WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, April 19th, 2016 at 7p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present: Musgrave, Nazareth, Roark, Jaiswal, Brand, Williams, Bobbitt, Villeagas, Black, Lough, Johnson, Southard, Hodge, Joseph, Paolacci, Rittenhouse, Abdul-Aziz

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

# Minutes approved by: Villieagas

1. Special Order:
2. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
      1. The diversity coalition committee applications will be out soon
   2. **Black, Vice President –**
      1. Report on meeting with Scott Powell of IT concerning WiFi survey (Do not use Witt Guest! and how to report problems)
      2. Thank you for senators who participated in and attended Leadership awards 2 weeks ago.
      3. Torch stipend has been taken care of
   3. **Johnson, Treasurer** –
      1. See attachment
   4. **Straughn, Secretary** –
      1. X
   5. **Southard, FSC** –
      1. X
   6. **Villegas, 2016** –
      1. Wylecia Wiggs Harris is officially the Commencement Speaker for 2016!
      2. Treasurer is getting together $ donation for CEL
   7. **Hodge, Student Organizations** –
      1. X
   8. **Williams, Public Relations**—
      1. X
   9. **Nazareth, RHA** –
      1. Audrey Feiler will be transitioning with everyone today as the new RHA Senator
      2. We just got our end of the year gift in...yay for laptop/bumper stickers!
      3. kickball tourney coming at you April 30th or May 1st (date should be decided before Senate tonight so I will update it)
      4. renovation task force has started up
   10. **Paolacci, Greek** –
       1. Nothing to report
       2. Did not receive feedback from the speaker, Carol handled the situation professionally
       3. If news reporters approach you do not talk to them, Wittenberg is handling the situation
   11. **Joseph, Green** –
       1. X
   12. **Jaiswal, AIA** –
       1. X
   13. **Musgrave, Off-Campus** –
       1. X
   14. **Abdul-Aziz, CBS** –
       1. The speaker that came last week was awesome and the Straight Outta Compton movie had a great turnout!
   15. **Queen, Interfaith**-
       1. X
   16. **Rittenhouse, SAAC –** 
       1. Elections this week
       2. TAB Thursday
       3. Going to include 2 Greek life members and one senate member on committee next year
       4. Going to be reaching out to panhel & IFC for further coordination
   17. **Brand, GSDA –** 
       1. X
   18. **Bobbitt, 2017** –
       1. Nothing to report
   19. **Roark, 2018** –
       1. X
   20. **Rollett, 2019** –
       1. X
   21. **Gill , Advisor** –
       1. Security advisory meetings is tomorrow morning, April 20th at 8:00AM
       2. Potential AC’s for Firestine & Tower are being explored
3. Committee Reports: (5 minutes)
   1. **Black, Build a Better Wittenberg** –
      1. Charlie will not chair BABW and may choose to amend the date of the last BABW hearing date (currently 4/29)
      2. Up to date full transfer list passed down. Consider posting online (w/o account numbers)?
   2. **Johnson, Finance**-
      1. X
   3. **Southard, Educational Policy** ­–
      1. X
   4. **Williams, Public Relations** –
      1. X
   5. **Straughn, Elections**
      1. X
   6. **Lough, CEL –** 
      1. A contractor has been chosen and will be announced later once the contractor accepts the bid
      2. The project will be completed by August
      3. New members will be added to the CEL committee
   7. **Nazareth & Rittenhouse, Dining Services Committee -** 
      1. Discussed feedback on comment cards & hanging up responses to comment cards soon
      2. Advertisement and feedback/response board to come
4. Open Forum:
5. Concerns about Tiger Transport
6. A committee will be formed to begin researching this need on campus

b. More info regarding the nursing department is to come

1. Old Business:
   1. Student Development budget request
      1. Approved
   2. Activity Fee Proposal, Nick Rittenhouse & Gary Williams
      1. Summary: Athletic department is tasked with the payments involving all students of the university outside athletics i.e. maintenance of workout equipment etc. … This proposal is indented to find a way to achieve sustainable funding for the future of health & fitness for all students without relying on the athletic department
      2. A task force will be created to further continue the process of this proposal
      3. Villegas, A deadline must be set
      4. Black, Recommend leasing the equipment rather the purchasing the equipment
      5. Black, maybe the finance committee rather than a task force
      6. Gill, recommend Nick ask the athletic department to contact BABW to receive left over funds to use as a jumpstart in the fall
   3. Student Organization Budget, Capital budget item
      1. Approved

**Transition!**

1. New Business:
   1. New Senator Introductions
      1. X
   2. New Attendance policy
      1. Only allowed one unexcused absence per year (email excuse 24 hours in advance to President or Secretary)
   3. Diversity Coalition
      1. Looking at long term goals and initiatives, 3 senators (Chair, Co-chair, Secretary)
   4. Main lounge renovation in Residence Halls
      1. X
2. Announcements:
3. **Words for Witt/Adjournment:**

Motion to adjourn: Hodge

Second :