

Wednesday, April 5, 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	x
Director Johnson	x
Executive Assistant Strutz	x
Chair Carman	x
Chair Jones	x
Chair Schiro	x
Senator Abagat	x
Senator Barutwanayo	x
Senator Carman	x
Senator Curtin	x
Senator Eichele	x
Senator Ehlers	x
Senator Hermerding	x
Senator Hossain	x

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

HAVE QUORUM

Land Recognition Statement

Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

- Organizational Reports
 - Warrior Entertainment Network
 - Drew Lynch Wed
 - Grocery Bingo Tues
 - Destress Events Mon and Wed
 - Greek Council
 - none
 - RHA
 - none
 - KEAP Council
 - none
 - Director of Communications
 - Next Year's DOC position open
 - Executive Assistant
 - Thanks to those that helped with the open house
 - April 19th Rock Climbing
 - Alliance of Student Organizations Director
 - Club Manual getting finished
- Guest Speakers
 - Chris Cichosz - Security Enhancements
 - Recommendation for safety- locking classroom doors 24/7
 - Up to faculty member how they want to proceed
 - Ideas to get card readers for classrooms
 - Culture shift for campus- generally open campus
 - Concern for hallway congestion
 - Sen. Carman- What about ID access to general building?
 - Chris- this was discussed, there is reluctance with this for having enough exterior doors equipped for this, project in the works for this, doors are already equipped to be locked here
 - Chair Jones- do we have a threat response on campus
 - Chris- yes, some buildings are not yet equipped, but we do have an app for this called WSU security
 - Sen. Wright- I have concern, if aggressor knows locking plans, they could leave early and formulate a plan around this?

- Dir. Johnson-are there policies that we have to be an open campus as a state school?
- Chris- no, institutions have open environment, but has risk. Look for ways to mitigate safety, no policies in place
- Chris- meeting with faculty senate, wanted to know how students felt about it, certain majors have rooms that are left open to study
- Dir. Johnson- how many would you need for exterior door card readers?
- Chris- 19
- Dir. Johnson- and interior doors?
- Chris- in the works, not a certain number yet
- Sen. Weber- A thought is a non-faculty member, they may need keys
- Sen. Carman- active shooter training for all students?
- Chris- usually offer in the spring, we need to adjust how we do it
- Dir. Johnson- a point about S2I, after hour study groups
- Chair Jones- walls in Helble are a see through material, is there anything we can do about safety in there?
- Chris- We can work on the facilities manager to explore that
- Sen. Peterson- please keep clubs in mind
- Sen. Wescott- bringing in active shooter as an orientation mandatory training for freshman?
- Chris- timing is important in that, we can find some time to do that and a location
- Sen. Wescott- I thought it was the most useful training
- Chris- other universities offer it as an option
- Chair Schiro- maybe have all of ed village locked? As they are the farthest away from campus security
- Dir. Johnson- do you have safety say about Cecil or are they any recommendations you have made?
- Chris- yes, they are discussing more about access
- Dir. Johnson- will there be higher employment to manage higher security?
- Chris- we are getting closer to be able to do that, working with IT to automate how we request form, right now we have a carbon copy for keys, looking to create a form for ID access, like a warriorspace form
- Director Johnson- would there be a way that southeast tech students could use our resources?

- Chris- it would be more about staff and faculty, and we have southeast tech students in mind with this
- Sen. Minich- Any other options besides key entry? Like metal detectors
- Chris- all comes down to staffing and finances, would need licensed or armed people, would be difficult to apply here
- Sen. Hermerding- I have security saved in my phone, we could make sure to give security's number to clubs for this to happen.
- Sen. Hermerding- have you talked ot legislatures about this directly?
- Chris- in short, no
- Sen. Weber- would be worth talking to GMWs about this and gaining their insight
- Chris- we'll continue to keep them in the loop
- Sen. Houssain- how do you think we can manage that with Admissions coming in?
- Chris- working with WSU Ambassadors for further insight
- Treas. Rieken- I would rather be not practical, is there anything senate can do tho help the situation?
- Chris- be supportive of it, start taking stats, follow recommendations
- Committee Reports
 - Academic Affairs
 - Invited to event hosted by IFO for midterm motion
 - Equity and Inclusive Excellence
 - Drag show went well

NEW COMMITTEE RECOMMENDATION

Whereas, menstrual equity is important to the students at Winona State University,

Whereas, WSU students deserve access to menstrual products,

Whereas, there are limited stores in walking distance to buy menstrual products at an affordable price,

Whereas, gender neutral bathrooms are the most equitable space for those who menstruate to receive the products,

Whereas, the Student Union has agreed to keep menstrual products stocked in all five gender- neutral bathrooms of Kryzsko Commons,

Whereas, Aunt Flow's dispensers allow for more accessible use of the dispensers compared to the current ones,

Whereas, cartridge pads cost \$125.00 for the initial stock,

Whereas, cartridge applicator tampons cost \$125.00 for the initial stock,

Whereas, five model pad/tampon dispensers cost \$1,000.00 total,

Whereas, shipping is \$105.00,

Therefore, be it resolved, WSUSS allocates \$1,355.00 from the SAF to George Micalone and the Student Union for the cost of the Aunt Flow dispensers, initial stock of products, and shipping.

Moved by: Equity and Inclusive Excellence Committee

DISCUSSION ON RECOMMENDATION

- Sen. Ehlers- committee has discussed this for many years, hopefully this is a good start to having this forever, we need somewhere to start for the long road ahead
- Sen. Palmerton- fully support this, some people do not have access to menstrual products
- Chair Jones- braile on the dispensers
- Sen. Curtin- Is there any way that we can make sure that they are always stocked
- Pres. M. Olson- George will keep WSU Kryszko ones stocked
- Chair Jones- Kryszko is the only building that is continually stocked from what I see, it is in my transition doc
- Sen. Weber- any discussion about filling the current dispensers in the women's bathroom?
- Pres. M. Olson- plan is for gender neutral ones to be stocked, this could come up in conversation

AUTOMATICALLY TABLED FOR ONE WEEK

- Student Services
 - Chair Carman- nothing new this week, we will be planning more of the get home safe campaign, thinking about new time to do this
- President's Report
 - Approval of Consent Agenda (see notes) **APPROVED**

- Sen. Hermerding- Move to Reinstate Chi Alpha moved to Motion, second Sen. Wright
 - All University Committee Updates
 - none
 - End of Year Banquet
 - See me for dietary restrictions
 - Vice President's Report
 - Office Hours
 - Please put those in
 - Volunteer and Event Requirement by April 30th

NEW COMMITTEE RECOMMENDATION

- **Bylaw Change**

DISCUSSION ON RECOMMENDATION

- Treas. Rieken- this is in the bylaws instead of SAFC because it is club related, I am not dead set on any of this and I want this to be a discussion, *explains numbers and how the committee reached the as a conclusion*
- Sen. O'Connor- in a case with two separate clubs with two separate requests (referring to previous request) what would happen?
- Treas. Rieken- 15 per trip regardless
- Sen. O'Connor- travel request must be lesser option, will there be an opportunity to prove it?
- Treas. Rieken- depends on next treasurer
- Sen. Wright- are we worried that \$750 is only a round trip ticket? So some may get less depending on the distance
- Treas. Rieken- that is kind of the point, to have others be diligent about their funds and methods
- Chair Schiro- One thing when we were picking numbers, senate can always suspend the bylaws if needed
- Sen. Weber-

NEW AMMENDMENT (sec. By Sen. Palmerton)

Student Senate funding for travel will not exceed the following:

- No more than 15 people requesting funds for one trip (does not include other people going on the trip)
- No more than a maximum amount of \$750 \$500 per person for the entirety of the trip including all travel expenses (i.e. airfare, lodging, food, transportation, registration costs, ect.)
- WSUSS will not fund travel requests exceeding \$11,250 per request.

- Travel requests are up to the discretion of WSUSS for the total amount funded.
 - The request for transportation must be the lesser option between WSU Motor Pool rates, personal vehicle, or airfare.

DISCUSSION ON AMMENDMENT

- Sen. O'Connor- I agree, it was hard to cap the amount of people, but we should have a cap on the funds
- Sen. Wescott- I understand why we don't like the cap on people, but I'm thinking about seniors who get job offers from conferences, and yet they take more freshman
- Treas. Rieken- so unlimited people, could all get \$500
- Sen. Weber- that's why I lowered the amount, open to discussion, this year an issue has been bad comparisons for presentations
- Treas. Rieken- I'm not apposed to this, the third bullet point should be looked at for a maximum funding amount if we don't have a cap on people
- VP Hytry- can suspend the bylaws, we can do a hard maximum
- Sen. Palmerton- we don't have to keep this as the maximum, we could come up with a better number
- Sen. Carman- what did you base the 15 people on?
- Treas. Rieken- people presenting
- Sen. Carman- I don't like the thought about not having a certain amount of people
- Sen. O'Connor- As long as there is an amount per person and a total amount, I feel like there does not need to be a stated amount of people
- Treas. Rieken- if you do the math, it is 22.5 people, so it is important
- Sen. Eichele- It is good to set a base amount for general presentations, If in the rare instance that a larger group comes, we can suspend the bylaws, but it is good to set a precedent, not in favor in passing the amendment
- Sen. Houssain- would never like ot limit number of people, I think this might deter students from coming and presenting
- Pres. M. Olson- this is a safehold to make sure all clubs and trips can get funded, allowing for more students to get funded, we will never know if we have more or less money at the end of the semesters, hopefully expand SAFC money for more students
- Sen. Minich- is there a way to track the students going to events that need funding, we would have a better idea of how to write this
- VP Hytry- money can be distributed however they would like to

VOTE ON CALL TO QUESTION PASSES

VOTE ON AMMENDMENT FAILS

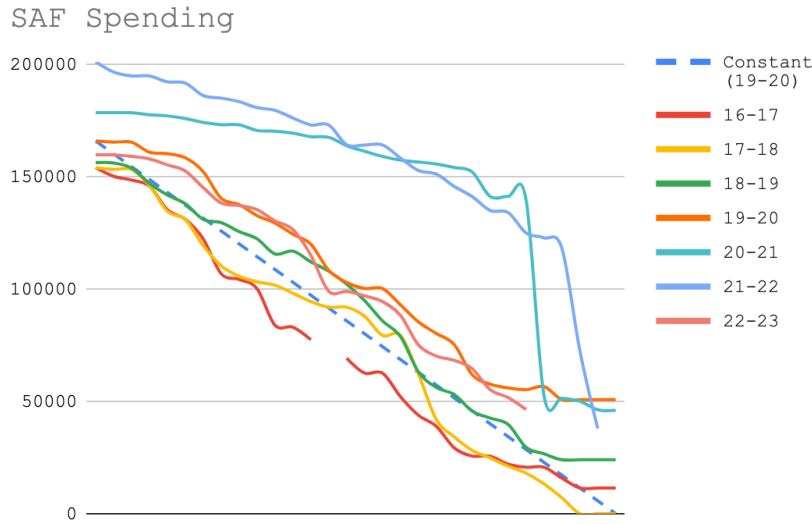
DISCUSSION ON RECOMMENDATION

- Sen. Palmerton- we can suspend this bylaw
- Sen. Peterson- do presenters see this or get to know this
- Pres. M. Olson- yes, we will start informing them

- Sen. Peterson- can they know it can be suspended?
- **TABLE FOR ONE WEEK (Sen. Weber, Sen, Peterson) PASSES**

VOTE ON COMMITTEE RECOMMENDATION PASSESD

- Treasurer’s Report



- - SAF Account Balance: \$49,820.50
 - SAF Account Balance after approval of Consent Agenda: \$46,380.58
 - SAF Account Balance after approval of Unfinished Business: \$46,380.58
 - Senate Account: \$9,149.60

COMMITTEE RECOMMENDATION

- SFMC recommends a 1.98% increase to the Student Life Budget
 - Budget on teams

DISCUSSION ON RECOMMENDATION

- Sen. Weber- this budget needs to be increased so that students can have access to the resources we can provide

VOTE ON RECOMMENDATION PASSES

COMITTEE RECOMMENDATION

- SFMC recommends a 0% percent increase to undergrad tuition and a 0% increase to graduate tuition.
 - Presentation in teams

DISCUSSION ON RECOMMENDATION

- Chair Jones-This is what the students want
- Sen. Eichele- There is a freeze being debated right now, I think if we vote for this 0%, there would be much more discussion about this in our cabinet

VOTE ON COMMITTEE RECOMMENDATION PASSES

- Unfinished Business
- New Business

NEW MOTION

Whereas, Club Baseball would like to attend the NCBA World Series Tournament in Butler, PA,

Whereas, attending this tournament would be a great experience for members to show off their skills,

Whereas, attending this tournament will have WSU represented on a national level,

Whereas, the club has done fundraising to prepare for this trip,

Therefore be it resolved, WSUSS allocates \$2700 from the SAF to Club Baseball to be able to attend the World Series Tournament.

Moved by: Senator Minich

Seconded by: Senator Peterson

DISCUSSION ON MOTION

- Senator Eichele- shows support, looking at our budget, financially this should be supported
- Sen. Houssain- shows support

AUTOMATICALLY TABLED FOR ONE WEEK

NEW MOTION

Rejected: "Move to Reinstate Chi Alpha to Winona State Clubs"

Sen. Hermerding: club was not supportive of LGBTQIA+, mental health, health in general, we need to have a discussion about this for the students, if you don't know anything about chi alpha, do your research

Sen. Wright- I have heard from folks about this who have had unfavorable interactions with them, if I hear information about them changing their tactics, I would be more considerable of reinstating them in a club

VP Hytry: they did not get kicked off of campus, legally there is no evidence of what has happened, we do not have the right to deny them, there are no facts backing them up, we have to treat them the same as

every other club, they did present to judicial, we examined their constitution, do not have the same advisor as previous, no reason to deny them

Sen. Magner- we did ask them all questions that many of you have, treated them like any other club, we have no other evidence, no reason we cannot reinstate them

Chair Carman- views and opinions are valid, nothing we can do to look at them any differently, we have to look at them in a neutral way, gave valid answers about what they want to do for clubs, cannot look at past due to lack of evidence

Chair Jones- is this something we can talk to constituents about?

Pres. M. Olson- not how we approach other club

MOTION TO TABLE (Sen. Eichele, Chair Jones) FOR ONE WEEK PASSES

- Comments from the Gallery
 - George- update on meditation room
 - Dean Johnson- love sitting to listen, critical thinking, like how you grilled director of security, all of us are available to consult about clubs, love to hear opinions, legally cannot constrict clubs, for concerns about clubs you can come and talk to us and we can discuss this, lots of you were diligent in your research about this
- Comments for the Good of the Order
- Adjournment

Consent Agenda

Spanish Language club graduation cords	\$28.00
SPE meeting 1	\$36.83
SPE meeting 2	\$73.66
Philosophy club weekly meeting 1	\$76.73
Colleges against cancer relay for life	\$73.92
Greek Council Silent Disco	\$531.42
Sports business association	\$192.25

timberwolves game	
Math/Stat club trivia	\$440.00
Spanish language club international coffee hour	\$51.94
Spanish language club cafe y convo	\$7.76
Rice hand craft making	\$8.75
Rice asian appreciation fair	\$9.57
Rice salsa night	\$10.94
Rice pudding event	\$11.94
Rice Turkish delight	\$24.04
PRSSA last meeting	\$23.07
Potato club	\$103.74
Intervaristy spring retreat weekend	\$33.50
Accounting Association meetings	\$13.19
Intervarsity bowling	\$60.75
LeadHERS headshot	\$112.04
The bridge college ministry new books	\$316.20
Winona gaming community regular meeting	\$198.78
Winona state	\$500.00

nursing club pinning ceremony	
College republicans weekly meetings	\$378.59
Psychology Club	\$20.91
ASN Last meeting	\$101.40
Total	\$3,439.92

Move to Reinstate Chi Alpha