Call to Order: 4:05  
Roll Call: Quorum

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<td>Jessica Hepinstall</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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<tr>
<td>Rebekah Bailey</td>
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<td>Amanda Boss</td>
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<tr>
<td>Aaron Camacho</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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<tr>
<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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<tr>
<td>Joseph Schmitt</td>
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<tr>
<td>Dustin Smieja</td>
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Student Senate Agenda  
February 11, 2015  
Purple Rooms, Kryzsko Commons  

Rebecca Stremcha  X  
Danielle Weiler  X  
Nicole Zimmerman  X  

Approval of Agenda: Approved  
Approval of Minutes: Approved  

01. Guest Speakers  
a. Scott Ellinghuysen - Laird Norton Building  
   i. Laird Norton Company donated building  
   ii. Location: 125 West 5th Across the street from Hardy’s  
   iii. Community building & space, art display  
   iv. National register of historical buildings  
   v. Budget will not require an increase in tuition  
   vi. Money has been set aside for renovation (~$2 million)  

b. Devin Johnson - Mass Communication Department Scholarship Banquet  
   i. Funding request  
   ii. Banquet to recognize success  
   iii. 150-200 students attending  
   iv. Friday May 1st  
   v. Money for: decorations, golf club, entertainment, food, printing  

c. American Marketing Association  
   i. Funding for:  
      1. Eau Clare regional conference transportation  
      2. Buy a rose save a heart  
      3. Bag tournament  

02. Organizational Reports  
a. UPAC  

b. RHA  
   i. Housing increase budget proposal  
      1. Proposed: 3% increase ($150 more per semester)  
      2. Increase for minimum wage  
      3. Cost of living increase  
      4. Meal plan –consistent  
   ii. Housing applications were due, still being accepted  

c. All-University Committees  
   i. Facilities and finance  
      1. Somson renovations  
      2. Tech support needs to be moved  
      3. Enrolment budgeting
Student Senate Agenda  
February 11, 2015  
Purple Rooms, Kryzsko Commons

ii. Diversity task force  
   1. Recommendation for K.E.A.P. faculty  
   2. Round table next week to discuss efficient conclusion  
      of the task force

d. MSUSA  
   i. Lobby Corps coming up  
   ii. LGBTQ Prom funding  
   iii. Scholarships  
   iv. Tunnel of oppression  
   v. March madness

e. WebMaster
f. ASO  
   i. Committee Recommendation - Judicial  
      2. Discussion on Sports Club Council Constitution

03. President’s Report  
a. Approval of Consent Agenda  
   i. Approved  

b. Final VP of SLD Interview  
   i. Next Tuesday 2pm Dining room C & D

c. Ban the Bottle

04. Vice President’s Report  
a. Infrctions  
   i. No infractions this week  

b. Elections

05. Treasurer’s Report  
a. Senate Account Balance: $13,458.87  
   i. Special Initiative Fund Line Item: $1,340  

b. Post-Season Account: $5,255

c. Total SAF Account Balance: $80,830.35

d. SFMC recommendation: 0% increase to the Wellness Center Fee  
   i. Automatically tabled until next week

06. Committee Reports  
a. Public Relations  
   i. Senator of the week: Director Roberts

b. Student Services

c. Academic Affairs  
   i. Presented curriculum mapping at faculty senate  
   ii. Looking to meet with special education members Friday  
   iii. Meet with liberal arts chair representatives

d. Inclusion and Diversity
Student Senate Agenda
February 11, 2015
Purple Rooms, Kryzsko Commons

i. Exploration of meditation space project
   1. Have ideas from other universities

07. Old Business
   a. Committee Recommendation
      SFMC Recommends a 2.6% Increase to Health Services Fee.
      i. 13 cent cost per credit increase
      ii. Immediate vote
           1. Motion is approved

Chair Allen arrived at 5:12

b. Sigma Tau Gamma
   Move to allocate up to $500 to Sigma Tau Gamma from the Senate Special Initiative fund to help with The Color Dash startup cost.

Moved by: Senator Hanson
Seconded by: Senator Bach

   i. Moved to table for 2 weeks
      1. Moved: Director Roberts
         a. STG new strategy—contacting food shelf directly
      2. Seconded: Senator Noriss-Holliday
         a. Senator Schmitt abstains

c. SCEC
   Move to allocate up to $2,054.99 from the SAF account for the Student Council for Exceptional Children.

Moved by: Senator Veeder
Seconded by: Chair Finley

   i. No discussion, immediate vote
      1. Senator Weiler and Chair Wilke abstain
      2. Motion is approved

   d. ACS Conference
      Move to allocate up to $1,250 from the SAF account to the WSU Chemistry Students for the ACS Conference.

Moved by: Chair Finley
Seconded by: Senator Stremcha

   i. No discussion, immediate vote
      1. Chair Wilke and Senator Weiler
08. New Business

a. Judicial Committee Recommendation: SCCC
   i. Move to approve Sports Club Council Constitution.
   ii. Discussion on Sports Club Council Constitution
   iii. Move to refer this back to judicial
        1. Moved: Senator Veeder
        2. Seconded: Chair Wilke
        3. No discussion move to immediate vote
           a. Director Roberts abstains
           b. Motion is approved
   iv. Move into 5 minute caucus

b. MSUSA

Whereas MSUSA’s Campus Committee evaluation process does not effectively assess the entirety of any Campus Committee’s work.

Whereas judging the effectiveness of a Campus Committee’s work on a single quantitative measure is inconsistent with the overall work of the committee.

Be it resolved that MSUSA and the Board of Directors recreate their evaluation system with the following additions to the evaluation criteria; social media interactions, on campus programming, completion of administrative duties (ie budget requests, staff evaluations, holding regular meetings, regular correspondence with the greater MSUSA organization, ect.), and campus outreach activities (Class raps, tabling, visiting with clubs, ect).

c. Laird Norton Building
Whereas, the Student Senate is the official voice for all students at Winona State University.

Whereas, the Laird Norton Building is an exciting gift and opportunity for Winona State University.

Be it resolved that Winona State University Student Senate (WSUSS) supports the gift of the Laird Norton Building to Winona State University.

Moved by: Director Roberts
Seconded by: Senator Boss
   i. Chair Allen and Senator Peterson abstain
   ii. Motion is approved

d. Mass Communication Banquet
Move to allocate $999 from SAF account to the Mass Communication Department for
their Banquet.

**Moved by:** Senator Maki  
**Seconded by:** Senator Schmitt

i. Tabled until next week

**e. Sports Club Council Constitution**
Whereas a large number of students were in attendance today.

Whereas the Sports Club Council constitution in beneficial to students that partake in competition clubs.

Be it resolved that the WSUSS approve the sports club council constitution in the form presented to us today.

**Moved by:** Senator Bach  
**Seconded by:** Senator Hanson

i. Call to question
   1. Moved: Director Roberts  
   2. Seconded: Senator Schmitt  
   3. Immediate vote
      a. Roll call vote:

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<tbody>
<tr>
<td>Chair Allen</td>
<td>A</td>
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<tr>
<td>Chair Bailey</td>
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<tr>
<td>Chair Finley</td>
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<tr>
<td>Chair wilke</td>
<td>Y</td>
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<tr>
<td>Director Roberts</td>
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<td>Senator Camacho</td>
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<td>Y</td>
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<td>Senator Maki</td>
<td>N</td>
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b. Chair Allen, Senator Paulson and Director Roberts abstain
c. Motion is approved

f. **American Marketing Association**
Move to approve $741.02 to the American Marketing Association

*Moved by:* Senator Maki  
*Seconded by:* Senator Noriss-Holliday

i. No discussion, motion is tabled until next week

09. **Comments from the Gallery**

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

11. **Adjournment 5:55**
   a. *Moved by:* Senator Harkner  
   b. *Seconded by:* Senator Bach
**Consent Agenda**

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<tr>
<th>Organization</th>
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<tr>
<td>American Advertising Federation</td>
<td>$495.00</td>
<td>Student Advertisement Summit conference in Minneapolis</td>
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<tr>
<td>First Gen Warriors</td>
<td>$400.00</td>
<td>Helping Students fill out FAFSA &amp; food</td>
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<tr>
<td>Justice Mission</td>
<td>$200.00</td>
<td>Justice conference tickets to Chicago</td>
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<tr>
<td>Physics Club</td>
<td>$1,200.00</td>
<td>Approved funding all request, except food ($150)</td>
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<tr>
<td>Sociology Club</td>
<td>$750.00</td>
<td>Club members presenting at Midwest Sociological Society Conference in Kansa City, MN (FOR LODGING ONLY!)</td>
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<td>Music Business</td>
<td>$100.00</td>
<td>The Old Fashioneds perform @ Smaug</td>
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<td>Young Americans for Liberty</td>
<td>$158.66</td>
<td>Advertising materials to bolster recruitment</td>
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Total: $3,303.66

Chair Finley removed from the Housing Task Force
Add Senator Veeder to the Housing Task Force
Ricki Williams as Associate Senator to the Inclusion and Diversity Ad-hoc