## Call to Order: 4:01
Roll Call: Quorum

<table>
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<th>Name</th>
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<td>Jessica Hepinstall</td>
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<td>Edward Conlin</td>
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<td>Erica Stiller</td>
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<td>Charles Roberts</td>
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<td>Michael Allen</td>
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<tr>
<td>Christopher Veeder</td>
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<tr>
<td>Carly Wilke</td>
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<tr>
<td>Bethany Adkins</td>
<td>UT</td>
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<tr>
<td>Sam Bach</td>
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<tr>
<td>Rebekah Bailey</td>
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<tr>
<td>Amanda Boss</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>
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<tr>
<td>Sydney Harkner</td>
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<td>Anne Lynk</td>
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<tr>
<td>Kyle Maki</td>
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<td>Alicia McLeod</td>
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<tr>
<td>Taylor Moon</td>
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<tr>
<td>Elijah Noriss-Holliday</td>
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<td>Alex Paulson</td>
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<td>Leah Peterson</td>
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<tr>
<td>Curran Rooker</td>
<td>X</td>
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<tr>
<td>Joseph Schmitt</td>
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<tr>
<td>Peter Schultz</td>
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Student Senate Agenda
January 28, 2015
Purple Rooms, Kryzsko Commons

Approval of Agenda: Approved
Approval of Minutes: Approved

01. **Guest Speakers**
   a. Pi Lambda Phi Fraternity
      i. Attended training, in Madison January 24, 2015
   b. Sigma Tau Gamma Fraternity
      i. Leadership conference in Chicago
   c. American Marketing Association
      i. National marketing conference in New Orleans
   d. Tau Kappa Epsilon Fraternity
      i. Regional Leadership Conference in New York Feb 27th

Senator Camacho arrived at 4:21

02. **Organizational Reports**
   a. UPAC
      i. Gopher hockey game
      ii. Comedy show 7:30 Saturday
      iii. Tuesday Wild vs. Blackhawks tailgate
      iv. Wild vs. Panthers tickets on sale soon
   b. RHA
      i. Task force meeting
         1. Housing and dining services
      ii. RA hiring process

Senator Adkins arrived at 4:09

   c. All-University Committees
      i. AAT
         1. Talked to HP and apple
         2. Fee recommendation
      ii. Long range planning
         1. Finalized, breakout sessions Feb 3 at 11 Feb 4 at 3pm
            a. Feedback will be brought back
      iii. Dining Services
         1. Cafeteria hours have changed
2. On the go items
   a. Seeking comments
3. Additionally Smaug modernizing feedback on
   d. MSUSA
      i. Tunnel of oppression-
      ii. Lobby
      iii. February delegates is canceled
      iv. Internal affairs meeting
         1. Present concerns or ideas about the way MSUSA is organized
   e. WebMaster
   f. ASO
      i. Meetings for the semester
         1. 2 meetings each week, times TBA
         2. Week of February 28th
         3. March 22nd -28th
         4. April 19th -25th
      ii. Committee recommendation
         1. Sports Club Council
         2. Re-fixing budgets for sports clubs
            iii. Motion to table for one week
               1. Moved: Senator Maki
               2. Seconded: Senator Smieja
                  a. Motion is tabled

03. **President’s Report**
    a. Senate Opinion of Student Health & Wellness Advocates
       i. Request for
       ii. Without objection put on consent agenda
    b. Approval of Consent Agenda
       i. Approved
    c. Inclusion & Diversity Chair
       i. Chair bailey
    d. VP of Student Life & Development Search
       i. Comments
    e. MnSCU Email
    f. Strategic Planning Feedback Opportunity
    g. Meet & Discuss – Tuesday February 3rd, 4-5:30pm
       i. Agenda items will be discussed this Friday

Senator Veeder left at 5:25
Senator Veeder returned at 5:28

**04. Vice President’s Report**
   a. Infractions
   b. Meeting Attendance and Etiquette
05. **Treasurer’s Report**
   a. Senate Account Balance $13,934.57
      i. Special Initiative Fund: $1,340
      ii. Post-Season Line Item Account: $5,255
   b. Total SAF Account Balance: $98,045.90 (W/ Consent Agenda: $97,923.4)
   c. SFMC Committee Recommendation
      i. 4.95% increase to the Athletics Fee
         1. Automatically tabled until next week

06. **Committee Reports**
   a. Public Relations
      i. Senator of the week will start next week
      ii. Blood drive PR is out
      iii. Follow the twitter account: WSUSSenate
      iv. T-shirts
      v. Election PR will be going out soon
      vi. Taking other ideas
   b. Student Services
      i. Housing Task Force
      ii. Volunteer for the blood drive
   c. Academic Affairs
      i. Curriculum mapping
   d. Inclusion and Diversity
   e. Working Documents
      i. Meeting Sundays at 6

07. **Old Business**
   a. **Student Technology Fee**

   The Student Fee Management Committee recommends a 0% increase to the mandatory Student Technology Fee.

      i. Call to question
         1. Moved: Senator Maki
         2. Seconded: Senator Schmitt
         3. Recommendation is approved

   b. **E-Warrior Program**

   The Student Fee Management Committee recommends a 4.1% Increase ($465-$485) to the E-Warrior: Digital Life & Learning Program

      i. Immediate vote
         1. Recommendation is approved
c. Conflict of Interest

Move to have it reflected that if a member does have a conflict of interest, that conflict be noted in the official minutes from this meeting (1/21/14) to the end of the 2014-15 academic year.

Be it further resolved that “conflict of interest” will be defined as any case where a member would financially gain from a vote on any motion, specifically if, but not limited to registered student organizations.

Moved: Director Roberts  
Seconded: Senator Veeder

i. Motion to table one week  
   1. Moved Director Roberts  
   2. Seconded: Senator Veeder  
   3. Senator McLeod and Senator Schmitt abstain  
      4. Motion tabled for one week

08. New Business

a. Pi lambda Phi Fraternity

Move to approve Pi Lambda Phi Fraternity for up to $105.28 from the SAF Account

Moved: Director Roberts  
Seconded: Senator Veeder

i. Move suspend article 5 section 2 A of bylaws  
   1. Moved: Director Roberts  
   2. Seconded: Chair Finley  
      a. Senator Camacho abstains  
      b. Approved, bylaws are suspended

ii. Move to table  
   1. Moved: Senator Maki  
   2. Seconded: Senator Peterson

iii. Senator Camacho abstains  
   1. Motion to table fails

iv. Call to question  
   1. Moved: Senator Schmitt  
   2. Seconded: Senator Noriss-Holliday  
      a. Motion is approved  
      b. Senator Maki, Senator Noriss-Holliday and Senator Camacho abstain
b. Tau Kappa Epsilon Fraternity

Move to allocate up to $3,159 to Tau Kappa Epsilon Fraternity for their leadership conference from the SAF account

**Moved:** Director Roberts
**Seconded:** Senator Veeder

i. Move to amend the amount to $979
   1. Moved: Senator Maki
   2. Seconded: Chair Finely
      a. Senator Smieja, Senator Camacho and Senator Rooker abstain
      b. Amendment fails, back to original motion

ii. Move to table until next week
   1. Moved: Senator Schmitt
   2. Seconded: Senator Boss
      a. Senator Smieja, Senator Camacho, and Senator Rooker abstain
      b. Motion to table is approved

c. Sigma Tau Gamma Fraternity

Moved to approve up to $2,000 for Sigma Tau Gamma Fraternity from the SAF account

**Moved:** Director Roberts
**Seconded:** Chair Finley

i. Call to question
   1. Moved: Senator Noriss-Holliday
   2. Seconded: Director Roberts
      a. Chair Allen, and Senator Schmitt abstain
      b. Motion is approved

d. American Marketing Association

Whereas AMA is an nationally recognized organization.

Whereas WAMA enhances student professional networking, selling, and leadership skills.

Whereas the New Orleans AMA competition will benefit WSU marketing Students and WSU as a whole

Be it resolved that WSUSS allocate $1,994 from the SAF account
Moved: Senator Adkins  
Seconded: Senator Hanson

i.  Move table  
   1. Moved: Maki  
   2. Seconded: Peterson  
      a. Motion to table fails, back to discussion

ii. Call To Question  
    1. Director Roberts  
    2. Senator Veeder  
       a. Motion is approved

iii. Move to reinstate bylaws  
    1. Moved: Director Robert  
    2. Seconded: Senator Maki  
    3. Motion is approved, Bylaws are reinstated

09.  Comments from the Gallery  
    a. Vote on homecoming theme for next year

10.  Comments for the Good of the Order

11.  Adjournment 6:15  
    a. Moved: Senator Smieja  
    b. Seconded: Chair Finley

Consent Agenda

<table>
<thead>
<tr>
<th>Club</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Astronomy Club</td>
<td>$369.87</td>
<td>Sarah Milkovich from NASA</td>
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<tr>
<td>F.A.N. (Food and Nutrition) Club</td>
<td>$150.00</td>
<td>Well Café events</td>
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<tr>
<td>Junior Nursing Club, WSU-Rochester</td>
<td>$260.00</td>
<td>Blanket Event for Ronald McDonald</td>
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</table>
### Student Senate Agenda
#### January 28, 2015
**Purple Rooms, Kryzsko Commons**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
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<tbody>
<tr>
<td>Winona State University-Rochester Senior Nursing Club</td>
<td>$750.00</td>
<td>Pinning Ceremony</td>
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<tr>
<td>Student Council for Exceptional Children</td>
<td>$380.00</td>
<td>Five projects</td>
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<tr>
<td>Teach 21 Student Leadership Team</td>
<td>$8.44</td>
<td>Bulletin Board</td>
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<tr>
<td>Tennis Club</td>
<td>$750.00</td>
<td>Tennis court time</td>
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<tr>
<td>Winona State Ambassadors</td>
<td>$1,500.00</td>
<td>PALS weekend</td>
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<tr>
<td>Winona State University Club Baseball</td>
<td>$1,500.00</td>
<td>Maintain membership in the National Club Baseball Association.</td>
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<tr>
<td>Student Health &amp; Wellness Advocates</td>
<td>$310.72</td>
<td>Prize Wheel</td>
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<td>Winona State University College Democrats</td>
<td>$50.00</td>
<td>Pizza, pop and supplies</td>
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<tr>
<td>WSU Ducks Unlimited Club</td>
<td>$1,500.00</td>
<td>Wanting to attend Minnesota State Ducks Unlimited Convention.</td>
</tr>
</tbody>
</table>

**Total:** $7,529.03

One infraction to Senator Peterson
One infraction to Senator Schmitt
One infraction to Senator Harkner
One infraction to Director Stern
Senator Veeder to Working Documents