Call to Order: 4:07  
Roll Call: Quorum

<table>
<thead>
<tr>
<th>Student Name</th>
<th>Attendance</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>Bethany Adkins</td>
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<tr>
<td>Michael Allen</td>
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<tr>
<td>Sam Bach</td>
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<td>Rebekah Bailey</td>
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<tr>
<td>Amanda Boss</td>
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<tr>
<td>Aaron Camacho</td>
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<tr>
<td>Patrick Christner</td>
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<tr>
<td>Anissa Finley</td>
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<td>Jacquie Fiorillo</td>
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<tr>
<td>Joshua Hanson</td>
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<tr>
<td>Sydney Harkner</td>
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<td>Anne Lynk</td>
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<tr>
<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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<tr>
<td>Elijah Noriss-Holliday</td>
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<tr>
<td>Alex Paulson</td>
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<tr>
<td>Leah Peterson</td>
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<td>Charles Roberts</td>
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<td>Curran Rooker</td>
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<td>Joseph Schmitt</td>
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<tr>
<td>Peter Schultz</td>
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<tr>
<td>Dustin Smieja</td>
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</table>
Student Senate Agenda  
October 1, 2014  
Purple Rooms, Kryzsko Commons

<table>
<thead>
<tr>
<th>Rebecca Stremcha</th>
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<tbody>
<tr>
<td>Christopher Veeder</td>
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<tr>
<td>Danielle Weiler</td>
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<tr>
<td>Carly Wilke</td>
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<tr>
<td>Nicole Zimmerman</td>
<td>X</td>
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</tbody>
</table>

Approval of Agenda: Approved  
Approval of Minutes: Approved

01. **Guest Speakers**
   a. Lindsey Miller - Career Expo  
      i. Thrus oct 9th in McGowan 11-3  
      ii. Seniors and juniors job/career fair  
      iii. 60 employers ready for hire  
      iv. 29th of October – for sophomores
   b. Aaron Camacho - Indigenous Learning Garden  
      i. Reframing “end of the trail”  
      ii. Portrayal of indigenous native American cultures  
      iii. 3 perspective drawings  
      iv. Funds towards printing and postage between WSU and regional native American Nations. Requesting $1500 for  
      v. Will apply for grants after communication has been established
   c. All University Improvement, Accreditation, and Assessment Committee  
      i. Higher learning Commission (HLC)  
      1. Tracking assessment information  
      2. Learning outcome that applies to all students disregarding majors.
      3. General goals for general education system  
         a. Putting a structure around the assessment  
         b. Asking if these are appropriate learning outcomes  
      4. 5 different learning outcomes  
      5. Requesting feedback on this reporting system  
         a. Completed goals in DARS are proving/supporting that students have achieved the general knowledge required for graduation.

02. **Organizational Reports**
   a. UPAC
   b. RHA
   i. Dining services contract effect in 2016- focus group yesterday
   ii. Regional conference
   iii. Events
      1. Vikings pakers game  
      2. Walk by the lake
3. Brick painting  
4. Cosmic bingo wed oct 8th  
5. Homecoming parade and event committees  
   a. Hall council banners  
   b. Tues different types of painting around campus  
   c. Adopt a block  
   d. Task force

 Senator Lynk Arrived at 5:08  
   c. All-University Committees  
      i. Diversity task force  
         1. Almost all recommendations have been implemented  
         2. Will conclude  
      ii. Dining Services  

 Senator Hanson left at 5:10  
 Senator Hanson returned at 5:11  
 d. MSUSA  
   i. Get out to vote was successful  
   ii. Viking vs. Packers tailgate in SAC  
   iii. Delegates conference is Nov 14-16th  
 e. WebMaster  
   i. Update form is on Google docs  
   ii. Review pages that could use an update  
 f. ASO  
   i. Alliance of student organization- all clubs (220)  
   ii. Tues 3-4 and Thurs 6-6:30 both in Harriet Jonson auditorium  
      1. All clubs need someone to come to one meeting from this set

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

 Senator Finley left at 5:30  
 Senator Zimmerman left at 5:30  
 Senator Veeder left at 5:32  
 Senator Zimmerman returned at 5:35  
 Senator Veeder returned at 5:37  
 c. All-University Committee Appointments  
 d. Senator Club Visit Sign-up  
 e. Meeting with Don Walski  
    i. Implementation of silent witness

04. Vice President’s Report  
 a. Infractions  
 b. Office Hours  
    i. Online  
    ii. Signing up on the sheet
c. Committee Recommendation
   i. Whereas the Student Senate Elections were successful and none of
      the elections rules were broken.
      Be it resolved that WSUSS approves the fall general elections
      as follows,

      Education
      ● Taylor Moon
      Liberal Arts
      ● Danielle Weiler
      Freshman
      ● Elijah Noriss-Holliday
      ● Amanda Boss
      Science and Engineering
      ● Aaron Camacho
      Nursing and Health Science
      ● Anne Lynk
      At-Large
      ● Sydney Harkner
      ● Kyle Maki
      ● Alicia Mcleod
      ● Alex Paulson

      Be it also resolved that the following seat have still not yet been
      confirmed by the recipients and may be left open until the next
      election.
      One Graduate Seat
      Election results are approved

05. Treasurer’s Report
   a. Senate Account Balance: $23,444.36
   b. SAF Account Balance: $145,010.22 (With Consent Agenda: $140,683.22)
   c. MSUSA Desk Supplies
   d. SFMC
      i. Looking for 4 members

06. Committee Reports
   a. Public Relations
      i. Blood Drive PR
   b. Student Services
      i. Mural outside SAC
      ii. Survey for Student senate
   c. Academic Affairs
   d. Inclusion and Diversity
      i. What’s Race Got To Do With It: Media Management of Minority Images
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1. Tuesday, October 7th at 7pm
   ii. A.D.A. update
e. Working docs
      i.

07. Old Business

08. New Business

a. Indigenous Learning Garden
   i. Reframing “end of the trail”
   ii. Portrayal of indigenous native American cultures
   iii. 3 perspective drawings proposed for the garden
   iv. Will apply for various grants after communication is established.
   v. Communication includes color and high quality printing, postage to
      and from.
      1. 22 nations to be contacted
   vi. Motion:

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 Camocho and Alex Paulson
   be granted up to $1,500 from the Special initiatives to send out materials
   regarding the interactive garden to the 22 federally recognized tribes.

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

• Moved by: Senator Hanson
• Seconded by: Senator Bach
• Vote on amendment: Approved
• Senator Roberts and Smieja against
• Senator Camocho abstain
• Vote to vote
   o Objection
• Vote to end discussion
   o Call to question: fails
• Vote on amendment to reduce from 1500 to 500
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- In Favor: 8
- Opposed: 15
- Abstentions: Paulson and Camocho

Senator wiler left at 6:22
Senator wiler returned at 6:24

- Moved to tabled until next week
  - Approved
  - Senator Camocho abstains

09. Comments from the Gallery
   a. Homecoming t-shirts on sale, pre-orders done Friday
   b. Next Thursday 7:00 at stadium hosting nationally televised football game
      i. WSU vs. Mankato
      ii. Free for students with ID, get tickets before game (1200-1500 tickets)
   c. Food service focus group
   d. Next Thurs. Candidate forum at 3:30 october 9th, location TBA
   e. Family weekend was successful

10. Comments for the Good of the Order

11. Adjournment 6:52

Consent Agenda

<table>
<thead>
<tr>
<th>Club</th>
<th>Amount</th>
<th>Purpose</th>
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<tbody>
<tr>
<td>Astronomy Club</td>
<td>692.00</td>
<td>Trip to MN Science Museum</td>
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<tr>
<td>Catholic Newman Center</td>
<td>750.00</td>
<td>Fall Retreat to Villa Maria</td>
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<tr>
<td>Chi Alpha @ the Edge</td>
<td>750.00</td>
<td>Fall Retreat</td>
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<tr>
<td>Child Advocacy Club (CAST Club)</td>
<td>150.00</td>
<td>Money for groceries</td>
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<tr>
<td>Public Health Club</td>
<td>450.00</td>
<td>Funds for guest speaker</td>
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<tr>
<td>Sigma Tau Delta</td>
<td>125.00</td>
<td>Poetry Reading</td>
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<table>
<thead>
<tr>
<th>Club</th>
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<tr>
<td>Student Council for Exceptional</td>
<td>450.00</td>
<td>Wheelchair Basketball</td>
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<tr>
<td>Children</td>
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<tr>
<td>Teach 21 Student Leadership Team</td>
<td>110.00</td>
<td>Sweet Treat Social</td>
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<td>Tennis Club</td>
<td>750.00</td>
<td>Court time</td>
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<tr>
<td>WSU Pre-Dental Club</td>
<td>100.00</td>
<td>Toothbrushes for Elementary School</td>
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Total: $4,327

Committee Appointments

Remove Senator Bailey from International Committee  
Add Senator Bailey to Sexual Violence Advisory Committee

Remove Senator Stremcha from Enrollment Management Committee  
Add Dekermue Togbah to International Committee  
Add Dekermue Togbah to Enrollment Management Committee