

Tuesday, September 20, 2022
Winona State Student Senate Meeting
5 PM, Purple Room, WSU

Call to Order: 5pm by President M. Olson

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	EA
Senator Westcott	x
Senator Wright	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: no objections

Approval of Agenda: no objections

- Organizational Reports
 - Warrior Entertainment Network
 - Jared
 - Thursday 5 pm regular meeting
 - Sat comedienne
 - No questions
 - Greek Council
 - Recruitment last weekend
 - 25 women went through
 - No questions
 - RHA
 - Abby Scott
 - New exec board and advisor
 - No questions
 - KEAP Council
 - No rep
 - Director of Communications
 - Poster and advertising about voting period
 - No questions
 - Executive Assistant
 - Reminder of Staff Bonding at Nate and Ally's Sept. 27th after Senate meeting
 - No questions
 - Alliance of Student Organizations Director
 - Deadline passed
 - Reminder emails to clubs
 - New clubs have display cases, due friday
 - No questions
- Guest Speakers
 - County Commissioner Election - Chris Meyer
 - Winona County Commissioner
 - Running for re-election

- City vs. county government
- Vaccine clinics and safety equipment
- Changes
 - Not fully reimbursed for health and safety services, access and delivery of services
 - County to fund farmer's and best farming practices, lowering hazardous chemical use
 - Better coordinate with other cities to increase affordable housing, childcare, lack of first responders
- Cards left at meeting
- Questions
 - Wright- what is job description?
 - C. meyer- land use (roads and bridges) elected rep that give guidance, levy property taxes
- Crank Around The Clock Event - Sydney Bell
 - RTTR major
 - Denver, CO event set up, first, aid, adaptive transportation, bike maintenance
 - Sept. 29th-Oct. 3rd
 - 12 hr bike ride and adaptive machinery
 - Campus benefits- present to campus on experience,
 - Funding request- car rental, gas, MN airport parking
 - Total \$533.55
 - Fundraising done on facebook \$430
 - Personal contributions
 -
 - Questions?
 - Communications- Less Expensive option for park and ride
 - Sen. Stromgren- how will you bring this back to campus?
 - Bring back info from presenters and administrators of event
 - Sen. Carman- where would money go?
 - S. Bell- distributed Dr. DeMali, w
 - Sen. Wescott- How did you choose students who are involved?
 - S. Bell- recruited from last year's students

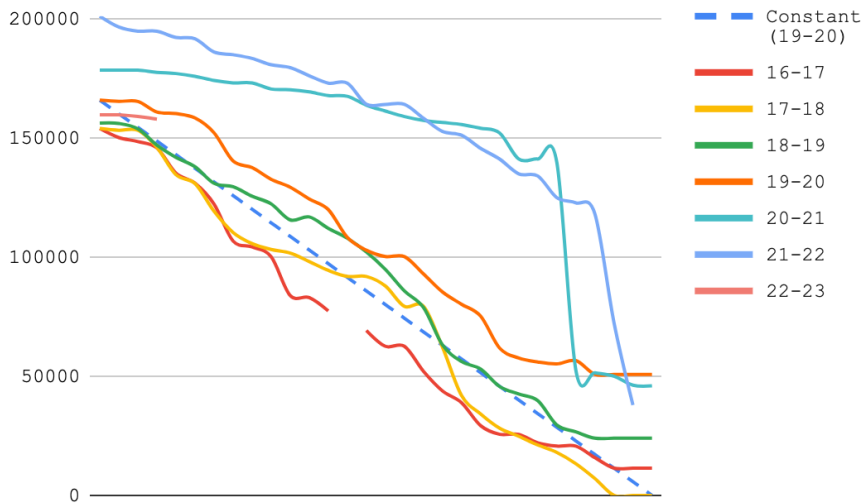
- PSE Convention - Sam Johnson
 - Request friends for upcoming regional competition
 - Academic club for Business majors
 - Marketing and sales
 - Professional development
 - Resumes and interview skills
 - PSE headquarters in Midwest
 - Oct. 6-8
 - Denver, CO
 - Networking with other chapters and members
 - Connect with businesses
 - Members often get jobs after conference
 - Compete in events
 - Pro-Am competition
 - Speaker's Competition
 - Group marketing competition
 - Workshops
 - Meet and greet
 - Travel
 - 9,142.60 total
 - Questions?
 - Sen. Wright- Any fundraising
 - Org.- Toppers, Qdoba partnering with AMA
 - Sen. Wright-are you contributing anything?
 - Org.-Registration fee and food
 - Sen. Stromgren - any other options for people driving from the cities?
 - Org.- No
 - Sen Roers- How many people are in competition?
 - Org.- depends on competition
 - Sen Roers- in one competition or multiple?
 - Org.- required to participate in event to go
 - Sen. Roers- what has already been paid for?
 - Org. hotels are being looked at

- Sen. Carman- thoughts on taking WSU vans for saving money?
 - Org.- didn't know that was an option
- Chair Jones- where did \$200 go?
 - Org. will go to personal bank accounts for anonymous expenses and putting on future events
- Sen. Roers- flights, group flight packages?
 - Org. -not seeing any group things,
- Sen. Roers- recommend calling airline
- Sen. Stromgren- have you been to event?
 - Org. not to this region
- Sen. Stromgren- how much was it previously?
 - Org. \$5,000
- Sent. Stromgren- how did you previously fund?
 - Org. from senate
- Sen. Wright- do you have to pay for carry-on?
 - Org. -backpack free, recommended
- Dir. Johnson- what airline specifically?
 - Org. just looking for lowest
- Dir. Johnson- park and fly, significantly cheaper
- Dir. Johnson- any other fundraising in the future?
 - Org. -not many
- Dir. Johnson- how far ahead do you know about events?
 - Org.- don't open up sign ups until week classes start, usually at end of october, waiting for new members to get into organization
- Sen. McCuskey- would you still attend if senate could not attend?
 - Org. -seeing people paid
- Sen. McCuskey- refundable?
 - Org. \$25 cancel fee, rest of money gets back, hotel would get money back
- Sen. McCuskey- minimum you would need to fund trip?
 - Org. cut cost, group booking, seeing how to shrink it, not sure about minimum, suggested 8500.

- Sen. McCuskey- vans, takes a while to submit license, FYI
 - Org. Do you know more about process?
- Sen. McCuskey- website, submit license, would be cheaper than current plan, pay gas through winona state
- Sen. Carman- members individually paid anything?
 - Org.-yes
- Sen. Carman- any way to figure out and come back with new total?
 - Org. -biggest variable is plane ticket price, can you cancel airline tickets? This is primary cost
 - Tracy Rahim- no
 - Org.-- missed calculation, split into \$246
- Sen. Carman- can you walk to event from hotel?
 - Org.- 40 minute drive through highways, looked into trains, also looked at shuttles, uber estimate
- Sen. Eichele- redundancy, yielded
- Benefits
 - Earn awards and gain reputation
 - Future leader award
 - Scholarships
 - Networking in business
- Committee Reports
 - Academic Affairs
 - First event Pizza with peers Oct. 12 11-1 Baldwin
 - Message if interested
 - No questions
 - Equity and Inclusive Excellence
 - Finishing cultural appropriation posters
 - KEAP open house in the works
 - Working on drag show
 - No questions
 - Student Services
 - Clancy Harrison-keynote speaker (hunger free campus)

- Warrior Health Week schedule and prices
 - No questions
- President's Report
 - Approval of Consent Agenda
 - Approved, no objections
 - All University Committee Updates
 - No comments
 - Students United Update
 - National voter registration day
 - Conference in November, message if interested
 - GOTV Committee
 - President M. Olson will chair
 - If interested, please message
 - Senate Reunion Dinner
 - As mandatory as possible
 - Please message by Thursday
 - No questions
- Vice President's Report
 - Elections Tabling this week
 - If free from 11-3 tomorrow or thursday,
 - Let know if you can table
 - 350 votes out of 600, need more voters
 - Tell people to vote
 - WGDG 11-1
 - Senator Sherchan and Senator Eichele
 - If free saturday, please come to WGDG
 - Rochester Meeting on October 25
 - Approved drivers (2-3)
 - Message if can drive/approved driver
 - Only excuse that will take if you have class after 4
 - Office hours
 - Not reminding for office hours, as it is the 5th week
 - No questions
- Treasurer's Report

SAF Spending



- - SAF Account Balance: \$159,042.99
 - SAF Account Balance after approval of Consent Agenda: \$157,935.34
 - SAF Account Balance after approval of Unfinished Business: \$157,935.34
 - Senate Account: \$29,445.92
 - No questions
- Unfinished Business
 - none
- New Business
 - Sen. Carman- call recess for 5 minutes, seconded by Sen. Roers
 - Gather back at 5:55 pm
 - Roll Call conducted at 5:55pm
 - Waiting period for new business: decided by President M. Olson

NEW MOTION

Whereas, 15 PSE students will be attending Regionals

Whereas, this gives students an opportunity to network with other chapters and gain more knowledge relating to their studies,

Therefore be it resolve WSUSS allocates \$7210 to PSE for lodging, flights, gas and transportation.

Therefore be it further resolved, any remaining funding will be returned to the SAF as soon as possible.

- Moved by: Chair Carman

- Came in asking for a lot of money
 - We prefer that personal costs are 30%
 - Original amount does not meet expectations
 - Reduced flight costs
 - Any funds not used will be returned
 - Not aware of any final costs
- Seconded by: Senator Roers
 - 15 students going on trip, \$609 students per trip
 - Researched flights and costs can be reduced
 - Paying lodging in full
 - Paying gas prices as per university vans
 - Paying for uber
- Sen. Carman- could have spent more time fundraising, underprepares
- Chair Jones- edits in grammar to motion
- Tracy Rahim
 - need to have conversation with members, paying more out of pocket, encouraged organization to revisit budget
 - Daily rental for school vehicles may not be best option
- Tabled for one week, for financial motion

NEW MOTION

- *Whereas*, Crank Around the Clock is a good opportunity for WSU students to get hands on experience and represent the school,
Therefore it be resolved, WSUSS allocates \$533.55 from the SAF to Calli Roers and Sydney Bell to be put into a special account supervised by Dr. Damali.
- Moved by Senator Wright
 - Good event for the University
- Seconded by Senator Carman
 - Hands on within major and program, brought back to university
- Supported by Chair Shiro
 - Showed where money was going
- Chair Jones- can we add a clause?
- President M. Olson- that would be a new ammendment

- Supported by Chair Shiro
- President M. Olson- automatically tabled for one week

- Comments from the Gallery
 - Tracy- looking for homecoming nominations and talent show acts
 - Merchandise sales will start at WGDY on Saturday
 - Top prize is \$100
 - George M.
 - Open forum for university finalists
 - Tech upgrade in building
 - Zoom bar with bigger TV updated this afternoon
 - G100 later this week

- Comments for the Good of the Order
- Adjournment: Sen. Brandon, Sen. Wright at 6:10 pm

Consent Agenda

AIGA Winona Student Group	\$299.00
Prism- summer camp	\$5.00
Latina/o/x - SOL meeting	\$80.55
SHRM- informational meeting	\$40.74
AdFed - club fair 8/18/2022 (1)	\$6.40
AdFed - club fair 8/18/2022 (2)	\$20.22
Computer Science Club - 8/30 meeting	\$38.59
Computer Science Club - 9/6 meeting	\$45.02
Computer Science Club - 9/13 meeting	\$45.02
Clinical exercise science club- fall semester meeting (cardiac Rehab club)	\$56.21
Unified warriors - (spec olympics club) - sept meeting	\$52.08
Student Health and wellness advocates- happy meals	\$122.64
Colleges against cancer - WGD	\$71.15

Women in Computer science -WiCs meeing	\$47.20
Hmong American Student Association - fundraiser (HASA)	\$99.96
WSU Ambassadors- club meeting	\$77.87
Total	\$1,107.65

Director Johnson to Academic Affairs
Senator Brandon to Academic Affairs

Approve WSU Animal Rights Club