October 15, 2015

Winona State Student Senate Meeting

5PM, Kryzsko Commons- Purple Rooms

Call to Order: 5:00

Roll Call: Quorum

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| President Hanson | X |
| VP Reinartz | X |
| Treasurer Stremcha | X |
| Chair Boss | X |
| Chair Moon | X |
| Chair Weiler | X |
| Chair Zimmerman | ET |
| Senator Ambrose | X |
| Senator Bailey | EA |
| Senator Bettin | X |
| Senator Camacho | ET |
| Senator Davis | X |
| Senator Figureido | X |
| Senator Finley | ET |
| Senator French | X |
| Senator Haq | X |
| Senator Illian | X |
| Senator Johnson | X |
| Senator Kuhn | X |
| Senator Lashinski | ET |
| Senator Lehr | X |
| Senator Lieffring | EA |
| Senator Livingston | EA |
| Senator McGahn | EA |
| Senator Nguyen  | X |
| Senator Ramsland  | EA |
| Senator Thompson | X |
| Senator Veeder | X |
| Senator Wittenberg | X |

Approval of Agenda: Approved

Approval of Minutes: Approved

1. Guest Speakers
	1. Kate Hansen & Connie Kamara
		1. Health and Wellness Services update and thank you’s

Senator Camacho arrived at 5:06

Senator Zimmerman arrived at 5:06

* 1. Alex Paulson
		1. Gun violence on college campuses
		2. Asking for senators to help out on this issue
	2. Cassondra Boland
		1. Geology Club
			1. Trip to Baltimore Maryland for Geological Society of America Conference
				1. Oct 31st –Nov 5th
				2. Sessions to present and hear research – learn about opportunities and make connections
				3. Participate in one of the WSU Earth talk’s series to report back on the conference
	3. Warrior Success Center
		1. Amy Meyer
			1. Major and Career exploration fair: Oct 28th 10:30- 1:30 in East Hall
			2. Asking for help to promote this event
			3. Incentive: Visit 3 tables to be entered in a raffle to win a Fitbit
1. Organizational Reports
	1. UPAC
	2. RHA
		1. Members for Housing task force have been picked
	3. All-University Committees
	4. MSUSA
		1. Fall delegates – Need 6 and 2 alternatives
			1. Nov 13- 15th
	5. WebMaster
	6. ASO
		1. Clubs are all updated
		2. Meetings are next Wednesday at 5pm and Thursday at 12:30
2. President’s Report
	1. Approval of Consent Agenda
		1. Approved
	2. MSUSA Board Meeting
		1. Internal Affairs Request
		2. Will report back on MSUSA about gun violence next week
	3. Senate Retreat
		1. Thank you to those that came!
		2. Reflection, where going from here.
	4. “So you think you can Sync” RHA Event
		1. Needing representative from Senate to judge
		2. Friday, October 23 from 7-9PM
	5. Equity Theme Team Sub-Committee on making WSU more welcoming to historically marginalized populations
		1. Need an additional representative
	6. Counseling Services Director Search Committee
		1. Looking for Student representative to fill missing spot
	7. Report back: Meeting with Ron Anderson, Sr. Vice Chancellor for Academic Affairs
		1. Senator Kuhn and Chair Weiler
	8. Mascot Issue
		1. Event, Monday October 26 @7PM
	9. Reminder: next weeks meeting!
		1. Shortened meeting, set adjourn time of 6
		2. Heading to President Olson’s house for a dinner afterwards.
		3. Make sure you have RSVP’d with Judy McGregor
3. Vice President’s Report
	1. No infractions!
	2. Clubs
4. Treasurer’s Report
	1. SAF Account Balance: $124,938.96
	2. SAF Account Balance after approval consent agenda: $122,862.94
	3. Current Senate account balance: $25,922.92
5. Unfinished Business
	1. **Public Health Club**

*Whereas* the Public Health Club does many things for our campus

*Be it resolved* that $2,200 be given to the Public Health Club to attend the American Public Health Association Annual Conference.

**Moved by:** Chair Boss

**Seconded by:** Senator Wittenberg

* + 1. Vote
			1. Motion passes unanimously
				1. Chair Moon and Senator Camacho abstained
1. New Business
	1. **Geology Club**

Whereas the WSU Geology Club is very active in the Winona community, and the Geological Society of America Conference will allow students to meet with scientists around the world,

Be it resolved that $1, 173.95 be allocated to the WSU Geology Club for the Geological Society of America Conference.

**Moved by:** Chair Boss

**Seconded by**: Senator Wittenberg

* + 1. Motion is automatically tabled for one week
1. Comments from the Gallery
2. Comments for the Good of the Order
3. Adjournment 5:51
	1. Moved by: Senator Finley
	2. Seconded by: Senator Veeder

**Consent Agenda**

Remove Senator Livingston from Inclusion and Diversity
Pricila Andrade to Orientation All-University Committee

Duc Nguyen to Judicial Committee

Duc Nguyen to SAFC

Remove Senator Bettin from Public Relations

Add Alex Paulson to Inclusion and Diversity Committee as Associate Senator

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| American Advertising Federation | 400 | For a club mixer; supplies, t-shirts, and food/beverages. |
| Exercise Science Club | 650 | Going to the American College of Sports Medicine (ACSM) conference in Mankato, MN |
| Kappa Delta Pi Education Honor Society | 350 | T-Shirts for club members |
| Math/Stat Club | 52 | Having a club pumpkin carving get together. |
| Music Business | 350 | Music Business Special Event (with performer, Tori Wright) |
| Teach 21 Student Leadership Team | 74.02 | Sweet Treat Social |
| Winona State University Chamber Orchestra Club | 200 | Show tickets to a Minnesota Orchestra Concert. |