

**Wednesday, September 27th, 2023**

Winona State Student Senate Meeting

5 PM, Solarium, WSU

Call to Order: 5:00pm

Roll Call:

President Carman	x
VP Ehlers	x
Treasurer O'Connor	x
Director Herman	x
Director Herrick	x
EA Johannsen	x
Chair Bainbridge	x
Chair Hermerding	x
Chair Hossain	x
Senator Arefin	x
Senator Bowen	x
Senator Carman	x
Senator Crass	x
Senator Crowe	x
Senator Daniels	x
Senator DeBates	x
Senator DeLuca	x
Senator Galvin	x
Senator Grams	x
Senator Haugen	x
Senator Howarth	

Senator Kurth	x
Senator Minich	x
Senator Palmerton	x
Senator Peil	x
Senator Prosser	x
Senator Schulz	
Senator Simon	x
Senator Snider	
Senator Stoeckly	x
Senator Tetzloff	x
Senator Wright	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **approved**

Approval of Agenda: **approved**

- Organizational Reports
  - Warrior Entertainment Network
    - Pumpkin patch trip this saturday, movie night on tuesday, oct 6 is illusionist, logan henderson october 11th, executive board applications are open on monday and close the end of october
  - Greek Council
  - RHA
  - KEAP Council
  - Director of Communications
    - Poster for resources fair
  - Executive Assistant
    - Bonding event is tonight, meet at nate & ally's after this senate meeting
    - Apparel Order closes tonight, pay by friday or order gets canceled
    - There is a google form on facebook for the october bonding event, trying to see which sunday works best for everyone so please fill that out
  - Alliance of Student Organizations Director
    - First September ASO meeting today and another one tomorrow, in the dissolution process. If they don't reach out, they will be inactivated at next senate meeting
- Guest Speakers

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- Committee Reports
  - Academic Affairs
    - Commencement form is going out, if you know if anyone is interested have them fill out the form. Due oct 8th
  - Equity and Inclusive Excellence
 

*Whereas, WSU prides itself on being an inclusive campus for Diversity, Equity and Inclusion,*

*Whereas, a face painting event will connect people from different backgrounds,*

*Whereas, this event is going to be open for students, faculty and community members,*

*Whereas, this event will also promote the upcoming drag show,*

*Whereas, foldable handheld fans will be used as promotions for people to personalize with representations of their personalities and identities,*

*Whereas, the artists donating their lunchtime deserve food as compensation,*

*Whereas, the total cost for paint palettes, brushes, sponges, stencils, glitter, and paper towels is \$67.25,*

*Whereas, the cost for 250 handheld fans is \$647.50,*

*Whereas, the cost for 2 large Toppers pizzas is \$23.98,*

*Whereas, the cost for printing poster for advertising for the entire campus is \$70.50,*

*Therefore be it resolved, WSUSS allocates \$809.23 from the SAF to the Senate internal operating budget for supplies for its Colorful Canvas event,*

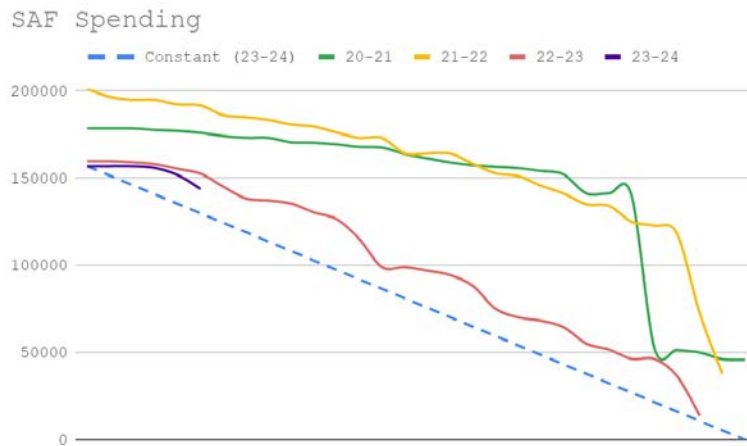
*Therefore be it further resolved, any remaining funds will be put back into the SAF.*

*Moved by: Equity and Inclusive Excellence Committee*
- Chair hossain: Great event that will bring the campus together
  - Senator Wright: In support of this motion, I think it will be a fun event. Came up with the idea of personal fans because it is a different kind of merch. You can decorate it, proud to be. Point of the event is to take pride in who you are. Promoting drag show. Choose 250 to make them exclusive

- Senator Peil: in support of this recommendation, if we don't give 250 away maybe we can give them at a warrior game day. I work at toppers and manager said they would donate three large pizzas if we bought two
- Chair Hossain: waiting for Tyler's response, once we get his information we will present that in the next senate meeting
  - Student Services
    - Whereas*, student success is a priority at Winona State University,
    - Whereas*, students are not always aware of resources WSU has to offer,
    - Whereas*, students need the opportunity to familiarize themselves with resources to ensure success,
    - Whereas*, there will be one event highlighting the resources on campus,
    - Whereas*, Warrior Resource fair will offer educational material, allow to face to face connections with resources on campus, awareness of what WSU can do to ensure success, and to meet people who care about their success,
    - Whereas*, students will prioritize their success and have access to materials and resources to assist in succeeding,
    - Whereas*, the cost of this event will be \$1,500 for food, prizes, giveaways, and marketing,
    - Therefore be it resolved*, WSUSS allocates \$1,500 from the SAF to the Student Senate internal budget for Warrior Resource Week.
    - Therefore be it further resolved*, all unused funds will be returned to the SAF
    - Moved by: Student Services Committee
- Chair Bainbridge: breakdown is in teams. Grand prize is airpods. Giving away fidgets, stickers, magnets. Advertising brings the total to 1,500.
  - Senator Carman: Friendly amendments. \$1,005.97
  - Senator bowen: prizes and everything is so well thought out, want to applaud you on working hard on that.
  - Senator DeLuca: Friendly amendment: take out to
  - Chair bainbridge: chang warrior resource week to warrior resource fair
  - Senator Wright: Do we need to specify a date in the recommendation?
    - President Carman: you don't have to, up to you
  - Chair Hossain: Chair Bainbridge has worked so hard on this
  - Director Herrick: this has evolved into something great, think this should happen every year

- Passes
- Committee report
  - Got some new senators, so got to include some new people.
- President's Report
  - Approval of Consent Agenda
    - Approved
  - All University Committee Updates
    - Senator Simon: Title 9 committee: talked about what we want to do this year. No person in the United States should not be denied federal assistance. We talked about for the fall semester we would look into the athletic department, the facilities and---. We are looking at a way to help mothers and those who are pregnant.
    - President Carman: is there anyone who can't make it to one or more of their committee meetings? I will send you a message to find you a committee to go to
  - Advocacy Conference 14 Spots
    - We go and listen to speakers that talk about advocacy. We get to see their level of advocacy and we can see what is going on in the minnstate system. It is free
  - Register for all University Improvement Day
    - Emailed you guys, please go to as many as you can go to. Ill be there via zoom, if you can't be there in person then please sign up for zoom
  - Facebook Page
    - Anyone not in the facebook group yet?
  - Purple Box
    - Already got a few names of the people who are interested. If you want to please get the things you need turned in.
- Vice President's Report
  - Office hours
    - Getting better but would like them to be all filled
  - Game day experience
    - Have to be standing at the senate table, can't be standing with another group

- Treasurer's Report



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- SAF Account Balance: \$143,752.64
- SAF Account Balance after approval of Consent Agenda: \$141,469.63
- SAF Account Balance after approval of Unfinished Business: \$140,969.63
- Senate Account Balance: \$1,807.51
  - Not a whole lot of requests this week, at a different pace then last year

- Old Business

- *Whereas*, many clubs and organizations represent WSU at conferences, expos, etc.,  
*Whereas*, individual WSU students may not have funds to promote WSU at these events,  
*Whereas*, WSU Student Senate has \$143,852.64 in unallocated funds,  
*Whereas*, this will provide an equitable opportunity to WSU students,  
*Therefore be it resolved*, WSUSS allocates \$500 from the SAF account to the Student Senate internal budget to pay for t-shirts for students to purchase to represent WSU at events.

Moved By: Senator Haugen  
 Seconded By: Senator Carman

- Senator Haugen: withdraw this motion
- **withdrawn**

- New Business

- Tracy Rahim: Homecoming committee has been working really hard. Next wednesday 4th please invite friends kicking off homecoming event, hike to sugarloaf and have a baked potato bar after. Fire features patio doing smores and a singer and songwriter will be here during that. Homecoming court members will be there to introduce themselves and have smores. Support the soccer team. Got talent show. Spirit week: monday 1-5pm, winona ax and arcade will be there just

for the students with music and snacks. Tote bag decorating and build your own trail mix bar. Chalk the walk sidewalk and decorate it, the homecoming court will be judging. Thursday the 12th wazzo's amazing race scavenger hunt, 10 things you have to find. Annual club fair on Friday 13th at 11. Pepfest and dance teams will perform. Annual parade. Busy homecoming week, please come out and support. Merch sales were open last saturday, sold all but 4 of the flannels, we are going to replenish those flannels. In person sales will be next Tuesday through Friday at the gazebo.

- Chair Hossain: I bought a flannel, no wsu logo, do you think you want to add it for these new ones or future ones?
  - Have it for the other merchandise, a lot of people throw away there winona state stuff so we are hoping they won't throw this away

- Comments from the Gallery
- Comments for the Good of the Order
- Adjournment: 5:50pm
- Consent Agenda: **approved**

CS Club 9/26	\$49.73
CS Club Meetings	\$25.96
History Association	\$14.38
Bangladesh Club Wisconsin Dells Retreat	\$519.49
Movement Science Club #2	\$13.58
Asian Student Nation	\$128.38
Chi Alpha Fall Retreat	\$750.00
Society for Human Resource Management merchandise	\$334.84
Winona State Ambassadors	\$134.39
SPE Club Meeting	\$44.82
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History Association Shadow Box	\$23.77
EMAE Introductory Meeting	\$86.78
SILA	\$12.85

Bangladesh Club WGDY	\$48.64
Student Band Organization Homecoming Prep	\$25.49
RTTR Student Association Collaging	\$25.09
Total:	\$2,283.01