Wednesday, April 3rd, 2019

Winona State Student Senate Meeting

4:30 PM, Kryzsko Commons - Purple Rooms, WSU

Call to Order: 4:30pm

Roll Call:

President Melecio	x
Vice President Smyth	x
Treasurer Ellgen	x
Director Vines-Marchesi	ET
AOA Roen	x
Chair Casey	x
Chair O'Connor	x
Chair Ruhland	x
Chair Smith	x
Pro Temp Kuhn	EA
Senator Adamsky	x
Senator Camargo	ET
Senator Cameron	x
Senator DeMaris	x
Senator Ferrington	x
Senator Gillitzer	EA
Senator Hansen	x
Senator Harvey-Rigby	x
Senator Herbst	EA
Senator Holm	x
Senator Koepp	x
Senator Kuerschner	x
Senator Mann	x
Senator Mercier	x
Senator Minich	x
Senator Pliner	EA
Senator Sundstrom	ET

Senator Van Den Berg	x
Senator Wescott	ET
Senator Williams	x
Senator Youngbauer	x

Approval of Weekly Meeting Minutes: Approved

Approval of Agenda: Approved

- Organizational Reports
    a. UPAC
        i. $5 Bowling / Westgate Bowl / Saturday @ 11pm
        ii. Trivia / PALS Weekend / SAC / Sunday @ 7pm
        iii. Lex Allen / Musician / Mugshots / Thursday @ 7pm
    b. RHA
        i. N/A
    c. Students United
        i. Delegates is this weekend
            1. 2 openings
        ii. State of the State watch party tonight
            1. Minne 110 @ 7pm
        iii. Contact your legislator tabling
            1. Next week
    d. Director of Communications
        i. Senator of the week
        ii. Candidates Forum / Zane's Stage @ 7pm
            1. Share the facebook event!
        iii. End of the year certificates
    e. AOA
        i. Relay
        ii. Banquet is in the works
    f. ASO
        i. N/A
- Guest Speakers
    - Pre-Physician Assistant Club

        - AAPA Conference 2019
            - Denver, Colorado / May 18th-20th
            - Conference for PA's, PA student, and PA educators to network and learn
            - Fundraising is in the works
            - Total requesting: $5,395 ($1,359.40 coming from SAFC) = $4035.60
                - Funds will go to the conference & flights
    - President Olson
        - Newman Civic Fellow Award
            - Our own Treasurer Benjamin Ellgen
    - Kate Noelke
        - Warrior Cupboard
            - Background and logistics of the cupboard
            - Financially funding the space
    - Bag the Bags
        - The Persuasion Project "Bag the Bag"
            - Banning plastic bags from the WSU bookstore
            - Bag the Bag event / Friday, April 5th / 11am-1pm / Gazebo

- Committee Reports
    - Academic Affairs
        - Meeting with Provost Rogers meeting on Friday on GPA Forgiveness
        - Textbook Reserves
            - Most common intro courses taken
            - Books have been solidified
        - Grad Finale / April 11th
        - Commencement Speakers
            - Senator Adamsky is one of the speakers!
    - Inclusion and Diversity
        - Motions will presented at Delegates this weekend
        - Motion

Whereas, Winona State University is an institution dedicated to giving students a well-rounded education, preparing them for an increasingly globalized society, and bringing awareness of the different groups of people and their histories from around the world

Whereas, the Minnesota Transfer Curriculum (MNTC) has been designed to try to fulfill these goals but has fallen short in actual application of educating students on issues of diversity, cultural competency, and global historical context of disparities among groups

Whereas, Minnstate institutions may include other criteria for general education and other major requirements on topics that may not be described in the MNTC

Therefore be it resolved, that Winona State University Student Senate recommends that a work group be put together to research the possibility of including an additional cultural competency intensive course requirement to be included in the WSU curriculum

Be it further resolved, that WSUSS recommends that the work group utilize existing required major courses as well as general education courses to be considered for the fulfillment of this cultural competency intensive course requirement

Be it further resolved, that this work group comprise of administration, faculty, and students to ensure input from all major groups involved in the academics of WSU

Moved by: Chair Casey

Motion Passes

- Student Services
    - Blood Drive:
        - April 16th-18th / 11am-5pm
        - Counts for volunteer hours
    - Mental health collaboration
    - SANE Nurse
        - Meeting next week on finalization
- Student Foundation Ad-Hoc Committee
    - Mentor programs
        - Presentation on advertising the program
        - If you are involved with a club, reach out to Chair O'Connor so the SFACC can come speak at your meeting
- President's Report
    - Approval of Consent Agenda: Approved

- Candidate Forum
  - Thursday / 7pm / Zane's Stage
  - Hear from the Exec board candidates next year
- Ballot Bowl Tentative Date
  - April 15th / 12-1
  - MN Secretary of State, Steve Simon is coming to Winona to present on the ballot bowl
- All University Committee Updates?
  - Computers for next year were selected, not a lot of changes

- Vice President's Report
  - Student Union Director Search Committee Volunteer
    - Volunteers to sit on the committee?
  - Volunteer Hours
  - Working Documents Recommendation
    - Motion to Approve the language changes indicated in the attached SAF Fiscal Policies and Procedures Document
      - https://docs.google.com/document/d/1KlSBgnLtCVkIUyYcQaKvKB5DRHDXcRXCdfUkheB8t4I/edit?usp=sharing

      Moved by: Working Docs

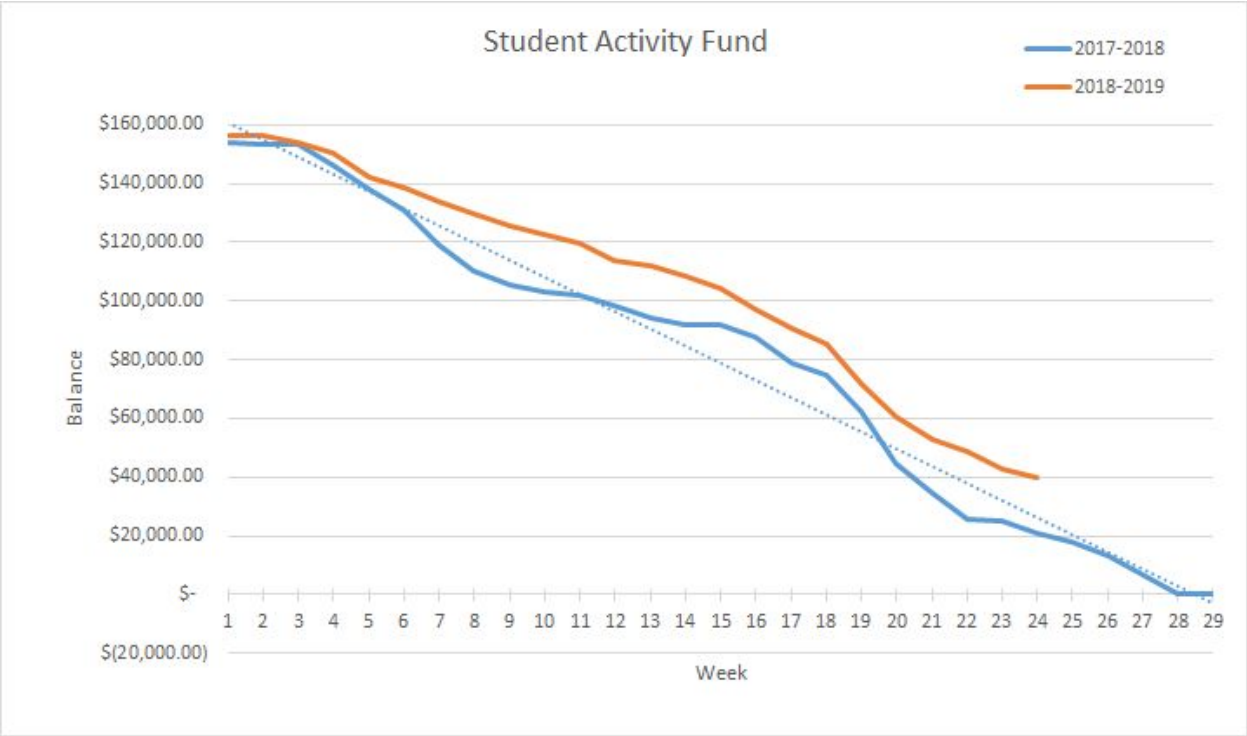
Move to have a 5 minutes recess.

Moved by Chair Smith

Seconded by: Senator Cameron

Motion Passes

- Treasurer's Report
  a. SAF Account Balance: $42,538.30 (27.22%)
  b. SAF Account Balance after approval consent agenda: $39,765.30 (25.45%, ↓1.77%)
  c. Senate Account: $8,537.23 (27.08%)



- Scott Ellinghuysen
    - Budget presentation FY19
    - Tuition

  WSUSS recommends an overall 3.0% tuition increase.

  Moved by: SFMC

  Tabled for one week

- Unfinished Business

  WSUSS recommends an overall 3.0% increase to Room and Board as proposed.

  Moved by: SFMC

  Motion Passes

Move to allocate 2,500 dollars to the Movement Science Club for their research conference.

Moved by: Chair Ruhland

Seconded by: Chair Smith

Move to table the aforementioned motion for one week

Moved by: Chair Smith

Seconded by: Director Vines-Marchesi

Motion Passes

- New Business

Whereas, the Warrior Cupboard is an initiative that was initially supported and promoted by Winona State University Student Senate

Whereas, the Warrior Cupboard is a project that promotes wellness and aids all WSU students on campus

Whereas, WSUSS is committed to bettering students' life and experience on campus, as well as their general well being

Whereas, WSUSS should show continuous support for this initiative that it initially endorsed

Whereas, the Warrior Cupboard is not directly financed through any entity on campus

Whereas, the WC is entirely and exclusively supported by private donations, which come on regular and irregular bases

Whereas, donating funds to this cause would directly benefit the student population that WSUSS represents on campus

Therefore be it resolved that, WSUSS donates $750 to the WC, from the WSUSS account, in order to support the purchase of non-perishable food items for this entity

Moved by: Director Vines- Marchesi

Seconded by: Senator DeMaris

Motion tabled for one week

Whereas, plastics have been proven to be harmful to our environment locally and internationally.

Whereas, five-hundred billion to one trillion plastic bags are used each year, yet less than 1% of bags are recycled properly.

Whereas, Bag the Bag is a project put together by Winona State University Students that looks to ban the use of plastic bags on campus.

Whereas, Bag the Bag has shown that hundreds of students on campus are in support of banning plastic bags on campus.

Whereas, Winona State University is "a community of learners improving our world improving our world" and an is institution that is committed to building and supporting a sustainable society.

Whereas, Winona State University is in support of minimizing waste on campus and increasing our landfill diversion rate.

Whereas, Winona State University would be the first campus in Minnesota to take the initiative in banning plastic bags.

Therefore be it resolved, WSUSS recommends the banning of plastic bags on campus.

Therefore it be further resolved, Winona State University asks that the Winona State Bookstore and Zane's stop the use of plastic bags, and explore alternative, eco-friendly methods for carrying books and food.

Moved by: Senator Williams

Seconded by: Senator DeMaris

Move to amend the aforementioned motion to add "Therefore be it further resolved, to request that Winona State University Student Senate President would write a letter to be published in the Winonan addressing this issue and stating WSUSS's full endorsement on a more eco-friendly option."

Moved by: Director Vines-Marchesi

Seconded by: Senator Williams

Amendment Passes

Motion Passes

- Comments from the Gallery
    - VP McDowell
- Comments for the Good of the Order
- Adjournment / 7:24pm

    Moved by: Chair Smith

    Seconded by: Senator Kuerschner

Consent Agenda

RSO	**Reason**	**Amount**
WSU Big Brothers Big Sisters Club	Movie Night	$50.00
WSU Badminton Association	Rackets, Club T-Shirts	$248.37
WSU Biology Club	Stickers, April 3rd Meeting Refreshments, Trivia Event	$354.01
PACT Club	Healthy Masculinity Panel	$129.61
Winona State Hip Hop Team	Relay for Life Event, Banquet	$275.00

Sigma Sigma Sigma	Sigma Sailor	$660.00
Senior Nursing Club WSU-Rochester	Banquet and Pinning Ceremony	$337.82
First Gen Warriors	Club T-Shirts, Surviving Finals Event	$505.30
Winona State Panhellenic Association	Parking Pass	$37.50
WSU Pre-Medical Club	Bingo Prizes	$60.00
Political Science Association	Meeting Refreshments	$53.60
Physics Club	March 25th, April 1st Meeting Refreshments	$61.79

Approval of Sociology Club
Add Senator Minich to Inclusion & Diversity Committee