Call to Order: 4:11
Roll Call: Quorum

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<td>Jessica Hepinstall</td>
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Student Senate Agenda
October 8, 2014
Purple Rooms, Kryzsko Commons

Nicole Zimmerman X

Approval of Agenda: Approved
Approval of Minutes: Approved

01. Guest Speakers
   a. Kate Hansen - Breakfast with Champions
      i. Sat Oct. 25 from 8-9:30am
      ii. Eat with student athletes
      iii. Promote health and wellness
      iv. Looking for sponsorship
         1. Freebies and apparel

02. Organizational Reports
   a. UPAC
   b. RHA
   c. All-University Committees
      i. AUTC- E warrior learning program
         1. Star ID
      ii. Strategic enrolment plan for 2018-2019

Senator Peterson Arrived at 4:19
   d. MSUSA
      i. Delegates list: Taking names

Senator Weiler Arrived at 4:22
   e. WebMaster
      i. Updated Minutes on website
   f. ASO
      i. ASO meeting 6:00 Thursday Somsen
      ii. Will be Enforcing attendance rules

Senator McLeod Arrived at 4:27

03. President’s Report
   a. Approval of Consent Agenda
      i. Approved
   b. Meeting with the IFO
   c. Health Services Meeting
      i. Coming in next week
      ii. Discussed gender based violence and programming
   d. Meet and Discuss
      i. October 29 at 10am
   e. Charting the Future
      i. Emailed document
      ii. MSUSA
         1. 6 recommendations and committees
         2. Steering committee meetings
Student Senate Agenda
October 8, 2014
Purple Rooms, Kryzsko Commons

a. Ideas/plans to be more inclusive of all students
3. Gallery walk- November 6th 11am-2pm in East Hall
   a. Taking feedback from students and community

04. Vice President’s Report
   a. Infractions
      i. Senator Christner
   b. Highway Clean Up
      i. Suggest of weekends

05. Treasurer’s Report
   a. Senate Account Balance: $23,444.36
   b. SAF Account Balance: 4140683.22 (After Consent Agenda: $136,143.22)
   c. SAFC Committee Recommendation
      Whereas Student Senate is committed to supporting WSU students fairly and consistently,
      
      Be it resolved that the Student Activity Fee Committee
      recommends that the Working Documents Committee examine
      Article 3, Section 6, a3-4 of the SAF Fiscal Policies and Procedures
      document for potential revisions, options listed below:
      
      Article 3, Section 6, Subsection a3: clarification on “awards”
      applicable to this rule
      Article 3, Section 6, Subsection a4: Strike “or half” and “,
      whichever is less”
      i. Recommendation is Approved

06. Committee Reports
   a. Public Relations
      i. 1,000 Likes!
      ii. Designs for Senate Case
      iii. T-Shirt designs
         1. Next Week
      iv. Homecoming PR Committee
   b. Student Services
      i. Blood drive going well
      ii. Library discussion
   c. Academic Affairs
      i. Meeting with IFO
      ii. Talking with bookstore to make scantrons free
         1. Also making them available in departments

Senator Peterson left at 5:02
Senator Peterson Arrived at 5:05
iii. Finalized commencement speaker rubric

d. Inclusion and Diversity

i. Committee Recommendation:

Whereas compliance with the Americans With Disabilities Act (ADA) standards is mandated by federal law,

Whereas students have come forth with concerns regarding the Americans With Disabilities Act compliance at Winona State University, specifically, but not limited to, handicap entrances and accessible bathrooms,

Whereas the majority of Winona State University residence halls are not accessible to all Winona State community members due to, but not limited to, the lack of accessibility in the residence halls or lack of accessibility on transportation services,

Be it resolved that WSUSS, by the recommendation of the Inclusion and Diversity Committee, request Facilities Services review and update Americans With Disabilities Act compliance on the Winona State University campus.

Be it further resolved that Facilities Services consults with relevant committees and staff on campus to ensure full compliance that meets the needs of all members of the Winona State University community.

ii. Recommendation is Approved

07. Old Business

Whereas it is important for senate to make contributions in inclusions and diversity.

Whereas the “End of the trail” continues to only tokenize indigenous Native American Culture.

Whereas the interactive garden plan helps make the End of the Trail sculpture interactive and educational.

Whereas in order to have the most meaningful impact, reaching out to the 22 federally recognized tribes in the area is a necessary step.
Therefore be it resolved that WSU students Aaron Camacho and Alex Paulson be granted up to $1,500 from the Special Initiatives fund to send out materials regarding the interactive garden to the 22 federally recognized tribes.

As a condition of receiving this funding, or any other funding from the student body, the WSUSS will be consulted and its opinion considered on the final design and construction of the end of the trail learning garden.

Be it further resolved that these funds be used in the cost of the printing of these materials as well as the postage involved in sending the materials

iii. Moved by Senator Hanson
iv. Seconded by Senator Bach
i. Vote on motion: Approved
   o Senator Camacho and Paulson abstain

08. New Business
   a. Breakfast with Champions
      i. Sat Oct. 25 8-9:30 am before parade
      ii. Eat with student athletes
      iii. Promote health and wellness
      iv. Looking for sponsorship for gear
         1. Freebies and apparel
      v. Move to approve up to $1,300 for the “Breakfast of Champions” from the SAF.
         1. Moved by Director Roberts
         2. Seconded by Senator Schmitt
         3. Automatically tabled until next week

09. Comments from the Gallery
   a. Televised football team
   b. Sheriff debate in Stark

Senator Peterson returned at 5:35

10. Comments for the Good of the Order

Senator Hanson arrived at 5:42

11. Adjournment 5:49
    Moved by Director Roberts
    Seconded by Senator Schulz
Consent Agenda

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Total: $4540.00

All-University Committee Appointments:
- Add Senator Boss to Student Conduct & Citizenship Committee
- Add Senator Camacho to Arboretum and Land Stewardship Committee
- Add Senator Harkner to Orientation Committee
- Add Senator McLeod to All-University Campaign Committee
- Add Senator Moon to Financial Aid and Satisfactory Academic Progress Committee
Add Senator Norris-Holliday to Learning and Community Engagement Committee
Add Senator Paulson to Arboretum and Land Stewardship Committee
Add Senator Schultz to Hall of Fame Committee
Add Senator Stremcha to Lyceum Committee
Add Senator Weiler to Student Conduct & Citizenship Committee
Add Senator Zimmerman to Safety Committee

**Standing Committee Appointments:**
Add Senator Boss to Public Relations Committee
Add Senator Camacho to Inclusion & Diversity Committee
Add Senator Harkner to Academic Affairs Committee
Add Senator McLeod to Student Services Committee
Add Senator Moon to Academic Affairs Committee
Add Senator Norris-Holliday to Student Services Committee
Add Senator Paulson to Academic Affairs Committee
Add Senator Weiler to Judicial Committee
Add Senator Zimmerman to Public Relations Committee

**Club Constitutions:**
Japan Club

**Infractions:**
1 infraction to Senator Christner