WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, October 2nd, 2018 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:
	1. *Tardus*:
	2. *in absentia: Mays*

# Minutes approved by: Orduna Zarazua

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Senate is Co-sponsoring take back the night on Thursday I highly encourage attending. If you are planning on attending, please let me know by tonight so you can get a T-shirt. I sent out an email with the schedule.
		2. For the $10,000 we allocated we get to choose which one we want to choose recycling bins or water filling stations
	2. **Hurst, Vice President –**
		1. Most likely changing the BABW dates and will be updated on the website
	3. **Racanelli, Treasurer** –
		1. Spent $9350 on W day and we budgeted $9500! Good job staying within budget
		2. Looking like $7,000 in our current account
	4. **Kraus, Secretary** –
		1. No report
	5. **Untenaher, FSC** –
		1. Will send out the updated application tonight
		2. Nursing simulation lab should be done by 12/20
		3. Building a new black box theater by physical plants
		4. 481 students for the incoming class. We budgeted for 650 students this year. Our year 1 to year 2 69.9%. As senators I think it’s important for us to listen to our constitutes so we can take it up the chain and help with retention.
			1. 40% are athletes
			2. Goal 585 for next year
		5. Scholarship days are no longer going to happen on campus. The goal is to now just have a flat rate for your scholarships. The idea is to compete with other schools. A question was raised if this would prevent students from making links during their scholarship days
			1. Cleveland: if were going to offer the money to the students anyways why don’t we invite them to spend a day and engage in academic activities.
			2. Poska: It was my first time at witt and was very beneficial for me. I am more in favor of having the scholarship days
			3. Orduna Zarazua: I think those links are still being made through summer orientation. I think that would be a great.
			4. Cleveland: I don’t think would work schedule wise. If we had another population of students who are not committed yet. It would more like a visit day
			5. Kraus: Subpopulation
			6. Cole: money runs out you have to make your decision right then and them
			7. Hurst: How are they deciding who gets that extra couple of thousand? I can do really good interviews or write really good essays
				1. Unterchenure: GPA, SAT/ ACT
			8. Hurst: I think by taking it away it would be taking away the opportunity for the extra money even if they didn’t do that well
			9. Doing the essay when they come for their tours
			10. Poska: I was under the same impression as char
			11. Joseph: I do think they are really important. They want the sticker price to look lower. We also talked about the students whose GPA was lower in high school had lower retention rate. I think the students who were in the review range 2.8-3.0 may be coming early and going through seminars
			12. Corsello: The scholarship days were the only way they really got attention at my school. I had no intrest at all until I came for scholarship days.
	6. **Bradburn, 2019** –
		1. Stop by alumni tent at homecoming this weekend!
	7. **Nydegger, Public Relations** –
		1. Be sure to sign the ‘Thank You card’
		2. Constitution Updates made & sent to Rachel and Maya
		3. Logo and information updated – per Carol Nickoson
		4. Still need minutes from November to February (2017-2018) & 9/4, 9/11, and 9/18 from this year
		5. Bios – I still need them from:
			1. Shannon
			2. Please get these to me by this Friday no later than midnight!
		6. Everyone has been added to the ‘Student Senate’ OneDrive folder
		7. Use this to add YOUR content/information pertinent to Student Senate
		8. What would be helpful for me to add? Specific folders for each position? Ideas?
		9. Mental Health Fair
		10. Meeting w/Amanda Addy Friday, October 12th at 8:00am in Post95
		11. Please attend; anyone is welcome to join me!
		12. Stusen@wittenberg.edu mailing list
			1. Still waiting on update from Angie Fairbanks for added ownership
			2. Who is missing from the list serve? Who hasn’t received any stusen emails yet?
		13. Campus clean up
			1. In the future
	8. **Cleveland, Student Organizations**—
		1. Met with:
			1. 4 Paws for ability extension potential club
			2. 3D printing potential club
		2. Touched base with:
			1. M.A.C mob
		3. Presenting today:
			1. Mock Trial
	9. **Gleeson, RHA** –
		1. we are the voice of the voice of the burbs, so if you have issues come to RHA.
			1. we meet on Wednsday 6-7 Hollenbeck 131.
		2. Core Team initiatives: Woodlawn is trying to get a game table and trying to cover up the mural in the basement. Suggestion boxes in residential halls and online forms.
			1. Ping pong tables in Woodlawn
			2. Re-doing
		3. Event: Wine and Cheese, Oct 10th Hollenbeck 131
	10. **Cole, Greek** –
		1. Gphi moved moonball to November 15th
		2. Mac n Cheese with the Xi’s Axid is hosting their philanthropy event on October 10th
		3. IFC is hosting round tables
		4. Fall Fiesta coming up
	11. **Corsello, Green** –
		1. Meeting with Cheryl Cunningham
	12. **Melaku, AIA** –
		1. Hispanic event went well
		2. Crossroad will be on October 6th
			1. 11:00am – 1:00pm
			2. At Hyper Center
	13. **XXX, Witten’Burbs** –
	14. **Gregg, CBS**
		1. CBS is having a tailgate on Saturday for homecoming up by Hollenbeck
2. **Fisher, Interfaith**-
	1. Tentative date for October 10th, 3:30-4:30 in Blair 101 for the first interfaith event on the Jewish high holy days. Once that is confirmed I will inform everyone the exact details and will be making posters. I’ll get the posters to Kat. I would love to get the word out on campus about this so when I have more details please share them with professors and students of whatever faith.
3. **Mays, SAAC –**
	1. No report
4. **Poska, GSDA –**
	1. Meeting with Josh Moore today to plan drag show and discuss outreach to LGBTQ community on campus. Setting up a focus group. If you personally know anyone who is LGBTQ and would be interested in participating in the focus group let me know!
5. **Orduna Zarazua, 2020** –
6. Cabinet apps went live today
7. Reached out to work with celebration of learning
8. **Joseph, 2021** –
	1. Meeting with cabinet on Wednesday to discuss and plan our October events
9. **Thombs, 2022** -
10. Starting to get a cabinet together
11. **Gill , Advisor** –
12. Committee Reports: (5 minutes)
	1. **Hurst, Build a Better Wittenberg** –
		1. Two requests for last Thursday and we are rescheduling that meeting
	2. **Racanelli, Finance**-
		1. Next tiger fund meeting October 8th
	3. **Untenaher, Educational Policy** ­–
		1. No report
	4. **Nydegger, Public Relations** –
		1. Communication of events going on, on campus
	5. **Kraus, Elections**
13. Witten’burbs will be going out Wednesday and will be due Monday at 10pm! Please encourage people to apply!
	1. **Corsello,** **Dining Services Committee –**
		1. No report
	2. **XXX, Diversity Coalition-**
14. Open Forum:
	1. Nydegger: I met with Dr. Cunningham. Discussed adding them in along the stadium. High visibility on campus. I personally believe that the $10,000 should go to recycling
		1. Cleveland: I personally think putting 8 in the stadium alone would be overkill and not the most affective.
		2. Nydegger: Uniformity
		3. Corsello: I do think you would be better off splitting We are waiting on a grant to come through for recycling bins. We want to get the beginning on right we know we cannot
		4. Poska: If we do decide to put all of the money into the recycling more beneficial areas
		5. Cole: There are more places that are highly trafficked consistently. That could be the gate way to ex
		6. Cleveland: Additionally, I don’t think that would be random placement
15. Old Business:
16. New Business:
	1. Mock Trail
		1. Vanessa, Greta Anderson, Jack Spect, presented
		2. The purpose(s) of this organization is to provide members of all disciplines with speaking and litigation skills for those pursuing a legal career and, in doing so, to promote the practical development of trial lawyers
		3. Students of any major
		4. Was previously on campus
		5. Steven Schoonover as advisor
		6. 15 people who are currently interested
	2. Ashley Save - Athletic Policy and Recreational Committee
	3. Alexandra Joseph - General Education Advisory Committee
17. Announcements:
	1. Survivor Africa we only need 10 people to participate. Could class officers see if they would have any interests.
	2. Wallace: Be safe this weekend!
18. Adjournment:

Motion to adjourn: Kraus

Second: Untenure