Call to Order: 4:05pm
Roll Call: Quorum
Approval of Agenda:
Approval of Minutes:

1. Guest Speakers
   a. Kendra Weber, Director of Student & Community Engagement
      1. Clean up Sundays (Sundays after home games especially – NEED Help for Homecoming weekend, providing T-Shirts, gloves, and snacks)
      2. Neighborhood Watch on Weekends
      3. LACE Committee
   b. Tina Krause - Dr. Edward Creagan special speaker event
      1. How To Survive the Stress of Life in the 21st century
         1. Along with theme of sustainable futures
         2. Free Lecture
         3. Oct. 3
         4. Experts from Mayo
   c. Society of Collegiate Journalists
      1. Connecting to-be journalists to the industry
      2. National Convention Oct 2-4 at Bethany College (every other year provided)
      3. Airline costs are deterring member interest
      4. Asking to have airfare covered for two members
      5. Have fundraised, also $200 rollover from last year
      6. Don’t want to deplete club account too fast, bankrupting future small/local plans.
      7. $215 in account
      8. $1085 covering registration and hotel already granted from Summer Consultation Team in 2014
         1. No being put toward registration fee and hotel for two people
         2. Originally planned for reg. fees of 6 people
      9. Senate pay half of airfare cost
         1. $630.70 MSP to Pittsburgh round trip
         2. That covers the two members going
      10. Club will have requested $1085+$630.70= $1715.70 for year

2. Organizational Reports
   a. UPAC
   b. RHA
      1. Social between RHA and Senate in future to encourage communication
   c. All-University Committees
   d. MSUSA
      1. Diversity Specialist: Ricky Williams saying Hi!
      2. Rest of committee bolstered with members
3. Absent next week but will keep informed
4. Will and Sarah visited 9.16 in Senate Office
5. MNSCU budget and pushing for another tuition freeze – depends on who gets voted into office
6. Getting Pledgers to Vote to compete with MnSCU schools
7. Plug for registering to vote and getting volunteers for National Voter Registration Day
e. WebMaster
f. ASO
   1. New Staff is filled and working

3. President’s Report
   a. Approval of Consent Agenda
   b. AOA Search
   c. MSUSA Conference
      1. Considering Logo and Name change
      2. Capsule helping out
      3. Charting Future Update
      4. $142 million to freeze tuition recommendation
      5. GOTV update
d. Silent Witness Program
   1. Senate initiative from last year
   2. Website went live this week with notice from Pres. Olsen
   3. Discussion
      1. Problem from Sn. Schmits: How can accused defend themselves? No limit to who puts in info into system? Where does the info go? Is training of who sees info appropriate?
      2. Sn. Hanson: defending need for program → telling the story once to the right person(s) → can report something from on or off campus for flexibility
      3. Sn. Bach: Based our program (long overdue) off of Mankato’s model; WSU Campus Security addresses these reports alone unless they need more local law enforcement help; Not perfect but at least we are starting and can show growth; PR can help get info out.
      4. Schmit: How follow up to anonymous tip?
      5. Veeder: Not enough detail in reports to address as a crime
      6. Smieja: credibility/validity issues violated if it’s a false report
         1. Investigation should be had but can’t if anonymous
      7. Cara: meant to understand trends and data not address issues; meant to get students to report ANYTHING (and not be quiet or scared of Security Office or speaking out)
         1. Not meant to catch the person
         2. Meant to understand trends at the school and give students a voice
      8. VP Conlin: Demonstration of filling out the form
1. IP Addresses
2. Allows for more inlets of detail and contact info

9. Sn. Peterson: Provide clarification to students about purpose of site (to understand trends not catch the offenders)
10. Sn. Finley: second the need to clarify that this is a trend report not complaint to find offender

4. Vice President’s Report
   a. Reminder of Laptop policy to not have laptops out during meeting during speakers!
   b. Infraction warning
   c. Office Hours 8am-8pm Monday-Friday FILL the Office!!
      1. Clarification: fill out an average week
      2. Situations can be addressed to accommodate school
      3. Request to add Saturday/Sunday to office hour ability
   d. Judicial Committee

5. Treasurer’s Report
   a. Student Senate Balance: $26,223.19
   b. SAF Account Balance: $149,258.00 (W/ approval of C.A.: $145,522.00)

6. Committee Reports
   a. Public Relations
      i. Voter Turnout
         1. Wednesday September 24th Cookout 11-2pm
         2. Have Computers there to help students vote and find us on Facebook
         3. Raffle
            1. Prize if you vote
         4. Classroom Reps
            1. Rep for Elections in class
            2. For Senate Elections at least, if not all
      ii. Senator of the Week:
      iii. Vice-Chair
         1. Dustin Smieja
      iv. Committee Recommendation: APPROVED
         1. Ad Hoc Committee to help plan Senate Homecoming participation (float and Senate participation only)
         2. Contact Sn. Bach to join
            Whereas Student Senate needs to be proactive about homecoming PR
            Whereas homecoming planning is a large task to be completed by one standing committee.
            Be it resolved that an ad hoc homecoming committee be formed to assist in Student Senate PR/homecoming activity planning.
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Be it also resolved that at least two members of the Public Relations standing committee serve on the Ad Hoc homecoming committee.

b. Student Services
   1. October 6th-8th Blood Drive
   2. Talk face-to-face promoting volunteering for Drive and for donating
   3. Service Hours for Senate
   4. Sign up friends, selves, and organization
   5. Help post posters/banners

Academic Affairs
Selection process for
Inclusion and Diversity
Associate Senators
Vice Chair: Senator Bailey
ADA Standards: Checking on Administration’s actions with last year’s recommendation

Working Docs
Committee Recommendation (Turning Ad Hoc Committee to Standing Committee): **APPROVED**

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1. Therefore be it resolved that the Winona State Student Senate Constitution be amended with the following language to Article II, Section 4, Subsection A: Standing Committees:

   f. Inclusion and Diversity Committee – Duties shall include discussing and making recommendations to the WSUSS to promote an inclusive and welcoming environment at WSU.
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7. Old Business

8. New Business

   1. Up to 630.7 to cover airfare to Society of Collegiate Journalists and use leftovers from Summer grant towards other costs including hotel rooms and airfare
      1. Amend: only allow portion to reallocate old Summer Grant (not giving any more funds) - **APPROVED**
         1. Christner, Roberts
         2. Delete dollar amount clause
      2. Cautious about funding airfare

9. Comments from the Gallery

   1. Tracy Rahim
      1. Homecoming Nominations due Sept. 29th
         1. Second Year student or up 2.5 GPA or higher
2. Promotion Plug
   2. “WSU Homecoming Events” facebook page
      1. Have all social media links
   3. Plug for being a student first
   4. Ask a Nurse Line in Health Services for illness

2. Joe Reed
   1. Scantrons: Students need to be provided scantrons by Teachers

3. Danny from RHA
   1. Student Senate to Dining Advising Committee: Joe Schmitt
   2. Up-to-Date Agenda for good info

4. Kyle Maki
   1. Gallery access to Live Agenda

5. 

10. Comments for the Good of the Order

11. Adjournment: Smieja, Finley

Consent Agenda

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Student Senate Agenda
September 17th, 2014
Purple Rooms, Kryzsko Commons

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<td>Music Business</td>
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**Total: $3736.00**

**Appointments:**
Nicole Nicpon to Education Village Planning Committee
Lauren Praska to Education Village Planning Committee
Leah Peterson to Student Service's Committee
Peter Schultz to Academic Affairs
Dustin Smieja to Academic Affairs

Appointment of Jesse Illian to Inclusion and Diversity as Associate Senator
Appointment of Aaron Camacho to Inclusion and Diversity as Associate Senator
Appointment of Alex Paulson to Inclusion and Diversity as Associate Senator

**Infractions:**
One Infraction to Chair Allen

**Constitutions:**
Taiwanese Student Association
Sigma Tau Delta
Her Campus Winona State University