

Wednesday, September 13th, 2023

Winona State Student Senate Meeting

5 PM, Baldwin Lounge, WSU

Call to Order: 5:00pm

Roll Call:

President Carman	x
VP Ehlers	x
Treasurer O'Connor	x
Director Herrick	EA
Director Herman	x
EA Johannsen	x
Chair Hermerding	x
Chair Hossain	x
Chair Bainbridge	x
Senator Arefin	x
Senator Bowen	x
Senator DeBates	x
Senator Haugen	x
Senator Howarth	x
Senator Kurth	UT
Senator Palmerton	x
Senator Prosser	x
Senator Schulz	x
Senator Simon	x
Senator Snider	x
Senator Stoeckly	x

Senator Wright	x
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Land Recognition Statement

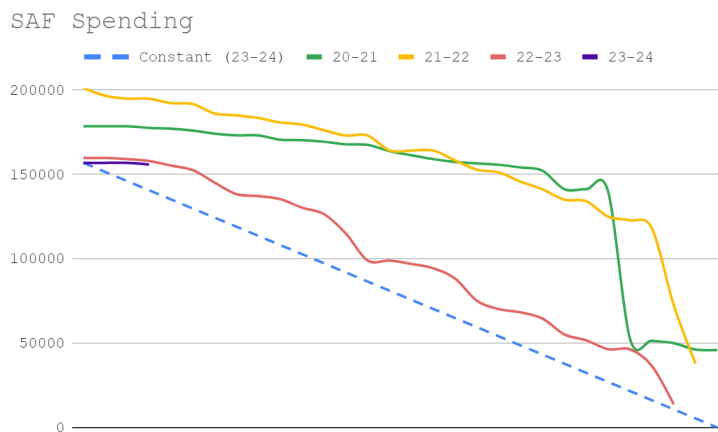
Approval of Weekly Meeting Minutes: **approved**

Approval of Agenda: **approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Second city improv, pumpkin patch, Barbie movie
 - Chair Hermerding: prize given out for dress up
 - Prize is not known
 - Greek Council
 - Recruitment is done today
 - RHA
 - KEAP Council
 - Director of Communications
 - Executive Assistant
 - Ice Cream Social bonding event Sept 27th after senate meeting, fill out google form on facebook for rsvp
 - Alliance of Student Organizations Director
 - Tore down display cases that weren't updated
- Guest Speakers
 - Model United Nations
 - Gabby: asking for funding for trip to National Model United Nations in DC
 - 12 members, we attend this event every year in DC
 - Nov. 10-12, opportunity fair to see if you want to internship, masters
 - Get to meet a member of the UN , already registered online, committee session is four hours long, meet a lot of people and work to find resolutions to problems
 - Closing ceremony has award ceremony, have won awards in the past
 - Campus benefit: can showcase Winona state, offers a great opportunity for networking, want to host model UN for highschoolers, great way for people who are interested in working
 - Flying is the best option since it is in DC, stays within \$300 for a plane ticket
 - Have done a little fundraising, will do more. Have done volunteer at concessions, donations and will be planning on a bake sale
 - Will be around \$8,000 for the trip, asking for \$6,000 from Senate
 - Senator Haugen: do not see SAFC funds, do you plan on using this
 - We plan on saving it for next semester for NY trip
 - Senator Prosser: fantastic opportunity, people from all over, get to work with diplomatic people
 - Senator Wright: last year got funding from department, do you plan on getting that for this trip
 - If you guys can't cover 6,000 then we would

- Senator Wright: 500 per person for trip, would they not be able to do that again next semester?
 - Treasurer O'Connor: per trip basis
 - Fun opportunity, What would be the min amount required
 - Min of 5,000, the rest would be out of pocket which would be 275
 - Senator snider: How many years have you been going
 - Don't have an exact number
 - Dean Johnson
 - Reminder you of the warrior cupboard. Asking for two students to be on the work group, but may already have three. This is important work, thank you for support
 - Senator Palmerton: What will be done, purpose
 - Committee want to make sure we are, ways we can improve the cupboard, conversations about student wellness
 - Senator Carman: Times for meetings?
 - Not known yet
 - Senator Bowen: Excited for this opportunity
 - Senator Howarth: Mentioned that I am interested. If we get 3-4, would you want to see if being a campus club
 - Absolutely. We are looking for volunteers to stack the cupboards
 - Senator Schulz: Besides the student senate volunteers are you looking for other volunteers
 - Looking for anyone to volunteer, not just senate
- Committee Reports
 - Academic Affairs
 - Working on commencement, getting application for commencement speakers will be out in a few weeks
 - Equity and Inclusive Excellence
 - Nov 3rd for drag show, recruiting students for performing in drag show. Will put out posters as soon as we get all the information finalized
 - Having safe space training
 - Face painting event, promote interests, self identity, more dates are to come
 - Student Services
 - Solidified what we wanted to do. Looking to do it the week after homecoming. Discussion on warrior cupboard, have a lot of volunteers
- President's Report
 - Approval of Consent Agenda
 - approved
 - All University Committee Updates
 - Meet and Discuss 9/14
 - Tomorrow at 4pm, if anyone wants to volunteer let me know
 - Students United Committees
 - Have committees that are paid kind of, meetings once a month. Get a \$20 visa card if you attend a meeting. Overseeing a lot more then here

- Homecoming
 - Every club gets to nominate 2 people for homecoming
 - Senator Wright nominates Senator Bowen
 - Senator Palmerton; nominates Senator Kurth
- Associate Vice President of Equity and Inclusive Excellence Candidate
 - Sent an email for possible nominees, they have forums, will be on zoom except for tuesday. Try to be there for student insight
- Vice President's Report
 - Elections
 - Voting ends tomorrow at 5, want as many people to vote
 - Game Day Experience
 - Encourage people to come, have to at least come to one
 - Office hours
 - Please put them in right when you are in office
- Treasurer's Report



- - Purple line is going down.
- SAF Account Balance: \$155,806.08
- SAF Account Balance after approval of Consent Agenda: \$155,084.13
- SAF Account Balance after approval of Unfinished Business: \$150,084.13
 - If we confirm giving money
- Senate Account Balance: \$1,789.32
- Airbnb and VRBO
 - Discouraged, however they can if they can prove from a licensed renter and can prove money savings. Senate cannot pick their housing
- Old Business
 - [Event Bylaw](#)
 - Passed

- Whereas, The Society of Plastic Engineers wants to attend The Composites and Advanced Materials Expo,

Whereas, Society of Plastic Engineers have not attended this expo since before COVID,

Whereas, students will have an opportunity to meet professionals and enhance their personal network and explore employment options,

Whereas, students will have the opportunity to present their research at the expo,

Whereas, CAMX provided a discount of \$2300 for the booth space at the expo,

Therefore be it resolved, WSUSS allocates \$3,383.88 \$5,000 from the SAF to Society of Plastic Engineers to cover hotels and plane tickets cost to attend the expo.

Therefore be it further resolved, any remaining funds will be returned to the SAF

Moved by: Senator Carman

Seconded by: Senator Haugen

- Senator Carman: great opportunity, see on teams the breakdown of numbers
- Senator Haugen: amends amount to \$ 3,383.88
- Amendment: changes to \$ 3,383.88
 - Seconded by: Senator Wright
- Senator Haugen: This reflects the breakdown
- Senator Wright: These numbers add up unlike last week's numbers. Great that club adjusted numbers

Discussion on amendment:

- Senator Palmerton: Gave me the exact number, fixed it promptly
 - Passed
- Senator Carman: Friendly amendment say “from the SAF”
- Senator Wright: Would like to make an amendment, add to clause that they cannot keep the money that they don't spend and it goes back into SAF

“Therefore be it further resolved, any remaining funds will be returned to the SAF”

- Seconded by: Senator Palmerton
- Senator Palmerton: they might be getting more funds so it would be nice to get it back
 - Passed

Chair Hermerding: friendly amendment: ticket to tickets

- Passed

- New Business

- Whereas, Winona State Model United Nations wants to attend 2023 National Model United Nations DC – Intercollegiate conference,

Whereas, Winona State Model United Nations attends the Model United Nations conference every year,

Whereas, students will have an opportunity to meet professionals and enhance their personal network and explore employment options,

Whereas, students will have the opportunity to represent a country and meet with a diplomat from their country at this conference,

Whereas, it prepares Winona State Model United Nations club for hosting a high school model UN in the spring 24 semester,

Therefore be it resolved, WSUSS allocates \$6000 from the SAF to Winona State Model United Nations to cover hotels, plane tickets, and conference cost to attend the conference.

Therefore be it further resolved, any remaining funds will be returned to the SAF.

Moved by: Senator Carman

Seconded by: Senator Haugen

- Senator Carman: Great opportunity, cool that it is international and get to reach out to people all over the world
- Senator Haugen: Good number for them to start with so that if they don't use it it will go into the
- Senator Wright: Make amendment at the end so funds return if not used

“Therefore be it further resolved any remaining funds will be returned to the SAF”

- Seconded by: Howarth
- Senator Wright: Want to make sure funds come back to us if they don't use it
- Senator Howarth: agree with Senator Wright, would be nice for funds to be return that aren't used
 - Passed
- Senator Carman: from the saf to
- Senator Palmerton: doubled numbers for club, great opportunity

- Tabled

- Comments from the Gallery
 - George Micalone: got a message from marketing and comm for student models. Lacking white men. Will send out details in teams
 - Any positive feedback for events Nick Goffman
- Comments for the Good of the Order
- Adjournment 6:04pm

Consent Agenda: **approved**

CS Club 9/5 Meeting	\$53.40
WSU Women's Soccer Club	\$53.64
Movement Science Club meeting	\$45.03
SILA Club Fair	\$30.35
Student Health & Wellness Advocates Water Aerobics	\$33.40
InterVarsity Bible Study 9/26	\$37.80
CS Club 9/12	\$53.40
CS Club 9/19	\$53.40
RICE Club meeting	\$18.54
Colleges Against Cancer Craft Night	\$146.34
Clinical Exercise Science Club meeting	\$36.23
Potato Club Meeting	\$160.42
Total:	\$721.95

Treasurer O'Connor to Elections Committee
 Director Herrick to Elections Committee
 Director Johannsen to Elections Committee
 Senator Howarth to Elections Committee
 Senator Wright to Elections Committee
 Senator Snider to Elections Committee