

Wednesday, January 18, 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	zoom
Senator Barutwanayo	x
Senator Brandon	x
Senator Carman	X
Senator Curtin	X
Senator Eichele	X
Senator Ehlers	X
Senator Hermerding	X
Senator Hossain	X

Sen. Kurth	X
Sen. Klatt	X
Senator Liu	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	X
Senator Weber	x
Senator Westcott	X
Senator Wright	x

HAVE QUORUM

Land Recognition Statement

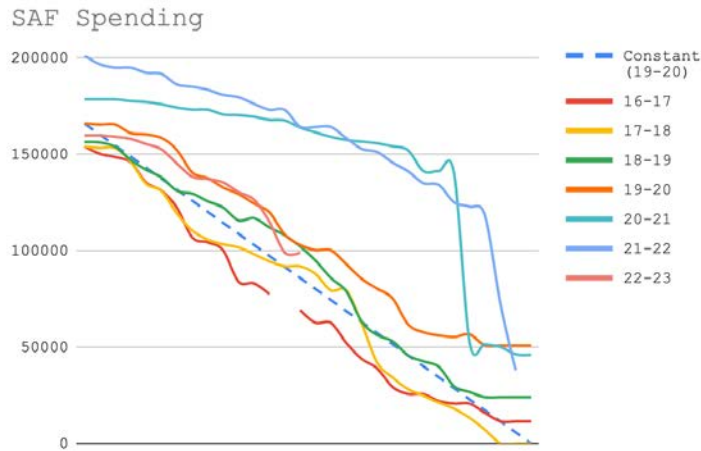
Approval of Weekly Meeting Minutes: **APPROVED**

Approval of Agenda: **APPROVED**

- Organizational Reports
 - Warrior Entertainment Network
 - Jeannette tickets are out
 - Great Dubois at KAD
 - Bowling Night
 - Pitch Perfect Movie Night
 - Nicky Your and Hot Chelle Rae this weekend
 - Greek Council
 - none
 - RHA
 - none
 - KEAP Council
 - none
 - Director of Communications
 - none
 - Executive Assistant
 - none
 - Alliance of Student Organizations Director
 - none
- Guest Speakers
 - Dr. Osgood - Basic Needs Plans
 - Interviewing current users for best plan of action
 - Exchange program of basic houseware items
 - Looking to have conversations about this with Student Senate
 - “Basic Needs Fan Club”
 - Questions:
 - Pres. M. Olson- updated numbers using Warrior Cupboard
 - Dr. Osgood- 40-50 a week, 120 users
 - Sen. Wright- Elaborate on exchange aspect?
 - Dr. Osgood-Space where students can bring items in and bring them back ideally or keep them
 - Sen. Houssain- Just food related items?

- Dr. Osgood-Kitchen ware, basic housing items and winter wear, not basic furniture
 - Sen. Weber- committee meetings and loop in housing
 - Sen. Sherchan- brilliant for international students
 - Dir. Johnson- Where would the space be for donations?
 - Dr. Osgood-No space yet, still brainstorming
 - Treas. Reiken- any financial assistance needed?
 - Dr. Osgood-Not a good sense yet, depends on spaces we use, “no amount of money that I couldn’t spend”
 - Sen. Sherchan- there is an empty space right by the warrior cupboard, could that work?
 - Dr. Osgood-We do not own that space, its a conversation we need to have
- Committee Reports
 - Academic Affairs
 - No meeting
 - Equity and Inclusive Excellence
 - Drag show, projects in early stages
 - Student Services
 - Early stages of get home safe campaign
- President’s Report
 - Approval of Consent Agenda **APPROVED**
 - All University Committee Updates
 - Students United Update
 - Nice Retreat
 - Advocacy Day- Feb 20-21st St. Paul
 - President Olson Reception
 - Please say thank you
 - Be appreciative and respectful
- Vice President’s Report
 - Office Hours
 - Volunteer and Events
 - Safe Space Training with Tyler coming up
 - Roch trip coming up Feb 8th or Feb 15th

- Treasurer’s Report
 - Treasurer Workshop went well
 - SFMC (student fee management committee)- look at fees presented in PDF, person in charge of budget presents to students



- - SAF Account Balance: \$98,968.20
 - SAF Account Balance after approval of Consent Agenda: \$96,952.30
 - SAF Account Balance after approval of Unfinished Business: \$96,952.30
 - Senate Account: \$17,482.97
- Unfinished Business
 - none
- New Business
 - none
- Comments from the Gallery
- Executive Session
 - Sen. Weber, Sen. Wright
- Comments for the Good of the Order
- Adjournment (Sen. Brandon Sen. Weber)

Consent Agenda

MSNA meeting	\$110.30
Winona Gaming community	\$30.00
Bowling club	\$226.50
public health club	\$41.66

warriors for life snacks	\$15.76
junior nursing club navigating nursing	\$175.88
TRIO student leaders	\$123.00
WSU Ambassadors clothing	\$630.00
Sig Tau Gamma Noble Man	\$561.00
RICE club meeting	\$39.03
Intersivity Spring kick off	\$62.77
Total	\$2,015.90