Call to Order: 4:02pm  
Roll Call: Quorum  
Approval of Agenda: Approved  
Approval of Minutes: Approved  

1. **Guest Speakers**  
   a. Winona County Sheriff Candidate - Bill Spitzer  
      1. Office of Sheriff Campaign  
      2. Hearing our concerns with Winona County Law Enforcement  
         1. Public Data to keep private  
         2. Safety and Security - Lighting  
      3. Ping App – Program to get alerts from Sheriff’s office  
      4. Passed out contact info.  

2. **Organizational Reports**  
   a. UPAC  
      1. Game  
      2. Grocery Bingo  
   b. RHA  
      1. Canine Carnival at Gazebo 4:30pm Saturday  
      2. 9/8 hall council elections still going on  
      3. Training 9/14  
      4. Communications and Input with Danny and RHA Kryzsko 126  
      5. Direct issues to RHA after councils are made  
      6. Student Senate Rep by Thursday  
   c. All-University Committees  
   d. MSUSA  
      1. New full committee  
      2. Hired specialists – none are Student Senators  
      3. Tuesday at 7pm next meeting  
      4. Elections  
      5. National Voter Registration Day – Tuesday Sept 23rd  
         NEED VOLUNTEERS  
         1. Complies for Senate service hours  
         2. T-Shirts and Pizza from League of Women Voters  
      6. 9/18 all-day event Theme Eat, Sleep, Study, Vote  
      7. Committee meetings in need of members  
         1. 5 times a year  
         2. Travel reimbursed  
   e. WebMaster  
   f. ASO  
      1. First meeting in East Hall 3:30pm 9/2/14  
      2. Two Sessions of Meeting receiving good feedback from students  

3. **President’s Report**  
   a. Approval of Consent Agenda
Student Senate Agenda
September 3, 2014
Purple Rooms, Kryzsko Commons

b. Meet and Discuss
   i. Campus Diversity Plan Draft
      1. Discuss in committees for feedback by next week but no later than next Meet & Discuss
      2. Looking for missing info or areas needing expansion
   ii. Strategic Planning Framework Draft

c. New Business
   1. Allow for discussion of motions before meeting
   2. DEADLINE before meeting

d. All-University Committees
   1. Get committee preferences to President

e. September 10th Meeting
   1. On the Boat Launching by 4pm; be there by 3:45 at Levee Park behind movie theater
   2. Carpool to leave by 3:30pm from Senate Office
   3. Action items only and goal planning
   4. $250/hr + any catering costs (Joe Reed paying $250 for one hour through Student Union)
   5. Allocation of up to $500 ($250/hr for boat rental; $250 for catering) from Senate Account – unanimous vote to pass
      1. Suspending By Laws – one opposition; over all pass
         1. M: Veeder
         2. 2: Roberts
         3. 2: Sn. Allen
   6. Catering with Rubio’s ???
   7. By-Laws Reinstated promptly after motion

f. WSU-R Kick Off Picnic
   1. 4:30pm – 5:30pm 9/4/14

   Sam Bach asked about WSU compliance with Americans with Disabilities Act – will follow up after meeting with administration authorities

4. Vice President’s Report
   a. Elections
      1. Applications due by 9/16 by noon
      2. Note to correct all-student email
   b. Office Hours
   c. Election and Judicial Committee
      1. New Doodle
   d. Working Documents Committee
      1. Goal to make Ch. Veeder’s committee a standing committee
      2. New doodle to come

5. Treasurer’s Report
   a. Senate Account Balance: $26,514.21 ($26,014.21)
b. SAF Account Balance: $154,359.00 ($152,609 after Approval of Consent Agenda)
c. Customer Service (Personal and Telecommunications)
d. Office Cleanliness

6. Committee Reports
a. Public Relations
   1. Posters
   2. Cook-Out to promote elections
   3. Promote MSUSA Voter Representation Day 9/23
b. Student Services
   1. Promoting Committee to potential members
c. Academic Affairs
d. Inclusion and Diversity
   i. First meeting in KEAP Center on Thursday, September 4th at 5 pm
   ii. Winonan Cover Picture – bad image on African American men; asking from public apology from Winonan for poor image

7. Old Business
a. Move to allocate $600 for Pi Sigma Alpha to participate in the Color Run in Lacrosse on September 13th, 2014.
   i. Moved by: Director Roberts
   ii. Seconded by: Chair Allen
   iii. DISCUSSION: List themselves as “for profit”
   iv. DIVISION
      1. Motion is approved

b. Let it be resolved that WSU student senate allocate up to $2,336 to European Martial Arts Club for start up equipment. Be it further resolved that the WSUSS recommend the European Martial Arts Club charge a non student membership fee.
   1. Moved by Senator Finley
   2. Seconded by Senator Smieja
      1. Motion is approved unanimously

8. New Business
a. ASO Proposed Constitution Approvals
   1. T’ai Chi Chuan, Bitcoin Winona, Object Manipulation, and Young Life College constitution approvals
   2. Dir. Roberts abstains; Motion is Approved

9. Comments from the Gallery
   1. Tracy Rahim
      1. Homecoming Committee meeting at 7am meetings for next 9 weeks
      2. T-Shirt Design Contest
Student Senate Agenda  
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Purple Rooms, Kryzsko Commons

1. Online Submission  
2. As many submissions as wanted per student  
3. Following Theme: WSU Warriors are Out of This World  
4. Usually get 12-18 submission  
5. $50 check to winner (no taxes taken out)

2. Dean Johnson  
   1. Encourage Senator Attendance to Rochester Campus Kick Off Picnic  
   2. Student Minimum Wage on Campus discussions in committees  
   3. Request for info through emails that is posted on Facebook (no facebook for Dr. Johnson or Dr. Reed)

3. Cara Luebke  
   1. Shout outs to Senators who talk to her or Tyler  
   2. Offer to have MSUSA help fund the boat meeting in exchange for a MSUSA plug 9/10 in meeting

10. Comments for the Good of the Order

11. Adjournment:  
   1. M: Christner  
   2. M: Roberts

Consent Agenda

<table>
<thead>
<tr>
<th>Club Name</th>
<th>Amount</th>
<th>Memo</th>
</tr>
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<tbody>
<tr>
<td>Fishing Club</td>
<td>1,500.00</td>
<td>Competition</td>
</tr>
<tr>
<td>First Gen Warriors</td>
<td>250.00</td>
<td>Awareness Fair</td>
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Total: 1,750.00

Committee Appointments:  
Charles Roberts to SAFC  
Anissa Finley to SAFC  
Becca Stremcha to SAFC

Josh Hanson to Judicial  
Curran Rooker to Judicial  
Sam Bach to Judicial  
Dustin Smieja
Bethany Adkinsto Academic Affairs

Josh Hanson to PR

Rebekah Bailey to Inclusion and Diversity