Call to Order: 4:00
Roll Call: Quorum

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>President Hepinstall</td>
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<tr>
<td>Vice president Conlin</td>
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<td>Treasurer Stiller</td>
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<tr>
<td>Director Roberts</td>
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<tr>
<td>Chair Allen</td>
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<tr>
<td>Senator Veeder</td>
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<tr>
<td>Chair Wilke</td>
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<td>Senator Adkins</td>
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<td>Senator Bach</td>
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<td>Chair Bailey</td>
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<td>Senator Boss</td>
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<td>Senator Camacho</td>
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<td>Chair Finley</td>
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<td>Senator Harkner</td>
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<td>Senator Hoekstra</td>
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<td>Senator Lynk</td>
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<td>Senator Marsolek</td>
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<td>Senator McLeod</td>
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<tr>
<td>Senator Moon</td>
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<tr>
<td>Senator Noriss-Holliday</td>
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<tr>
<td>Senator Paulson</td>
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<tr>
<td>Senator Peterson</td>
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<td>Senator Rooker</td>
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<tr>
<td>Senator Schmitt</td>
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<tr>
<td>Senator Smieja</td>
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<tr>
<td>Senator Stremcha</td>
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<tr>
<td>Senator Weiler</td>
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<tr>
<td>Senator Zimmerman</td>
<td>EA</td>
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Approval of Agenda: Approved
Approval of Minutes: Approved

Senator Finley arrived at 4:01
Senator Adkins arrived at 4:02
01. Guest Speakers
   a. Kaitlyn Long - National Weight Throw Champion
   b. Dr. Scott Ellinghuysen – Tuition
      i. Budget plan
      ii. 0% increase for next year
      iii. Expecting to hit enrollment goal
   c. John Otis - Cyberbullying Project
      i. Project positivity
      ii. Filling internet with positive posts
   d. Eden Sahle - Women of Color Association
   e. Ingrid Larson - Dustin Kadlec's Vigil
      i. Vigil at gazebo
      ii. Funding for candles and supplies

02. Organizational Reports
   a. UPAC
      i. $3 bowling Saturday
      ii. Spring Concert tickets available
   b. RHA
      i. Executive elections are this week
      ii. “Day in the Life of:
          1. Taste of what it’s like to live with common mental illnesses
             and disabilities
          2. March 31st 1-2 pm East hall
   c. All-University Committees
   d. MSUSA
      i. Tunnel of Oppression (205 B) this week
      ii. March Madness bracket starts tomorrow
      iii. Scholarship is available
   e. WebMaster
   f. ASO

03. President’s Report
   a. Approval of Consent Agenda
      i. Approved
   b. Meet & Discuss
      i. Meeting was on Monday
      ii. Enrollment, budget, and facilities update
      iii. Won award from Xcel Energy
      iv. Charting the Future – more regional than centralized
      v. MSUSA internal affairs conference
   c. Sexual Violence Training Implementation Task Force
      i. Discussed new D2L module – more information coming soon
         1. Implemented for incoming students next Fall
Student Senate Agenda  
March 18, 2015  
Purple Rooms, Kryzsko Commons

d. Laird Norton Building Update & Tour  
   i. Tour next Wednesday after meeting  
e. Upcoming CTF Gallery Walks  
   i. Volunteer hours available—promote and invite students to take a look  
f. Event at Dr. Olson’s House  
   i. April 1st after meeting  
g. Committee Openings  
   i. Arboretum and Land Stewardship  
      1. Seat open  
   ii. Dean of Library Search  
      1. Seat for search committee  
   iii. VP of Advancement Search  
      1. Seat for search committee  
   iv. 2015 Homecoming Planning  
      1. Due online by March 31st

04. Vice President’s Report  
a. Office Hours  
b. Club Meetings  
c. Elections  
   i. Rules

05. Treasurer’s Report  
a. Senate Account Balance: $11,501.13  
   i. Special Initiative Fund: $740  
   ii. Post-Season Line Item Account: $5,255  
b. Total SAF Account Balance: $50,981.45 (With Consent Agenda: $46,401.01)  
c. SFMC recommends 3% increase to Residence Hall Budget  
   i. Automatically tabled until next week  
d. SFMC recommends 9.5% to Student Life Fee (to be discussed and voted on in sections)  
   i.

06. Committee Reports  
a. Public Relations  
   i. T-shirts  
   ii. March Madness  
b. Student Services  
   i. No Student Services Report  
   ii. Housing Task Force  
      1. Housing Task Force will meet as usual Friday @ noon  
c. Academic Affairs
07. **Old 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. No discussion, immediate vote  
      1. Senator Boss, Senator Peterson and Senator Wilke abstain  
      2. Motion is approved

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’s name recognized.

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

**Moved by:** Chair Finley  
**Seconded by:** Senator Veeder

   i. No discussion, immediate vote  
      1. Senator Peterson and Senator Boss abstain  
      2. Motion is approved

c. **Tuition recommendation**

SFMC recommendation of 0% to Tuition.

   i. No discussion, immediate vote  
      1. Motion is approved
d. STG Color Dash
Move to allocate up to $500 to Sigma Tau Gamma from the Senate Special Initiative to help fund the transportation costs to the UV Splash Run.

Moved by: Senator Hanson
Seconded by: Senator Bach

i. Discussion
ii. Vote
   1. Senator Schmitt abstains
   2. Motion is approved

08. New Business
a. Dustin Kadlec Vigil
Move to have senate allocate up to $100 of reimbursement to Ingrid Larson for the candlelight vigil held in honor of WSU Student. Dustin Kadlec for candles bought for the event.

Moved by: Senator Bailey
Seconded by: Senator Paulson

i. Move to suspend article 5 section 2 A of the bylaws
   1. Moved: Director Roberts
   2. Seconded: Senator Hanson
      a. Approved, bylaw is suspended
ii. Vote
   1. Motion is
iii. Reinstate article 5 section 2 A of the bylaws
   1. Moved: Director Roberts
   2. Seconded: Chair Bailey
      a. Bylaw is reinstated

09. Comments from the Gallery

10. Comments for the Good of the Order

11. Adjournment 5:34
    a. Moved: Senator Schmitt
    b. Seconded: Senator Bach

Consent Agenda
### Student Senate Agenda
March 18, 2015
Purple Rooms, Kryzsko Commons

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>Music Business</td>
<td>$150.00</td>
<td>Food and lodging for guest artist Jillian Rae</td>
</tr>
<tr>
<td>Active Minds</td>
<td>$400.00</td>
<td>Putting on Meal Health Monologues (production, shirts, and advertising for event)</td>
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<tr>
<td>Malaysian Student Association</td>
<td>$880.00</td>
<td>Malaysian Fun Fair</td>
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<tr>
<td>Math/Stat Club</td>
<td>$300.00</td>
<td>Spring Picnic (food and reservation)</td>
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<tr>
<td>Women of Color Association</td>
<td>$1,500.00</td>
<td>Paying for first performer Too Black in the Juke Joint</td>
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<td>WSU Anime Club</td>
<td>$300.00</td>
<td>30 shirts</td>
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<tr>
<td>WSU Creative Writing Club</td>
<td>$914.44</td>
<td>Reduced from original request of 1164.44, SAFC pays for registration, lodging, and travel but not food</td>
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<tr>
<td>YAWP</td>
<td>$136.00</td>
<td>Club shirts</td>
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Total: $4,580.44

**Committees:**
Add Anne Lynk to Inclusion & Diversity Committee