

Wednesday, January 25, 2023
Winona State Student Senate Meeting
5 PM, Solarium, WSU

Call to Order: 5pm

Roll Call: completed by VP Hytry

President M. Olson	X
VP Hytry	X
Treasurer Rieken	X
Director Endresen	zoom
Director Johnson	X
Executive Assistant Strutz	X
Chair Carman	X
Chair Jones	x
Chair Schiro	X
Senator Abagat	zoom
Senator Barutwanayo	x
Senator Brandon	x
Senator Carman	X
Senator Curtin	X
Senator Eichele	X
Senator Ehlers	X
Senator Hermerding	X
Senator Hossain	zoom

Sen. Kurth	X
Sen. Klatt	X
Senator Magner	absent
Senator McCuskey	zoom
Senator Minich	zoom
Senator O'Connor	X
Senator Palmerton	X
Senator Peterson	X
Senator Sherchan	x
Senator Tiemthong	absent
Senator Torian	absent
Senator Weber	Absent
Senator Westcott	zoom
Senator Wright	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

- Organizational Reports
 - Warrior Entertainment Network
 - Finance Director
 - Free bowling 9-11 bowling
 - Weekly club meeting 5pm thursday
 - Pitch Perfect
 - Nicky Youre and Hot Chelle Rae
 - Greek Council
 - none
 - RHA
 - none
 - KEAP Council
 - none
 - Director of Communications
 - none
 - Executive Assistant
 - none
 - Alliance of Student Organizations Director
 - ASO meeting this week went well
 - 93 clubs attended
- Guest Speakers
 - Andrea Northam and Elizabeth Berres - Global Site Redesign
 - Gave update on website redesign in its completion
 - User centered organization
 - Gave info about benefits of new website navigation
 - Continuous improvement project
 - Sen. Barutwanayo- Collect data before remodel of website?
 - Rep.- University Assessment Day, Assessing traffic and use of website for improvement and noticing gaps
 - Sen. Barutwanayo- What was completed in the remodel? Just the home page?
 - Rep.-The homepage and about 100 other pages
 - Sen. McCuskey- Eservices is hard to find on the website, any plans to find that?
 - Rep.-Eservices is available in a link on the website, ways to highlight that a bit stronger, especially if noted in the assessment survey

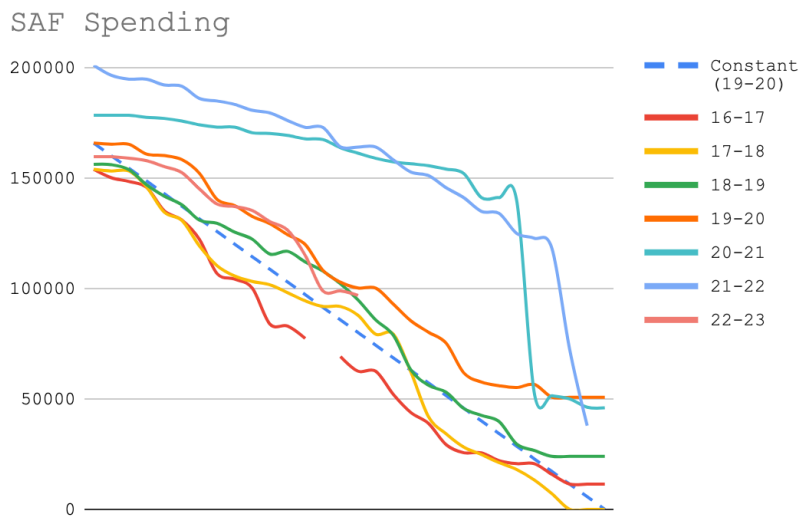
- Sen. McCuskey- way for students to be notified if showcased on website?
 - Rep.-We follow a website photography protocol, can contact marcomm to take down photos
 - Sen. McCuskey- will the photos be updated regularly?
 - Rep.-Yes, looking to update photos to reflect student campus life, 800 images that need updated
 - Sen. Ehlers- resources for navigation issues for students?
 - Rep.-What would you find helpful in that area?
 - Sen. Ehlers- Hotline or email if there is a need, or a sort of tech support
 - Rep.-Would like to push through the search feature, could potentially add issues to database
 - Dir. Johnson- is there was a glitch/comment/complaint how could we contact your team to inform you of this?
 - Rep.-Options, marcomm onestop, email
 - Sen. Eichele- When was the last time this site had an overhaul?
 - Rep.-Most equivalent redesign was 2010, some lesser updates have been made in that time
 - Sen. Peterson- could we get some emails out about resources for use?
 - Sen. Abagat- like what you put in what's next, where do you get information about the rochester student campus?
 - Rep.-Gathered information about Rochester from existing website and student advisory personnel
- Satori - Gabriel Hathaway
 - WSU literary magazine
 - Creating since 1970
 - Opportunity for student publishing
 - Not just liberal arts, accept all pieces that can be published
 - Strive for magazine to be what represents students at winona every year
 - Opportunity to get published for the first time
 - Visibility and knowledge of magazine had gone down during covid
 - Help to spread the word
 - Submissions due Feb. 13th
 - Sen. Eichele- for anyone that's looking to submit, what is vetting process?
 - Rep. Hathaway- Everyone submits to email and the class decides what goes in

- Sen. Eichele- for those who haven't heard about this, how do you get a copy?
 - Rep. Hathaway-April available in the library, release party for those who made it in
 - Chair Schiro- if you know someone, tell them to apply
 - Sen. Palmerton- can you only submit one thing or multiple things?
 - Rep. Hathaway-Website has more specific guidelines
 - Pres. M. Olson- website is in senate teams
 - Chair Jones- is there a theme or is it all over?
 - Rep. Hathaway-The theme is decided once the pieces have been chosen
 - Sen. O'Connor- can things like musical lyrics to be published?
 - Rep. Hathaway-Yes, lyrics can be published, could go under poetry, or pictures of sheet music
 - Chair Schiro- any way for us to look at previous publishings?
 - Rep. Hathaway-Open river has the digital books, an access online and there are copies in the library
- Computer Science Club - Robotic Equipment
 - President and Vice President
 - Gave a list of proposed items and explained them
 - Requested Funds: \$1820.36
 - Last time received equipment was 2017
 - Current shortages causes price increases
 - No fundraising due to events
 - Tools needed by March 31st
 - Treas. Reiken- any worry about them being backordered?
 - Rep.-Amount of units are available in store and online
 - Treas. Reiken- do you think this equipment could benefit other clubs?
 - Rep.-We try to share resources between clubs as many members are apart of both clubs?
 - Chair Schiro- estimated units?
 - Rep.-With tech, prices change rapidly, goals for purchase, might get reduced
 - Sen. Peterson- how many people average at your clubs for this use?
 - Rep.-25-30 in fall, 15-20 this semester, biannual mario kart
 - Rep.-Tuesday nights
- Committee Reports

- Academic Affairs
 - Got official spring commencement planned
 - Feb. 13th at 1200 when speaker applications come out
 - Projects coming up
 - More info coming
- Equity and Inclusive Excellence
 - 2 professional drag queens coming to the senate drag show
 - Speaker for women's history month
- Student Services
 - Get home safe campaign
 - April 10th-14th
 - Partner with Sig Tau
 - Giving out cup covers for drinks and keychain flashlights
 - Mental Health Keynote Speaker- Last week of march
 - Habitat for Humanity housing panel- March 28th
- President's Report
 - Approval of Consent Agenda- **APPROVED**
 - All University Committee Updates
 - Sen. Peterson- Sustainability committee with raising fees
 - Sen. Hermerding- Title IX looking over a 2007 document
 - Students United Update
 - Advocacy Day meeting in St. Paul
 - One spot left
 - Resignation
 - Read and acknowledged
 - Jennette McCurdy
 - Will have senate that night, but will be done as soon as we can
 - Zoom
 - Please do not abuse senate zoom, be respectful and try to come in person
- Vice President's Report
 - Safe Space Training
 - If received an email, do not need to do it.
 - Many dates in february, is a requirement of all senators
 - Rochester February 8th

- **Military Language**
 - Sen. Carman- voices support
 - COMMITTEE RECOMMENDATION PASSES
- **good standing**
 - COMMITTEE RECOMMENDATION PASSES
 - Sen. Carman- easier to read, easier for clubs to understand and follow
 - Chair Schiro- no idea what it took for this RSO activity, I understand it better now and I hope it will help with other clubs

- Treasurer's Report



- - SAF Account Balance: \$96,952.30
 - SAF Account Balance after approval of Consent Agenda: \$94,338.73
 - SAF Account Balance after approval of Unfinished Business: 94,338.73
 - Senate Account: \$17,479.79
 - Chair Schiro- What is internal account?
 - Treas. Reiken- internal spending that most senators do not see, mostly for events and printing
- SFMC recommends a 2.84% increase to the technology fee.
 - [Presentation](#)
 - [Budget](#)
 - Chair Jones- what is the increase for?
 - Treas. Rieken- mostly inflation, which falls on the university and students

- Sen. O'Connor- non-negotiables for technology department, want to keep fee as low as possibly, speaking in favor
- Sen. Wright- speaks in favor for wifi, technology committee seat and information, not a fan of cutting student help and wages
- Treas. Reiken- want an increase to help their trouble shooting system
- George Micalone- laptop fee that covers laptop, not this budget, this budget does deal with softwares along with salaries
- Sen. Brandon- show support because of technology prevalence on campus
- **AUTOMATICALLY TABLED FOR ONE WEEK**

- Unfinished Business

- None

- New Business

- *Whereas, WSU Computer Science Club is a place for students to interact with new technologies and ideas,*

Whereas, WSU Computer Science Club requires new technology to attract new members and keep their activities up to date,

Therefore it be resolved, WSUSS allocates \$1820.36 from the SAF to the WSU Computer Science Club to purchase new robotics equipment,

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

Moved by: Senator Sherchan

Seconded by: Senator Brandon

- DISCUSSION ON MOTION

- Chair Jones- speaks in favor
- Sen. Hermerding- speaks in favor
- Sen. Wright- speaks in favor
- Sen. Peterson- speaks in favor

- **AUTOMATICALLY TABLED FOR ONE WEEK**

- Comments from the Gallery

- George Micalone-

- Not graduating in May, student help job is open
- Will join in Rochester
- Please get Jennette McCurdy tickets
- Comments for the Good of the Order
- Adjournment: 6:48pm Sen. Hermerding, Sen. Wright

Consent Agenda

Delta Phi Epsilon Licensing Program	\$1,500.00
EMAE Jan meeting	\$79.72
EMAE Jan meeting (2)	\$21.41
SOL spring semester first meeting	\$53.72
RRTR welcome back pizza	\$43.80
Minnesota Student Nurse Association WSU-R	\$137.26
PRSSA Welcome Meeting	\$17.15
Reproductive Justice Pizza Party	\$28.84
Reproductive Justice Game Night	\$50.00
WSU Anime Club weekly meeting	\$45.65
Intervarsity week 2 meeting	\$10.66
WSU Ambassadors Snack Cart	\$124.80
Public Health Club Welcome back meeting	\$26.82
EMAE Jan Meeting (3)	\$12.59

Anime club weekly club meeting	\$20.76
SBO Bowling Social	\$180.00
Geology Club welcome back meeting	\$80.00
EMAE jan meeting (4)	\$23.19
Pre-Med Club trip to Mayo Clinic	\$157.20
Total	\$2,613.57

Senator Klatt to Academic Affairs
 Senator Kurth to Academic Affairs
 Senator Magner to Judicial Committee
 Move to reinstate Criminal Justice Club
 Move to approve WSU Women's Soccer Club