WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, August 28th, 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: Brueck*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. First faculty meeting will be next Tuesday 4:30
			1. Class presidents
			2. CBS
			3. FSC
		2. Head shots next Tuesday. Dress professional.
		All of our events went well.
		3. Please send your initiatives to me in order by 10 tonight they will be sent out.
			1. Witt Wellness
			2. TTT
			3. Senate Relations
	2. **O’Nan, Vice President –**
		1. No report
	3. **Racanelli, Treasurer** –
		1. I also need any receipts amounts used for the pizza taste off or the senate retreat to update the budget
	4. **Kraus, Secretary** –
		1. Attendance Policy
			1. Week in advance notice
			2. One per semester
		2. Reports
			1. Monday at Midnight
			2. What you/ your organization are doing.
	5. **Untenaher, FSC** –
		1. Finished working on application for student representatives on faculty committees
			1. The Wufoo form for the application should be done this afternoon or tomorrow morning, so I'll get that sent to you later.
		2. First faculty meeting will be 9/4 at 4:30pm. Reminder that class presidents, AIA and CBS are required to go
	6. **Bradburn, 2019** –
		1. Created a group me for the class presidents
	7. **Nydegger, Public Relations** –
		1. Everyone must send a bio of themselves by THIS Friday (the 31st) no later than 5:00pm. Please include the following:
			1. Name (how you prefer to be identified)
			2. Hometown
		2. Class year (expected Graduation date)
		3. Senator Position
		4. Why you chose to serve on Student Senate
		5. Favorite thing to do, see, or eat from your hometown
		6. Three things you are involved with on campus (be creative! --> (example) Writing Center, Latin Dance Club, and Business Department Intern)
		7. Spirit animal or someone you look up to the most (biggest role model in your life)
		8. Hidden talent/strength
		9. Send T-shirt size.
	8. **Cleveland, Student Organizations**—
		1. Previous Week:
			1. Initial contact email sent to the following potential organizations:
			2. STRENGTH – Non-Traditional Student
				1. Kathy Leese
			3. Mock Trial
				1. Vanessa Orduna Zarazua, Jonathan Specht
			4. Delight Ministries – Women’s based ministry
				1. Anna Shovlin
			5. M.A.C Mob – Music appreciation
				1. Tiwuan Atchley
			6. Full Send Comedy – Comedy Club
				1. Alex Quillin
			7. 4 Paws for Ability at Wittenberg – extra involvement with 4 paws w/o having a dog
				1. Emily Taylor
		2. Cats 4 Cats – Community Engagement with Springfield Wildcats (youth)
			1. Isaiah LaJoie, Scott Morison
	9. Dialog started with the following potential organizations
		1. STRENGHT
		2. Delight Ministries
		3. M.A.C Mob
		4. 4 Paws for Ability at Wittenberg
		5. Cats 4 Cats
		6. Full Send Comedy (Will not be continuing with the process for the time being)
	10. Current Week:
		1. Met with STRENGTH representatives (Monday), finishing budget and will most likely be ready to present next week
		2. Meetings scheduled with:
		3. M.A.C. Mob (8.27 @12p)
		4. Delight Ministries (8.27 @4:30p)
		5. One Week Out:
		6. Meetings scheduled with:
		7. Cats 4 Cats (9.6 @12p)
		8. 4 Paws for Ability at Wittenberg (9.4 @4:30)
	11. **Gleeson, RHA** –
		1. What RHA is turning into and what our goals are.
			1. governing of all residential students, the main goal is to give voice to the students to make campus there home. We will do this with the implementation of CORE and helping with retention and recognition.
			2. Coalitdion of residential experience
		2. Brining back
	12. **Cole, Greek** –
		1. No report
	13. **xxx, Green** –
	14. **Melaku, AIA** –
		1. No report
	15. **XXX, Off-Campus** –
	16. **Gregg, CBS**
		1. Our first meeting will be September 6th and we are working to do an event with the athletic department.
2. **Fischer, Interfaith**-
	1. Meeting with Pastor Rachel on Thurs where we will be discussing possible upcoming events and planning our first meeting and getting a correct email list
3. **Brueck, SAAC –**
	1. No report
4. **Poska, GSDA –**
	1. Exec has met and planned events for the semester: Coming Out Day, spirit day/advocacy event, Trans Day of Remembrance vigil, and drag show!!!
	2. I will be hanging out in the GSDA office on Tuesday afternoons to listen to concerns/provide a safe space for students. I'll pass along concerns to senate as they come my way.
5. **Orduna Zarazua, 2020** –
	1. Exec officer meeting on next Wednesday
		1. Working on officer goals
		2. Working on cabinet application.
		3. Reviewing Cabinet constitution
6. **Joseph, 2021** –
	1. Meeting with my cabinet member’s tomorrow to go over expectations for the year, set goals, and start brainstorming our first event of the year. Having problems with them responding to me with their schedules like I've asked.
	2. I'm being persistent but if people don't respond by our senate meeting on Tuesday, I'm just going to set a time that works for the people that have responded and hope it works for others.
7. **XXXX, 2022** -
8. **Gill , Advisor** –
	1. Woodlawn bathrooms got a facelift this summer
	2. Fern and fire next summer
	3. Will work with Gary on a tour of the HWA
	4. 1929 Building
	5. Hyper
	6. Steamer Center
	7. Red Zone events
		1. Where sexual assaults are at a high risk
	8. Send me three things to spend money on to renovate or add for the capital fund.
	9. Welcome Email
9. Committee Reports: (5 minutes)
	1. **O’Nan, Build a Better Wittenberg** –
		1. First meeting is going to be at the end of September, please get reps to serve! Next meeting will be September 29th.
	2. **Racanelli, Finance**-
		1. Dates are set and the first club to be funded was wrestling club with $465 for athletic insurance.
	3. **Untenaher, Educational Policy** ­–
		1. New Add/ Drop form? Good? Bad? Opinions?
			1. Far easy then
	4. **Nydegger, Public Relations** –
		1. No report
	5. **Kraus, Elections**
10. Class of 2022 Elections update
	1. **xxx,** **Dining Services Committee –**
	2. **Wallace, Diversity Coalition-**
11. Open Forum:
	1. Orduna
		1. Tiger T-shit black
		2. Ice less skating ring
		3. Jousting
		4. Water wars
		5. Human Foosball
		6. Wittenberg swag from the book store
		7. Ennos
		8. Salt lamps
		9. Please send Rachel an email with ideas
		10. September 28th 5-9
12. Old Business:
13. New Business:
	1. Student Org Manual
		1. How things operate
		2. Student activity fee
		3. Every year we ask student senate to approve it
		4. Last year’s version is on the website
		5. Highlighted in yellow are the updates
		6. That receive student activity fee funding
		7. Change the proposal of
		8. Displays, donation boxes and uncommon signage
			1. Seemed like more of a student center policy instead of a student or student org policy
			2. UB signage butterfly banner
		9. Funds chilling for three years
		10. Founders and Doppelgängers
			1. If a group was looking to use the space there would be a secondary approval.
			2. We wording
		11. Use of hiller chapel guidelines
		12. Showing movies on campus
			1. Copy right law
		13. Email address clarification
		14. Questions?
		15. If you do change the wording can you please send it to
	2. Green Senator
		1. Saylor Frye
	3. Off Campus
		1. Change the name to the Witten’burbs Senator
		2. Look at the job description
		3. RHA changed to residential housing association
		4. Tomas Luzuriaga
14. Announcements:
	1. Club rugby has a filming event in founders Thursday the 30th 5-8 in founders
15. Adjournment:

Motion to adjourn: Kraus