WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

TUESDAY, November 10, 2015

On Tuesday, September 8, 2015 at \_\_\_ p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present: Lough, Black, Villegas, Straughn, Southard, Hodge, Nazareth, Paolacci, Joseph, Jaiswal, Abdul-Aziz, Queen, Rittenhouse, Brand, Bobbitt, Gill

1. Call to Order/Roll Call:
   1. *Tardus*:
   2. *in absentia: Rollett,* Howard, Johnson
2. Call to Order/Roll Call:

# Minutes approved by:

1. Special Order:
2. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
      1. Off Campus care packs have been ordered, and will be distributed by senators first week back from winter break. Mackenzie will have more details on that soon. We have ordered a shovel and a bag of salt for each unit on campus, with the exception that Keller and Sprecher only receiving a bag of salt
      2. ASGA is doing research for us on our peer institutions regarding their senate meetings time, and how they work with the institution regarding a time to meet
      3. No cell phone usage at meetings (except Casey). It was brought to my attention that it has become too much of a distraction. When we are meeting, all senators need to be attentive. This will help speed our meetings along, and more people will be paying attention. Sorry for any inconveniences. If a senator needs to step out to address a personal matter, they may do so.
      4. Side conversation should only take place when appropriate, which is mainly before and after the meeting. Again, this will make our meetings more effective and more efficient.
   2. **Black, Vice President –**
      1. Communicating with SAB about Switchboard Proposal, deadline approaching to purchase service around the end of the semester
      2. Will be sending written explanation
      3. Suggested to look it up online
      4. Switchboard is through stud alumni board and advancement
      5. Community Meeting Thursday Nov. 12 11:15 AM -12:30 PM
      6. Wifi Survey Ideas- Anticipated end of semester release and data collection
      7. Progression of the Torch Advisory Committee
      8. Wittenberg Fund Guest Callers
   3. **Johnson, Treasurer** –
      1. Nothing to report
   4. **Straughn, Secretary** –
      1. Working on finding a way to make the minutes more useful!
      2. Send suggestions my way
   5. **Southard, FSC** –
      1. Sent thank you cards to Dr. Zembar and Dr. Bladh on behalf of Senate for the EPC Open Forum.
   6. **Villegas, 2016** –
      1. Met with Cabinet on Wednesday to discuss Senior Brunch, Senior-related events leading up to 100 Days, Class T-shirts and our reading day event in the Library on Dec. 14.
      2. I have reached out to Maddy Straughn & Abby Brand to discuss initiatives on how to better the Senator experience, we are meeting Wednesday at 6:30pm in Post (tentatively) please let me know if you have input!
      3. I'd like to discuss meal experience on the weekends, I was quite disappointed this past Sunday around noon with lack of staff and hearing a student tour complain about the food.
      4. . We have reached out to a potential Commencement Speaker.
      5. Our class cabinet will meet this week, time TBA
   7. **Hodge, Student Organizations** –
      1. Nothing to report
   8. **Howard, Public Relations**—
      1. X
   9. **Nazareth, RHA** –
      1. HalloWitt went relatively well with a pretty good turn out! We are now working on planning Yule Ball
      2. Witt night at the movies is coming up (November 18th) so please come because yay for free movies!
      3. Having trouble with the cleaning staff – some of the supplies are never even used …
   10. **Paolacci, Greek** –
       1. The invitation to Alpha Xi Delta to colonize has passed with a unanimous vote from all Panhellenic chapters!
       2. Greek Life adopt-a-cop program: chapters will "adopt-a-cop"---form a relationship with a Wittenberg officer that will essentially serve as their go-to person if their is a problem near a chapter house or an off-campus property (for fraternities). Do you think chapters would be interested in re-establishing this program?
       3. Student Senate ride-along’s
   11. **Joseph, Green** –
       1. Friendly reminder that next week is PoWER Week from November 16th-20th. Also this Thursday is our Taking Black Friday event, which will be held in the Student Center from 5:30-7:30pm. Please bring gently used clothes that you do not use any more. This is a great way to show your support for the sustainability community to continue their growing efforts here on campus.
       2. In need for mens clothing!
       3. Lastly, Thursday, November 12th is the last day to place an order for the Wittenberg food Co-op. Attached, is the provided link where you can find the co-op's website to place your order. <http://www6.wittenberg.edu/coop/>
   12. **Jaiswal, AIA** –
       1. AIA is working on arranging a panel discussion with students and faculty members about current events around the world.
       2. Migrant crisis & wars etc.
   13. **Oberschlake, Off-Campus** –
       1. X
   14. **Abdul-Aziz, CBS** –
       1. Haunted house was a success – student senate representation low
       2. Unity Week
   15. **Queen, Interfaith**-
       1. I received confirmation last week that we did receive the grant from IFYC in Chicago! I am working on coordinating with UD and Antioch as we go forward with preparations. I also am beginning to make trips to Cincinnati to meet with interfaith partners at UC and Xavier for the event as well!
       2. There is a Global Education event happening now in Shouvlin with an interfaith focus.
       3. Received grant!! IFYC interfaith youth core
   16. **Rittenhouse, SAAC –** 
       1. Open forum went well but **low attendance**
       2. Moonlight madness tomorrow night in HPER @ 9pm - free food, games, and prizes to kick off the basketball season
   17. **Brand, GSDA –** 
       1. (still) discussing how we can best utilize the senate position
       2. (still) planning events for Transgender Day of Remembrance next week
       3. trying to work with AIA and CBS as well as a couple of other student orgs, watch your emails for details!
       4. Talks about gender neutral bathrooms – mostly in the residents halls not so much academic buildings…
       5. There will be on in the gender neutral bathrooms in the new athletic facility as well as the CEL
   18. **Bobbitt, 2017** –
       1. Class of 2017 is holding an all campus event- humans v zombies
       2. Check out this wufoo to register: <https://kpowers5.wufoo.com/forms/humans-vs-zombies/>
       3. Facebook page coming tonight!
   19. **Roark, 2018** –
       1. Nothing to report
   20. **Rollett, 2019** –
       1. Nothing to report
   21. **Gill, Advisor** – All Campus Community Gathering :Thursday November 12th
       1. Thursday November 12th
       2. Weaver Chapel 11:15AM – 12:30PM
       3. Gathering will highlight the strength of our community and our mission during a time of transition in our campus leadership, and will include remarks from our campus pastors, representatives of our board of directors, faculty, administration, and student government.
       4. Goal : have speakers will talk about the value and why it is important to continue the sense of community
       5. Will host a variety of speakers
       6. Open forum after the gathering to express feelings of concern & hope
       7. Open forum Monday November 16th at 5PM
3. Committee Reports: (5 minutes)
   1. **Black, Build a Better Wittenberg** –
      1. Currently no recent proposals submitted through Wufoo, may cancel this Friday's meeting
      2. $300 to English Department Colloquium Expense for "Native Americans, Anthropologists, and Film-Makers"
      3. $676.70 to Hagen Center for Make a Difference Day
      4. $3,850.00 to Advancement for purchase of replacement banners
   2. **Johnson, Finance**-
      1. Two Tiger Fund Hearings remaining, November 12th and December 10th
      2. End of semester Audits will be held Thursday Dec 3rd
      3. October 29th Tiger Fund Allocations

* 1,000 to common ground –
* 245 to Power
* 215 to Mortar Board – Last Lecture
  1. **Southard, Educational Policy** ­–
     1. We’re getting closer to meeting our directive to identify $1.5 million in academic cuts. More information will come when this is made publicly available.
  2. **Howard, Public Relations** –
     1. X
  3. **Straughn, Elections**
     1. Tonight we swear in our new Off Campus Senator
  4. **Lough, CEL –**

1. Open Forum:
2. Meal Experiences on the Weekend, Villegas
3. Felt understaffed – overall bad experience
4. Gill, suggested we should type up experiences and send to Noah also invite him to exec
5. Southard, Need find ways to reduce drunk littering!
6. Off Campus & Green Senators
7. Meca, suggested senate tiger clean up
8. Hodge, suggested a club craw for student organizations
9. Old Business:
   1. Save & Serve : student org focusing on food sustainability
      1. approved
10. New Business:
    1. Diversity Advisory Committee Opportunity
       1. One Student Senate representative.
       2. The committee is planning a meeting within the next couple weeks (Nov. 17 or 24)
       3. Committee meets a couple times a semester.
       4. Contact : Roberta Linder
       5. Meca Wins!
    2. NSLDC –Joseph
    3. Flying W Campaign
       1. Villegas, student involvement new campaign – the reason why you fly the W #wittpride
       2. When people are uncertain with the uncertain times – it’s a campaign to promote the cohesiveness of the campus community
    4. Discussion about CEL
11. Announcements: Student Senate Holiday Party
12. **Words for Witt/Adjournment:**

Motion to adjourn: Rittenhouse

Second : Hodge