

Wednesday, September 6th, 2023

Winona State Student Senate Meeting

5 PM, Solarium, WSU

Call to Order: 5pm

Roll Call:

President Carman	x
VP Ehlers	x
Treasurer O'Connor	x
Director Herrick	x
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	x
Senator Palmerton	x
Senator Prosser	x
Senator Schulz	x
Senator Simon	x
Senator Snider	x
Senator Stoeckly	x

Senator Wright	x
Senator Carman	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **approved**

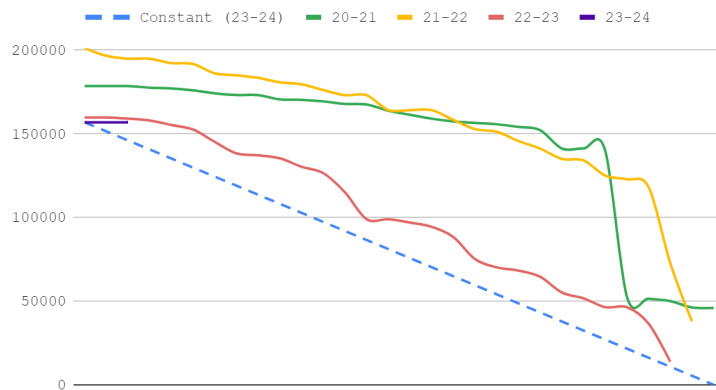
Approval of Agenda: **approved**

- Organizational Reports
 - Warrior Entertainment Network
 - Grocery bingo tomorrow at 7, second city family weekend
 - Greek Council
 - Recruitment orientation tomorrow, wildest dreams, sat is gameday experience, recruitment starts after football game
 - RHA
 - KEAP Council
 - Director of Communications
 - Polls are coming up so posts are made for that, polls for headshots being taken
 - Executive Assistant
 - Working on senate bonding event
 - Alliance of Student Organizations Director
 - Club fair went well, Tracy thanked senate
- Guest Speakers
 - Aurea Osgood-Warrior Cupboard
 - Last spring hoped to set up in rochester, it is now setup, we are able to buy things through channel one like produce, we are saving a lot going through them, more produce
 - 60 students have requested access, new posters are going up with a clearer statement of what it is
 - Hunger free campus designation approved in 2018, if you meet 5 criteria we would be second in the state and have 8,000 dollars in grants
 - 5th criteria we need to meet is having a task force, a group of people educating what students need. Hoping it to be senate, would make a nice statement
 - Questions?
 - Senator Wright: 60 people signed up new or total
 - All people have to reapply because it gets wiped every year
 - Senator Wright: Does the task force have to be a semester long thing or forever thing?
 - Forever thing
 - Senator Wright: When does that designation be put in?

- Anytime
 - Chair Hossain: thank you, if you need anything reach out
 - Senator Bowen: should we reach out to you if we are interested
 - I want input, reach out by email
 - Senator Prosser: Is the application process the same?
 - Yes it is on warrior space with easy QR code
 - Senator Haugen: From a pride standpoint, who beat us?
 - Southwest
 - Senator Schulz: How many students last year?
 - 130, more sign up towards the end of the semester
- Society of Plastic Engineers
 - Provide a solidworks training and certification, we give lab experience, a project that we did is the canoe in SLC
 - We are looking to go to CAMX, we get a 2300 discount
 - We used to go to this conference, students will be advertising for WSU. Local businesses are helping fund. We just got more funding this afternoon, we are looking for 4,000 to 7,000 dollars to cover the cost. We have alternative projects that are getting 3,000 dollars for funding
 - Questions?
 - Senator Palmerton: looking for between 4,000 and 7,000, what is the exact number?
 - We are aiming for around 5,000
 - Senator Howarth: You mentioned that your club has more than 10, how many on this trip?
 - 20 people are going. If out of pocket, it would be split evenly between everyone
 - Senator Schulz: Are you looking to use WSU vans?
 - Did the math for personal vans. The plane tickets are \$85. Didn't take that into account
 - Senator Wright: When is this?
 - Oct 30- Nov 2nd
 - Senator Wright: Are there going to be things to do
 - There will be exhibitors. Hard for students to get to all of them
 - Senator Wright: If we are unable to fund, what is the minimum amount you would require?
 - Bare min of 4,000 dollars
 - Chair Hossain: Did you try to work with other clubs or departments that might be willing to help?
 - Didn't talk to other clubs, main goal is composite
 - Chair Hossain: There might be other departments that may help
 - Director Herrick: How much funding from the community that you haven't asked yet?
 - If we have 3,000 dollars left we have a good chance of getting it from the community

- Committee Reports
 - Academic Affairs
 - Met and sent emails
 - Equity and Inclusive Excellence
 - This week no meeting because of Labor day. Have discussed what we want to do, looking for constructed meeting in the future
 - Student Services
 - Met at 3pm today, big idea is the resource fair, made a list of who we want to contact that may be interested
- President's Report
 - Approval of Consent Agenda
 - approved
 - All University Committee Updates
 - none
 - Meet and discuss 9/14
 - 4pm, not a big number of people who can attend. When we meet with admin to see what everyone is working on. If anyone is interested, looking for 2-3 people, email me
- Vice President's Report
 - Elections and Elections Committee
 - Elections are Monday to Thursday. If interested fill out the google form, shouldn't go too long
 - Game day experience
 - Send an email if you signed up but can't go, have to go to at least one
 - Drivers for Rochester
 - Looking for 2 drivers
 - Office Hours
 - Make sure to get office hours
 - [Event Bylaw](#)
 - Committee recommendation
 - We talked about this before, hoping more are involved and supporting
 - Senator wright: I support this, important to show we support.
 - Approved
 - Palmerton: how many has applied for senate
 - 32 and 14 individuals have applied
- Treasurer's Report

SAF Spending



- - Graph is different, we are purple
 - SAF Account Balance: \$156,832.30
 - New balance in activity fund. Just approved the balances below
 - If you want to be a speaker put your hand out and will be added to speakers list
 - SAF Account Balance after approval of Consent Agenda: \$155,806.08
 - SAF Account Balance after approval of Unfinished Business: \$155,806.08
 - Senate Account Balance: \$2,108.23
- Old Business
- New Business
 - 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 \$5000 to Society of Plastic Engineers to cover hotels and plane ticket cost to attend the expo.

Moved by: Senator Carman

Seconded by: Senator Haugen

- Senator Carmen; Initially 7,000 but lowered it to 5,000 because he got more money. They reached out a lot. This would be cool for them to go to and they haven't been to it for 7 years.
- Senator Haugen: Agree with Senator Carmen, reestablish ourselves and set that bar again
- Senator Schulz: As an engineering student, this is a great opportunity
- Senator Carmen: Friendly amendment, student to students
- Senator Palmerton: This is a great opportunity since they said WSU was a staple. If we did fund it is only 250 per person which is less than our set 500 per person. If they don't use all 5,000, then it will be given back
- Senator Howarth: Agree with Senators about everything. They were knowledgeable and great for university to get more recognition, they do have the range they need
- Senator Wright: Also think this a good group to give money. We don't normally do a wide range, 5,000. Their breakdown didn't include plane tickets. Do we want to pick 5,000 dollars as a range, we normally want a concrete number. It is setting a precedent that others can too
- Chair Hermerding: Are they using funding from sfc. Can we ask for a concrete number
- Senator Carman: Get to have a concrete number
- Senator Wright: Math doesn't work, doesn't make sense. They already have 3,000 and have received 8,000. Why would we give them 5,000 when they only need 3,000. We don't need to know a concrete number. Let's think about that
- Treasurer O'Connor: Asking for 13,000 from warrior space. Their number has changed which is why it might not add up
- Senator Stoeckly: Will WSU let them stay in an airbnb?
 - President Carman: May just be advised that you don't use that option
 - Treasurer O'Connor: if we give them 5,000 we can't say that they have to use it for airbnb, it would be up to them on how to spend the money
 - President Carman: Motion table to for one week
- Comments from the Gallery
 - George Micalone: Airbnbs are prohibited. Wellness room is done. Come to the desk to see. Emails sent out so that people know that it is available to use. For a safely and privacy it will be locked and will need to be asked to be opened
 - Dean Johnson: How many of you read the newspaper? Kappa Chi has no affiliation with WSU. The event today was good.
 - Chair Hermerding: You can write to the newspaper. Anyone can, it was upsetting
 - Senator Prosser: Thank you for bringing this to our attention. Frat word is something we are trying to get rid of. Often associated with frat guys, should be fraternity men
- Comments for the Good of the Order
- Adjournment: 6:12pm

Consent Agenda:

Colleges Against Cancer Club Fair	\$10.00
Colleges Against Cancer WGDG	\$91.89

CS Club Meeting	\$88.45
Psychology Club Ice Cream	\$13.86
WSU Students for Reproductive justice meeting	\$36.00
InterVarsity Christian Fellowship Bible study 8/23	\$38.60
InterVarsity Christian Fellowship New student outreach	\$47.30
InterVarsity Christian Fellowship Bible study	\$26.85
InterVarsity Christian Fellowship Bible study 8/30	\$7.50
InterVarsity Christian Fellowship Bible study 8/23	\$12.78
InterVarsity Christian Fellowship ice cream social	\$18.00
Society of Plastic Engineers club meeting	\$44.82
Society of Plastic Engineers club meeting	\$30.40
InterVarsity Christian Fellowship Wednesday Night Bible Study 8/30	\$73.86
Active Minds WSU tabling	\$92.90
Student Association of Social Workers homecoming table	\$114.09
CS Club meeting 8/29	\$55.32
Asian Student Nation regarding ASN Vineyard Fundraising	\$73.60

Clinical Exercise Science Club	\$150.00
Total:	\$1,026.22

Move to approve MIS Club

Move to approve Pre-Athletic Training Club

Move to approve WSU Knitting Bees