Wednesday, September 28, 2016
Winona State Student Senate Meeting
5:00 PM, Maxwell Hall 158, WSU

Call to Order: 5:01 PM

Roll Call:

President Zimmerman	X
Vice President Veeder	X
Treasurer Nguyen	X
Chair Hoff	X
Chair Kuhn	X
Chair Latzig	X
Chair Ramsland	X
Senator Anderson	X
Senator Bailey	EA
Senator Boudreau	X
Senator Casey	X
Senator Connell	X
Senator Dean	EA
Senator Durigan	X
Senator Fieck	X
Senator French	X
Senator Garcia	X
Senator Gonzalez	X
Senator Grochowski	X
Senator Harvey RIgby	X
Senator Linder	X
Senator Lundquist	X
Senator Melecio	X
Senator Moran	X
Senator Pacenti	X
Senator Reimler	X
Senator Smyth	X
Senator Thompson	X
Senator White-Pentony	X
Senator Wittenberg	X

Approval of Agenda: Approved

Approval of Last Week's Minutes: Approved

- Guest Speakers
    a. Medlife - Spencer Treu
        - Provide medical care, education & development focused service to low-income areas in Peru
        - Requesting $7,500 total for supplies, insurance, medications, etc.
        - Sending 30 students for 10 days
    b. Joe Wolf - Students United State Chair
        - Delegates are spread throughout Minnesota: composed of 41 student members that represent 70,000 students
        - Stay informed: social media & www.studentsunited.org
    c. Mark Peterson - Mayor of Winona
        - Running for re-election
        - Outdoor recreation, arts, fixing streets
- Organizational Reports
    a. UPAC
        - 300 people at both events for Family Weekend
        - Showing *Mike & Dave Need Wedding Dates* on Friday
        - Grocery Bingo: 7PM Wednesday
        - Spin Magic & Wild tickets: Tuesday of Homecoming
    b. RHA
        - Oct. 24th: electing new member

c. Sports Club Council
    - Add a risk management position
d. Students United
    - Over 200 pledges to vote
    - Introduced committee members
e. WebMaster: no report
f. ASO
    - Splitting up club directory by members of judicial to check
    - Clubs will be removed on Oct. 21st if not updated
    - Meetings next week

- Committee Reports
    a. Student Services
        - Please read all-student email to volunteer for Blood Drive
        - Chalk drawing for mental health awareness
    b. Inclusion and Diversity
        - Leadership seminar on Sunday Oct. 9th: RSVP on sheet in senate office
    c. Academic Affairs
        - Textbooks
        - Scantrons
    d. Public Relations
        - Meet your Rep.: Nursing & Health Sciences
        - Bagels & Coffee in library open
- President's Report
    a. Approval of Consent Agenda: Approved

b. Resignation: Senator Kirkpatrick

c. November 2nd - meeting in Rochester

   - May take university vehicles

d. Involvio

   - App will be implemented by Spring semester

e. Share the Road Event

   - Volunteer opportunity regarding pedestrian safety

   - Oct 3 - 7th & 10 - 14th

f. Warrior Debate - October 18 at 7 PM

   - Question: Is social justice an essential part of Winona State University's mission?

g. Volunteers for UPAC Movie Night

h. Affirmative Action Compliance & Title IX All-University Committee

   - Sen. Bailey, Chair Hoff & Sen. Melecio

- Vice President's Report

a. Elections Committee Recommendation: Passes

Freshman: Eliza White-Pentony

Freshman: Elizabeth Dean

Junior: Max Gonzalez

Senior: William Lundquist

Rochester: Amber Fieck

Nursing and Health Science: Jessica Harvey Rigby

At-Large: Kevin Anderson

At-Large: Samuel Boudreau

At-Large: Elizabeth Casey

At-Large: Naiara Garcia

b. Voter Registration

- Over 900 people registered on Tuesday
- Forms are in senate office if people want to register to vote

- Treasurer's Report
  a. SAF Account Balance: $135,282.49
  b. SAF Account Balance after approval consent agenda: $133,782.49
  c. SAF Account w/ Unfinished Business Business: $126,543.51
  d. Current Senate account balance: $11,511.95
  e. Senate Account w/ Unfinished Business: $10,011.95
- Unfinished Business

Whereas, Dream Closet helps people in the Winona community,

Whereas, Dream Closet offers their services for free to people in need,

Therefore be it resolved, WSUSS allocates $1,000 to Dream Closet.

Moved: Chair Ramsland

Seconded: Chair Kuhn

Motion: Passes

Whereas, the JV Education Conference is an excellent opportunity that can be related to current events and discussions happening right now

Therefore be it resolved, that WSUSS allocates $1,738.98 to Director Hines in the Inclusion and Diversity Office.

Moved: Chair Ramsland

Seconded: Senator Reimler

Motion: Passes

Whereas, James Robilotta is an accomplished speaker

Whereas, this puts Senate name out there

Therefore be it resolved, that WSUSS gives the College of Business $1,500 out of the Senate account fund for a guest speaker

Moved: Chair Ramsland

Seconded: Senator Wittenberg

Abstain: Senator Linder & Senator French

Motion: Fails

Whereas, this workshop benefits many students and makes them marketable in their career

Therefore be it resolved that WSUSS allocated $4,500 to the Physics, Astronomy, Math/Stats, and Computer Science Clubs for the Software Carpentry Workshop

Moved: Chair Ramsland

Seconded: Senator Smyth

Move to table: Chair Ramsland

Motion: approved

Motion:

- New Business

Whereas, this insurance is required to remain a chapter at Winona State,

Whereas, this insurance will covers Winona community members that attend their events in the case of legal implications,

Therefore be it resolved, that WSUSS allocates $1,500.00 to Sigma Tau Gamma.

Moved: Chair Latzig

Seconded: Senator Thompson

Motion: Passes

Senator Thompson: Move to suspend bylaw

Senator Lindquist & Senator Garcia abstain from suspending bylaw

Move to reinstate bylaw: Passes

Whereas, Medlife provides medical services to a population upward of 433,000

Whereas, Medlife expose students to real world educational experience in a diverse culture

Therefore be it resolved, WSUSS allocates $7,500 to Medlife

Moved: Chair Latzig

Seconded: Senator Harvey Rigby

- Comments from the Gallery
    - Tracy Rahim
        - Know that you can say no to funding
            - Funding needs to last the entire year
        - Adopt a highway: need to clean it 3 times per year
        - Homecoming update: *Thank your campus superhero* next week

        - Club fair Oct. 14th & float sign-up: Sign up by Oct. 7th
- Comments for the Good of the Order
- Adjournment
    - Moved: Chair Kuhn
    - Seconded: Senator Thompson
    - 7:39 PM

Consent Agenda

Approval of the Women in Technology Constitution

Chair Latzig to SAFC

Senator Casey to Inclusion and Diversity

Senator Garcia to Inclusion and Diversity

Senator Harvey-Rigby to Student Services

Senator Boudreau to Public Relations

Senator Anderson to Public Relations

Senator Gonzalez to Academic Affairs