**Call to Order:** 4:06  
**Roll Call: Quorum**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jessica Hepinstall</td>
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<tr>
<td>Edward Conlin</td>
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<tr>
<td>Erica Stiller</td>
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<tr>
<td>Charles Roberts</td>
<td>ET</td>
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<tr>
<td>Michael Allen</td>
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<tr>
<td>Christopher Veeder</td>
<td>ET</td>
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<tr>
<td>Carly Wilke</td>
<td>X</td>
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<tr>
<td>Bethany Adkins</td>
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<tr>
<td>Sam Bach</td>
<td>X</td>
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<td>Rebekah Bailey</td>
<td>X</td>
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<tr>
<td>Amanda Boss</td>
<td>X</td>
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<tr>
<td>Aaron Camacho</td>
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<tr>
<td>Anissa Finley</td>
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<tr>
<td>Joshua Hanson</td>
<td>ET</td>
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<tr>
<td>Sydney Harkner</td>
<td>X</td>
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<tr>
<td>Anne Lynk</td>
<td>X</td>
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<tr>
<td>Kyle Maki</td>
<td>X</td>
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<tr>
<td>Taylor Moon</td>
<td>ET</td>
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<tr>
<td>Elijah Noriss-Holliday</td>
<td>UT</td>
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<tr>
<td>Alex Paulson</td>
<td>UT</td>
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<tr>
<td>Leah Peterson</td>
<td>ET</td>
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<tr>
<td>Curran Rooker</td>
<td>EA</td>
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<tr>
<td>Joseph Schmitt</td>
<td>X</td>
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<tr>
<td>Dustin Smieja</td>
<td>X</td>
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<tr>
<td>Rebecca Stremcha</td>
<td>X</td>
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<tr>
<td>Danielle Weiler</td>
<td>X</td>
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</tbody>
</table>
Approval of Agenda: Approved
Approval of Minutes: Approved

01. Guest Speakers
   a. Chartwells Interim Director Chad Johnson
      i. Monday Executive chef will be moved to West Campus
      ii. M-F open at 10:45 – 2:00 pm
      iii. Weekend Brunch: 10:30
      iv. More seating if tables are left apart.
   b. Isaac Sammis - Midwest Music Fest
      i. Dates: April 23rd, 24th, and 25th
      ii. WSU Music business club
      iii. KQAL Radio show Wed. 5-2
      iv. Promote music on campus
         1. 70$ tickets for 3 days
         2. Ability to volunteer for the festival
   c. K.E.A.P. Center Representatives
      i. Power and Diversity conference
      ii. Some funds provide by inclusion diversity office and President Olson
   d. Dr. Johnson - IWC & Library Updates, VP Search
      i. Reduced hours: closing at 1am
      ii. F & S closing at 5
      iii. Contact: Tom Bremer
      iv. IWC faculty and Southwest tech memberships 150
         1. Also looking to include faculty from Southwest tech
         2. 4 VP candidates, meet with candidates

Senator Hanson arrived at 4:21
Senator Moon arrived at 4:41

02. Organizational Reports
   a. UPAC
      i. Hypnotist, reggae cover band
      ii. Gopher vs. Badger hockey tickets
      iii. Pals weekend movie
   b. RHA
   c. All-University Committees
      i. Diversity task force
         1. Host discussion from all representation
         2. Began proposal for faculty members
            a. Reassign tenure faculty, partnership with keep
Student Senate Agenda
January 14, 2015
Purple Rooms, Kryzsko Commons

center
ii. SFAC
   1. Syllabus statement for response to sexual assault
iii. Long range planning is being finalized

Chair Wilke left at 4:47
d. MSUSA
   i. Delegates Feb. 14-15 Twin Cities
      1. Registration due by the end of January 30
   ii. Final spring delegates Brainerd April 17-19
   iii. Lobby co Feb 17th -18th – talk to Senator Boss
   iv. Tunnel of oppression

e. WebMaster
f. ASO

Senator Paulson arrived at 4:09
Senator Peterson arrived at 4:09
Director Roberts arrived at 4:09
Senator Veeder arrived at 4:10

03. President’s Report
a. Approval of Consent Agenda
   i. Approved
b. VP of Enrollment Management & Student Life Search
   i. Open meeting with faculty and students – Need students
      1. Friday Jan 23rd
      2. Jan 29th
      3. Beginning of February
c. Baseball Field Update
   i. Canceled
d. Athletic Retreat Update
e. MSUSA
   i. Letter to support Pell grant
   ii. Investigation has been closed

04. Vice President’s Report
a. Office Hours
b. Service Hours
c. Schedules

05. Treasurer’s Report
a. Senate Account Balance: $15,910.04
   i. Special Initiative Fund: $2,840
   ii. Post-Season Line Item Account: $5,255
b. Total SAF Account Balance: $108,116.72
c. Need 3 students on tech committees
   i. E-Warrior: Digital Life and Learning Review Committee
ii. Student Technology Fee Review Committee

06. Committee Reports
a. Public Relations  
i. Meeting 6 pm Tuesdays
b. Student Services  
i. Survey  
ii. Library Vending  
c. Academic Affairs
d. Inclusion and Diversity

07. Old Business
a. Vote of no confidence
b. Motion pull off the table  
i. Moved: Smieja  
ii. Seconded: Schmitt  
1. Approved
c. Move to table indefinitely  
i. Moved: Schmitt  
ii. Seconded: Smieja  
1. Approved

08. New Business

a. K.E.A.P. Center Representatives

Whereas the Power in Diversity Leadership conference is an informative experience for WSU Students.

Whereas attendees will be able to bring back knowledge and information to the WSU campus.

Be it resolved that up to $3,889 be allocated from the SAF to the KEAP council for registration and accommodations for the Power in Diversity leadership conference.

Moved: Senator Bach  
Seconded: Senator Hanson

i. Move to end discussion  
1. Moved: Senator Veede  
2. Seconded: Director Roberts  
a. Senator Paulson abstains  
b. Motion fails, back to discussion  
ii. Move to amend the motion, lowering amount to $2,464.
1. Moved: Senator Maki  
2. Seconded: Senator Weiler  
3. Call to question on amendment  
   a. Moved: Chair Allen  
   b. Seconded: Senator Veeder  
      i. Motion fails, continue discussion on amendment  
4. Call to question  
   a. Moved: Senator Veeder  
   b. Seconded: Chair Allen  
      i. Approved, move to immediate vote on amendment  
iii. Vote on amendment  
   1. Amendment fails, back to discussion on original motion  
iv. Call to question on original motion, Table until next week  
   1. Moved: Senator Roberts  
   2. Seconded: Senator Veeder  
      a. Approved, motion is tabled until next week  

Senator Smieja left at 5:46  
Chair Allen left at 6:11  

b. Isaac Sammis - Midwest Music Fest  
Move to allocate up to $3,000 from the SAF to purchase 100 tickets for the Midwest Music Festival.  

Moved: Director Roberts  
Seconded: Senator Bailey  
   i. No discussion, automatically tabled until next week  

9. Comments from the Gallery  
   a. Spring leadership opportunities (fliers)  
      i. Warriors Lead Series –  
      ii. Register online by Monday the 26th  
   b. Saturday Jan 24th, leadership workshops  
      i. Registration due by Thurs 22nd  

10. Comments for the Good of the Order  

11. Adjournment 6:34  
   a. Moved: Director Roberts  
   b. Seconded: Senator Finley
Student Senate Agenda
January 14, 2015
Purple Rooms, Kryzsko Commons

Consent Agenda

<table>
<thead>
<tr>
<th>Group</th>
<th>Amount</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>Chi Alpha @ the Edge</td>
<td>$750.00</td>
<td>SALT, annual leadership conference.</td>
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<tr>
<td>NAfME</td>
<td>$1,500.00</td>
<td>Mid-Winter clinic (the primary professional conference for music educators).</td>
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<tr>
<td>RN/BS Club</td>
<td>$1,400.00</td>
<td>Pinning Ceremony</td>
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<tr>
<td>Society for Human Resource Management</td>
<td>$60.00</td>
<td>Wanting to recruit members to the first meeting by having pizza.</td>
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Total: $3710.00

Alex Paulson and Nicole Nicpon to the Education Village Design Committee

Director Roberts to Ac. Affairs
Remove Director Roberts from SAFC, Inclusion & Diversity Committee

Senator Veeder to Public Relations