Call to Order: 5:08
Roll Call: Quorum

<table>
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<tr>
<th>Member</th>
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<tbody>
<tr>
<td>President Hepinstall</td>
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<tr>
<td>Vice president Conlin</td>
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<tr>
<td>Treasurer Stiller</td>
<td>X</td>
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<tr>
<td>Director Roberts</td>
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<tr>
<td>Chair Allen</td>
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<tr>
<td>Senator Veeder</td>
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<tr>
<td>Chair Wilke</td>
<td>X</td>
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<tr>
<td>Senator Adkins</td>
<td>X</td>
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<tr>
<td>Senator Bach</td>
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<tr>
<td>Chair Bailey</td>
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<td>Senator Boss</td>
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<td>Senator Camacho</td>
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<td>Chair Finley</td>
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<td>Senator Hanson</td>
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<tr>
<td>Senator Harkner</td>
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<td>Senator Hoekstra</td>
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<td>Senator Lynk</td>
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<td>Senator Marsolek</td>
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<td>Senator McLeod</td>
<td>UA</td>
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<td>Senator Moon</td>
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<td>Senator Noriss-Holliday</td>
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<td>Senator Paulson</td>
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<td>Senator Peterson</td>
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<td>Senator Rooker</td>
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<td>Senator Schmitt</td>
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<td>Senator Smieja</td>
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<td>Senator Stremcha</td>
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<tr>
<td>Senator Weiler</td>
<td>EA</td>
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<td>Senator Zimmerman</td>
<td>EA</td>
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Approval of Agenda: Approved
Approval of Minutes: Approved

01. Guest Speakers
   a. We will have presentations from faculty and then an open forum for students to provide feedback on a potential e-warrior expansion for Education and Computer Science majors. Each student will have up to three minutes to speak, and we will end the session at 6:15pm, when we will return to an action items only agenda.
      i. Education department- Interested in leasing
iPads as a tool for student teaching.
   1. iPad program only
   ii. Computer science department interested in full program for standardization of computers throughout the program
      1. Full E-Warrior program

02. Organizational Reports
   a. UPAC
   b. RHA
   c. All-University Committees
   d. MSUSA
   e. WebMaster
   f. ASO

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

04. Vice President’s Report
   a. Infractions
      i. Senator Paulson
      ii. Senator Peterson and Norris-Holliday expelled from WSUSS due to greater than three infractions
         1. Please make sure you at putting in your office hours and service hours!
   b. Election Results
      i. Committee Recommendation
         1. Whereas Election Committee saw or heard of no violations of the election rules and over 10% of the student body voted, Be it resolved that the following people be appointed to the executive positions of the WSUSS for 2015-2016 academic year.

President- Joshua Hanson
Vice President- Benjamin Reinartz
Treasurer- Rebecca Stremcha

Be it resolved that the Winona State Student Senate Constitution be amended with the following language to Article II, Section 4, Subsection A: Standing Committees:
   a. Inclusion and Diversity Committee – Duties shall include discussing and making recommendations to the WSUSS to promote an inclusive and welcoming environment at WSU.
ii. Vote on committee recommendation
   1. Senator Stremcha and Hanson abstain
   2. Recommendation is approved

05. Treasurer’s Report
   a. Senate Account Balance: $9,807.72
      i. Special Initiative Fund: $140
      ii. Post-Season Line Item Account: $5,255
   b. Total SAF Account Balance: $25,434.12
   c. Spring Semester Financial Reviews due 4/20/15 at 3pm.

06. Committee Reports
   a. Public Relations
      i. Like the Facebook page and share the MWMF event to be entered in raffle for MWMF tickets
      ii. Blood drive next week
      iii. Pop for finals week
   b. Student Services
      i. Housing Task Force
   c. Academic Affairs
   d. Inclusion and Diversity
   e. Working Documents

07. Old Business
   a. Senate Behavior

Whereas, Student Senate is the voice of the Winona State Student Body,

Whereas, student senators should be respectful and responsible leaders on and off campus,

Whereas, the conduct of senators during official Student Senate business has often not been respectful towards guests,

Whereas, it is our duty as Senators to respectfully listen to our constituents,

Whereas, members of the gallery and guest speakers deserve the utmost respect from our Senate,

Therefore be it resolved that WSUSS Judicial Committee as well as the WSUSS President oversee senate meeting behavior by:
   1. Establishing a strict laptop/personal device usage policy to be enforced via infractions,
   2. Creating a welcoming atmosphere for guest speakers by supplying them with a list of commonly asked questions prior to meetings,
3. Demanding decorum and respect from senators in their actions and questions towards WSUSS guest speakers,
4. Following Roberts Rules of Order to consistently call disrespectful or out of place comments out of order,
5. And, if judicial committee requests so, a senator shall present their notes taken during a meeting to the committee.

**Motion Maker:** Senator Hanson  
**Second:** Senator Bach  

i. Discussion on #5 and motion’s effectiveness  
ii. Strike #5 from motion  
   1. Moved: Director Roberts  
   2. Seconded: Senator Adkins  
   3. Discussion on amended motion  
      a. Necessity of #5  
   4. Vote on amendment  
      a. Amendment fails,  

back to discussion on original motion  
iii. Call to question  
   1. Moved: Senator Boss  
   2. Seconded: Chair Finley  
      a. Motion is approved

**b. Athlete Priority Registration**  
Whereas 3rd, 4th, and 5th year student athletes face an inordinate number of challenges and limitations when scheduling classes due to team commitments,

Be it resolved that WSUSS supports the Student Athlete Priority Registration System.

**Moved by:** Senator Weiler  
**Seconded by:** Senator Stremcha  

i. Amendment: Be it further resolved that WSUSS recommends to the President and his cabinet to develop a student-parent priority registration system.  
   1. Moved: Senator Veeder  
   2. Seconded: Senator Hanson  
   3. Discussion on amendment  

ii. Move to table  
   1. Moved: Senator Adkins  
   2. Seconded: Senator Schmitt  
      a. Approved, motion is tabled

**08. New Business**  
   a. **Computer Science Department in Rochester**
Be it resolved that WSUSS supports the expansion of the E-Warrior program to the WSU-R Computer Science program. Be it noted that any student with nine credits per semester or more of computer science classes to be included in the E-warrior program.

Moved by: Senator Veeder
Seconded by: Director Roberts

i. Discussion on the transition into the program
   1. RCTC
   2. Updated software every two years
   3. Standardized teaching

ii. Vote
   1. Senator Adkins abstains
   2. Motion is approved

b. Education Department in Rochester
Be it resolved that Winona State Student Senate move to extend the E-Warrior iPad program to the Education Department at Winona State Rochester campus as an option to those in the Education program.

Moved by: Senator Boss
Seconded by: Senator Paulson

i. Discussion on using the iPad as a tool for teaching

ii. Vote
   1. Motion is approved

c. MSUSA Sexual Assault Training Motion
TRIGGER WARNING; this motion discusses Sexual Assault

Whereas Sexual Assault is a massive problem among college campuses across the nation, and in Minnesota where 1 in 5 college-aged women, and approximately 1 in 16 men will be assaulted in their tenure at university (Department of Justice, 2007)

Whereas MSUSA advocates for the safety of all students on their respective campuses (Diversity Platform, Section C: 1. Student Services Platform, Section B: 1.)

Whereas during and investigation of Sexual Assault, MnSCU and each individual university has Decision Makers that respond to reports of Sexual Assault and are trained by MnSCU (MnSCU procedure 1B.1.1 Part 6, Subpart E)

Be it resolved that MSUSA advocates for MnSCU to train their decision makers using victim-first advocacy techniques of their choosing, and/or allow victim advocates to be apart of the decision making process
Moved by: Senator Boss  
Seconded by: Chair Finley 

i. Discussion on training  
ii. Call to question  
   1. Moved: Senator Veeder  
   2. Seconded: Senator Adkins  
   3. Senator Adkins abstains  
   4. Motion is approved  

VP Conlin left at 6:31  
Senator Hoekstra left at 6:31  
Senator Peterson left at 6:32  
Senator Hoekstra returned at 6:35  
VP Conlin returned at 6:37  
Senator Peterson returned at 6:37  
Senator Finley left at 6:39  
Senator Finley returned at 6:42  

09. Comments from the Gallery  
10. Comments for the Good of the Order  
11. Adjournment 6:51  
   
a. Moved: Senator Schmitt  
b. Seconded: Chair Finley  

Consent Agenda  

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Description</th>
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<tr>
<td>Acro Yoga</td>
<td>$60.00</td>
<td>Club shirts</td>
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<tr>
<td>History Association</td>
<td>$225.00</td>
<td>Pi Alpha Theta Banquet</td>
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<td>Muslim Student Association</td>
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<td>MSA and SSA mixer</td>
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<td>Pi Sigma Epsilon1</td>
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<td>new member trip</td>
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<td>Somali Student Association</td>
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<td>MSA and SSA mixer Banquet</td>
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<td>TRiO student Leaders</td>
<td>$50.00</td>
<td>putting on the service project Student</td>
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## Student Senate Agenda
April 15, 2015
Purple Rooms, Kryzsko Commons

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<th>Club</th>
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<tr>
<td>Winona State University Chamber Orchestra Club</td>
<td>$80.00</td>
<td>Pizza Party for gala weekend</td>
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<tr>
<td>WSU Ballroom Dance Club</td>
<td>$130.00</td>
<td>A trip to the Wabasha Street Caves in St. Paul</td>
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<tr>
<td>WSU Pre-Medical Club</td>
<td>$260.00</td>
<td>End of the year banquet</td>
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Total: $1,555.00

One infraction to Senator Paulson
Removal of Senator Norris-Holliday from the WSUSS
Removal of Senator Peterson from the WSUSS

Constitutions:
S.O.A.R
Love Your Melons
Pre Veterinary Medicine