WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, February 11th, 2019 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: Thombs*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. TTT is mandatory unless you have already sent your excuse to Maya
      2. Talk on Friday in bailey should
      3. February 26th paper meeting, because of witt series event. Ladysmith Black Mambazo
   2. **Hurst, Vice President –**
      1. Police Advisory committee meeting
         1. Date Thursday 4:30 -5:30. W
   3. **Racanelli, Treasurer** –
      1. Finalized the funding philosophy
      2. Added a little section that’s a description about intercultural organizations and the process for the 5% allocations.
   4. **Kraus, Secretary** –
      1. Working on finishing elections advertisements
      2. Working on ordering buttons etc. for the election tables
      3. Consider running for senate again
      4. Reports submitted after 11:59 on Mondays will no longer be included in the agenda. Get you reports in on time. If you have a conflict and will be unable to get them in on time, please let me know.
      5. If you sent me your excuse for TTT or the CBS speaker, you are good to go
      6. Business casual to meetings. .
   5. **Untenaher, FSC** –
      1. Faculty have been sending me descriptions of their committees so I can add them to the application in hopes of attracting more students for the next academic year.
      2. Working with cbs to get representatives of the planning committee for witt series
   6. **Bradburn, 2019** –
      1. continuing work for class gifts
   7. **Nydegger, Public Relations** –
      1. Hoping to have senate posters
      2. Working with Maya to order more swag
      3. Please share out event flyers!
   8. **Cleveland, Student Organizations**—
      1. WittKnits will be presenting their potential organization today
      2. I've received two new interest forms for the potential organizations:
         1. Wittenberg Super Smash Brothers Club
         2. Economics Club
   9. **Gleeson, RHA** –
      1. No report
   10. **Cole, Greek** –
       1. Chapter’s new members have finished greek 101
       2. A theme for greek with has been picked and IFC and Panhel are working on planning the rest
   11. **Corsello, Green** –
       1. Investigating potential of using solar energy at Witt
       2. 2 new student employment positions in sustainability-- special projects for spring
       3. Eco House applications due **Friday (2/15)**
       4. Succulent event on Friday, Feb 22
       5. Plastic Bag Recycling event on Wednesday, Feb 27 at the W tables from 6-8 pm
       6. Next year The Solid Waste District is going to try to get Wittenberg in a recycling competition with other colleges
       7. Sustainability Survey and Dorm Audit results to be sent this week
   12. **Melaku, AIA** –
       1. No report
   13. **XXX, Witten’Burbs** –
   14. **Gregg, CBS**
       1. Our spirit week went well. Had a lot of member participation.
       2. Events for the week:
          1. "Never Thought About It Like That"- Feb. 15th, 2pm in Bayley
          2. Movie Night: Green Book- Feb. 15th, 8pm in CDR
          3. Need for Speed- Feb. 16th, 6-8pm in Founders
       3. \*\*Shameless Plug\*\* Go see The Colored Museum- Feb. 14th-17th
2. **Fisher, Interfaith**-
   1. Feb. 14 at 12-12:50 in Blair 208 - first Interfaith Meeting
   2. Flyer is in the group me and will be posted around campus
   3. Share it anywhere you can and help me generate interest and if you can come please do
   4. This is far ahead of us but keep in mind that Better Together Day (which is now expanded to a week of interfaith cooperation work) is coming up in April
3. **Brueck, SAAC –**
   1. Winter sports celebration starts at 8:15 on Tuesday
4. **Poska, GSDA –** 
   1. No report
5. **Dobrotka, 2020** –
   1. Class of 2020 has some events in the works more details to come
6. **Joseph, 2021** –
   1. appointed new secretary: Charlotte Hurst (congrats!)
   2. events for this semester: chipotle fundraiser (March), cornhole tournament (March), Witt Late Night (April), End Game showing at movie theatre, pie your president (last week of classes)
   3. want to get Cossy an honorary degree
   4. founders event for Cossy to raise money to get him a brick on alumni way
7. **Thombs, 2022** -
8. No report
9. **Gill , Advisor** –
   1. RA selection is coming to wrapped up this week.
   2. The job and internship Thursday Feb. 21st. Usually during the common hour. Great opportunity!
   3. The next couple of weeks are going to be busy so make sure you are making time for you and staying healthy
10. Committee Reports: (5 minutes)
    1. **Hurst, Build a Better Wittenberg** –
       1. Hearing Friday at 5:30
    2. **Racanelli, Finance**-
       1. Allocated 250 to STRENGTH
       2. 300 CRU
       3. 790 to roll playing guild
       4. 400 to pre health club
    3. **Untenaher, Educational Policy** ­–
       1. Review of FYS is on the horizon
    4. **Nydegger, Public Relations** –
       1. No report
    5. **Kraus, Elections**
11. No report
    1. **Corsello,** **Dining Services Committee –**
       1. No report
    2. **XXX, Diversity Coalition-**
12. Open Forum:

Cleveland: Get travel itinerary’s in if you are traveling as part of an organization

Wallace: A lot of event for black history month events

Kraus: Encourage people to apply for senate!

1. Old Business:
2. New Business:
   1. WittKnits
      1. WittKnits Fiber Club strives to create a maker community. The focus is to teach and learn skills in knitting, as well as other fiber crafts. The club also aims to teach persistence and responsibility, and engage with the Springfield community in various service activities.
      2. 20 interested members
      3. would help people learn how to knit
      4. A conversation was held about the planned budget and storage of supplies.
3. Announcements:
   1. super service Saturday on the 23rd. Going to the art museum and making matts for the homeless round Springfield
   2. Witt Choir and Band have a choir in the chapel on Friday the 22nd at 7:30
   3. Alpha phi Alpha is potentially starting the process of coming to campus this semester
   4. LNI will have their tasting march 16th 7-10 at the Springfield polo club
   5. Men’s basketball has their night tomorrow at 7pm
   6. Women’s basket has theirs Saturday at 2pm
   7. Build a tiger is tomorrow and get your tickets
4. Adjournment:

Motion to adjourn: Kraus

Second: Cleveland