



## Wittenberg University Student Senate Minutes

### Outline Below:

#### SENATE MEETING AGENDA

On Tuesday, January 9th at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present:

- I. Call to Order/Roll Call:
  - a. *Tardus*:
  - b. *in absentia*: Hummel, Dicks, Weis

#### Minutes approved by:

Special Order:

- I. Officer Reports/Goals: (10 minutes)
  - a. **Gardner, President** –
    - i. Tabling on the 15th has been cancelled.
      1. Tabling will now be on the 22<sup>nd</sup> from 11-1.
    - ii. Dr. Wright has pulled out of the panel.
      1. Now there will only be one panelist now,
    - iii. Are there any other professors we would want to reach out to?
    - iv. Mocktails with Senators next week.
  - b. **Dewey, Vice President** –
    - i. Mocktails with the Senators
      1. Requesting \$600-\$800 to provide to Mocktails with the Senators.  
This would be used for Prizes, Food, and more.
  - c. **Kuzilwa, Treasurer** –
    - i. No report
  - d. **Stinefield, Secretary** –
    - i. No report
  - e. **XXX, FSC** –
    - i. No report

- f. **Stern, 2023** –
  - i. Meeting with advancement Thursday, to talk about graduation and all the events that will be going on leading up to that.
- g. **Pena, Public Relations** –
  - i. Senate 10
    - 1. Re-cap every week in about 10 seconds for what has senate done over the week.
  - ii. Shuttle A-frame
- h. **Lightner, Diversity --**
  - i. The Diversity Advisory Committee is hosting out MLK Jr. Day Convocation on January 15th.
    - 1. Wittenberg alumni will be present and be on the committee.
  - ii. There will be a MLK Jr. Day Panel held on January 17th.
    - 1. Focusing on Dr. Kings legacy outside of the States.
  - iii. Speaker Series
    - 1. Feb 1<sup>st</sup>, Dr. Bailey and some outside community service
- i. **Browning, Student Organizations—**
  - i. No report
- j. **Raymond, RHA** –
  - i. No report
- k. **Hunt, Greek** –
  - i. First Presidents Roundtable of the semester will be held on January 17th.
  - ii. Bid Day for both Fraternity and Sorority life will be on January 28<sup>th</sup>.
- l. **Weis, Green** –
  - i. No report
- m. **XXX, AAPIIC** –
  - i. No report
- n. **Hummel, Witten 'Burbs** –
  - i. No report
- o. **Dicks, CBS**
  - i. No report
- p. **XXX, Interfaith-**
  - i. No report
- q. **Neutzling, SAAC** –
  - i. Men's Volleyball this Friday 7pm. (code red)
- r. **Specht, GSDA** –
  - i. GSDA is setting up a time to meet with their advisor this week.
  - ii. Have lots of ideas for events for this semester! (Drag Brunch collab w/ Senate, Monthly Movie Nights, Sex Toy Bingo, etc.)
  - iii. Currently have a vacant position (Secretary) on exec but looking to have a person in mind to fill the vacancy.
- s. **Pipinich, 2025** –
  - i. Been in contact with Advancement, and helping with the senior class gift for the class of 2024.

- t. **Harper, 2026** –
    - i. No report
  - u. **Lowry, 2027** –
    - i. No report
  - v. **Gill, Advisor** –
    - i. Student Conduct, if there is a discipline fine, if you pay it within 3 weeks it will not show up on your bill. Would we want to have the waiting period still?
      - 1. Go back to student body to see what they think.
      - 2. What would happen to student who write a reflection letter using Chat GTP, they would meet to see what to do.
- II. Committee Reports: (5 minutes)
- a. **Dewey, Special Events-**
    - i. No report
  - b. **Kuzilwa, Finance** –
    - i. No report
  - c. **Gardner, Student Life** –
    - i. No report
- III. Open Forum:
- a. Idea of providing a stipend to Senators, because of work that student senators do is worth to the community.
    - i. It is very common for other schools to do this. Did try this in the past but it did only stay active for a year.
    - ii. Would this only be implemented for Exec or for all of senate?
    - iii. What if we could do a reward thing, like WITT GOLD for like POST.
    - iv. Would have to talk about this, would have to be implemented until next semester.
- IV. Old Business:
- V. New Business:
- a. Entertain a motion to approve \$700 to Mocktails with the Senators. (Approved)
  - b. Entertain a motion to approve \$35 for the A-frame poster. (Approved)
  - c. Propose an Amendment to the Funding Philosophy (Article 4, Section1, 4,i)
- VI. Organizational Responsibilities and Obligations
- a. Funding may be given for items from which all students may benefit.
  - b. Organizations funded by Student Senate will not have non-Wittenberg bank accounts.
  - c. Organizations may reallocate their funds without the approval of Student Senate as long as they do so in an ethical manner.

- d. Organizations or offices receiving funding from Student Senate shall not hold meetings or events during general body meetings of Student Senate.
  - i. Exceptions for this may be given to organizations or offices based on meeting with the Student Senate President at least 48 hours in advance.
- e. Propose an Amendment change to the Funding Philosophy that states from changing budgeting percentages from 16%-15% from student organization, 5%-7% percent Intercultural Organizations, 3%-2% recreation.

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VIII. Announcements:

IX. Adjournment:

- a. Motion to adjourn: Katie Gardner
- b. Second: Derek Stinefield