Call to Order: 4:07  
Roll Call: Quorum

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<td>Senator Zimmerman</td>
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Approval of Agenda: Approved  
Approval of Minutes: Approved

01. Guest Speakers
- Med Life Club
  - Organization helps to educate global communities about medical and health issues
  - Chapter conference competition in Montreal Canada
    1. March 27th
    2. Learn how to grow and benefit the WSU
3. Learn about more global issues that they can get involved with

b. CS 444 Human Computer Interaction - Whole Kids Outreach
   i. Class project with the nonprofit organization WKO
   ii. Conducting tests on an improved version of the website (previously developed in another class)
   iii. Trip to WKO in Missouri in order to conduct the tests and gain hands-on experience

c. WSU Cru - Big Break Conference
   i. Spring retreat: March 7-14
      1. Panama City Beach, Florida
   ii. Large group conferences, small group workshops, afternoon sharing
   iii. How to share faith in a respectful way with other students with different points of views

d. K.E.A.P. Center Council - Tunnel of Oppression
   i. In 2 weeks
   ii. Bringing keynote speaker to campus (Tuesday)
   iii. Funding to give participating clubs help with poster boards etc.

e. Michael Allen & Allison Guthrie - Experimental Biology Conference
   i. Conference in Massachusetts
   ii. Each will present different research projects in Biology and Chemistry
   iii. Gain experience and networking with other students and researchers

02. Organizational Reports
a. UPAC
b. RHA
   i. Executive applications are open now
   ii. Relay for life fundraising
   iii. New dining services director
c. All-University Committees
d. MSUSA
   i. Advocating for more students on CTF committee
      1. IT positions
   ii. Apply for executive chair positions in MSUSA
   iii. Open position for MNSCU board of trustees
   iv. March madness bracket
e. WebMaster
f. ASO

Senator Hanson arrived at 4:12
03. **President’s Report**
a. Approval of Consent Agenda
   i. Approved
b. Meeting with Panhellenic Support Coordinator
c. Committee of sexual assault
   i. Senator chair open on this committee

04. **Vice President’s Report**
a. Infractions
b. Elections

05. **Treasurer’s Report**
a. Senate Account Balance: 62,874.37
   i. Special Initiative Fund: $1,340
   ii. Post-Season Line Item Account: $5,255
b. Total SAF Account Balance: $12,288.62
c. SFMC Recommends 0% increase to Tuition
   i. Automatically tabled until next week

06. **Committee Reports**
a. Public Relations
   i. Co-sponsoring with MSUSA for March Madness
b. Student Services
   i. Housing Task Force
c. Academic Affairs
d. Inclusion and Diversity
e. Working Documents

07. **Old Business**

   **a. Clery Act**
   Whereas the Clery Act, since 1992 under Title IX requirements, and expanded in 2013 by the Campus SaVE Act, mandates institutions to disclose a summary of a policy specifically addressing sexual violence regarding Victims’ Rights, Disciplinary Procedures, and Educational Programming,

   Whereas on August 22, 2014, within close proximity to WSU campus, at least three women were individually assaulted with punches to the face and threats of violence involving guns and needles,

   Whereas on January 30, 2015 a female student of Winona State University was the victim of sexual assault while on campus,

   Whereas Winona State University’s adherence and compliance to this act is
unsatisfactory in several areas, including mandatory campus security authority training, the distribution of written gender-based violence materials to students regarding policy and victim rights’, and the ongoing requirement for education of students and employees on gender-based violence (specifically, colleges and universities must have a policy in their Annual Security Report about primary education and awareness programs for incoming students and employees, as well as ongoing prevention and awareness campaigns),

Whereas each failure to comply with this act may be punished with a $35,000 fine and egregious non-compliance may prompt the institution in losing all federal financial aid funding,

Be it resolved that WSUSS recommends a thorough evaluation of the University’s compliance to the Clery Act

Be it further resolved that the University compile a complete report of its compliance to the Clery Act and present said report to Senate by October 1 of every academic school year indefinitely

Moved by: Senator Weiler
Seconded by: Senator Boss

i. Move to amend the motion: Campus Sexual Violence Elimination (SaVE) Resolution: CLEARY/SaVE AMENDMENT LINK
   1. Moved: Senator Weiler
   2. Second: Senator Bailey
   3. Call to question to accept the amendment
      a. Amendment is approved

ii. Continuing discussion on SaVE motion with Lori Mikl and Don Walski
    1. Classification and geographical classification issues
    2. Education improvements
    3. Process of filing/investigations
    4. Legal and definition clarifications

iii. Ruling of the chair Move to recess for 5 min

iv. Call to question
    1. Moved: Director Roberts
    2. Second: Senator Veeder
       a. Senator Hoekstra, Senator Stremcha, and Senator Wieler abstain
       b. Call to question fails, back to discussion

v. Continue discussion with comments from students from the gallery

vi. Move to table for two weeks
1. Moved: Senator Maki
2. Second: Senator Marsolek
   a. Motion fails, back to discussion on the motion

vii. Call to question
   1. Moved: Chair Finley
   2. Seconded: Senator Veeder
      a. Senator Adkins and Senator Marsolek abstain
      b. Call to question is approved

viii. Vote on motion
   1. Objection to ruling of chair to only have roll call if division is called
      a. Moved: Senator Paulson
      b. Seconded: Senator Camacho
         i. Ruling sustains

ix. Vote on the motion
   1. Senator Rooker, Senator Schmitt and Senator Marsolek abstain
   2. Motion is approved

x. Move to for 5 minutes recess by ruling of the chair

xi. Move into an action items only agenda by ruling of the chair

Vice President Conlin left at 5:33
Vice President Conlin returned at 5:38
Senator Bailey left at 5:50
Senator Bailey returned at 5:53
Senator Adkins returned at 6:40

b. WSU Dance Society
Motion to allocate up to $3,207.92 from the SAF account to the WSU Dance Society for the 2015 American College Dance Festival.

Moved by: Senator Norris-Holliday
Seconded by: Senator Stremcha

i. Vote on the motion
   1. Chair Finley and Chair Allen abstain
   2. Motion is approved

c. Committee Recommendation
Committee Recommendation: SAFC recommends $62.52 to be transferred from the SAF account to WSU Ducks Unlimited Club for transportation to attend their state convention.

i. Vote on the motion
   1. Chair Allen and Senator Marsolek abstain
   2. Motion is approved
08. New Business

a. MedLife
Whereas Medlife is a WSU pioneer in global issues and has exhibited outstanding efforts in improving our WSU community and continues,

Whereas Medlife is seeking funding for their international competition, March 27-29th, 2015,

Whereas Medlife provides a crucial benefit to all majors and faculty,

Move to allocate up to $4,000 from the SAF for their conference/competition.

Moved by: Senator Smieja
Seconded by: Senator Norris-Holliday

i. Call to question
   1. Moved: Senator Bach
   2. Seconded: Senator Wieler
      a. Motion is approved, motion is tabled

b. Experimental Biology Conference
Whereas sending students to the Experimental Biology conference is a great way to provide students the ability to showcase their work, as well as, a great way to get Winona State University name recognized.

Move to allocate up to $1403.92 from the SAF to the three experimental biology students for travel and lodging at the Boston, MA for the Experimental Biology Conference.

Moved by: Chair Finley
Seconded by: Senator Veeder

i. Motion is tabled until next meeting

c. Tunnel of Oppression
Whereas The Tunnel of Oppression is a public WSU KEAP Center event put on by eight different student organizations,

Whereas The Tunnel and the keynote speaker are unique, valuable educational opportunities for all of the WSU Community,

Be it resolved that up to $600 from the SAF account and $600 from the special initiatives account to be allocated for the Keynote Speaker and up to $300 for misc. expenses is allocated from the SAF account to the WSUSS for The Tunnel of Oppression and Keynote speaker.
Be it further resolved that WSUSS is requests to be recognized as a sponsor on all publicity materials and recognized by the keynote speaker.

Moved by: Senator Weiler
Seconded by: Senator Bailey

i. Move to suspend article 5 section 2 A of the Bylaws
   1. Moved: Director Roberts
   2. Second: Senator Hanson
   3. Senator Paulson abstains
      a. Bylaw is suspended

ii. Move to amend 1200 for the keynote speaker and 300 for WSUSS for the
    1. Moved: Senator Paulson
    2. Seconded: Senator Maki
    3. Move to immediate vote on amendment
       a. Senator Wieler abstains
       i. Amendment is approved

iii. Move to amend the motion: Be it further resolved the WSUSS is recommended to be recognized as a sponsor on all publicity materials and recognized by the keynote speaker.
    1. Moved: Senator Paulson
    2. Seconded: Senator Maki
    3. Call to question
       a. Moved: Senator Harkner
       b. Seconded: Senator Veeder
          i. Senator Marsolek abstains
          ii. Amendment s approved

iv. Move to amend to 900 come from SAF and 600 for special initiatives for keynote speaker.
    1. Moved: Chair Finely
    2. Second: Senator Noriss-Holliday
    3. Call to question
       a. Moved: Senator Camacho
       b. Seconded: Senator Noriss-Holliday
          i. Amendment approved

v. Call to question
   1. Moved: Senator Bach
   2. Seconded: Senator Veeder
   3. Senator Paulson abstains
      a. Motion is approved

d. CS 444

Whereas continued and hands on learning are vital to the educational process,
Whereas Whole Kids Outreach Organization is working with students in CS 344 and now CS 444 Human Computer Interaction,

Whereas CS 444’s upon request of Whole Kids Outreach Website testing is to be conducted March 26-28th,

Move to allocate up to $1,480 for the SAF to CS 444.

**Moved by:** Senator Smieja  
**Seconded by:** Senator Norris-Holliday

1. Move amend amount to $980  
   a. Moved: Senator Maki  
   b. Second: Senator Schmitt  
   c. Call to question  
      i. Moved: Director Roberts  
      ii. Second: Senator Veeder  
         a. Senator Rooker and Senator Marsolek abstains  
         b. Amendment fails

2. Vote  
   a. Senator Rooker and Senator Hanson abstain  
   b. Motion is approved

**e. WSU Cru Spring Conference**

Whereas, all avenues by Cru have been fully covered and all rules within SAFC are being followed

Whereas, Cru is an inclusive club on campus,

Whereas Cru, even after this allocation will not exceed their $1,500 limit,

Whereas attendees are paying $500 out of pocket,

Be it resolved that up to $750 be allocated to Cru from the SAF for transportation to and from their Spring Conference.

**Motion by:** Senator Hanson  
**Seconded by:** Senator Zimmerman

1. Discussion on the conference
2. Call to question  
   a. Moved: Senator Veeder  
   b. Second: Director Roberts  
      a. Senator Paulson and Senator Marsolek
abstain
    b. Call to question fails

iii. Call to question
    1. Moved: Senator Zimmerman
    2. Seconded: Senator Hanson
        a. Call to question is approved

iv. Vote on the motion
    1. Senator lynk abstains
    2. Motion is approved

v. Move to reinstate article 5 section 2 a
    1. Moved: Senator Hanson
    2. Seconded: Director Roberts

Senator Wieler left at 8:20
Senator Paulson left at 8:33
Senator Zimmerman left at 8:35

09. Comments from the Gallery

10. Comments for the Good of the Order

11. Adjournment 8:50
    a. Moved: Director Roberts
    b. Seconded: Senator smieja

Consent Agenda

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<td>Pizza for Recruiting Event</td>
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<td>Global Studies Student Association</td>
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<td>Association of Asian Studies Conference. Students will attend scholarly</td>
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Infraction to Senator Paulson
Senator Harkner to Judicial Committee
Remove Senator Noriss-Holliday from Student Services
Add Senator Schmitt to Working Docs