Call to Order: 4:01  
Roll Call: Quorum

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<td>Curran Rooker</td>
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<td>Joseph Schmitt</td>
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<td>Peter Schultz</td>
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Approval of Agenda: Approved
Approval of Minutes: Approved

01. Guest Speakers
   a. Eric Barnard - New Climbing Facility
      i. Wabasha recreation center
      ii. Will be largest in Midwest
   b. Sigma Tau Gamma Fraternity
      i. Color dash event
      ii. 50% funds go to charity and 50% of funds go to The Color Dash organization
   c. Student Council for Exceptional Children
      i. CEC conference in San Diego
   d. American Chemical Society - WSU Chemistry Students
      i. ACS conference in Denver
   e. Full Spectrum
      i. Midwest BLGTA College Conference at Illinois State University

Senator Stremcha left at 4:33
Senator Stremcha returned at 4:37
Senator Moon left at 4:51

02. Organizational Reports
   a. UPAC
   b. RHA
   c. All-University Committees
   d. MSUSA
      i. March madness PR
      ii. Scholarships due soon
   e. WebMaster
   f. ASO

03. President’s Report
   a. Approval of Consent Agenda
      i. Approved
   b. WSU Alumni Relations
   c. Meet & Discuss
   d. VP of SLD Update
e. New building Update
f. Tunnels
   i. Construction date: July 8\textsuperscript{th} 2015
g. Education village
   i. Designs
h. Enrolment
   i. Up 15\% from last spring

04. **Vice President’s Report**
   a. Infractions
   b. Club Outreach
c. Elections & Elections Committee
   i. Applications are open
   ii. Looking for committee members

Senator Peterson left at 5:13
Senator Peterson returned at 5:18

05. **Treasurer’s Report**
   a. Senate Account Balance: $13,459.10
      i. Special Initiative Fund: $1,340.00
      ii. Post-Season Line Item Account: $5,255.00
   b. Total SAF Account Balance: $86,417.59
   c. SFMC Recommendation for 2.6\% Increase to Health Services Fee

06. **Committee Reports**
   a. Public Relations
      i. Senator of the week: Senator Maki
   b. Student Services
      i. Student Services - 2pm on Sundays (probably in Krysko 176)
      ii. Housing Task Force - 12pm on Fridays in Krysko 176
   c. Academic Affairs
d. Inclusion and Diversity
e. Working Documents
   i. Committee Recommendation

07. **Old Business**
   a. **Conflict of interest Motion**

Move to have it reflected that if a member does has a conflict of interest, that conflict be noted in the official minutes from this meeting (1/21/14) to the end of the 2014-15 academic year.

Be it further resolved that “conflict of interest” will be defined as any case where a member would financially gain from a vote on any motion, specifically if, but not limited to registered student organizations.
Moved: Director Roberts
Seconded: Senator Veeder

i. Moved to table indefinitely
   1. Moved: Director Roberts
   2. Seconded: Senator Boss
   3. Senator Paulson and Senator Camacho and Senator Rooker abstain
      a. Motion carries

b. Tau Kappa Epsilon

Move to allocate up to $3,159 to Tau Kappa Epsilon Fraternity for their leadership conference from the SAF account

Moved: Director Roberts
Seconded: Senator Veeder

i. Motion to amend the motion to 2,000
   1. Moved: Senator Noriss-Holliday
   2. Seconded: Chair Finley
      a. Senator Smieja and Senator Rooker abstain
      b. Amendment fails, back to discussion on original motion

ii. Vote on original motion
   1. Senator Rooker and Senator Smieja abstain
   2. Motion carries

Vice President Conlin left at 5:40
Vice President Conlin returned at 5:44

Committee Recommendations:

c. Judicial Recommendation
Be it resolved that the Judicial Committee of the WSUSS recommends approval of the Sports Club Council Constitution.

Moved: Senator Maki
Seconded: Senator Smieja

i. No discussion, move into immediate vote
   ii. Unanimously approved

d. SFMC Recommendation
The Student Fee Management Committee recommends a 5% increase to the Athletics Fee.

i. Move to table for 1 week
   a. Moved: Senator Schmitt
   b. Seconded:
      i. Senator Camacho abstain
      ii. Motion to table fails

ii. Moved into caucus for 5 minutes
   a. Call to question
      i. Moved: Senator Boss
      ii. Seconded: Senator Hanson
         1. Motion fails

01. New Business

   a. CEC
   Move to allocate up to $2,054.99 from the SAF account for the Student Council for Exceptional Children.

   Moved by: Senator Veeder
   Seconded by: Chair Finley

   i. Suspend Article 5 Section 2A of the bylaws
      1. Moved: Director Roberts
      2. Seconded: Senator Smieja
         a. Bylaws are suspended

   ii. Move to table
      1. Moved: Senator Harkner
      2. Seconded: Senator Hanson
         a. Move to table approved

   b. STG Color Dash
   Move to allocate up to $500 to Sigma Tau Gamma from the Senate Special Initiative fund to help with The Color Dash startup cost.

   Moved by: Senator Hanson
   Seconded by: Senator Bach

   i. Move to amend motion to read: Move to allocate up to $100 from WSUSS special initiatives fund and $500 from SAF account to Sigma Tau Gamma from Senate Special Initiative fund to help with The Color Dash startup cost.
      1. Moved: Director Roberts
      2. Seconded: Senator Smieja
         a. Call to question
            i. Moved: Senator Veeder
Student Senate Agenda  
February 4, 2015  
Purple Rooms, Kryzsko Commons

ii. Seconded: Chair Finley  
iii. Vote to vote  
   1. Call to question is approved  

3. Vote on amendment  
   a. Amendment fails  

ii. Move to table for one week  
   1. Moved: Senator Maki  
   2. Seconded: Senator Rooker  
      a. Motion is tabled

c. ACS Conference  
Move to allocate up to $1,250 from the SAF account to the WSU Chemistry Students for the ACS Conference.

Moved by: Chair Finley  
Seconded by: Senator Stremcha

i. Move to table  
   1. Moved: Senator Schmitt  
   2. Seconded: Chair Finley  
      a. Motion is tabled for 1 week

d. Full Spectrum Conference  
Move that up to $842.24 be allocated to Full Spectrum from the SAF account.

Moved by: Senator Veeder  
Seconded by: Senator Adkins

i. Immediate vote  
   1. Senator Paulson and Senator Bailey abstain  
   2. Motion carries  

ii. Move to reinstate article 5 section 2 A from the Bylaws.  
   1. Moved: Senator Veeder  
   2. Seconded: Senator Smieja  
      a. Bylaw is re-instated

e. WSUSS recommends a 3.00% increase to the Athletics Fee

i. Moved: Director Roberts  
ii. Second: Senator Allen  
iii. Motion to suspend Article 5 Section 2 A from the bylaws  
   1. Moved: Senator Noriss-Holliday  
   2. Seconded: Senator Rooker  
      a. Bylaw is suspended

iv. No discussion on the motion, immediate vote on motion  
   1. Motion is approved

v. Motion to reinstate Article 5 Section 2 A from the bylaws  
   1. Moved: Senator Noriss-Holliday  
   2. Seconded: Chair Finley
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3. Motion carries, Bylaw is reinstated

f. Motion to refer Bylaws to Working Documents

Move to refer Article V, Section 2a of our bylaws to working documents committee

Moved by: Senator Maki
Seconded by: Senator Schmidt

i. Move to refer bylaws to Working Documents
   1. Moved: Senator Maki
   2. Seconded: Senator Schmitt

ii. Call to question
   1. Moved: Senator Harkner
   2. Seconded: Senator Veeder
      a. Vote to vote
      b. Call to question is approved

iii. Vote on the motion
    1. Motion fails

g. Elections

Motion to suspend article 4 section b of bylaws until March 1st

Moved: Senator Maki
Seconded: Senator Boss

1. Motion is approved

President Hepinstall arrived at 4:08

h. SFMC Committee Recommendation Health Services

SFMC Recommendation for 2.6% Increase to Health Services Fee

i. Automatically tabled until next week

i. Working Docs Committee recommendation

i. Article III section 6 subsection a:
   1. SAFC Shall not fund
   2. No discussion
   3. Motion is approved

02. Comments from the Gallery

03. Comments for the Good of the Order

04. Adjournment 7:00
a. Moved: Senator Smieja
b. Seconded: Senator Bach

Consent Agenda

Committees
Add Aaron Camacho to Art Collections Committee
Add Alex Paulson to Art Collections Committee
Add Director Roberts to SAFC
Add Director Roberts to Elections
Remove Director Roberts from Academic Affairs
Add Senator Bach to Elections Committee
Add Senator Peterson to I&D Committee
Add Michael Allen to Elections
Add Dustin Smieja to Elections
Add Elijah Norris Holliday to I&D Committee
Add Senator Hanson to Election Committee

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<td>Child Advocacy Club (CAST Club)</td>
<td>$850.00</td>
<td>Dance Marathon Event</td>
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<tr>
<td>Circle K International</td>
<td>$337.00</td>
<td>District convention in Brookings, SD</td>
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<td>Winona State University Chamber Orchestra Club</td>
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<td>WSU Spanish Language Club</td>
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