

**Tuesday, December 1, 2020**  
Winona State Student Senate Meeting  
5 PM via 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 Lavan	x
Chair Olson	x
Senator Beal-Lancaster	x
Senator Cup	x
Senator Drewry	x
Senator Elford	x
Senator Gort	x
Senator Groebner	x
Senator Holm	x
Senator Krajefska	x

Senator Momou	UT
Senator Nagle	UA
Senator Pfaffenbach	x
Senator Phan	x
Senator Phillips	x
Senator Podberetskaya	x
Senator Prosser	s
Senator Roers	x
Senator Rosenberg	UT
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
    - Tomorrow at 6 pm virtual fitness, find info on social media

RHA

- Greek Council
- Director of Communications
  - Social media, graphics, Kenya post
  - Twitter @WinonaSenate

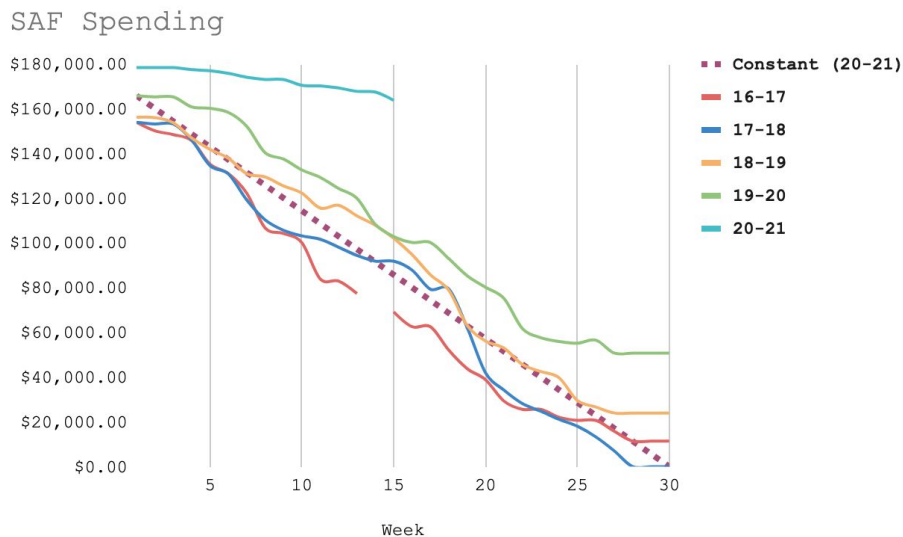
## Executive Assistant

- Post on social media-International Student Holidays posts
  - Clean out box
  - Merch order is good
- Alliance of Student Organizations Director
  - Go to club meetings
  - Weekly email
- Guest Speakers
  - Students United - Emma Zellmer & Jonathan McNicholes
    - Advocacy organization
    - Collective power, voice of Minnstate students, system-state wide
      - Appoint to committees, pandemic platform
      - Influence policymakers, network students
      - Covid-19 response
      - Civic engagement
    - Equity and Inclusion
      - Affordability and access, sustainability, student consultation and development
    - Pandemic platform-short term and long term, housing, on campus resources
    - Contact: Studentsunited.org and email [statechair@studentsunited.org](mailto:statechair@studentsunited.org)
    - Advocacy day is week long, virtual, internship opportunities, student connections, share ideas

## Committee Reports

- Academic Affairs: Chair Lavan
    - Last meeting Thursday
  - Equity & Inclusive Excellence: Chair Collins
    - Poster with Kate
  - Student Services: Chair Olson
    - GMW push to next sem
    - More positions
    - When2meet for Student Services committee
- President's Report

- Approval of Consent Agenda: **Approved**
- All-University Committee Updates-N/A
- Congratulations Graduates
  - Senators: Holm, Podberetskaya, Rosenberg
- Spring Semester meetings: Tuesday at 5 pm
- Vice President's Report
  - Standing Committee Times for Spring-get figured out by end of week
  - Student Senate Orientation, January 16th-attend/refresher zoom link
  - Fall supplemental-2 write in tied, open for College of Liberal arts seat
- Treasurer's Report
  - SAF Account Balance: \$167,536.90
  - SAF Account Balance after approval of Consent Agenda: \$166,818.54 (93.47%,  
↓6.53%)
  - SAF Account Balance after approval of Unfinished Business: \$163,818.54 (91.79%,  
↓8.21%)
  - Senate Account: \$ 21,728.14



- Unfinished Business

*Whereas*, many students staying on campus over Winter Break may be in need of essential groceries without money to purchase them.

*Whereas*, the Warrior Cupboard provides students in financial need with groceries and other necessities.

*Whereas*, there are substantial extra funds in the SAF due to decreased club activities.

*Therefore be it resolved*, WSUSS allocates \$5,500 from the SAF to the Warrior Cupboard for the purpose of providing essential groceries to students living in Winona in need during Winter Break.

Moved by: Senator Holm  
Seconded by: Senator Drewry

Senator Holm-proud of development, support motion, can and should do for students

Senator Drewry-support students

Senator Lancaster-make amendment \$3000 to \$5000

Senator VandenLangenberg: Seconded

Senator Lancaster-extra money

VandenLangenberg-senate at best, extra money, support vulnerable, in need

Amendment

Senator Elford-agree, wsu give students money,awesome

Senator Podberetskaya-Amend \$5000 to \$5500

Senator Pfaffenbach-Seconded by

Senator Podberetskaya-support, funds, community, important

Senator Pfaffenbach-great cause

Vote \$5500

**Approved**

Discussion on original amendment

\$3000 to \$5500

**Approved**

Motion-\$5500 from SAF

Vote-motion

**Approved**

- New Business

*Whereas*, many students staying on campus over Winter Break may be in need of essential groceries without money to purchase them.

*Whereas*, the Winona Neighbors Helping Neighbors provides community members with groceries and other necessities.

*Whereas*, there are substantial extra funds in the SAF due to decreased club activities.

*Therefore be it resolved*, WSUSS allocate \$3,000 from the SAF to Kendra Weber at Winona Neighbors Helping Neighbors for the purpose of helping students and community members in need during Winter Break.

Moved by: Senator Cup

Seconded by: Senator Starr

- Senator Cup-\$3000
  - Same as Senator Holm
- Senator Starr: Seconded
  - Help people in need, good cause
  - Delete living
- Senator Yang-how is it working, why students, community?
- Senator Cup-benefit put money into SAF
- Senator Yang-checking to see for students?
- President Kuerschner-doesn't know Winona side
- George Micalone-Engage Winona
- Senator Yang-great motion
- Dean Johnson-Kendra facilitate, students
- Chair Lavan-like motion, willing to open to community-toys/books-holidays
  
- Senator VandenLandenberg-amendment-reflect for community
  - Change students to community
- Seconded by: Senator Podberetskaya
- Senator VandenLangenberg-give to community, students resides, important to university, students wellbeing

- Senator Podberetskaya-agree with previous, during holidays, support

Senator Cup amend to amendment-change providing groceries, purpose of helping students, in need during break

Seconded by- Senator Wagner

Senator Cup-Kill 2 birds with one stone, whereas phrase, change, support motion

Senator Wagner-raised money, different ways to raise money clubs

Director Christensen-great idea, students feel money on community members, Senate budget SAF

Chair Lavan-friendly

Vote-help students

**Approved Amendment**

No discussion

Vote in favor of whereas clause, community members-yes, students-no

**Amendment Approved**

Chair Lavan-provides community members groceries and necessities

Motion-

Treasurer Mercier-change money SAF to senate budget, special project-800

Senator Phillips-confused, cupboard, give money to neighbors-community?

President Kuerschner-small access group of people, Neighbors Facebook-reach larger number of students

Tracy Rahim-help support toy drives-toy for kid drive in winona, orgs. in town-struggling-shutdown for Walz

Senator Cup-suspend bylaw

Seconded by: Senator Holm

President Kuerschner-vote tonight, not 1 week

Vote to suspend

Section bylaws suspended

Discussion:

Senator VandenLangenberg-money for students, once money is given to winona, beneficial, control money goes, money gone-going away, not help students

Senator Phillips-think more and feel, money community, money want, spread the word

Senator Wagner-support, talk to students, difficulty, table-hard to raise funds, group of students need it

VP Hansen-community good thing, students-fail to take into consideration-dependent on Winona community, basics, survival

Chair Lavan-question-money in SAF account what happens

Treasurer Mercier-½ next year ½ into reserves

Chair Lavan-reserves?

President Kuerschner-doesn't get used-in that, deficit, general fund

Chair Lavan-support, Winona is home away from home, pandemic, college students reckless, need to do something for community, give place to live and love

President Olson-80% university budget-pay for everything-general

Senator Krajefkska-do not give to community, poll for students, students money and not take money need thoughts

Senator Holm friendly amend-\$3000 to Kendra Weber to Winona Neighbors

Senator Cup-accept friendly

Senator Holm-in support help students, help community, campus as well as city, funds, resources

Senator Weber-we don't have college without community, people would love to work with Senate where funds going

Senator Drewry-graph, spending, frugality and reason, odd year important for community, we are apart of it

Senator Prosser-WSU is intertwined in town, community members, pandemic-great way to turn around, help community

Senator Lancaster-call to question

Seconded by Senator Elford

Vote

End Discussion

President Olson-question for Tracy Rahim-According to System Policy 2.8.1 SAF and Neighbors external-breaking policy?



Tracy Rahim-charitable, concerns citizens, specific purpose, help verify, question, not nonprofit

President Olson-501 c? Under Engage Winona and donation

George Micalone-program/initiative

President Olson-legal question, time pressure, ask legal Lori Mikl

President Kuerschner-donate? Dean of students?

Dean Johnson-gift cards for students, not sure for community, check with Kendra Weber

Tracy Rahim-worked hard on motion, going on neighbors, vote in January

President Olson-501c confirmed

President Kuerschner-best to table, legality

Motion to table: Senator Elford

Seconded by: Senator Phillips

Senator Elford-believe not break laws, table until next meeting

Senator Phillips-not break laws, students opinions

Senator Podberetskaya-motion complete? Warrior \$3000 to cupboard?

Senator Podberetskaya-\$8500 amendment

President Kuerschner-motion to table fails, motion for neighbors

Chair Lavan-question for Neighbors

President Kuerschner-motion to table

### Tabled until next meeting

- Comments from the Gallery
  - President Olson-ask Lori Mikl, bylaws-violation, great way to end semester, responsibility, Senate is like light, thanks for great semester
  - Dean Johnson-enjoy dress up night, thanks to Emma, better things to come, reach out to others, thank you, congrats to graduates
  - McNicholes-thanks
  - Tracy-get through rest of semester
- Comments for the Good of the Order
- Adjournment at 7:16 pm, December 1st, 2020
- Moved by: Senator Podberetskaya

- Seconded by: Senator Yang

**Consent Agenda**

RSO	Reason	Amount
Pre-Veterinary Medicine Club	Club Apparel	\$150.00
Pre-Dental Club	Club Bingo	\$8.79
Chinese Students and Scholar Association	Cultural Event Night	\$559.57

Senator Drewry to Student Services Committee  
 Senator Gort to Student Services Committee  
 Senator Groebner to Student Services Committee  
 Senator Lancaster to Student Services Committee  
 Senator Momou to Student Services Committee  
 Senator Nagle to Student Services Committee  
 Senator Phan to Student Services Committee  
 Senator Prosser to Student Services Committee  
 Senator VandenLangenberg to Student Services Committee  
 Senator Cup to Student Services Committee

Associate Senator Elliott to SAFC  
 Senator Huyck to SAFC  
 Senator Pfaffenbach to SAFC  
 Senator Roers to SAFC  
 Senator Starr to SAFC  
 Senator Wagner to SAFC  
 Senator Weber to SAFC  
 Director Christensen to SAFC  
 Senator Balatzar-Gonzalez to SAFC

Senator Elford to Equity and Inclusive Excellence Committee  
 Senator Krajefska to Equity and Inclusive Excellence Committee

Senator Mulhern-Allred to Equity and Inclusive Excellence Committee

Senator Philips to Equity and Inclusive Excellence Committee

Senator Yang to Equity and Inclusive Excellence Committee

Senator Lavan to Equity and Inclusive Excellence Committee

Remove Senator Lavan from Academic Affairs Chair

Director Christensen to Judicial Committee

Chair Olson to Judicial Committee

Senator Drewry to Judicial Committee