October 22, 2015

Winona State Student Senate Meeting

5PM, Kryzsko Commons- Purple Rooms

Call to Order: 5:02

Roll Call: Quoroum

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| --- | --- |
| President Hanson | X |
| VP Reinartz | X |
| Treasurer Stremcha | X |
| Chair Boss | X |
| Chair Moon | X |
| Chair Weiler | X |
| Chair Zimmerman | X |
| Senator Ambrose | EA |
| Senator Bailey | X |
| Senator Bettin | X |
| Senator Camacho | EA |
| Senator Davis | X |
| Senator Figureido | X |
| Senator Finley | X |
| Senator French | X |
| Senator Haq | X |
| Senator Illian | X |
| Senator Johnson | X |
| Senator Kuhn | X |
| Senator Lashinski | X |
| Senator Lehr | X |
| Senator Lieffring | EA |
| Senator Livingston | X |
| Senator McGahn | X |
| Senator Nguyen | X |
| Senator Ramsland | X |
| Senator Thompson | X |
| Senator Veeder | X |
| Senator Wittenberg | X |

Approval of Agenda: Approved

Approval of Minutes: Approved

1. Guest Speakers
   1. VP McDowell
      1. Discussion on the debate November 10th at 7pm
         1. Looking for participants
2. Organizational Reports
   1. UPAC
      1. Vallyscare
      2. Bowling
      3. “We are your friends” movie playing
   2. RHA
      1. Open signups coming up
   3. All-University Committees
   4. MSUSA
      1. Delegates November 13-15
   5. WebMaster
   6. ASO
      1. ASO meetings were last week
3. President’s Report
   1. Approval of Consent Agenda
      1. Approved
   2. Actions Items Only
   3. Delegates registration!
   4. Get well card.
   5. Super meet and confer
      1. Need to jump start Advising Task force. Who would like to help with that?
   6. Committee Reports Binder
      1. Reports will be maintained in the binder – in senate office
   7. Reminder about this evening, driving arrangements.
4. Vice President’s Report
   1. Working Docs
5. Treasurer’s Report
   1. SAF Account Balance: $120,862.94
   2. SAF Account Balance after approval consent agenda: $118,931
   3. Current Senate account balance: $25,882.79
6. Unfinished Business
   1. **Geology Club**

*Whereas* the WSU Geology Club is very active in the Winona community, and the Geological Society of America Conference will allow students to meet with scientists around the world,

*Be it resolved that* $1,173.95 be allocated to the WSU Geology Club for the Geological Society of America Conference.

**Moved by:** Chair Boss

**Seconded by:** Senator Wittenberg

* + 1. No discussion, vote
       1. Motion is approved
       2. Senator Bailey, Senator Thompson, Senator McGahn and Senator Lashinski abstained

1. New Business
   1. **Pedestrian Safety Resolution**

*Whereas,* nearly 75 percent of the students attending Winona State University live off campus and therefore need to walk to campus for classes,

*Whereas,* Broadway, Main, Huff, and Sarnia streets are all crossed by students frequently,

*Whereas,* the aforementioned streets all are heavily trafficked, oftentimes at high speeds,

*Whereas,* there should be more signage, lighting, and warning occurring for drivers to make them aware of pedestrian crossings, limiting hazards for students crossing busy streets,

*Whereas,* according to the Federal Highway Administration Research and Technology, having increased street lighting and increased cautionary lighting helps prevent pedestrian-vehicle accidents,

*Whereas,* on October 19, a Winona State Student was struck by a car and sustained significant injuries from the accident,

*Whereas,* Student Senate advocates on all facets for students—including student safety,

***Therefore be it resolved that,*** this body recommends the creation of a working group consisting of Winona State students, Winona State faculty and staff, Winona City Council members, City of Winona staff, and other related parties,

***Be it further resolved that,***the Winona State Student Senate President shall present this motion to the Winona City Council in a timely manner after its passing,

***Be it further resolved that,*** the working group, in collaboration with the Minnesota Department of Transportation, develops an accident reduction plan to be presented to Student Senate as quickly as possible,

***Be it further resolved that,***a variety of solutions to crossings on four major streets (Broadway, Huff, Sarnia, Main) be considered by the working group. These solutions can include but should not be limited to; increased cautionary (flashing) lighting, potential HAWK beacon solutions, increased street lighting, increased warning for drivers, increased signage, and increased education for drivers and pedestrians in the city of Winona.

**Moved by:** Senator Wittenberg

**Seconded by:** Senator Ramsland

* + 1. Small discussion on importance of this motion
    2. Move to table until next week
       1. Moved by: Chair Moon
       2. Seconded by: Senator Bettin
          1. Motion is tabled until next week

1. Comments from the Gallery
2. Comments for the Good of the Order
3. Adjournment 5:41
   1. Moved by: Chair Weiler
   2. Seconded by: Senator Finley

**Consent Agenda**

Thomas Murphy to All-University Technology Committee

Senator Bailey to I&D Committee

Infraction for Senator McGahn

Infraction for Senator Lieffring

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| --- | --- | --- |
| Hmong American Student Association | 60 | Hmong New Year |
| Movement Science Club | 675 | Attending Northland American College of Sports Medicine (ACSM) Conference. |
| Pi Sigma Alpha | 243.81 | Induction Dinner for new members |
| Runner-Up Comedy Troupe | 110 | Shirts for club members |
| Student Health & Wellness Advocates | 359.34 | Bags of Sunshine |
| Student Health & Wellness Advocates 2 | 183.79 | Get Well Kit Program |
| Video Game Club | 200 | Food and Supplies for club halloween event |
| WSU Ballroom Dance Club | 180 | Club trip to the Wabasha Street Caves in St. Paul |
| WSU Malaysian Club | 220 | Halloween Tews Corn Maze Trip |