSU

Call to Order: **5 pm**Roll Call: **Quorum**

President Mercier	X
Vice President Olson	X
Treasurer Weber	X
Director Sok	X
Director Elliot	EA
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	х
Senator Prosser	X
Senator Roers	X
Senator Senchea	X
Senator Lew	X
Senator Rieken	X
Senator Siewert	X
Senator Schiro	EA
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: Approved

Approval of Agenda: Approved

- Organizational Reports
 - o Warrior Entertainment Network
 - Nate & Ally's \$1.00 cup of ice cream until 8 tonight while supplies last
 - Sunday 10am 5pm @ Ferguson's orchard
 - Thursday in the Kryzsko Ballroom Spooky Grocery Bingo
 - Board applications are now open reach out to Julia Ferguson @
 julia.ferguson@go.winona.edu

- Greek Council
- o RHA
- Keap Council
- Director of Communications
- Executive Assistant
 - Scavenger hunt was a blast! Thanks to all who participated
 - Bonding opportunity at Ferguson's \$5
 - THIS FRIDAY Jackbox and Just Dance in Somsen 320 @ 6pm
 - Come and hang out with fellow senators (and also dinner/snacks!)
- Alliance of Student Organizations Director
 - Club renewals
 - Getting started on display cases in Kryzsko
 - Clubs have until next week to update theirs or risk having it cleared out
- Guest Speakers
 - o Pi Sigma Epsilon Matthew Kreuger
 - Co-ed marketing fraternity
 - Regional competition Nov. 4th Nov. 6th
 - Network with businesses for recruitment and learning
 - Various competitions to earn awards and put one's school's name out there
 - Requesting \$1,657.80 for lodging and \$532.91 for gas total \$2190.71
 - Hosting a cookout this Friday as a fundraiser for the club
 - Chair Phillips how many people will go, what vehicles will you take?
 - Planning for 18 people coming using 4 personal vehicles
 - Senator Groebner how much will individual members pay?
 - Only the registration fee for event trying to keep costs low for members
 - Senator Larson any other fundraising plans?
 - Not as of now full schedule until new E-board come in
 - Started fundraising pretty late due to COVID
 - o Brett Ayers Early-Year Research and Creative Mentoring Program
 - Helps mentor students with 0-50 earned credit hours (brand new students) with work on research projects
 - Would like to increase number of participants

- Will learn beginning research skills, creative skills
- Funds student projects up to \$300
- Asking senators to spread the word about the program application on the WSU website
 - Flyers are in the Teams chat, so spread them around as you see fit
- Focusing on first generation students and underrepresented groups
- Senator Kennedy have you talked to TRIO to try to work with them
 - Couple students there who are already recruiting
- Senator Abagat do the projects have expected time commitments?
 - Student will know when connected with a professor
- Senator Lew Do international students get to be part of the program? Will selected students get access to a variety of qualitative/quantitative research practices?
 - Yes to both questions trying to connect with as many students as possible, and the research opportunities are varied

• Committee Reports

- Academic Affairs
 - Getting commencement speakers none have applied yet, so reach out to peers
 - Working on talking to the Dean's Advisory
- Equity and Inclusive Excellence
 - Hoping to meet with Full Spectrum tomorrow to get thoughts on the bathroom initiative
 - Event on Nov. 4 speaking about racism, so look out for that
- Student Services
 - Working on some long term projects
- President's Report
 - Consent Agenda Approved
 - All University Committee Updates
 - Senator Kennedy Digital Committee went over the updated website
 - Meet and Discuss
 - Oct 22nd 3-4:30 on Zoom
 - Senator Kennedy and Senator Larson volunteered to be there
 - Student Senate Meeting Spring Semester
 - Will send out a When2Meet to figure out times

- Volunteers for Student Union Interviews help select the new position in Kryzsko!
 - Oct 25 1 pm zoom
 - Oct 26 1 pm in G100
 - Oct 28 1:15 pm in G100
- Vice President's Report
 - Supplemental Elections
 - Voting takes place Nov. 15-18
 - Rochester Meeting November 9
 - Leaving around 3:45
 - If unable to come with, you still must come to the Purple Rooms at the regular meeting time
 - The ONLY excuses for not coming with are classes and work you cannot get out of
 - Getting dinner afterwards
- Treasurer's Report
 - o SAF Account Balance: \$184,971.52
 - SAF Account Balance after approval of Consent Agenda: \$183,409.89 (91.18%, 8.82%)
 - SAF Account Balance after approval of Unfinished Business: \$183,409.89 (91.18%, 8.82%)
 - o Senate Account: 24,375.72
- New Business
- Whereas, Pi Sigma Epsilon is going to the Regional Conference in Omaha, NE Nov. 4-6
- Whereas, attendance at the Regional Conference can provide exposure for WSU
- Whereas, members in attendance of this event can gain professional marketing experience
- *Therefore be it resolved,* WSUSS allocates \$2,190.71 from the SAF to Pi Sigma Epsilon for gas and lodging costs for the Regional Conference
 - Moved by: Senator Groebner very detailed request, and it sounds like a great opportunity for marketing. Also great exposure for WSU's marketing program
 - Seconded by Chair Phillips
 - o Chair Hytry great exposure for students
 - Senator Jones great learning opportunity
 - Senator Schroeder trying to send as many people as possible while minimizing costs for them is great
 - This motion is **TABLED** for one week

- Unfinished Business
- Comments from the Gallery
 - o VP McDowell
 - The Warrior Conversation is going to be exciting!
 - Recognizing random acts of kindness
- Comments for the Good of the Order
- Adjournment **5:56**

o Moved by: Chair Phillips

o Seconded by: Senator Prosser

Consent Agenda

RSO	<u>Reason</u>	Amount
Orchestra Club	Club Meeting Food	\$66.66
Accounting Association	T-Shirts	\$306.00
Intervarsity Christian Fellowship	Club Bonding Ice Cream	\$19.97
RTTR Student Association	Mental Health Event	\$73.73
Philosophy Club	Homecoming Club Fair Supplies	\$24.31
Psychology Club	Homecoming Club Fair and Campus Clean Up	\$55.95
Biology Club	Club Activity Supplies - Dino Dig	\$23.32
Asian Student Nation	T-Shirts	\$340
Art Club	Halloween Night	\$114.64
Full Spectrum	Safe Sex Bingo, Coming out Kitchen	\$137.64
Math/Stat Club	Pumpkin Carving	\$217.15
AIGA	Halloween Night	\$41.48
Special Olympics College	Pumpkin Painting Supplies	\$140.78