

Tuesday, January 12, 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	ET
Director Elliott	x
E.A. Harper	x
Chair Collins	x
Chair Olson	x
Senator Baltazar Gonzalez	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	x
Senator Mulhern-Allred	x
Senator Nagle	x
Senator Pfaffenbach	ET
Senator Phan	x
Senator Phillips	x
Senator Prosser	x
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, Thursday at 5 pm Zoom meeting, reach out to social media/email to join
 - RHA
 - Greek Council
 - Director of Communications

- Live tweeting meetings, @WinonaSenate, coordinating Senators headshots, get a headshot
 - Executive Assistant
 - Print out headshots, fill out survey, cleaned out shadow box Thursday
 - Alliance of Student Organizations Director
 - Working with Treasurer Mercier for punishment for ASO meetings-weekly emails, SAFC, get funds-prove their funds
- Guest Speakers
- Committee Reports
 - Equity & Inclusive Excellence: Chair Collins
 - Last night first meeting
 - New members in committee
 - Pumped for semester
 - Student Services: Chair Olson
 - Facebook message
 - Meeting on Wednesday at 5:30 pm
- President's Report
 - Approval of Consent Agenda: **Approved**
 - All University Committee Updates
 - Senator Elford asks if on two committees, find out committee?
 - VP Hansen-Rosters in teams
 - Chair Collins-E&IE committee-Equity 230 task force-policy for equity
 - Welcome Back to newbies!
 - Housekeeping
 - No office hours-waive requirement, hangout in office, clean office after use
 - Students United
 - Plan Advocacy Conference week long zoom webinar
 - State and federal Advocacy day
 - Attend state Advocacy day let Clara know!!!
- Vice President's Report
 - Senate Expectation for Spring 2021
 - Tuesday Meetings
 - Standing Committee Meetings
 - All-University Committee Meetings

- Two University Sponsored Events
 - One must pertain to equity, inclusive excellence, or cultural competency
 - Leadership Training-soon
 - Safe Space Training-soon
 - Committee Assignments
 - EIE: Mondays 5 PM
 - SAFC: Mondays 6:30 PM
 - SS: Wednesdays 5:30 PM
 - Orientation Saturday, January 16th at 10 AM-reach out for zoom
- Treasurer's Report
 - SAF Account Balance: \$ 161,325.72
 - SAF Account Balance after approval of Consent Agenda: \$161,025.72 (90.23%,
↓9.77%)
 - SAF Account Balance after approval of Unfinished Business: \$158,025.72 (88.55%,
↓11.45%)
 - Senate Account: \$ 20,637.16
- 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 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

Retract Motion

Senator Cup to motion:

after getting email, retract motion

President Kuerschner:

Delete, rescinded, confusion on allowed to do the motion due to Minnstate board policies
advice and opinion of legal to not donate money to nonprofit-borderline illegal

Senator Elford: What to do with it

President Kuerschner: donate more to Warrior Cupboard, to clubs, possibilities endless, left in
account, ½ to clubs and ½ to general reserves, professors on projects

Senator Cup-send an email out, abundance of funds, have a project and fund it because
we have funds

- New Business

Senator Beal-Lancaster-asked if anyone interested in \$2000 to Warrior Cupboard

Whereas, the Warrior Cupboard is a great organization on campus helping students through tough
situations and other life events

Therefore be it resolved, WSUSS allocates \$2,000 from the SAF to the Warrior Cupboard

Moved by: Senator Beal-Lancaster

Seconded by: Senator Phillips

Senator Beal-Lancaster: extra money and help people

Senator Phillips: agree and use extra money

Discussion-

Senator cup-friendly amendment, change should donate to allocate

President Kuerschner-bylaws suspended, vote tonight

Approved

Chair Olson-reinstate the bylaws

Seconded: Senator Phillips

-Article 5 Section 2 Subsection A

- Comments from the Gallery

- Tracy Rahim:

- Welcome back and new senators and grades, get outside

- Dean Johnson:

- good donations with Kate Noelke
 - Kendra Weber-take temporary interim Director of Admissions, figure out her duties, take on some of her duties
 - WSU Health services-working double time, filled out paperwork for vaccination center for vaccines
 - Ask for guest speaker from health services
 - Use of money-fund for students who do not have insurance-fund helps students who can't pay
 - Senator Cup asked Dean Johnson what is Garvin Fund, one generous fund-do not have insurance, could talk to Connie Kamara
- Comments for the Good of the Order
 - Adjournment: 6:03 pm 1/12/2021
 - Call to adjourn: Chair Olson
 - Seconded: Senator Yang

Consent Agenda

RSO	Amount	Reason
Geology Club	\$300.00	Club Apparel

Senator VandenLangenberg to SAFC

Senator Wagner from SAFC

Senator Wagner to Student Services Committee