

Wednesday, October 4th, 2023

Winona State Student Senate Meeting

5 PM, Solarium, WSU

Call to Order: 5:00pm

Roll Call:

President Carman	x
VP Ehlers	x
Treasurer O'Connor	x
Director Herman	x
Director Herrick	x
EA Johannsen	x
Chair Bainbridge	x
Chair Hermerding	x
Chair Hossain	x
Senator Arefin	x
Senator Bowen	x
Senator Carman	x
Senator Crass	x
Senator Crowe	x
Senator Daniels	x
Senator DeBates	x
Senator DeLuca	x
Senator Galvin	T
Senator Grams	x
Senator Haugen	x
Senator Howarth	x

Senator Kurth	x
Senator Minich	x
Senator Palmerton	x
Senator Peil	x
Senator Prosser	x
Senator Schulz	x
Senator Simon	x
Senator Snider	x
Senator Stoeckly	x
Senator Tetzloff	x
Senator Wright	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **approved**

Approval of Agenda: **approved**

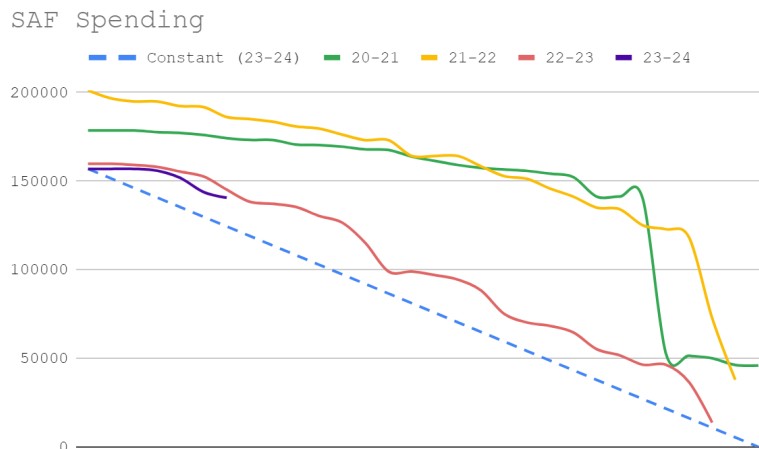
- Organizational Reports
 - Warrior Entertainment Network
 - Executive board applications are up, Logan Henderson tickets still available, downtown night on oct 25 trying to get discounts for student
 - Greek Council
 - Sorority was out for 50 hrs- life expectancy of someone with cystic fibrosis, continuing to recruit more members
 - RHA
 - KEAP Council
 - Director of Communications
 - Flyers are in a day early, new senators planning on doing headshot by the end of the month
 - Executive Assistant
 - October 29th Bonding event, Ecker's Apple Farm
 - Alliance of Student Organizations Director
 - Judicial committee voted to enact some clubs -8 clubs, had second aso meetings for sept last week

- Guest Speakers
 - Nicole Williams - Dean of College of Science and Engineering
 - Interim Dean, fun initiatives coming, having careers and intern fair, won't be specific to college of engineering, pumpkin drop 500 people from community come to watch
 - Senator Wright: Is there anything besides the pumpkin drop going on?
 - There are many activities, costume contest for kids and adult, can send out the flyers
 - Scott Sorvaag - Dean of College of Education
 - Have a couple things in common: each one of us was a child once. It doesn't disappear in us, we are curious. Reason to be here today, maybe it chose you maybe you chose it. See potential, preparing educators by how to we prepare the future educators. What are we called here to do? For me, quality comes first. Thanks for you continued leadership
 - Senator Haugen: had a few students expressing concerns in the education program, they were supposed to get place in the first and now it is crunching down. Do you know what we should tell them or direct them towards
 - Center for Students success is in charge of that.
 - Senator Peil: A lot of secondaries schools are explores opportunities outside of history books. Have you explored that for undergraduates?
 - We are exploring it. We are asking to see the reality of the future. Our past is no longer a reliable source of our future. We have to see how we are going to do that together
 - Public Health Club
 - We are here to ask for funding to go to the Sophe Summit in Duluth Mn. Topic this year is Mental Wellbeing. Here is the agenda, this would be important for this club because we have not gone on a trip as a club or a major until before covid. Some benefits would be to network with some employers. We have not been on a trip like this. Students have already put in \$35 each adding up to \$140. Requesting on the lower end for hotel food and gas. \$416 is being requested. Estimating on the cost breakdown. We are aware we have not gone fund raising. Due to short notice, have not been able to provide club funding.
 - Senator Carman: Seems like a good opportunity.
 - We have not been able to request Safc funds. Correct me if I'm wrong
 - Treaser: when
 - October 19th
 - Treaser: You can as long as you request
 - Dont want to use funding but will be doing fund raising
 - Yes we want to use those opportunities for other opportunities
 - Senator Prosser: are you using personal or wsu motor vehicles?
 - Requesting wsu vehicles but can use personal

- Senator Daniels: cool idea, haven't seen many of these. Is this the first one of this summit
 - Not the first one
 - Is there only four people going?
 - Yes, tried to ad for it but not many interested
 - Is more people going or is this set in stone?
 - This is set in stone. Want to try this out before opening up to the whole major
 - Committee Reports
 - Academic Affairs
 - The commencement email went out last thursday. Emailing back in forth with Theresa.
 - Equity and Inclusive Excellence
 - *Whereas, WSU prides itself on being an inclusive campus for Diversity, Equity and Inclusion,*
Whereas, a face painting event will connect people from different backgrounds,
Whereas, this event is going to be open for students, faculty and community members,
Whereas, this event will also promote the upcoming drag show,
Whereas, foldable handheld fans will be used as promotions for people to personalize with representations of their personalities and identities,
Whereas, the artists donating their lunchtime deserve food as compensation,
Whereas, the total cost for paint palettes, brushes, sponges, stencils, glitter, and paper towels is \$67.25,
Whereas, the cost for 250 300 handheld fans is \$647.50 \$255.48,
Whereas, the cost for 2 large Toppers pizzas is \$23.98,
Whereas, the cost for printing poster for advertising for the entire campus is \$70.50,
Therefore be it resolved, WSUSS allocates \$809.23 \$417.21 from the SAF to the Senate internal operating budget for supplies for its Colorful Canvas event,
Therefore be it further resolved, any remaining funds will be put back into the SAF.
Moved by: Equity and Inclusive Excellence Committee
 - Chair Hossain Committee recommendation: In fire patio, going to order in accessories after the consent for this recommendations. Bring your friends and enjoy the afternoon
 - Senator Wright: make amendment: Change 250 to 300 then change the amount to \$255.48.
 - Seconded by Senator Bowen

- Senator wright: We found a better source to purchase fans from that is cheaper. We think this is a great idea.
 - Senator Bowen: We got a better deal and want to save money
 - Speakers list on motion:
 - Senator Carman: I think its great that we got more for a cheaper price. Gives more opportunity to more people.
 - Passes
 - Senator Carman: I really like this idea. Great way for people to express themselves. Not on this campus or other campus. Unique
 - Senator Wright amendment: total to \$412.34
 - Seconded by Senator Peil
 - Senator Wright: This show the math
 - Senator Peil
 - Discussion on amendment
 - Senator Howarth: 417.21
 - Senator Carman: Make amendment to amendment: change 412.34 to 417.21.
 - Seconded by senator galvin
 - Senator Carman: accurate numbers
 - Passes
 - Amendment: Passes
 - Committee recommendation passes
- Chair Hossain: Huge shoutout to my committee
 - Student Services
 - Had a meeting today, motion went through, so ordering stuff for that
- President's Report
 - Approval of Consent Agenda
 - approved
 - All University Committee Updates
 - Chair Hermerding: Commencement meeting: for the fall there are no tickets needed to be purchased. You won't have to purchase tickets this fall. Overflow may be in somsen. They are not making you ring the bell, want you to ring the bell. Talking about the bell being moved to the center of campus. If you are interested in being a volunteer for commencement there are some incentives.
 - Purple boxes
 - If you are interested please let me know. If you already talked to me, please send me the things I asked for.
 - Student United Committees
 - Not a big commitment, once a month
- Vice President's Report
 - Rochester meeting
 - Have list of people who cannot make it. Will get a seating list out to you soon, leaving at 4pm on the dot. We will be eating chick fil a and chipotle
 - Events and Volunteering

- Need 3 events: one diversity, one committee
 - Need 2 hrs of volunteering
 - Make sure to go to bonding event
 - University Improvement day
 - Any feedback?
 - Senator Bowen: antiracist session, it was informative but only stuff that apply to professors. If it had been towards campus as a whole it would have been more helpful
 - Chair Hermerding: 1pm session, talked about student activities on campus and sustainability. Agree with Senator Bowen that is more geared towards professors. Interesting to see plans and goals by seeing what they would like to achieve
 - Questions:
 - Senator Galvin: For clarification the chipotle is it by the apache mall
 - Correct
 - Senator Haugen: consider this a request for sketchiest van
 - Senator Wright: request not the sketchiest van. Always gets stuck with one
- [Dissolution of clubs](#)
 - Committee recommendation
 - VP Ehlers: like Director Herman said, these clubs have not filled out the
 - Senator Carman: accurately reflects the clubs on campus
 - Passes
- Treasurer's Report



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- SAF Account Balance: \$140,563.66
- SAF Account Balance after approval of Consent Agenda: \$137,679.86
- SAF Account Balance after approval of Unfinished Business: \$137,679.86

- Senate Account Balance: \$1,807.51
- One club used all there funding
- Old Business
 - n/a
- New Business
 - Whereas, the Public Health Club is looking to go to SOPHE summit in Duluth, MN,

Whereas, this conference will provide volunteer opportunities for its members and services for our community,

Whereas, this creates an on-campus network for those interested in Public Health,

Whereas, this conference would expand professional health education networks, develop knowledge and skills, and explore sustainable changes to enhance community health,

Therefore be it resolved, WSUSS allocates \$416 from the SAF for the Public Health Club for the SOPHE summit,

Therefore be it further resolved, any remaining funds will be put back into the SAF.

Moved: Chair Hermerding

Second: Senator Prosser

- Chair Hermerding: great motion that they came in with. Great opportunity, haven't been able to go since before covid. Only bringing four student so beneficial for the four and can say what they saw
- Senator Prosser: Great opportunity as it expands knowledge in the field. Can network. Weren't asking for that much funding
- Discussion on
 - Senator Wright: friendly amendment: change safc to saf and from allocates \$416 from saf
 - Senator Haugen: couldn't they take that out of their funding
 - Treasurer O'Connor: We can reach out and ask if they are interested. They could use their saf. Not up to us to tell them how to spend their money but can ask if they'd be willing
 - Senator Wright: I support this motion in entirety. Want to point out they requested lodging, food, and gas. We are setting a precedent that we will fund for food. In the past, we have been hesitant to fund food. We can't tell them how to spend money but we are knowingly giving them money for their meal.
 - President Carman: we have not and not very often funded for food
 - Tabled
- Comments from the Gallery

- Dean Johnson: Had opportunity to attend improvement day. Student life plan, long term vision for what we do in student life division. Student life is every hour not in the classroom. We so far developed 12 circles that are in student life. Everything from academic support. We can't develop a student life plan without input from the students. Want to hear what you think of the plan. Going to work with execs and was suggested to have food. Maybe after a senate meeting. Maybe we can do some brainstorming.
President Janz asked for it to be done by may 2024

- Comments for the Good of the Order
- Adjournment: 6:18 pm
- Consent Agenda: **approved**

WSU Students for Reproductive Justice regarding Sex Education	\$18.75
Student Association of Social Workers - Wellness fair	\$24.46
CS Club 10/3	\$49.73
NRHH T-shirts	\$267.00
InterVarsity Bible Study 9/27	\$32.44
Physical Education Club MNSHAPE & WHPE	\$1,500.00
Public Health Club Tie-Blanket Event	\$89.79
Psychology Club	\$36.32
InterVarsity Wednesday bible Study	\$9.78
Winona State Ambassadors Honorary Tie Blanket Community Service.	\$119.51
Accounting Association IRS College of Business presentation	\$115.37
Student Association of Social Workers - Staying a float	\$45.05
Pre Med Club Meeting -1	\$46.11
Pre Med Club Meeting - 2	\$11.77
WSU Women's Soccer Club travel Reimbursement	\$360.00
SPE Club Meeting - 1	\$54.63

SPE Club Meeting - 2	\$54.37
Asian Student Nation Bonfire	\$15.07
Winona State Ambassadors Honorary - Daily Campus Visit	\$3.77
InterVarsity Wednesday night Bible Study 10/4	\$29.88
Total:	\$2,883.80

Move to Approve Medical Imaging Club
Move to Approve Business Law Association