

**Tuesday, September 21, 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	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

Land Recognition Statement

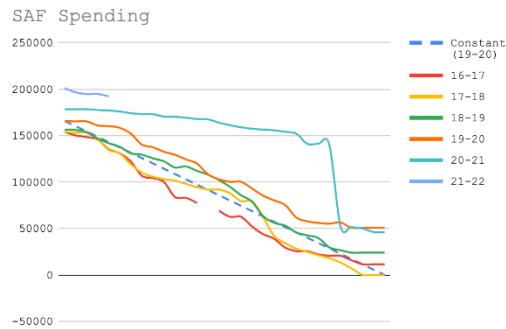
Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
  - Warrior Entertainment Network
    - Grocery Bingo - Under the Sea - tomorrow Wed. the 22nd
      - Kryzsko Ballroom
      - Kryzsko After Dark next Friday Oct. 1
  - Greek Council
  - KEAP Council
  - RHA
  - Director of Communications
    - Headshots before the dress up meeting
    - Phelps basement in the studio
    - 3:30 - 4:50
  - Executive Assistant - Senate Bonding Dates:
    - 10/13 – Scavenger Hunt
    - 10/22 – Jackbox/Just Dance Night @6 pm
    - 10/24 – Ferguson’s Orchard @12-4 pm
    - 11/6 – Bowling + Nate & Ally’s (time TBD)

- 11/14 – Board Games and Snacks @ 11 am
    - 11/30 – Secret Senator
  - Alliance of Student Organizations Director
    - Extended club renewals to the 25th
    - Next ASO meeting Oct. 12 @ 3:30 in Baldwin and 6 pm on Oct. 14 over Zoom
- Guest Speakers
- Committee Reports
  - Academic Affairs
    - Working on adding s2i to more colleges than just Nursing
    - Reaching out to the Dean to iron it out
  - Equity and Inclusive Excellence
    - Pamphlets are in the making
    - Newsletter
  - Student Services
    - Meal swipe donation program possible from a technological standpoint
    - Looking into the possibility from a financial standpoint
- President’s Report
  - Consent Agenda **Approved**
  - All University Committee Updates
    - Senator Brandon - Arboretum committee got 2000 tulips for campus
    - Senator Kennedy - Digital committee meeting - cleaning up the admissions website
  - Meet and Discuss Update
    - Vaccine mandate conversation - asked questions about the process
      - Information will be presented at a later date
    - Vaccine incentives for vaccine recipients
    - ARP funds will be distributed at the end of December
    - Discussed the bookstore - personally or corporately run
  - November Students United Conference
    - 19th and 20th in Minneapolis
  - Dress Up Meeting 9/28
  - Next week’s meeting will be a little longer, so be prepared for that
- Vice President’s Report
  - Elections
    - Roughly 400 votes in so far!
    - Orientation this Sunday for new members in the SAC
  - Judicial
    - Now meeting Thursdays at 5 (not this week because this will be time for Elections Committee)
- Treasurer’s Report
  - SAF Account Balance: \$194,853.33
  - SAF Account Balance after approval of Consent Agenda: \$194,390.51(96.64%, ↓3.36%)
  - SAF Account Balance after approval of Unfinished Business: \$192,227.12 (95.57%, ↓4.43%)

- Senate Account: \$28,172.55



- Unfinished Business

*Whereas*, A drag show will bring different aspects of culture to WSU,

*Whereas*, 4 drag performers will be \$400 each,

*Whereas*, Poster Promotion for Residence Halls and Academic Buildings will be \$75,

*Whereas*, Facebook Event Boost will be \$75 for 15 days,

*Therefore be resolved*, WSUSS allocates \$1,750 from the SAF to Full Spectrum.

Moved by: Equity and Inclusive Excellence Committee

Chair Phillips: will bring a lot of good vibes and will show

Chair Hytry: really awesome thing WSU can bring to campus and makes students feel included

Senator Groebner: any new diverse perspectives we can bring to students is a good thing

Motion **PASSES**

*Whereas*, sexual assault affects WSU students and the surrounding community,

*Whereas*, training for sexual assault nurses ensures that the proper steps are taken to care for sexual assault victims,

*Whereas*, WSU is hosting presenters to lead training for sexual assault nurses,

*Whereas*, lodging in the Alumni House for the presenters will cost \$35 per night, not including tax,

*Whereas*, presenters will need lodging for 11 nights,

*Therefore be it resolved*, WSUSS allocates \$413.39 from the SAF to the Alumni House.

- Moved by: Chair Gort
  - Something simple that WSUSS can do to show support for students and community members
- Seconded by: Senator Ford
  - Great way to support campus. Didn't know anything about SANE before, so advertising that will be good for our community

- Senator Groebner: training not only helps sexual assault survivors on campus - community members are also taken care of
- Motion **PASSES**
  
- New Business
- Comments from the Gallery
  - Tracy Rahim:
    - Extending gratitude to Director Sok and EA Wright for working so hard on club constitution hullabaloo
    - Homecoming starts next week
      - Coffee bar run by Senator Kennedy at the Minne tent and SLC Atrium starting at 1 pm is the first event
  - President Olson
    - Thank you to Senate for staffing a booth at the Game Day Experience
    - WSU was voted to have the best Game Day Experience in the whole state!!!
    - WSU is now the #1 public university in Minnesota!!!
- Comments for the Good of the Order
- Adjournment @ 5:30 pm
  - Moved by: Chair Phillips
  - Seconded by: Senator Jones

**Consent Agenda**

<b>RSO</b>	<b>Reason</b>	<b>Amount</b>
Winona State On the Fly	First Meeting: Tying Flies	\$40.74
Physics Club	Pizza for Club Meeting	\$43.45
Computer Science	Pizza for Club Meetings	\$92.03
Special Olympics College	Pizza and Storage Bin	\$83.13
Pi Sigma Alpha	Snacks for Club Meeting	\$18.68
Women in Computer Science	Pizza for Club Meeting	\$75.29
WSU Spanish Language Club	Snacks for Club Meeting	\$28.01
Climbing Club	Pizza for Club Meeting	\$16.11
Intervarsity Christian Fellowship	Snacks for Club Meeting	\$17.43
RTTR Student Association	Snacks for Club Meeting	\$47.95

Chair Gort to Judicial Committee  
Chair Phillips to Judicial Committee  
Senator Roers to Judicial Committee