Call to Order: 4:03  
Roll Call: Quorum

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

01. **Guest Speakers**
   a. Chancellor Rosenstone  
      i. Normal day as Chancellor   
         1. Meetings/phone calls with presidents  
      ii. Hopes for charting the future  
         1. Improve transferability  
         2. Graduate on time/early,  
         3. Job market preparation  
      iii. Budget, Affordability  
         1. It is affordable  
         2. Implementation team is in charge  
      iv. McKinsey contract  
         1. Could have been handled better  
         2. Alternative requested $10-15mil and implementation advice  
            a. Didn’t want outside group advice  
      v. McKinsey’s work duration  
         1. 3 months to set up  
         2. Will not be brought back  
      vi. Gallery walk feedback  
         1. All feedback goes to implementation team  
      vii. Equal number of Students and administrators on committee  
         1. Equal numbers will not work  
            a. Schedules, need for alternates, had trouble filling all spots  
      viii. If WSU pulls out of CTF  
         1. Other means of feedback  
            a. Teams are getting focus groups together  
            b. Welcomes feedback  
      ix. Major accomplishments in office  
         1. Change in state grant to save money for students  
         2. Statewide scholarship campaign  
         3. Reducing costs administratively  
      x. Major problems with achievement gap
1. Academic preparedness influences their ability to succeed
   xi. Get faculty back on board
      1. Invitation for mediation
   xii. Increase diversity
      1. Working to increase diversity through secondary schools and preparation for higher education
   xiii. Need for central implementation of diversity changes
      1. Can learn things from other schools
         a. Increase number of students and faculty of color
   xiv. Increase student representation on committees, faculty, from both 2 and 4 year institutions
      1. Beginning a process of mediation, so can’t say anything else
   xv. How to ensure professional atmosphere during discussions
      1. Everyone’s job to work on this
      2. President of MSCSA—behavior rules is being brought forward to steering committee
   xvi. Evaluate relationship with WSU
      1. Good due to this discussion and opportunity for WSUSS to ask questions
      2. Welcomes invitations to visit schools
      3. Will try to be more proactive on visiting schools

Senator Lynk arrived at 4:50
Senator Bailey left at 5:13
Senator Stremcha left at 5:14
Senator Stremcha returned at 5:17
Senator Peterson left at 5:53

02. Organizational Reports
    a. UPAC
    b. RHA
    c. All-University Committees
    d. MSUSA
       i. Delegates this weekend, check emails
    e. WebMaster
    f. ASO
       i. Last ASO meeting possibly next week

03. President’s Report
    a. Approval of the Consent Agenda
       i. Approved
b. Gallery Walks
   i. Comments tabled until next week

c. Meet and Discuss
   i. Tomorrow 10-12

04. **Vice President’s Report**
    a. Infractions
       i. Senator Peterson
    b. Delegates
    c. Week of Nov 20th

05. **Treasurer’s Report**
    a. Senate Account Balance: $20,251.47
       i. Special Initiative Fund: $2,915.00
       ii. Post-Season Line Item Account: $5,255
    b. Total SAF Account Balance: $121,071.64 (W/ Consent Agenda: $117,722.81)
       i. SAF Semester Allocation Balance: $45,227.61 (W/ Consent Agenda: $41,878.78)
    c. Committee Recommendation from SFMC
       i. 0% increase
       ii. short discussion
       iii. Motion to table one week
          1. Moved: Senator Smeija
          2. Seconded: Senator Schmitt
             a. Motion is approved

06. **Committee Reports**
    a. Public Relations
       i. First meeting with new chair next week
    b. Student Services
    c. Academic Affairs
       i. Commencement speaker has been chosen
    d. Inclusion and Diversity

07. **Old Business**
    a. **Delta sigma Pi**
       Be it resolved that Delta Sigma Pi is granted up to $3,100.00 from the SAF Account for their transportation costs for the Halsey event.

       **Moved:** Senator Hansen
       **Seconded:** Senator Paulson
       i. Discussion on motion and setting precedent
       ii. Vote
Student Senate Agenda  
November 12, 2014  
Purple Rooms, Kryzsko Commons

1. Motion is approved  
2. Chair Allen, and Senator Camacho and Senator Adkins

b. Vote of No Confidence:
Whereas, Winona State University’s Student Senate is the voice of all students and is charged with the shared governance of Winona State University,

Whereas, Chancellor Rosenstone has signed a two million dollar contract with McKinsey & Company, which has never been made public and the majority of the contract was redacted.

Whereas, Chancellor Rosenstone received a substantial increase to his base salary and other forms of compensation at a time where student debt is at an all time high,

Whereas, Chancellor Rosenstone has not been visible on Winona State University’s campus,

Whereas, not making his day to day actions transparent,

Whereas, the presentation of major system-wide changes have been poorly addressed and has caused major discomfort throughout the system,

Whereas, the dialogue presented by Chancellor Rosenstone has not been reasonable to student voices,

Be it further resolved that Winona State Student Senate declares that they have no confidence in the leadership of MnSCU Chancellor Steven J. Rosenstone or in his ability in “providing academic leadership to the system’s 31 colleges and universities, ensuring effective and efficient management and operation of the system ...and planning for the current and long-term educational needs of Minnesota[1],”

Be it further resolved that the Winona State Student Senate directs President Hepinstall to write a formal letter to Minnesota Governor Mark Dayton and the Leadership of the Minnesota State’s Legislature, describing our grievances and concerns and asking for a review of Chancellor Steven J. Rosenstone’s performance as head of Minnesota State Colleges and Universities.

Moved by: Chair Veeder
Seconded by: Chair Wilke

i. Move to table for one week.
   1. Move: Roberts
   2. Seconded: Smeija
      a. Motion is tabled for one week
02. New Business

a. MSUSA
Whereas MSUSA has declined MnSCU to have a Q & A similar to the one here at WSU.

Move to direct Winona State Representation to
1.) Stay involved with the Charting the Future process
2.) Reject any proposal for MSUSA to withdraw from the Charting the future process

Moved: Senator Schmitt
Seconded: Senator Noriss-Holliday

i. Discussion on the motion
ii. Call to question
   1. Moved: Chair Veeder
   2. Second: Senator Weiler
      a. Call to question fails, back to discussion
iii. Call to question
   1. Move: Senator Weiler
   2. Second: Chair Veeder
      a. Call to question fails, back to discussion
iv. Call to question
   1. Moved: Chair Finley
   2. Seconded: Chair Veeder
      a. Call to question passes
v. Roll call vote

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Allen</td>
<td>Y</td>
</tr>
<tr>
<td>Chair Veeder</td>
<td>N/A</td>
</tr>
<tr>
<td>Chair Wilke</td>
<td>Y</td>
</tr>
<tr>
<td>Director Robert</td>
<td>N</td>
</tr>
<tr>
<td>Senator Adkins</td>
<td>Y</td>
</tr>
<tr>
<td>Senator Bach</td>
<td>N/A</td>
</tr>
<tr>
<td>Senator Bailey</td>
<td>N</td>
</tr>
<tr>
<td>Senator Boss</td>
<td>N</td>
</tr>
<tr>
<td>Senator Camacho</td>
<td>N</td>
</tr>
</tbody>
</table>
1. Motion fails

b. **Board Representation**

Move to charge the Winona state representative to oppose any attempt to vote no confidence of the MnSCU chancellor at the MSUSA board level until the next scheduled board meeting in January 15.
Moved: Senator Christner
Seconded: Chair Allen
   i. Vote
      1. Motion is approved

Senator Camacho left at 7:05

03. Comments from the Gallery

04. Comments for the Good of the Order

05. Adjournment 7:25
   a. Moved: Senator Smeija
   b. Seconded: Senator Adkins

Consent Agenda

<table>
<thead>
<tr>
<th>Group</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active Minds</td>
<td>250.00</td>
<td>Anti Stress fest; Food, PR supplies</td>
</tr>
<tr>
<td>ASL Club</td>
<td>296.64</td>
<td>TShirts</td>
</tr>
<tr>
<td>Fencing Club</td>
<td>749.88</td>
<td>Restocking supplies due to deterioration</td>
</tr>
<tr>
<td>Gaonnuri</td>
<td>250.00</td>
<td>food and beverages</td>
</tr>
<tr>
<td>History Association</td>
<td>750.00</td>
<td>Food and space rental</td>
</tr>
<tr>
<td>Justice Mission</td>
<td>500.00</td>
<td>Travel and registration expenses</td>
</tr>
<tr>
<td>LASO Latin-American Students Organization</td>
<td>160.31</td>
<td>Stickers and Banners to promote organization</td>
</tr>
<tr>
<td>Math/Stat Club</td>
<td>110.00</td>
<td>Apparel</td>
</tr>
<tr>
<td>Pi Sigma Epsilon</td>
<td>150.00</td>
<td>Gas for trip for new members</td>
</tr>
<tr>
<td>RTTR Club</td>
<td>132.00</td>
<td>T-Shirts</td>
</tr>
</tbody>
</table>

Total: $3,348.83

1 Infraction to Senator Peterson