Call to Order: 4:06
Roll Call: Quorum

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

01. Guest Speakers
   a. Isaiah Heberlein - Winona Adventure Race
   b. Pedro Lander - American Dance Festival Update

02. Organizational Reports
   a. UPAC
      i. Family weekend events
      ii. 3 dollar movie night
   b. RHA
Student Senate Minutes
September 24, 2014
Purple Rooms, Kryzsko Commons

i. RHA meetings on Sundays
ii. Up Till Dawn door knocking; starting to form teams
iii. Task force, getting new representatives
iv. Events:
  1. Vikings vs. Packers social
  2. Lucas work painting
  3. RHA cosmic bingo
  4. Homecoming:
     b. Lourdes traditional brunch
     c. Bleed purple (banners, chalking etc.)
     d. Homecoming float
  5. Social between WSUSS RHA, looking at available dates
  c. All-University Committees
     i. Dining services
  d. MSUSA
  e. WebMaster
  f. ASO
     i. Display case is completed

03. President’s Report
a. Approval of Consent Agenda
b. New Administrative Office Assistant - Rachel Dunkley
c. Housing Task Force Chair appointment
d. E-Warrior program potential expansion
   i. In spring after approval, expansion for Rochester technology
   (iPad/computers and training)
e. Senator Club Visits
   i. Reach out to clubs, sign up for 3 clubs
f. Homecoming Nomination
   i. Due on the September 29th

04. Vice President’s Report
a. Infractions
   i. Senator Schmitt
b. Office Hours
c. Elections

05. Treasurer’s Report
a. Senate Account Balance: $26,223.19
b. SAF Account Balance: $145,522.00 (With Consent Agenda: $140,644.22)
c. Student Senate Initiatives: 5,640

06. Committee Reports
a. Public Relations
Student Senate Minutes
September 24, 2014
Purple Rooms, Kryzsko Commons

i. Snapchat and twitter account
ii. Candy giveaway
iii. Posters up around Kryszko
iv. Talk to your classes
v. Facebook PR will continue

b. Student Services
   i. Blood drive

c. Academic Affairs
   i. Scranton and bluebooks

d. Inclusion and Diversity
   i. ADA Standards

07. Old Business

08. New Business

a. Winona Adventure Race, Oct. 11th
   i. Move to approve Winona adventure race up to $1,125 from the SAF
   ii. Moved by: Director Roberts
   iii. Seconded by: Senator Finley
      1. Motion to amend the motion to read: Move to approve: Whereas the WSUSS has fiscal responsibility as a high priority. Whereas we suggest the rec and tourism class designs and purchases materials that may be reused for future races.
   iv. Be it resolved that Winona adventures race up to 1,125 from the special initiatives fund account
   v. Chair Allen abstains
   vi. Amendment: approved
   vii. Friendly amendment to change SAF to special initiatives fund.
   viii. Caucused for 5 min

Senator Wilke Left 5:18
Senator Wilke Arrived back 5:20
   ix. Called back to order: 5:23
   x. Ruling on internal account perspective is in appealed
      1. Appeal fails
   xi. Chair Allen abstains

09. Comments from the Gallery

   a. Open house
   b. Family weekend activities
   c. Homecoming t-shirts

10. Comments for the Good of the Order

11. Adjournment 5:50
Consent Agenda

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delta Sigma Pi</td>
<td>750.00</td>
<td>Initiation Ceremony with The Black Horse catering</td>
</tr>
<tr>
<td>Student Association of Social Workers - Winona</td>
<td>1,500.00</td>
<td>St. Vincent de Paul Center Homeless Outreach Event</td>
</tr>
<tr>
<td>Minnesota Student Nurses’ Association</td>
<td>1,200.00</td>
<td>Nursing Innovation Symposium</td>
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<tr>
<td>American Advertising Federation</td>
<td>1,000.00</td>
<td>Multiple events</td>
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<tr>
<td>Math/Stat Club</td>
<td>70.00</td>
<td>Pizza for Recruiting Meeting</td>
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<tr>
<td>Hmong American Student Association</td>
<td>300.00</td>
<td>Camping Trip</td>
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<tr>
<td>Object Manipulation Club</td>
<td>57.78</td>
<td>Meeting equipment</td>
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</table>

Total: $4877.78

One infraction to Senator Schmitt

Constitution:
The Leatherneck Society: Winona