Call to Order: 4:04pm

Roll Call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Jessica Hepinstall</td>
<td>X</td>
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<tr>
<td>Edward Conlin</td>
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<tr>
<td>Erica Stiller</td>
<td>X</td>
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<tr>
<td>Bethany Adkins</td>
<td>X</td>
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<tr>
<td>Michael Allen</td>
<td>X</td>
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<tr>
<td>Sam Bach</td>
<td>X</td>
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<tr>
<td>Rebekah Bailey</td>
<td>X</td>
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<tr>
<td>Patrick Christner</td>
<td>X</td>
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<tr>
<td>Anissa Finley</td>
<td>X</td>
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<tr>
<td>Joshua Hanson</td>
<td>X</td>
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<tr>
<td>Leah Peterson</td>
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<tr>
<td>Charles Roberts</td>
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<tr>
<td>Curran Rooker</td>
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<td>Joseph Schmitt</td>
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<td>Peter Schultz</td>
<td>ET</td>
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<td>Dustin Smieja</td>
<td>UT</td>
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<tr>
<td>Rebecca Stremcha</td>
<td>X</td>
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<tr>
<td>Christopher Veeder</td>
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<tr>
<td>Carly Wilke</td>
<td>X</td>
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</tbody>
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Approval of Agenda: Approved
Approval of Minutes: Approved

1. Guest Speakers
   a. MSUSA Campus Organizer Cara Luebke
      1. Intro to MSUSA to new Senators
      2. Power Point Presentation
   b. Cory Hartley; European Martial Arts Club

2. Organizational Reports
   a. UPAC
Student Senate Agenda  
August 27, 2014  
Purple Rooms, Kryzsko Commons

b. RHA
   1. Danny Young
   2. Campus Coordinating
   3. Good Move In Day
   4. Elections for Hall Council Members
   5. Events
      1. Pimp My Room (currently happening)
      2. Canine Carnival

c. All-University Committees

c. MSUSA
   1. Seeking Applicants for Specialists
   2. Getting word out about campus committees

d. WebMaster

e. ASO
   1. Booked space first meeting 9/2 Tues. 3:30pm East Hall, 9/5 Thurs 6pm SRC or East Hall
   2. New aid positions promoted; elected by ASO membership (All-student Email announcing)

3. President’s Report
   1. Approval of 2014-2015 WSUSS Cabinet members
      1. Moved by: Senator Christner
      2. Seconded by: Senator Finley
         1. In Favor: 11
         2. Opposed: None
         3. Abstentions: 5 (Chair Wilke, Chair Bach, Chair Allen, Chair Veeder, Director Roberts)
   1. Motion passes
   2. Meet and Discuss
      1. Tues. 9/2 @ 3pm in Pres. Office
      2. Promote 5 people to come
   3. Working with Media
      1. Thinking smartly with reporters
      2. Use to positively promote Senate and Senate endorsements
   4. Social Media
      1. Define student posts and representative posts
      2. Professionalism
   5. Year Ahead
      1. Promote Professional, Unintimidating Presence in Senate Office
      2. Future Meeting on the Boat(Cal Fremling Center): Goal Setting
      3. Senator Representation at Senate Endorsed events
      4. Mix up seating at meetings (new and returning mixed together)

4. Vice President’s Report
   a. Office Hours
   b. Elections (12 Seats)
Student Senate Agenda
August 27, 2014
Purple Rooms, Kryzsko Commons

1. 4 at large, 2 Freshman, 1 College of Science and Engineering, 1 Graduate Seat, 1 College of Liberal Arts, 2 College of Nursing and Health Science, 1 College of Education

5. Treasurer’s Report
   a. Senate Account Balance: $26,896.88
   b. SAF Account Balance: $154,359.00
   c. SAFC Rules Presentation
   d. Treasurer Workshops

6. Committee Reports
   a. Public Relations
      1. Promote PR assistance
      2. Goals:
         1. Water Bottles, etc. → Push with “Senate Swag”
         2. Elections in Sept. and Editorials in November
         3. Social Media to continue strong but add aid to other RSO’s and events
   b. Student Services
   c. Academic Affairs
   d. Inclusion and Diversity
      1. Thurs. 9/4 @ 5pm in Room 108

7. Old Business

8. New Business
   1. Be it resolved that the following amendment is made to Article III of the Winona State Student Senate By Laws:
      Section 4- Committee Recommendations
      A. Committee Chair or a designee reports committee recommendations to the full senate for consideration.
      B. The Committee recommendation may be amended with the majority support of the Senate and unanimous consent of all committee members present, including Associate Senators.

      1. This By Law shall supersede any conflicts with Robert’s Rules of Order.

      1. Moved by: Chair Veeder
      2. Seconded by: Chair Bach
      1. In Favor: All present
      2. Opposed: None
      3. Abstentions: None
      1. Motion passes
Whereas, Winona State University’s Student Senate is the voice of all students and is charged with the shared governance of Winona State University

Whereas, the 2013-2014 Student Senate heard many student complaints and grievances regarding the cost, quality, facilities, and responsiveness of the Student Housing and Resident Life department

Whereas, Winona State University’s Student Senate would be an opportune body for continuing conversations regarding the Student Housing and Resident Life department and would be an appropriate place for recommendations to be made to improve the quality and affordability of student housing on campus

Be it resolved that WSUSS creates a Housing and Resident Life Task Force to gather student concerns and ideas to make official recommendations to better improve the quality of life for Students living in the Residence Halls. The Housing and Resident Life ad-hoc committee:

1. Will make recommendations to the Student Senate for consideration and passage to the President and his Cabinet.

2. Will be made up of at least three (3) and no more than five (5) student senators, and may include two (2) and no more than four (4) representatives of the Residence Hall Association (RHA), and is open to associate senators.

1. Moved by: Director Roberts
2. Seconded by: Senator Christner
   1. In Favor: 10
   2. Opposed: 4
   3. Abstentions: Schultz
      1. Motion passes

3. Move to allocate $600 for Pi Sigma Alpha to participate in the Color Run in Lacrosse on September 13th, 2014.
   1. Moved by: Director Roberts
   2. Seconded by: Chair Allen
      1. Motion to suspend Art. 5, Sect. 2A of By Laws
         1. Motion fails
      2. Motion to reconsider suspending Art. 5, Sect. 2A of By Laws
         1. Moved by: Senator Christner
         2. Seconded by: Chair Allen
            1. Motion Fails

3. Motion is automatically tabled until next week
4. Be it resolved that WSU Student Senate allocate up to $2,336 to European Martial Arts Club for start up equipment.
   1. Moved by: Senator Finley
   2. Seconded by: Senator Smieja
      1. Move to amend the motion to add: Be it further resolved that the WSUSS recommend the European Martial Arts Club charge a non student membership fee.
         1. Moved by: Senator Christner
         2. Seconded by: Senator Schmitt
            1. In Favor: 9
            2. Opposed: 6
            3. Abstentions: 0
   1. Amendment passes

3. Motion is automatically tabled until next week

9. Comments from the Gallery
   1. Tyler Stern for MSUSA
      1. Hiring going well
   2. Tracy Rahim
      1. LEAD Retreat
      2. Warriors L.E.A.D. Series
   3. Director Reed
      1. Club Fair good presentation will be repeated during Homecoming
      2. Open House to Baldwin
         1. 9/25 Thursday before Family Weekend
         2. 11am-2pm Staff and Students to come over lunch
         3. Music, fun, food, prizes
         4. With Bookstore, Chartwells, KEAP Center
      3. 8 Conference Rooms in ned Baldwin Expansion
         1. 5 small rooms - Open for studying
         2. 3 big rooms to be reserved
         3. Policies to be created to avoid squatting
      4. Baldwin Club Cases (sharing, three left)
   5. Tyler Stern, former Food Service Rep
   6. Reminder: Senate Meeting in two weeks on the Boat
      1. Plan with food
   7. Short a janitor
   4. Dr. Johnson
      1. Negatives from Move-In: Campus Safety Alerts
         1. No walking alone
         2. Lock doors
         3. Alert of surroundings
      2. First Service Animal living if Res. Halls here this year
   5. 2008-2010 Former Senator (Kyle)

6. Comments for the Good of the Order
11. **Adjournment:**
   1. Moved by: Senator Hanson
   2. Seconded by: Senator Finley
      1. **Meeting is adjourned at 6:07pm**