

**Tuesday, February 9, 2021**

Winona State Student Senate Meeting

5 PM, WSU, Zoom

Call to Order: **5:00 pm**

Roll Call: **Quorum**

President Kuerschner	x
Vice President Hansen	x
Treasurer Mercier	x
Director Christensen	x
Director Elliott	x
E.A. Harper	x
Chair Collins	x
Chair Olson	x
Senator Baltazar	x
Senator Beal-Lancaster	x
Senator Cup	x
Senator Drewry	x
Senator Elford	x
Senator Gort	x
Senator Groebner	x
Senator Huyck	x
Senator Krajefska	x

Senator Lavan	x
Senator Momou	
Senator Mulhern-Allred	x
Senator Nagle	x
Senator Pfaffenbach	x
Senator Phan	x
Senator Phillips	EA
Senator Prosser	ET
Senator Roers	x
Senator Starr	x
Senator VandenLangenberg	x
Senator Wagner	x
Senator Weber	x
Senator Yang	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
  - Warrior Entertainment Network
    - Audrey Lassegard, mental health, 11-4 pm unmind mind and destress, color, play dough, legos
    - Wednesday 17th, Grocery Bingo, 7 pm
- RHA
- Greek Council
- Director of Communications

- Twitter
- Executive Assistant
  - Working on headshot orders
  - Planning bonding event for next week-more info to come
  - Hopefully international students next week Student Services meeting
  - Merch order-getting items and feedback
- Alliance of Student Organizations Director
  - Yield
- Guest Speakers
  - WSU Students for Reproductive Justice
    - Sydney Dumond
      - Look on Teams for powerpoint
      - New club-get Loretta Ross on campus
      - Reproductive side, social change, worldwide speaker
    - \$400 for Loretta Ross, history, child advocacy, departments already have \$1600, activism
  - Discussion:
    - Senator Pfaffenbach-support from diff. Dept.,. Awesome, who/advertising? Who's invited?
    - Sydney Dumond-Women's Gender Dept. advertise open to university and community
    - Senator Groebner-thank you and productive and informative event
    - Senator Cup-thanks for coming, what club does
    - Sydney Dumond-activism within community, education out to Winona, lack of reproductive justice education, midwest, kahoot
- Committee Reports
  - Equity and Inclusive Excellence: Chair Collins
    - Ally bandanas-#58 count, PR plan
    - Woke Warrior: warning signs of toxic positivity, Black cultures effect on pop culture
  - Student Services: Chair Olson
    - GMW cards
    - Bike project with George Micalone
    - International student-24th

- President's Report
    - Approval of Consent Agenda: **Approved**
    - All University Committee Updates
      - Senator Yang-Title 9, Affirmative Action, goals, Title 9 with different committee-tying together
      - Chair Collins-Equity training and bring to greater WSU community
    - One-on-Ones
      - Checking in, life in general
      - Feb.22-Mar.5th
      - Look for email, doodle and optional
    - Students United Reminders
      - Advocacy Conference, Scholarships, Office Applications, Senate Connect
      - <https://www.studentsunited.org/>
    - CRRSAA
      - No motion, write a recommendation
      - Scott and Mari Livingston-more info-come to Senate
  - Vice President's Report
    - Leadership Training February 27th, 2 PM to 4 PM
      - Sign up, reach out to VP Hansen
    - WSUSA Constitution Update
      - Committee recommendation next week, read changes
  - Treasurer's Report
    - SAF Account Balance: \$156,498.77
    - SAF Account Balance after approval of Consent Agenda: \$155,700.80 (87.24%, ↓12.76%)
    - SAF Account Balance after approval of Unfinished Business: (100%, ↓0%)
    - Senate Account: \$18,785.48
    - SFMC Recommendation:
      - WSUSS recommends a 0% increase to the Health Services fee as presented.
        - \$6.16 per credit
        - Potential vaccine, database of COVID, look at presentation, PR, hibernation
      - Chair Olson-hit points, support
- TABLED**

- Look at teams for more information
- Unfinished Business
  - SFMC Recommendations:
    - WSUSS recommends a 0% increase to the Technology Fee as presented.
    - 5 year plan, learning spaces, hyflex classes, over \$7.62 per credit
    - Discussion:
      - Senator Wagner-Support, thorough, answer questions
      - Senator Gort-technology, extra work for covid, support
      - Treasurer Mercier-asked extra funds, student help down for covid, not as many, roll funds for next year, not ask for increase

**APPROVED**

- New Business

*Whereas*, the Winona State Students for Reproductive Justice Club is looking to cosponsor a virtual event for their club;

*Whereas*, Loretta Ross has worked for human rights, has multiple books and articles published, is a professor, and has consulted and lectured to the public;

*Whereas*, the History, CAST, Social Work, and WGSS Departments are also cosponsoring;

*Therefore be it resolved*, WSUSS allocates \$400 from the SAF to WSUS4RJ to cosponsor the Zoom event with Loretta Ross.

Moved by: Chair Olson

Seconded by: Senator Groebner

- Chair Olson-awesome event, SAF money, cool and educational, 4 depts.
- Senator Groebner-support, interest, more than club members, various perspectives for learning opportunities

Discussion:

- Senator Pfaffenbach-awesome motion, other dept. for funding, more education is awesome
- Senator Nagle-good presentation, simple, facts, and good spot for SAF money and support
- Senator Huyck-support this and opportunity, new frameworks

**TABLED**

- Comments from the Gallery
  - President Olson-strengths and weaknesses
  - Tracy Rahim-good break day tomorrow
  - Dean Johnson-mental health day tomorrow, 0% increase yes-SFMC positive experiences-fortunate at WSU for robust health services and use resources-Thank you
  - VP McDowell-how is WSU doing, awesome, students incredible, brag about wsu care about community and yourselves, today-read in bathtub day, tomorrow-flannel day, take care of yourself
- Comments for the Good of the Order
- Adjournment: 6:00 pm, 02.09.2021
- Motion to adjourn: Chair Olson
- Seconded by: Senator Prosser

**Consent Agenda**

RSO	Reason	Amount
Winona Super Smash Brothers	Club Apparel	\$120.00
Women in Computer Science Club	Meeting Refreshments	\$44.26
Computer Science Club	Meeting Refreshments	\$47.61
Geology Club	Tye Dye Event	\$100.94
Beta Gamma Sigma	Calculators	\$185.24
WSU Film Club	Meeting Refreshments	\$36.18
AIGA Winona	Production Equipment	\$152.20
Public Health Club	Card Making Supplies	\$61.35
Beta Beta Beta National Biological Society	Propagate Plants Supplies	\$33.01
Student International Literacy Association	Bingo Supplies	\$17.18