Student Senate Agenda  
October 15, 2014  
Purple Rooms, Kryzsko Commons

Call to Order: 4:00  
Roll Call: Quorum

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Hepinstall</td>
<td>X</td>
</tr>
<tr>
<td>Edward Conlin</td>
<td>X</td>
</tr>
<tr>
<td>Erica Stiller</td>
<td>X</td>
</tr>
<tr>
<td>Bethany Adkins</td>
<td>UT</td>
</tr>
<tr>
<td>Michael Allen</td>
<td>ET</td>
</tr>
<tr>
<td>Sam Bach</td>
<td>X</td>
</tr>
<tr>
<td>Rebekah Bailey</td>
<td>ET</td>
</tr>
<tr>
<td>Amanda Boss</td>
<td>X</td>
</tr>
<tr>
<td>Aaron Camacho</td>
<td>X</td>
</tr>
<tr>
<td>Patrick Christner</td>
<td>X</td>
</tr>
<tr>
<td>Anissa Finley</td>
<td>X</td>
</tr>
<tr>
<td>Joshua Hanson</td>
<td>X</td>
</tr>
<tr>
<td>Sydney Harkner</td>
<td>X</td>
</tr>
<tr>
<td>Anne Lynk</td>
<td>ET</td>
</tr>
<tr>
<td>Kyle Maki</td>
<td>X</td>
</tr>
<tr>
<td>Alicia McLeod</td>
<td>X</td>
</tr>
<tr>
<td>Taylor Moon</td>
<td>X</td>
</tr>
<tr>
<td>Elijah Noriss-Holliday</td>
<td>X</td>
</tr>
<tr>
<td>Alex Paulson</td>
<td>X</td>
</tr>
<tr>
<td>Leah Peterson</td>
<td>X</td>
</tr>
<tr>
<td>Charles Roberts</td>
<td>X</td>
</tr>
<tr>
<td>Curran Rooker</td>
<td>EA</td>
</tr>
<tr>
<td>Joseph Schmitt</td>
<td>X</td>
</tr>
<tr>
<td>Peter Schultz</td>
<td>EA</td>
</tr>
<tr>
<td>Dustin Smieja</td>
<td>X</td>
</tr>
<tr>
<td>Rebecca Stremcha</td>
<td>X</td>
</tr>
<tr>
<td>Christopher Veeder</td>
<td>X</td>
</tr>
<tr>
<td>Danielle Weiler</td>
<td>X</td>
</tr>
<tr>
<td>Carly Wilke</td>
<td>X</td>
</tr>
</tbody>
</table>
Approved Agenda: Approved
Approval of Minutes: Approved

01. Guest Speakers
a. Amy Meyer - Major Fair
   i. All departments, all students welcome
   ii. McCown gym, Oct. 29th 10:30–1:30
   iii. Free food, and prizes
Senator Hanson left and returned at 4:10
b. Kate Hansen - Health Services
   i. Re-initiative Gender based violence
      1. Trainings are offered
   ii. Collaborations across campus
   iii. Wellzine
      1. Five issues per year on various wellness topics
   iv. CPE certification
   v. Spread the health
   vi. Breakfast with the champions
      1. Sat. 25th 8-9:30 Jack Kane Dining Center
c. Elaina Johnson - RTTR Programming
   i. Games and prizes
   ii. 20-30 people

Senator Allen arrived 4:34
02. Organizational Reports
a. UPAC
b. RHA
   i. East lake sign ups are out
   ii. Homecoming events
   iii. Trick or treating in the halls
   iv. Housing (RA and other positions)
      1. Mandatory meetings coming up
Senator Adkins arrived at 4:02
c. All-University Committees
   i. Orientation Committee
      1. International/ transfer Orientation changes
   ii. Safety committee
      1. Pedestrian safety event
Senator Finley left at 4:39
d. MSUSA
   i. Received 10,000 grant for phone and canvassing
      1. Paid 16$ to get out the vote
   ii. Delegates confirmation
   iii. Election day: rides to the polls
e. WebMaster
f. ASO
   i. Club fair – clubs required to attend
   ii. Pre-tabling meet and greet, doughnuts and coffee
Student Senate Agenda  
October 15, 2014  
Purple Rooms, Kryzsko Commons

Senator Lynk arrived at 4:40  
Senator Finely returned 4:45  

03. President’s Report  
   a. Approval of Consent Agenda  
      i. Approved  
   b. MSUSA Fall Delegates  
      i. Final sign up due next week  
   c. Green Fee Task Force  
      i. Working out the best way to get this moving  
      ii. Exploring how and processes and who will maintain projects  
         1. Looking for senators to help out

Senator Veeder left at 4:51  
Senator Veeder returned at 4:53

   d. Charting the Future  
      i. Executive discussion

04. Vice President’s Report  
   a. Infractions  
      i. Judicial couldn’t meet – none  
   b. Attendance  
      i. Record hours and attend committee meetings

05. Treasurer’s Report  
   a. Senate Account Balance: $21,283.88  
   b. SAF Account Balance: $134,843.22 (With Consent Agenda: $131,286.38)

06. Committee Reports  
   a. Public Relations  
      i. Shirt Sizes  
      ii. Senator of the Week  
      iii. Homecoming float  
   b. Student Services  
      i. Library  
   c. Academic Affairs  
      i. Commencement Speaker Rubric  
      ii. Scantrons/Blue books  
      iii. Curriculum Mapping  
   d. Inclusion and Diversity  
      i. Coming out week: cake at the gazebo

07. Old Business  
   a. Move to approve up to $1,300 for breakfast for the “Breakfast with Champions” from the SAF.  
      i. Moved by Director Roberts  
      ii. Seconded by Senator Schmitt  
      iii. Motion Approved  
      iv. Senator Hanson abstains
08. **New Business**
   a. Elaina Johnson - RTTR Programming
      i. Move to approve up to $100.00 from the special initiatives fund for RTTR programming with Elaina Johnson.
      ii. Moved: director Roberts
      iii. Second: Senator Smieja
      iv. Motion is approved
      v. Chair Allen Abstains

09. **Comments from the Gallery**
   a. Homecoming
      i. Sunday 1pm Women’s soccer game
      ii. Women’s rugby Sat. 25th
      iii. Bonfire on campus Tuesday 8pm near library
      iv. Chalk walk, thirsty Thursday (root beer floats)
      v. Pep-fest at 12pm, Bloedows doughnut hole eating contest
      vi. Tailgate, and game at 2:30
   b. Cyber bullying issue

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

11. **Adjournment 6:07**

**Consent Agenda**

<table>
<thead>
<tr>
<th>Club Name</th>
<th>Amount</th>
<th>Memo</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Chinese Student Society</td>
<td>$1,274</td>
<td>Food and supplies for Chinese moon festival</td>
</tr>
<tr>
<td>F.A.N.(Food and Nutrition) Club</td>
<td>$180</td>
<td>T-Shirt money</td>
</tr>
<tr>
<td>Health Organization for Promotion and Education</td>
<td>$104</td>
<td>T-Shirts</td>
</tr>
<tr>
<td>Health Organization for Promotion and Education</td>
<td>$280</td>
<td>Worksite Health Promotion Conference</td>
</tr>
<tr>
<td>Her Campus Winona State University</td>
<td>$500</td>
<td>Supplies and T-Shirts</td>
</tr>
<tr>
<td>Justice Mission</td>
<td>$86</td>
<td>Food and Supplies for human trafficking</td>
</tr>
<tr>
<td>Public Health Club</td>
<td>$150</td>
<td>For supplies</td>
</tr>
<tr>
<td>Student Council for Exceptional Children</td>
<td>$75</td>
<td>Homecoming parade</td>
</tr>
<tr>
<td>Student Health &amp; Wellness Advocates</td>
<td>$127.84</td>
<td>Breakfast with Champions event</td>
</tr>
</tbody>
</table>
**Student Senate Agenda**  
**October 15, 2014**  
**Purple Rooms, Kryzsko Commons**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taiwanese Student Association</td>
<td>$250</td>
<td>Food and Supplies</td>
</tr>
<tr>
<td>Video Game Club</td>
<td>$180</td>
<td>flyers for event</td>
</tr>
<tr>
<td>WSU Ballroom Dance Club</td>
<td>$300</td>
<td>Dance lessons for students</td>
</tr>
<tr>
<td>YAWP! The Winona State University</td>
<td>$50</td>
<td>Supplies for events</td>
</tr>
</tbody>
</table>

Total: $3,556.84

- Senator Maki to Working Docs
- Senator Smieja to Working Docs
- Senator Weiler to Inclusion and Diversity
- Senator Weiler removed from Judicial
- Chair Veeder removed from Working Docs
- Senator Hanson removed from Working Docs
- Senator Bach removed from Working Docs
- Director Roberts to Inclusion and Diversity
- Amanda Figueiredo to Student Fee Management Committee
- Megan Derke to Student Fee Management Committee
- Danielle Summer to Student Fee Management Committee
- Tommy Ngo to Student Fee Management Committee
- Senator Smieja to Student Fee Management Committee
- Director Roberts to Student Fee Management Committee
- Senator Paulson to Student Fee Management Committee
- Senator Stremcha to Student Fee Management Committee
- Senator Conlin to Student Fee Management Committee
- Chair Allen to Student Fee Management Committee
- Remove Senator Paulson from I&D Committee
- Chair Allen to Working Documents

**Constitutions:**
F.R.A.M.E.