

Tuesday, September 7, 2020
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	X
EA Wright	X
Chair Gort	X
Chair Phillips	X
Senator Brandon	X
Senator Ford	X
Senator Groebner	X
Senator Hytry	X
Senator Jones	X
Senator Kennedy	X

Senator Mahamood	UT
Senator Prosser	X
Senator Roers	X
Senator Senchea	X

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Greek Council
 - Director of Communications
 - Making the merch designs
 - Executive Assistant
 - Night at the Museum series dates TBA
 - Alliance of Student Organizations Director
 - Make up ASO meeting finally wrapped up
 - Tuesdays 3:30 or Thursdays 7:00 for meeting times
 - Official dates to be decided
- Guest Speakers
 - Professor Andrew Ferstl - Higher Learning Commission (HLC)
 - 2 open spots on the committee for senators
 - Intensive review of WSU every 10 years for accreditation
 - So far, Assurance Argument complete – criteria involving conduct
 - HLC needs students help!
 - Take the voluntary anonymous survey starting Sept.7
 - In the recent WSU Update
 - How can we promote the survey to get a good response?
 - Nov. 8 & 9 are the dates the visiting team will be here to do the actual review

- Chair Gort – can you offer an incentive for response?
 - Answer: No, not allowed
 - Senator Jones – can you go to specific groups to ask the team/club to take the survey?
 - Answer: it's a short window of time to do this, but Prof. Ferstl will take up the idea with the committee
- Committee Reports
 - Equity and Inclusive Excellence
 - Working on getting informational pamphlets for the EIE office and other spaces
 - Student Services
 - Met with head of Chartwells to discuss new meal swipe program
 - New meeting time: Thursdays @ 4 pm
- President's Report
 - Consent Agenda: **Approved**
 - Shout out to Chair Hytry for being the new Academic Affairs chair!
 - All University Committees
 - Make sure to attend those
 - ARP Funds
 - Chancellor has taken the recommendation from Senate regarding new funding for grants
 - Chair Phillips: What is it about?
 - Answer: students should be given some more grant funds this round
 - Students United - Fall Conference Registration
 - Registration opens next Monday
 - November 19th and 20th
 - Meet & Discuss - Friday, Sept. 17th @ 3pm.
- Vice President's Report
 - Election Applications 13 ct.
 - Encourage friends and peers to apply!
 - Warrior Game Day Experience 9/18
 - 10:45-1:15
 - Signed up: Senator Mahamood, Chair Phillips, EA Wright, Senator Jones, Senator Roers, Senator Ford, Senator Kennedy

- Treasurer’s Report
 - SAF Account Balance: 201,144.54
 - SAF Account Balance after approval of Consent Agenda: \$201,095.94 (99.98%, ↓0.02%)
 - SAF Account Balance after approval of Unfinished Business: \$196,595.94 (97.74%, ↓2.26%)
 - Senate Account: \$31,141.75
- Unfinished Business N/A
- New Business N/A
- Comments from the Gallery
 - Tracy Rahim: thanks so much for contributions to I <3 WSU Day
 - The Winonan got some new newspaper racks! First issue comes out tomorrow (the 8th)
- Comments for the Good of the Order
- Adjournment **5:28 PM**
 - Motion: Chair Phillips
 - Second: Senator Prosser

Consent Agenda

Approval of the 2021-2022 Academic Affairs Chair

- Anya Hytry