

Tuesday, January 18, 2022
Winona State Student Senate Meeting
5 PM, Purple Room, 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	A
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
 - Club meeting Thursday at 5 pm over Zoom
 - Director of Communications
 - Working on promo items for new projects!
 - Executive Assistant
 - Merch will be coming at you next week in person!
 - Alliance of Student Organizations Director
 - Spring Club Fair - Feb.9 @ noon
 - Display cases are doing well!
 - If you know anyone on the board of an empty case, let them know
 - 3 storage cabinets in Kryzsko available
- Committee Reports
 - Academic Affairs
 - Vaccine incentive - more on that later
 - Dean's Advisory Board coming along

- Equity and Inclusive Excellence
 - Woke Warriors
 - Looking into a Black History Month
- Student Services
 - Finally getting condom and dental dam distribution into res halls
- President's Report
 - Approval of Consent Agenda
 - All University Committee Updates
 - Students United Update
 - Applications for positions and scholarships will be made available Feb. 1
 - Meet & Discuss 2/2/22 @ 3 pm
 -
- Vice President's Report
 - [Committee Recommendation](#)
 - Delta Sigma Pi has only 3 members - only given until Spring Semester
 - Phi Theta Chi looking to dissolve themselves due to low membership
 - Recommendation **PASSES**
 - Accountability Marks
- Treasurer's Report
 - 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
- New Business
 - New Motions

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

Whereas, incentivising WSU students to get the Covid-19 vaccine and booster will keep the Winona State community and city of Winona safe,

Whereas, each tier of the incentives has prizes that benefit academic, physical, and financial well-being,

Therefore be it resolved, WSUSS allocates \$5182.50 from the SAF to purchase the following incentive items for the Vaccine Incentive Campaign,

- Tier #1:
 - Apple Ipad: \$353.26
 - Paddle board: \$348.92
 - Target Gift Card: \$250

Overall Price of Tier #1: \$952.18

- Tier #2:
 - Nintendo Switch Gaming Console: \$322.11
 - Kwik Trip Gas Gift Card: \$250
 - Hyvee Grocery Gift Card: \$250
 - Apple Watch: \$299.58
 - Apple Airpod Pros: \$297.36
 - WSU Bookstore Gift Card (Textbooks cost covered): \$250

Overall Price of Tier #2: \$1,669.05

- Tier #3:
 - Minnesota Twins Tickets: \$432.55
 - Ipad: \$353.26
 - Kayak: \$178.52
 - Target Gift Card: \$250
 - Kwik Trip Gas Gift Card: \$250
 - Hyvee Grocery Gift Card: \$250
 - Apple Watch: \$299.58
 - Apple Airpod Pros: \$297.36
 - WSU Bookstore Gift Card (Textbooks cost covered): \$250

Overall Cost of Tier #3: \$2,561.27

Overall Cost: \$5,182.50

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

- Moved by: Chair Hytry
 - Benefits community by increasing vaccination rate
- Seconded by: Senator Prosser
 - Only school known in Minnesota that is doing something like this
- Senator Senchea - how will prizes be distributed
 - Qualtrics Survey for attestation, then put into drawing to be chosen
- Senator Hebrink - why incentives over scholarships?
 - Due to SAF bylaws, scholarships are not allowed
- Senator Schiro - how to prove vaccination?
 - Have to bring vax card and student id to staffer in charge of the drawing

- Senator Cole - what classifies tiers?
 - Tier 1 - first & second doses received before January 2022
 - Tier 2 - booster shot received prior to end of Spring 2022
 - Tier 3 - first & second doses received between January 2022 and March 2022
- Chair Gort - great motion, good decision to get people vaccinated
- Motion is automatically **TABLED** for one week
- Unfinished Business
- Comments from the Gallery
 - Tracy Rahim
 - Good to see people walking around again
 - Karen Johnson
 - Looking for 1-2 students on the Policy Committee
- Comments for the Good of the Order
- Adjournment **5:44 pm**
 - Moved by: Chair Phillips
 - Seconded by: Senator Jones

Consent Agenda

*SAFC did not meet this week