### Call to Order: 4:04
### Roll Call: Quorum

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<td>Jessica Hepinstall</td>
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<td>Erica Stiller</td>
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<td>Charles Roberts</td>
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<td>Michael Allen</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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<td>Rebekah Bailey</td>
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<tr>
<td>Amanda Boss</td>
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<td>Aaron Camacho</td>
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<td>Patrick Christner</td>
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<td>Anissa Finley</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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<tr>
<td>Kyle Maki</td>
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<td>Alicia McLeod</td>
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<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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<td>Peter Schultz</td>
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Student Senate Agenda
October 29, 2014
Purple Rooms, Kryzsko Commons

<table>
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<tr>
<th>Dustin Smieja</th>
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<tr>
<td>Rebecca Stremcha</td>
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<td>Danielle Weiler</td>
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<tr>
<td>Nicole Zimmerman</td>
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Approval of Agenda: Approved
Approval of Minutes: Approved

01. Guest Speakers
   a. Julia Sand - Up ‘til Dawn
      i. DJ, pizza, games supplies, prizes
      ii. 295
      iii. Nov. 14th 12 am - 6 am Talbot Gym
   b. President Olson - Cyber Bullying
      i. Student based campaign to show we don’t tolerate cyber bullying
      ii. Combat with positive comments
          1. Reinitiative and other groups to organize and act on these issues
   c. Dr. Darrell Downs - Faculty Senate
      i. Bill of particulars
      ii. Concerns
          1. Process
          2. Transparency
      iii. St. Cloud Faculty Senate passed vote of no confidence
      iv. Vote for MSUSA- nothing until Nov. 14th

Senator Lynk arrived at 4:45

02. Organizational Reports
   a. UPAC
   b. RHA
      i. Friday- Regional Meeting
         1. West campus up for award
      ii. Electing new NCC Nov 16
      iii. Housing staff info meetings
         1. Tues Nov. 4th at 9pm keep
         2. New Center Nov.
         3. Thurs Nov. 6th Tau at 8pm
      iv. East lake sign up Nov 20th
      v. Sustainability first come first serve (11 students)
   c. All-University Committees
      i. Facilities and finance
         1. Director Roberts elected co-chair of committee
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2. Ed village, Wabasha hall, Wabasha rec  
   a. Create Teacher college  
   b. Phase 2 has increased
3. Pedestrian tunnels  
   a. Spring/summer 2015
4. Norton building  
   a. Donating for upgrading  
      i. Unofficially art department
5. Boat is being winterized for spring

Senator Paulson left at 4:51
Senator Paulson arrived back at 4:52
   d. MSUSA  
      i. Get out votes has surpassed goal: over 500 pledges  
      ii. Candidate profiles on MSUSA Winona Facebook  
      iii. Tabling  
      iv. Penny scholarship due Sat. Nov. 1st – Apply!

Senator Schultz left 5:09
Senator Schultz returned at 5:12
Senator Christner left at 5:09
Senator Christner returned at 5:15
Senator Allen arrived at 4:58
   e. WebMaster  
      i. Updated Student Senate contact info
   f. ASO  
      i. Club fair  
      ii. ASO meeting dates coming soon

03. President’s Report  
   a. Approval of Consent Agenda  
      i. Approved  
   b. Homecoming 2014  
      i. Success  
   c. Student Learning Outcomes  
      i. Discussion is moved until next week due to length of this meeting  
   d. Safe Space Training  
      i. Sign up
   e. Diversity Focus Group  
      i. Students to serve on a focus group to  
      ii. Thursday Nov. 6th 12:30-2 pm
   f. Looking for PR chair- apply by Friday

Senator Finley left at 5:28
Senator Finley returned at 5:30
Senator Maki left at 5:17
Senator Maki returned at 5:19
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g. Gallery Walks  
i. Thursday Nov. 6th between 11- 2 East hall  
h. CTF Update  
i. IFO and MSCF have both withdrawn  
ii. Board of trustees will start to take action  

04. **Vice President’s Report**  
a. Infractions  
i. 1 week to make up office hours (in addition to that week’s hours)  
ii. 24 hours, email if unable to make meetings  
iii. Posters for gallery walk are in binder, in the office if you’re unable to make it to the gallery walk

05. **Treasurer’s Report**  
a. Senate Account Balance: $20,502.96  
i. Special Initiative Fund: $2,915.00  
ii. Post-Season Line Item Account: $10,000 (W/ Approval of Black Katts: $5,255)  
b. Total SAF Account Balance: $126,857.25 (W/ Consent Agenda: $123,201.28)  
i. SAF Semester Allocation Balance: $46,857.25 (W/ Consent Agenda: $43,201.28)

06. **Committee Reports**  
a. Public Relations  
b. Student Services  
i. Talking to student to improve WSU next week  
c. Academic Affairs  
i. Commencement speaker interviews over the next week  
d. Inclusion and Diversity  
i. Sub committee to go over Someson mural  
ii. Perspectives from faculty for the plaque

07. **Old Business**  
a. Black Katts Women’s Rugby Team  
i. Where as the women’s rugby team is a very successful sports team on campus. Where as the women’s rugby team is unable to utilize all of the campus funding/faculty for their season. Be it resolved that up to $4,745 from the post season line item be given to the Black Katts rugby team for the sweet 16 and Elite 8 tournament.

**Motion maker:** Senator Finley
Second: Chair Veeder

  ii. Vote to vote
      1. Approved
  iii. Vote for motion
       1. Motion passes

b. Charting The Future

A. Whereas, Winona State University’s Student Senate is the voice of all students and is charged with the shared governance of Winona State University,

B. Whereas, Winona State’s Student Senate heard many student complaints and grievances regarding Minnesota State Colleges and Universities proposed Charting the Future, such as the threat to diminish Liberal Arts education and limiting local control of universities and colleges,

C. Whereas, the Winona State Student Senate has faithfully and diligently worked through official Committees and Processes in regards to the creation and implementation of Charting the Future, in which the Senate and its members have on multiple occasions expressed concerns with Charting the Future,

D. Whereas, Chancellor Rosenstone has signed a two million dollar contract with McKinsey & Company, which has never been made public and the majority of the contract was redacted. Moreover, the extent of McKinsey & Company’s involvement in and influence on Charting the Future has never been disclosed or discussed,

E. Whereas, Chancellor Rosenstone received a substantial increase to his base salary and other forms of compensation at a time where student debt is at an all time high,

F. Be it resolved that it shall be the policy and stance of the Winona State Student Senate to oppose the current implementation of Charting the Future,

G. Be it further resolved that Winona State Student Senate declares that they have no confidence in the leadership of MnSCU Chancellor Steven J. Rosenstone or in his ability in “providing academic leadership to the system’s 31 colleges and universities, ensuring effective and efficient management and operation of the system ...and planning for the current and long-term educational needs of Minnesota[1],”

H. Be it further resolved that Winona State Student Senate directs WSUSS President Hepinstall not to support any initiative and to oppose any vote in favor of MnSCU’s Charting the Future,
Student Senate Agenda
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I. Be it further resolved that the Winona State Student Senate directs President Hepinstall to write a formal letter to Minnesota Governor Mark Dayton and the Leadership of the Minnesota State’s Legislature, describing our grievances and concerns and asking for a review of Chancellor Steven J. Rosenstone’s performance as head of Minnesota State Colleges and Universities.

Moved: Chair Veeder
Second: Chair Wilke

i. Vote to give the floor back to President Hepinstall
   1. Vote is approved
   2. Senator Camacho abstains

ii. Move to caucus for five minutes
    1. Approved

iii. Move to limit debate to three minutes, per speaker for the duration of this meeting
    1. Motion is approved

iv. Move to exhaust speakers list
    1. Approved

v. Motion to amend:
   1. Split/rearrange into two different motions
      a. Charting the future paragraphs (Blue)
      b. Chancellor Rosenstone paragraphs (Red)

Motion #1

A. Whereas, Winona State University’s Student Senate is the voice of all students and is charged with the shared governance of Winona State University,

B. Whereas, Winona State’s Student Senate heard many student complaints and grievances regarding Minnesota State Colleges and Universities proposed Charting the Future, such as the threat to diminish Liberal Arts education and limiting local control of universities and colleges,

C. Whereas, the Winona State Student Senate has faithfully and diligently worked through official Committees and Processes in regards to the creation and implementation of Charting the Future, in which the Senate and its members have on multiple occasions expressed concerns with Charting the Future,

F. Be it resolved that it shall be the policy and stance of the Winona State Student Senate to oppose the current implementation of Charting the Future,

G. Be it further resolved that Winona State Student Senate directs WSUSS President Hepinstall not to support any initiative and to oppose any vote in favor of MnSCU’s Charting the Future,
Motion #2

B. Whereas, Winona State University’s Student Senate is the voice of all students and is charged with the shared governance of Winona State University,

D. Whereas, Chancellor Rosenstone has signed a two million dollar contract with McKinsey & Company, which has never been made public and the majority of the contract was redacted. Moreover, the extent of McKinsey & Company’s involvement in and influence on Charting the Future has never been disclosed or discussed,

E. Whereas, Chancellor Rosenstone received a substantial increase to his base salary and other forms of compensation at a time where student debt is at an all time high,

F. Be it further resolved that Winona State Student Senate declares that they have no confidence in the leadership of MnSCU Chancellor Steven J. Rosenstone or in his ability in “providing academic leadership to the system's 31 colleges and universities, ensuring effective and efficient management and operation of the system ...and planning for the current and long-term educational needs of Minnesota[1],”

I. Be it further resolved that the Winona State Student Senate directs President Hepinstall to write a formal letter to Minnesota Governor Mark Dayton and the Leadership of the Minnesota State’s Legislature, describing our grievances and concerns and asking for a review of Chancellor Steven J. Rosenstone’s performance as head of Minnesota State Colleges and Universities.

Moved by Smeija
Seconded by Noriss holiday
  i. Motion is approved
  ii. Move to table all motions for one week and end meeting immediately
    1. Approved

Senator Wieler left at 6:20
Senator Wieler returned at 6:22
Senator Adkins left at 6:37
President Hepinstall left 6:37
Senator Adkins returned at 6:41
President Hepinstall returned at 6:41
Senator Maki left at 6:51
Senator Camacho 6:51
Senator Christner left at 6:52
Senator Maki, Camacho and Christener all arrived back at 7:00
New Business

a. Education Teacher Performance Assessment

Whereas the Education Teacher Performance Assessment (edTPA) is a requirement of all prospective teachers in the state of Minnesota to complete their respective program. Whereas this unfunded mandate requires all students to pay a fee of approximately $300.00 in addition to other unfunded program costs and high tuition rates.

Be it resolved MSUSA advocate for either MnSCU, the state of Minnesota, or a combination of both to pay for the costs of the edTPA for prospective teachers.

Moved: Senator Moon
Second: Director Roberts
   i. Vote
      1. Approved
      2. Senator Paulson and Moon abstain

b. Up 'til Dawn

Whereas Up Til Dawn is seeking funding up to $500 for use of their Up Til Dawn funding going towards a Dj, supplies, food, and prizes.

Be it resolved WSUSS allocate up to $500 from SAF account for Up Til Dawn purposes.

Moved: Senator Smieja
Second: Senator Schmitt
   i. Motion automatically tabled until next week

Senator Bailey left at 5:53
Senator Peterson left at 5:58

c. Bill of Particulars:

In regards to various aspects of the Charting the Future initiative and the leadership of the Chancellor Steven Rosenstone, the Winona State University Student Senate shares this Bill of Particulars:

1. General Concerns with Charting the Future as a Concept:
   a. Charting the Future threatens the unique history, culture and identity of Winona State University. While all MnSCU schools share some common factors, Winona State University’s special history and place make centralization and standardization a real concern.
b. Charting the Future threatens the value of a Classical Liberal Arts education. While there is a distinct need for people to be trained for high tech manufacturing and other 21st century industries, the Classical Arts must be protected and respected for their ability to train critical thinkers and leaders.

c. Throughout the entire Charting the Future process and now implementation, student voices, intentionally or not, have been marginalized or dismissed. All MnSCU administrators, staff and employees are here to serve students.

2. Specific concerns with transparency and leadership
a. MnSCU hired, without any public notice, a large non-transparent outside organization to perform work on Charting the Future. The details of this work, what specifically was done, has never been disclosed in any detail.

b. Repeated calls for the full publication of the Contract between MnSCU and McKinsey & Company have been rejected, citing trade secrets. However, we are Public University and Organization and the maximum amount of transparency within the process and organization is paramount.

c. The Chancellor accepted a significant increase to his compensation at a time when students face crippling debt. Moreover, both this increase and the McKinsey contract were not published by the Central office but instead were leaked by the local media.

Overall, the Chancellor has on multiple occasions acted in a disrespectful and aloof manner. This attitude, combined with the aforementioned actions or inactions has caused this Senate and the Students it represents to lose confidence in the Chancellor Steven Rosenstone’s ability to effectively and properly lead the Minnesota State Colleges and University’s System.

i. Moved to table
   1. Tabling fails, continue with discussion

ii. Motion to table again
   1. Approved to table
   2. Director Roberts, Senator Camacho and Senator Paulson abstain

Paulson abstain

Senator Paulson left at 6:00
Senator Boss left at 6:00
Senator Bach left at 6:03
Senator Bach returned at 6:05
Director Roberts left and returned at 6:18
Senator Boss returned at 6:49

09. Comments from the Gallery

10. Comments for the Good of the Order

11. Adjournment 7:16
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a. **Moved:** Director Roberts
b. **Second:** Senator Zimmerman

Consent Agenda

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<tr>
<th>Club</th>
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<tr>
<td>Asian American Club</td>
<td>215.00</td>
<td>Pho Night; Food, gas money, supplies</td>
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<tr>
<td>Computer Science Club</td>
<td>200.00</td>
<td>Food, drinks, and T-Shirts</td>
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<td>Full Spectrum</td>
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<td>Reimbursement for T-Shirts</td>
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<td>Justice Mission</td>
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<td>Math/Stat Club</td>
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<td>Pizza for club meeting</td>
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<td>Food from Chipotle and gas money for getting it.</td>
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Total: $3,655.97

Add Shenae Davis to Inclusion and Diversity Committee as Associate Senator
Add Jessica Delgado to Inclusion and Diversity Committee as Associate Senator

Remove Taylor Moon from Financial Aid & Satisfactory Academic Progress Committee
Add Taylor Moon to Orientation Committee

Constitutions
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Pre-Law Association