WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, November 29, 2016 at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present:

1. Call to Order/Roll Call: Lough, North, Harman, Lightner, Bobbitt, Presper, Williams, Feiler, Swaney, Nazareth, Tickner, Hubbard, Abdul-Aziz, Wallace, Torres
   1. *Tardus*:
   2. *in absentia:* Musgrave, Toure, Black
2. Call to Order/Roll Call:

# Minutes approved by:

Special Order: Cycling club, Pep band, Frolf

1. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
      1. Met with Dean Young this last week to discuss Student Senate internal diversity
      2. Worked with Katie Harman on funding philosophy
      3. Katie and I will be putting out the date tomorrow for the funding philosophy town hall to get student feedback
      4. Reminder: Student Senate Christmas Party will be next Tuesday, December 6th
      5. Reminder: Faculty Meeting will be next Tuesday, December 6th at 4:00PM in the Kuss Bayley Auditorium
   2. **North, Vice President –**
      1. No Report
   3. **Harman, Treasurer** –
      1. The Finance Committee has come to a decision on the recreation and well-being proposal and also the percentage allocation system. The proposal will be discussed in new business
   4. **Lightner, Secretary** –
      1. Please start sending reports to me in a new separate email because they have been getting lost in my inbox if you send them as a reply
      2. Again, please let me know if anyone needs help with any projects or work
   5. **Black, FSC** –
      1. Senior class visits FYS classrooms next week (Dec 6th). We will be facilitating senate pizza contest to boost social media base.
      2. Strategic plan for general faculty meeting assignments for spring semester
   6. **Bobbitt, 2017** –
      1. Wednesday, night of giving
      2. Planning a founders event
   7. **Presper, Student Organizations** –
      1. Cycling Club, Pep Band, and FROLF are ready to present
      2. Psychology Dept. has reached out about starting a club
      3. Preparing to transition student organizations in progress back to Cylie
   8. **Williams, Public Relations**—
      1. Made mock up for Tom at MacCray's
      2. Met with Elizabeth Ames
      3. Drafting News Letter
   9. **Feiler, RHA** –
      1. No report
   10. **Swaney, Greek** –
       1. Panhellenic Council has slated new members to the executive board
       2. Proposal to hold Greek life/LGBT panel to answer any questions and create more welcoming atmosphere
       3. Hopefully meeting with Zach for one on one this week
   11. **Nazareth, Green** –
       1. No Report
   12. **Jaiswal, AIA** –
       1. XXX
   13. **Musgrave, Off-Campus** –
       1. XXX
   14. **Toure, CBS**
       1. XXX
2. **Tickner, Interfaith**-
   1. Our next Food for Thought Luncheon is on Dec. 1st!
   2. Night of Giving tomorrow evening
   3. short prayer for the OSU incident
3. **Hubbard, SAAC –**
   1. Date change: Winter Tailgate Tuesday Dec. 6th 8:00-9:30 pm
4. **Abdul-Aziz, 2018** –
   1. Working on doing a survey for class bonding ideas
5. **Wallace, 2019** –
   * 1. Class event this Sunday
6. **Torres, 2020** –
   * 1. Working to fix the delay in carnival start time because of a slight issue with gym use
7. **Gill , Advisor** –
   1. Evaluation will be on campus next Monday and Tuesday
8. Committee Reports: (5 minutes)
   1. **North, Build a Better Wittenberg** –
      1. Will have last BABW hearing Dec 2nd.
      2. Hanging banner up in kuss
   2. **Harman, Finance**-
      1. There was a Tiger Fund hearing on the 21st with the following allocations:
      2. Hearing on 11-27-16
      3. Mortar Board- $73.00---Night of Giving
      4. Role Playing Guild $440.00---Wittcon
      5. Alpha Phi Omega- $95.00---Travel
      6. Tigerthon- $58.00---Candy Grams & Dodgeball
      7. Jewish Culture Club-$196.00---Shirts and latkes
      8. Total Hearing -$862.00
      9. Total Hearings- $21,371.51
      10. Total Taken From Tiger Fund- $14,402.21
   3. **Black, Educational Policy** ­–
      1. No meeting due to Thanksgiving
   4. **Williams, Public Relations** –
      1. No Report
   5. **Lightner, Elections**

No Report

* 1. **Nazareth,** **Dining Services Committee –**
     1. had a meeting before break with a few members and Debby Hamm to talk about variety and check in
     2. everything is going great
  2. **Diversity Coalition-**

1. Coalition met with Dean Young a week ago to discuss plans for next semester
2. There is an intention to create a series of panels discussing current social issues going on around the U.S. And our own campus
3. Work will need to be done over break to finalize these plans for SP/17 semester
4. Open Forum:
5. Abdul-Aziz- sexual health program; reaching out to project women, also student senate involvement in that
6. Wallace- Let’s talk about race discussion was really cool and people liked it
7. Feiler- Partnership with mercy medical center; if the clinic is closed and you can’t wait where do you go?
8. Gill- do whatever you would do back home such as an urgent care; if you need transportation call motor pool
9. Lough- the average person would be stuck all night and try to figure something out
10. Gill- best thing is to call into a doctor’s office the very next morning, urgency takes priority
11. Old Business:
    1. AIA Seat Approval
12. North- motion to approve
13. Torres- Second
14. Passed
    1. Diversity event attendance
15. Lough- overarching issue we see on campus, not just with senate
16. Feiler- over break think of some plans
17. Williams- we get in the habit of saying there is problem and being upset but how do we solve it
18. Tickner- Anything to work on over break
19. Lough- work with those senators over break, and work with current people now to appoint positions to increase productivity
20. New Business:
    1. Revised Funding Philosophy Proposal

i. Draft and new proposal have been sent out

ii. Hubbard- how much would dollar amounts normally be

iii. Harman- About $14,500

iv. Spreadsheet

v. Williams- were the increases done based on need

vi. Gill- also some done on request, done a three year average to come up with the current numbers

vii. Harman- this money isn’t done on the rollover money, it’s done through the student activity fee

viii. Hubbard- is there a buffer or is this 100% of the money

ix. Harman- this is 1005 of the money, any money that isn’t used can be allocated to anywhere money is now needed

x. Bobbitt- good safe-guard and new way to improve allocations

xi. Cycling club

i. Tickner- good way of getting people involved, I don’t think a lot of people know how to do things they want too so it’s a good initiative

ii. Bobbitt- Can you say only a sophomore can be a vice president?

iii. Presper- It needs to be in their constitution

iv. Gill- constitution needs to be inclusive and flexible

* 1. Pep Band
     1. Wallace- have had many people on tours ask about it
     2. Gill- Many people want a marching band and this is a great stepping stone
     3. Tickner- A great way to include non-music majors
     4. Feiler- Get restless watching sports, it adds to the experience
  2. Frolf

Gill- To finance committee; be careful of long term investments versus things that are popular on campus right now

1. Announcements:
2. Adjournment: 8:07

Motion to adjourn: Williams

Second: North