

**Tuesday, September 13, 2022**  
Winona State Student Senate Meeting  
5 PM, Purple Room, WSU

Call to Order: 5 pm

Roll Call:

President Olson	x
Vice President Hytry	x
Treasurer Rieken	x
Director Endreson	x
Director Johnson	x
Chair Carman	x
Chair Jones	x
Chair Schiro	x
Senator Brandon	x
Senator Carman	x
Senator Eichele	x
Senator Hermerding	x
Senator McCuskey	x
Senator Roers	x
Senator Sherchan	x
Senator Stromgren	x
Senator Weber	x
Senator Westcott	T
Senator Wright	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: no objections

Approval of Agenda: no objections

- Organizational Reports
  - Warrior Entertainment Network
    - Grocery bingo tonight at 7
    - Club meeting Thursday 5pm
    - Sept 24th Comedian
    - No questions
  - Greek Council
    - Greek bingo, Volleyball, Dunk Tank was a hit
    - Bid Week Fri-Sun Recruitment
    - 40 girls signed up
    - Sig Tau bowling, esports lounge
    - No questions
  - Director of Communications
    - Posters, Social Media about Voting
  - Executive Assistant
    - Ice cream social Sept. 27th
  - Alliance of Student Organizations Director
    - Updates about constitutions
    - Display case policy
    - Weber- any assistance with shadowboxes?
      - Chair Endresen- No, I hope not
      - Email out to everyone? Yes
- Guest Speakers
  - Kateri Johnson - Counseling Services
    - Piloting “Peer to Peer” support program
    - Trained in basics of mental health aid
    - 8 peer counselors
    - Sessions held in “The Well”
    - [peersupport@winona.edu](mailto:peersupport@winona.edu)
    - All peer counselors will have different bios
    - Sen. Eichele- Tentative hours?
      - During the day, avoiding mental health crises
    - New Counselor comes to Winona State

- 2 trainees with Counseling Services at WSU this year
  - Able to see students
  - So far, going well
    - Sen. Roers- waitlist for students to see counselors?
      - Systemic issue, we will still see a wait
      - Student schedules are still an issue
      - Available appointments next week
      - kljohnson@winona.edu
- Committee Reports
  - Academic Affairs
    - No meeting this week
    - Provost Newton
      - Pizza with Peers (sometime this fall)
  - Equity and Inclusive Excellence
    - Meet with Tova for Open House in KEAP center, shooting for october
    - Beginning stages of a drag show
  - Student Services
    - Keynote Speaker- Clancy Harrison
      - Hopefully will meet soon
    - Meeting with Dr. Osgood
    - Finalizing Warrior Health Week ideas
- President's Report
  - Approval of Consent Agenda
    - approved
  - All University Committee Updates
    - n/a
  - Homecoming Court Nominations
    - New system- application based on work for student senate
    - Shiro- Presiden Olson
    - Wescott- VP Hytry
  - Student United Update
    - Sat. Nove 5th
    - Interested, will put name on list
  - Meet & Discuss - September 21st 3-4:30pm



- SAF Account Balance: \$159,716.13
- SAF Account Balance after approval of Consent Agenda: \$159,042.99
- SAF Account Balance after approval of Unfinished Business: \$159,042.99
- Senate Account: \$30,638.24
- Unfinished Business
- New Business

*Whereas*, the Communications Director creates advertisement for Winona State Student Senate,

*Whereas*, Canva Pro™ is a resource where advertisement can be created with advanced tools and premium content,

*Whereas*, this software would allow more variety within our advertisements,

*Therefore be it resolved*, WSUSS allocates \$119.99 to the Communications Director for Canva Pro™ from the Student Senate Operating Budget.

Moved by: Chair Carman

Seconded by: Chair Schiro

- Chair Carman- more design options, less time for social media
- Chair Schiro- good thing to have, previous director had it
  - Senator Carman- support motion
  - Sen. Weber- goes to position or specific person?
    - President Olson- goes to position
  - Senator Brandon- support motion
  - Chair Schiro- suspend bylaws 5 a b
    - Bylaws suspended
    - seconded
    - **Vote: motion passed**
    - Shiro- bylaws 5 a b reinstated
      - seconded
- Comments from the Gallery
- Comments for the Good of the Order
- Adjournment Brandon, Carman at 5:35 pm

## Consent Agenda

Computer Science Club	\$45.02
Psychology Club	\$14.93
InterVarsity Christian Fellowship	\$25.56
WSU Spanish Club Club Fair	\$24.77
WSU Spanish Club Cafe Convo	\$18.60
Environmental Club	\$67.97
Psychology Club - Meet the Professor	\$48.02
Women in Computer Science meeting	\$81.87
Colleges Against Cancer meeting -informational	\$16.18
Colleges Against Cancer- meeting	\$5.96
International Literacy Association (SILA)	\$6.97
Colleges Against Cancer- welcome meeting	\$4.58
Pi Sigma Epsilon- Info night	\$84.35
Pi Sigma Epsilon - first meeting	\$15.83
Adfed - club meeting	\$33.25
WSU Ducks Unlimited	\$97.92
Women in Computer Science -WiCs	\$49.06
InterVarsity - weekly meeting 2	\$32.30
<b>TOTAL</b>	<b>\$673.14</b>

Senator Westcott to Student Activity Fund Committee

Approve Men's Soccer Club

Approve Bangladesh Club

Approve Girls Gains WSU Club

Senator Carman to Elections Committee

Senator Brandon to Elections Committee

Senator Westcott to Elections Committee

Chair Schiro to Elections Committee

President Olson to Elections Committee