Student Senate Agenda  
November 19, 2014  
Purple Rooms, Kryzsko Commons

**Call to Order: 4:03**  
**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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<td>Erica Stiller</td>
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<td>Charles Roberts</td>
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<td>Michael Allen</td>
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<td>Christopher Veeder</td>
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<td>Carly Wilke</td>
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<td>Bethany Adkins</td>
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<td>Sam Bach</td>
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<td>Rebekah Bailey</td>
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<td>Amanda Boss</td>
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<td>Aaron Camacho</td>
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<td>Patrick Christner</td>
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<td>Anissa Finley</td>
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<td>Joshua Hanson</td>
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<td>Sydney Harkner</td>
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<td>Anne Lynk</td>
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<td>Kyle Maki</td>
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<td>Alicia McLeod</td>
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<td>Taylor Moon</td>
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<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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<td>Curran Rooker</td>
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<td>Joseph Schmitt</td>
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<td>Peter Schultz</td>
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Approval of Agenda: Approved  
Approval of Minutes: Approved

01. **Guest Speakers**  
   i. Funds in the negative, due to misunderstanding  
   ii. Wish to receive funds reimburse to rebalance the budget  
b. Alex Buchanan - WSU's High School Honor Choir  
   i. Bring in high school students to perform  
   1. Students (19) will come to stay overnight in dorms  
c. Alex Paulson - Full Spectrum  
   i. MBLGTACC 2015 Conference  
   1. Alleviate some of the fees from registration  
   ii. Club budget and inclusion diversity office will cover hotel and transportation fees  
d. Dr. Johnson  
   i. Commending WSUSS for a job well done handling the process of CTF and the chancellor meeting.

02. **Organizational Reports**  
a. UPAC  
   i. Bowling this Saturday  
   ii. Vikings vs Packers tailgate Sun at 12pm  
   iii. Finals edition grocery bingo  
   iv. Spring concert in the works  
b. RHA  
c. All-University Committees  
   i. Facilities and finance  
   1. Budget request, inflation related  
   2. Equipment budget update  
   3. Began discussion about minimum wage increase  
   ii. Technology  
   1. Discussed budget  
   2. Security on network  
   iii. SFAC  
   1. Status of MnSCU training module
2. Update on victim and bystander intervention services
   iv. IT Focus group

d. MSUSA
   i. Overall Delegates went well
   ii. TPA motion passed, but still waiting on board vote
   iii. National indigenous peoples day – in place of Columbus day passed, waiting on board vote
   iv. Will focus on events for the rest of the year
      1. Follow the Facebook page
   v. Planning MSUSA conference in January
   vi. St. cloud and Mankato left the conference early
   vii. Discussion on chancellor’s performance at MSUSA conference

e. WebMaster
f. ASO

Senator Peterson arrived at 4:05
Director Roberts arrived at 4:08
Senator Noriss-Holliday arrived at 4:27
Senator Lynk arrived at 4:51

03. President’s Report
a. Approval of Consent Agenda
   i. Approved
b. Meet & Discuss Update
   i. Scantron Update
      1. Free for finals week,
      2. PR for Student Senate
   ii. Facilities Update
      1. Construction on railway, baseball field potential build,
         tunnel update, donated a new building, athletics facilities updates, psych lab in Phelps
   iii. ADA Standards Update
      1. Using an outside firm for the check-up
c. Upcoming: Last Meeting of the Year
   iv. Fun end of the year meeting

04. Vice President’s Report
   c. Infractions
d. Meeting with Clubs

05. Treasurer’s Report
   c. Senate Account Balance: $20,251.47
      iv. Special Initiative Fund: $2,915.00
      v. Post-Season Line Item Account: $5,255
d. Total SAF Account Balance: $114,622.81 (W/ Consent Agenda: $112,392.81)
   iv. SAF Semester Allocation Balance: $34,622.81 (W/ Consent Agenda: $32,392.81)

e. Semester financial review for each club that received funding by WSUSS
   due by Mon. Dec 1st by 3pm

06. Committee Reports

c. Public Relations
   i. Will meet next week

d. Student Services
   i. Discussed fees for students living long distances from campus

e. Academic Affairs
   i. Planned out the rest of the semester’s list of things to do
   ii. Scantrons

f. Inclusion and Diversity
   i. Foot washing station
   ii. Somsen mural

Senator Allen arrived at 5:12

04. Old Business

a. Student Union Committee Recommendation
   i. The Student Fee Management Committee Recommends a 0% increase to the Student Union Fee.
      1. Vote
         a. Motion is approved unanimously

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 until January 2015  
   1. Moved: Chair Veeder  
   2. Seconded: Senator Christner  
      a. Motion to table is approved

05. New Business

a. Indigenous people’s Day

Whereas Columbus Day glorifies, reinforces, and upholds the history of continued genocide of indigenous peoples

Whereas Columbus Day glorifies, reinforces, an upholds the history of imperialist colonization of indigenous peoples lands

Whereas our community must reflect upon the ongoing struggles of Indigenous people on this land, and to celebrate the thriving culture and value that Dakota, Ojibwe and other indigenous Nations add to our community

Whereas similar legislation was brought forward by the St. Cloud and Mankato
Be it resolved WSUSS recommend the WSU Administration recognize and observe the second Monday of October as Indigenous Peoples’ Day

Be it further resolved WSUSS recommends Indigenous Peoples’ Day will be recognized in all documents, calendars, public relations and events on the in place of Columbus Day

Moved: Senator Paulson
Seconded: Senator Camacho

i. Call to question
   1. Moved: Senator Noriss-Holliday
   2. Seconded: Chair Veeder
      a. Call to question is approved, end discussion and vote

ii. Vote
   1. Roll call vote:

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<td>Chair Allen</td>
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<td>Director Robert</td>
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<td>Senator Schmitt</td>
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<td>Senator Smieja</td>
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<tr>
<th>Senator Stremcha</th>
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<tr>
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<td>Senator Zimmerman</td>
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a. Motion is approved

b. F.O.R.G.E.

*Be it resolved* that $72.10 is allocated to F.O.R.G.E. from the SAF account

**Moved:** Chair Veeder  
**Seconded:** Director Roberts

d. Move to suspend article 5 section 2A of bylaws
   1. Moved: Director Roberts  
   2. Seconded: Senator Hanson  
      a. Motion to suspend is approved

e. Call to question
   1. Moved: Senator Hanson  
   2. Seconded: Director Roberts  
      a. No objection; move to vote

f. Immediate vote
   1. Motion is approved  
   2. Senator Lynk abstains

c. WSU’s High School Honor Choir

*Whereas*, Winona State strives to continually improve community relationships.

*Whereas*, the Honor Choir is a great way to recruit new students for Winona State University.

*Be it resolved* that the Student Senate approves $380.00 from the SAF account for Winona State University third annual Honor Choir funding request.

**Moved:** Senator Christner  
**Seconded:** Senator Schultz

d. Friendly amendment to come from SAF acct.

e. Move to reinstate article 5 section 2a of bylaws
   1. Moved: Senator Maki  
   2. Seconded: Senator Christner  
      i. Failed, article remains unstated

f. Call to question
1. Moved: Chair Veeder
2. Seconded: Senator Noriss-Holliday
   a. No objection; move to vote

iv. Vote
   1. Motion is approved
   2. Senator Lynk abstains

   d. MBLGTACC
   *Be it resolved* that $1,200 from the SAF account is allocated to Full Spectrum for the MBLGTACC 2015 Conference.

   **Moved:** Chair Veeder
   **Seconded:** Chair Finley

   i. Move to reinstate article 5 section 2A
      1. Moved: Senator Schmitt
      2. Seconded: Senator Christner
         a. Motion to reinstate is approved, back to discussion
         b. Senator Paulson abstains
   ii. Friendly amendment: “from the SAF account”
   iii. Automatically tabled until next meeting

Senator maki left at 5:38

06. **Comments from the Gallery**

   Senator Christner left at 5:48
   Senator Noriss-Holliday left at 5:48

07. **Comments for the Good of the Order**

08. **Adjournment 5:58**
   a. **Moved:** Senator Schmitt
   b. **Seconded:** Senator Bach

**Consent Agenda**

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<tr>
<th>Group</th>
<th>Amount</th>
<th>Description</th>
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<tr>
<td>Junior Nursing Club WSU-Rochester</td>
<td>200.00</td>
<td>For potluck food and supplies</td>
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<tr>
<td>Kappa Delta Pi Education</td>
<td>250.00</td>
<td>Mock Interview event</td>
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<tr>
<td>Physics Club</td>
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<td>Sweaters</td>
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| Society for Human Resource Management | 75.00 | For pizza, breadsticks, and beverages |
| Society of Plastics Engineers | 255.00 | Rube Goldberg Competition |
| Student Health & Wellness Advocates | 150.00 | Moonlight BBQ |
| WSU Cru | 750.00 | Registration fees |
| WSU Spanish Language Club | 400.00 | Salsa Night- Annual Spanish Club event |

Total: $2,230.00

Committees:
Appointment of Senator Paulson to Inclusion and Diversity Committee.

Constitution
Somali Student Association