

Tuesday, November 8, 2022
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	absent
Senator Barutwanayo	X
Senator Brandon	x
Senator Carman	X
Senator Curtin	X
Senator Eichele	X
Senator Ehlers	X
Senator Hermerding	X
Senator Hossain	X

Senator Liu	X
Senator Lopez	X
Senator Magner	X
Senator McCuskey	x
Senator Minich	X
Senator O'Connor	X
Senator Palmerton	X
Senator Peterson	X
Senator Raaen	X
Senator Roers	X
Senator Sherchan	X
Senator Schweitzer	X
Senator Stromgren	X
Senator Tiemthong	X
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
 - Jarod

- Interviewing candidates fro next year's exec board
 - Weekly club meeting
 - Greek Council
 - none
 - RHA
 - none
 - KEAP Council
 - none
 - Director of Communications
 - none
 - Executive Assistant
 - Secret Senators
 - Send in money for apparel
 - Alliance of Student Organizations Director
 - Weekly updates
 - Spring club fair
- Guest Speakers
 - Wenonah Players
 - Executive and Participant board introduction
 - College theater group (oldest club on campus)
 - Iowa- inclusion and diversity promoted at event
 - Workshops- acting, performing, singing, playwriting
 - Professional additions for jobs and showcases
 - Competitions and Professional Auditions
 - Encourage, recognize and celebrate theater
 - Improve college-quality theater
 - Bring better shows and grow department at WSU
 - Theater Dept. funding own food and activities
 - Seeking \$2536.96 for conference
 - Included price breakdown
 - Gave thanks for listening
 - Questions
 - Sen. Carman- Any fundraising?

- Wenonah Players Rep- Theater department funding large part and done general fundraising for the department
 - Sen. Stromgren- What do you really want to do at conference?
 - Wenonah Players Rep- Auditions for showcase at end, can pick between musical theatre and playwriting intensives, previously online and now in person, benefited from auditions, voice acting,
 - Sen. Weber- Planning on using SAFC for event?
 - Wenonah Players Rep- Mostly using that for end of the year banquet, holiday party, more towards other events
 - Sen. Weber- And your student activities byline?
 - Wenonah Players Rep- Not sure, mostly towards other events
 - Sen Weber- so to clarify, you are not using your byline funds for this?
 - Wenonah Players Rep- Correct
 - Sen. Eichele- have you gone in the past and if so how may people participate?
 - Wenonah Players Rep- In person, they had 15 go once but department is much smaller now, we will have 5 going now, we had to submit an essay as to why we wanted to go, we're passionate about it
 - Sen. Wright- Is there a deadline for registration?
 - Wenonah Players Rep- Hotels are on director credit card, funds would to get money back to director, registration is early january, would like funds by beginning of next semester, worst care scenario we get reimbursed.
- Katrina Fredrickson - Mission Trip
 - Medical Service Trip in Guatemala
 - March 4th-12th, 2023
 - Vida Volunteer
 - Pop up clinics
 - Service learning

- Largest country in central america with 54% living below poverty line without insurance
- Open to medical majors of all levels of learning
- Works with doctors to do admissions, bedside manner learning, vital signs, tc.
- Gave itinerary
- Campus benefit is giving culturally aware medical students to WSU and represent WSU in unique setting
- \$11,440 to fulfill half of registration fee for each student
- Due Jan 4th, Requesting funds by Dec. 9th
- Did fundraising with personal outreach letters, gofundme, reached out to business but it was not very successful
- Listed personal costs
 - Questions?
 - Sen. Carman- Fundraising, are you actively doing it now or is it a plan?
 - Rep. Fredrickson- Will hold letter writing meeting next week, considering other options,
 - Sen. Carman- so that fundraising would go to this registration fee or personal costs?
 - Rep. Fredrickson- The asking fund is half of the registration fee, so it would encompass anything else for the students to pay that
 - Sen. Wescott- how much was requested last year?
 - Rep. Fredrickson- None
 - Sen. Wescott- is this religiously affiliated?
 - Rep. Fredrickson- No
 - Sen. Wescott- what is the benefit of going abroad instead of going local
 - Rep. Fredrickson- This opened my eyes to healthcare in other countries, career potential internationally
 - Sen. Wright- needed clarification on numbers
 - Treasurer Reiken- looking at fund request, do you still want money allocated to Susan Zeller, who is trip advisor

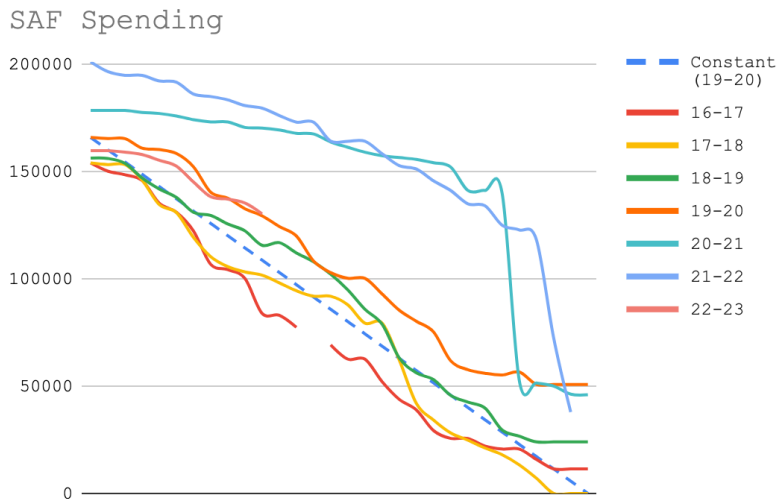
- Sen. Eichele- 13 students are going, what was the process behind sign up?
 - Rep. Fredrickson- Anyone who wanted to go who was a medically-directed major, students have gone through registration and paid deposited
- Sen. Eichele- if senate paid, can students drop out?
 - Rep. Fredrickson- Yes, but they made commitment without knowing senate payment was an option
- Sen. Minich- how much did you fundraise last year?
 - Rep. Fredrickson- I was able to fundraise about my whole trip
- Sen. Peterson- Doing group fundraising?
 - Rep. Fredrickson- Individual fundraising as a group at meetings
- Sen. Peterson- so whatever you fundraise will go to personal registration?
 - Rep. Fredrickson- Yes
- Committee Reports
 - Academic Affairs
 - Did not conduct due to time constraint
 - Equity and Inclusive Excellence
 - Did not conduct due to time constraint
 - Student Services
 - Did not conduct due to time constraint
- President's Report
 - Approval of Consent Agenda: **APPROVED**
 - All University Committee Updates
 - None, please go!
 - Students United Update
 - Pres. M. Olson could not go, Sen. Weber will serve as communication liaison from event for other senators that were interested
 - Mental Health Training
 - For senators and ASO club executives, for sure next semester
 - Go Vote!

■ PLEASE VOTE!

● Vice President's Report

- Volunteer and Events due by December 4th
 - There is a google form, please do this
- Supplemental Elections- Applications are open
 - Encourage people to apply that are applicable!
 - Nursing and Health sciences
 - Science and Engineering
 - Liberal Arts

● Treasurer's Report



- - SAF Account Balance: \$130,304.18
 - SAF Account Balance after approval of Consent Agenda: \$126,472.04
 - SAF Account Balance after approval of Unfinished Business: \$126,472.04
 - Senate Account: \$24,170.27
- SFMC- Senators and Treasurer Reiken sit on this committee, reach out if you want to get involved in student fees!
 - Sen. O'Conner- would this take place of committee currently on?
 - Treas. Rieken- no
 - Pres. M. Olson- just because fees are reviewed in the spring because senate has a voice in this, learn ins and outs about how money is spent at the universities
- Unfinished Business

- none

5 MINUTE RECESS APPROVED AT 5:35PM

RECONVENED AT 5:40PM WITH QUORUM

- New Business

NEW MOTION

- *Whereas*, 13 students with medically directed majors are traveling to Guatemala on a medical service-learning trip,

Whereas, this is a nine-day trip that will take place on March 4th to March 12th, 2023, over WSU Spring Break

Whereas, students on this trip will gain cultural competency skills and valuable knowledge to serve under-privileged communities

Whereas, registration fees for this trip are \$1,760 per student,

Therefore be it resolved, WSUSS allocates \$11,440 to Susan Zeller toward the Guatemala Medical Service-Learning trip organized by Katrina Fredrickson.

Moved By: Senator Roers

Seconded By: Senator Peterson

Sen. Roers- passionate people, asking for half of registration which is more than fair in the grand scheme of numbers, typically fund 45-70% of trip, quite low despite seemingly high ask

Sen. Peterson- Super important as we are trying to become a culturally competent campus, better than sitting in a classroom and talking about it

DISCUSSION ON MOTION

- Sen. Wright- Mixed feelings, great their learning about service, if we fund for 13 students now and people catch on and we help funding for that, college of health and nursing sciences, just thinking of the future, this might not affect decision now
- Chair Jones- cool service project chat, good comparison to how much we normally give out, important to take into account, good plan of setting a precedent

- Sen. Hermerding- will the fundraising bring down the cost?
- Pres. M. Olson- just to clarify, it is only going to half of their registration fees
- Sen. Weber- funding trips out of the country, not something we typically do, not giving or taking away support for this
- Sen. Carman- looks good on resume for medical school or health school resumes to make us more competitive

AUTOMATICALLY TABLED MOTION FOR ONE WEEK

NEW MOTION

- *Whereas*, Wenonah Players wants to attend the Kennedy Center American College Theater Festival

Whereas, this festival gives five students opportunities for new educational experience and possible job opportunities,

Whereas, these students are requesting funds for registration and their hotel stay for one week,

Therefore be it resolved, WSUSS allocates \$2,536.96 from the SAF to Wenonah Players for the Kennedy Center American College Theater Festival

Moved by: Chair Carman

Seconded by: Chair Schiro

- Chair Carman- theater is a difficult field to get into and that could bring them job opportunities
- Chair Schiro- good opportunity

DISCUSSION ON MOTION

- Sen. Stromgren- they said they already paid for a few things from their advisor's credit card, are we able to pay that advisor back?
- Yes
- Sen. Weber- think about how they are already allocated \$2000 and planned to use other \$500, they should take into consideration instead of brush this off. This is something to consider and I would like to make this number go down

NEW AMMENDMENT:

~~\$2,536.96~~ \$2036.96

Chair Schiro, Sen. Carman

DISCUSSION ON AMMENDMENT

Sen. Roers- speaks in support of amendment changes

Chair Joes: Call to question

VOTE TO END DISCUSSION ON AMMENDMENT APPROVED

VOTE TO PASS AMMENDMENT APPROVED

AUTOMATICALLY TABLED FOR ONE WEEK

- Comments from the Gallery
 - Tracy mentions SAFC fund was originally allocated to conference for Wenonah Players, gave praise
- Comments for the Good of the Order
 - Not completed due to time constraint
- Adjournment 5:57pm Sen. Stromgren, Sen. Carman

Consent Agenda

Senior nursing club rochester	\$670.30
Math/stat club Math/stat trivia	\$192.25
Accounting association shirts	\$390.60
Students for reproductive justice stickers	\$70.00
Anime club meeting	\$34.13
Circle K hoco parade	\$50.65
WSU anime club meeting (2)	\$13.95
Anime club meeting (3)	\$13.95
WiCS meeting	\$36.24
Spanish language club - Dia de los muertos	\$31.24
Spanish language club - Dia de los muertos (2)	\$22.57

Pre-vet pet safety night	\$47.81
SPE ping pong table	\$26.97
SPE table supplies	\$143.83
RICE club mochi making meeting	\$26.82
RTTR 3 events	\$76.85
Intervarsity bible study	\$211.96
SILA november meeting handouts	\$13.20
Pre vet club aquarium tour	\$225.48
SCEC first meeting	\$21.22
SPE meeting	\$68.64
SPE halloween chem fair	\$74.60
SPE meeting	\$36.35
Colleges against cancer club T shirts	\$425.13
Psychology game night	\$54.04
Philosophy club fair	\$122.36
HASA	\$776.00
Total	\$3,877.14