Call to Order: 4:02
Roll Call: Quorum

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<tr>
<td>President Hepinstall</td>
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<td>Treasurer Stiller</td>
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<td>Director Roberts</td>
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<td>Chair Allen</td>
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<td>Senator Bach</td>
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<td>Senator Lynk</td>
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<td>Senator Maki</td>
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<td>Senator McLeod</td>
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<td>Senator Moon</td>
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<td>Senator Noriss-Holliday</td>
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<td>Senator Paulson</td>
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<td>Senator Peterson</td>
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<td>Senator Rooker</td>
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<td>Senator Schmitt</td>
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<td>Senator Smieja</td>
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<td>Senator Stremcha</td>
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<td>Senator Weiler</td>
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<td>Senator Zimmerman</td>
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Approval of Agenda: Approved
Approval of Minutes: Approved

01. Guest Speakers
   a. Connie Kamara- Director of Health Services
      i. Thank you’s
   b. Winona State Panhellenic Association
      i. Leadership council of women
         1. Delta phi epsilon and Sigma Sigma
            Sigma
ii. Looking to add another national sorority
   1. Need to restructure bylaws in order to bring in a new sorority
iii. Brining in consultant to help restructure the bylaws
c. WSU Dance Society
   i. American College Dance Festival—Iowa State University
      1. 12 students and 2 faculty
      2. Students take classes and learn various dance styles
      3. Two WSU Dancescape dances will be performed and given professional advice
d. WSU RE-Initiative – PACT
   ii. Gender based violence
   iii. PACT gives people tools for being a positive bystander
       1. PACT training
   iv. Contact Rebecca Johnson for more information (IWC)
v. GVB Helpline (24/7): 507-457-5610
e. Minnesota Student Nurses’ Association - Skyping in
   i. Pre-professional organization
       1. Discusses nurses issues and problems
   ii. Annual convention in St. Paul
       1. Keynote speakers, scholarships, networking opportunities, and build resumes
   iii. Requesting funding for conference registration and transportation

Senator Noriss-holliday arrived at 4:13
Senator Peterson left at 4:15
Senator Peterson returned at 4:17
Senator Weiler left and returned at 4:50

02. Organizational Reports
a. UPAC
   i. Spring Concert: Parmalee
      1. $10 students
   ii. $3 movie night this Friday
b. RHA
   i. Successful Recycle Dance: about 500 attendees
   ii. Housing sign up last week
      1. Filled Kirkland
      2. Waiting list for New Center
   iii. RHA Executive board applications available March 1st
Student Senate Agenda
February 25, 2015
Purple Rooms, Kryzsko Commons

c. All-University Committees
   i. ATC
      1. Wireless issues
d. MSUSA
   i. Getting ready for march madness
   ii. Tunnel of oppression 16-19th
       1. Student debt
   iii. Getting panel together
e. WebMaster
f. ASO
   i. Update display cases immediately and contact
   information

Senator Wieler left at 6:06

03. President’s Report
a. Approval of Consent Agenda
   i. Approved
b. Cyberbullying Issue
   i. Connecting with students and classes to put up
      educational materials and gathering other ideas
c. CTF Gallery Walks - March 24th
   i. Met with Gallery Walk planning committee
      1. Gallery walk on March 24th
   ii.
d. MSUSA Conference
   i. Applications for officer positions are open until March
      18th
   ii. Internal affairs conference
   iii. Mediated board
      1. St. Cloud and Mankato were not at the
         table
   iv. Want to change from having one board member per
      school to two board members per school
   v. These changes will go delegates in order to be
      approved

Senator Veeder left at 6:15

04. Vice President’s Report
a. Infractions

05. Treasurer’s Report
a. Senate Account Balance: $12,762.32
   i. Special Initiative Fund: $1,340
   ii. Post-Season Line Item Account: $5,255
b. Total SAF Account Balance: $72,710.48
c. SAFC recommends $62.52 to be transferred from the SAF account to WSU
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Ducks Unlimited Club for transportation to attend their state convention.
   i. Automatically tabled until next week

06. Committee Reports
   a. Public Relations
   b. Student Services
   c. Academic Affairs
   d. Inclusion and Diversity
      i. Working on foot washing station with MSA

Vice president Conlin left at 6:20

07. Old Business

08. New Business

a. Clery Act Motion
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
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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

b. Discussion on following policies, education materials, security statistics and reports

c. Discussion with gallery
   i. Support statements from many students and faculty including Tamara Berg, Full Spectrum, FORGE, Tau Kappa Epsilon, Phi Theta Chi, Director Connie Kamara of Health Services, President Olson and others.

d. Move to caucus for up to 10 minutes
   i. Moved: Senator Maki
   ii. Seconded: Chair Roberts
      1. Approved

e. Move to table for one week
   i. Moved: Senator Boss
   ii. Seconded: Chair Roberts
      1. Approved, motion is tabled until next week

Senator Zimmerman at 5:40  
Senator Rooker left at 5:52  
Senator Rooker returned at 6:23  
Senator Wieler left at 6:24  
Senator Wieler returned at 6:26

f. **Panhellenic Council**

Whereas Panhellenic Council is beneficial to building greek relationships and bettering Greek Life on campus,

Be it resolved that Panhellenic Council should receive up to $555.40 to cover their Workshop from SAF account.

**Moved by:** Senator Weiler  
**Seconded by:** Aaron Camacho

i. Suspend article 5 section 2 A of the bylaws
   1. Moved: Senator Hanson
   2. Seconded: Senator Boss
   3. Senator Rooker abstains
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a. Approved, article 5 section 2 A of the bylaws is suspended

ii. Vote on motion
    1. Director Roberts acting pro tempore abstains
    2. Motion is approved

iii. Move to reinstate article 5 section 2 a of the bylaws
    1. Moved: Senator Hanson
    2. Seconded: Senator Boss
    3. Roberts abstains
        a. Approved, reinstated

    g. **Minnesota Student Nursing Association**

Move to allocate up to $375 from the SAF to the Minnesota Student Nurses Association.

**Moved by:** Senator Peterson  
**Seconded by:** Senator McLeod

i. Suspend article 5 section 2 A of the bylaws
    1. Moved: Senator Peterson
    2. Seconded: Senator Hanson
        a. Roberts abstain
            i. Motion is approved,

ii. Vote on motion
    1. Senator Maki and Director Roberts acting pro tempore abstains
        a. Motion is approved

iii. Reinstate article 5 section 2 a of the bylaws
    1. Moved: Senator Boss
    2. Seconded: Senator Hanson
        a. Director Roberts acting pro tempore abstains
            i. Motion is approved,

    bylaws reinstated

h. **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. Move to amend amount to read: $3207.92
    1. Moved: Senator Maki
    2. Seconded: Senator Schmitt
3. Discussion on amendment, amending the funding for food and faculty
4. Vote on amendment
   a. Amendment is approved
   ii. End of discussion
1. Motion is tabled

Vice President Conlin returned at 6:30

09. Comments from the Gallery

10. Comments for the Good of the Order

11. Adjournment 6:46
   a. Moved: Senator Schmitt
   b. Seconded: Senator Peterson

Consent Agenda

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<tr>
<th>The Chinese Student Society</th>
<th>$ 226.00</th>
<th>Chinese Lunar New Year</th>
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<tr>
<td>Communications Studies Club</td>
<td>$ 1,500.00</td>
<td>Lodging for their annual regional conference in Madison, WI</td>
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<td>Exercise Science Club</td>
<td>$ 375.00</td>
<td>Registration &amp; gas for UWRF Strength &amp; Conditioning Clinic</td>
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<td>National Society of Collegiate Scholars</td>
<td>$ 1,455.00</td>
<td>PACE program supplies &amp; printing</td>
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<td>Taiwanese Student Association</td>
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<td>Spring Festival dinner food &amp; supplies</td>
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<td>WSU Spanish Language Club</td>
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<td>Fiesta food and supplies</td>
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<td>Young Americans for Liberty</td>
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<td>YAL state convention in Iowa City</td>
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<td>Sexual Health Awareness Group</td>
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<td>Spring Break Blitz Week supplies</td>
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<td>Habitat for Humanity</td>
<td>$ 1,500.00</td>
<td>Collegiate Challenge Spring Break trip</td>
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<td>Teach 21 Student Leadership Team</td>
<td>$ 50.00</td>
<td>Food &amp; gas to Education Village in Austin, MN</td>
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<td>Delta Phi Epsilon</td>
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<td>ANAD Grant</td>
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<td>Student Health &amp; Wellness Advocates</td>
<td>$225.19</td>
<td>Spring Break Blitz Week supplies</td>
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**Infractions:**
Infraction to Senator Camacho
Infraction to Senator Weiler

**Committees:**
Add Cory Marsolek to SAFC
Add Garrick Hoekstra to PR Committee
Add Alison Bettin to Sustainability Committee
Remove Senator Peterson from Student Services