

**Tuesday, August 30, 2022**  
Winona State Student Senate Meeting  
5 PM, Purple Room, WSU

Call to Order: 5 pm

Roll Call:

X- attended, UT- unexcused tardy, ET- Excused Tardy,

President Olson	x
Vice President Hytry	x
Treasurer Rieken	x
Director Endreson	x
Director Johnson	x
Chair Carman	x
Chair Jones	x
Chair Schiro	x
Senator Brandon	x
Senator Carman	x
Senator Eichele	x
Senator Hermerding	x
Senator McCuskey	x
Senator Roers	x
Senator Sherchan	x
Senator Stromgren	x
Senator Weber	x
Senator Westcott	x
Senator Wibstad	x
Senator Wright	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: no objections, approved by President Olsoon

Approval of Agenda: no objections, Approved by President Olson

- Organizational Reports
  - Warrior Entertainment Network
  - 8pm 8/31 Superbad
  - Thursday Club Meeting 5pm
  - Greek Council
  - Director of Communications
  - Treasurer workshop, print job, no questions
  - Executive Assistant, n/a
  - Alliance of Student Organizations Director

63 attendees, almost half, 45 club renewals in process, under 100 this week is the goal

- 
- Guest Speakers
  - none
- Committee Reports
  - Academic Affairs
    - Chair Schiro- winter term fees, meeting at end of September
  - Equity and Inclusive Excellence
    - First meeting today, drag show, new bathroom posters, KEAP center open house
  - Student Services
    - Chair Carman– Dr. Osgood food insecurity committee,
- President's Report
  - Approval of Consent Agenda
    - No objections, Approved
  - All University Committee Updates
    - Wright- Mental Wellness Task Force information about call lines running on WSU TVs, separate lines for POC, LGBTQIA+
  - Student Death
    - Counseling services are provided
- Vice President's Report- VP Hytry
  - I Heart WSU day- September 7
    - Volunteers from:
      - 12:30-2

- 1. Senator Carman
  - 2. Senator Wright
  - 2-4
  - 1. Senator Brandon
  - 2. Senator Eichele
- Elections update
  - 7 applicants, If someone wants to apply they need to submit applications by deadline
    - Wright- Elections meeting as set up time?
    - Hytry- 30 minutes max
- Elections committee- Thursday, September 22 at 5pm
  - 5 people needed, no need to volunteer at this moment
- Watchlist
  - Senators need to put in WarriorIDs to be sure that they are in good standing with the university
- Treasurer's Report
  - Hopes for good attendance
    - No questions
  - SAF Account Balance: \$159,716.13
  - SAF Account Balance after approval of Consent Agenda: \$159,716.13
  - SAF Account Balance after approval of Unfinished Business: \$159,716.13
  - Senate Account: \$33,110.85
- Unfinished Business
  - N/A
- New Business
  - N/A
- Comments from the Gallery
  - Tracy Rahim: Have a good week!
- Comments for the Good of the Order
- Adjournment -S Brandon, S Weber Adjourned at 5:18 pm

**Consent Agenda**


Senator Roers to Academic Affairs Committee  
Senator Westcott to Academic Affairs Committee

Senator Weber to Equity and Inclusive Excellence Committee  
Senator Wibstad to Equity and Inclusive Excellence Committee  
Senator Wright to Equity and Inclusive Excellence Committee  
Senator Stromgren to Equity and Inclusive Excellence Committee  
Senator Sherchan to Equity and Inclusive Excellence Committee

Chair Schiro to Judicial Committee  
Senator Roers to Judicial Committee  
Senator Carman to Judicial Committee

Senator McCuskey to Student Activity Fund Committee  
Senator Brandon to Student Activity Fund Committee  
Chair Schiro to Student Activity Fund Committee  
Senator Roers to Student Activity Fund Committee

Senator Eichele to Student Services Committee  
Senator Hermerding to Student Services Committee  
Senator Carman to Student Services Committee