WITTENBERG STUDENT SENATE

*SENATE MEETING AGENDA*

On Tuesday, April 20, 2021 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:
2. *Tardus:*
3. *in absentia:*

**Minutes approved by:**

1. Motion to move old business: Thombs
2. Second: Bruce
3. Old Business:
4. Jon Duraj and Drew Sawyer to answer questions about the commuter lounge proposal.
   * + 1. Any concern about commuter integration with lounge
          1. The lounge is not exclusively for commuter students, they can ask students to come over
       2. The survey helped provide input and Drew has had meetings with 70% of the commuter students
       3. Commuter students will help build the lounge

Motion to approve $20,000 for the commuter lounge: White

Second: Adams

Motion to approve ASL club: Paazig

Second: Morrison

Special Order:

1. Officer Reports/Goals: (10 minutes)

1. **Thombs, President –**
2. Continued committee conversation
3. Gen-Ed Student Presentation
   * + - 1. Next Monday, Shouvlin 105
4. **White, Vice President –**
5. Emmanuel and I will be working with Rebekah and Holly from Advancement to talk about Homecoming ideas soon!
6. **Bell, Treasurer** –
7. Budget hears are underway
8. Finalized budget will be presented to Senate on 5/4 for approval
9. **Oliver, Secretary** –
10. No report
11. **Paazig, FSC** –
12. No Report
13. **Adams, 2022** –
14. No report
15. **Golden, Public Relations** –
16. Managing social media pages
17. Headshots
    * + - 1. Meeting in Student Center at Morris Lounge (located on main floor between post and resource desk, behind W tables)
          2. Times

Wednesday, 4/21 at 7pm

Monday, 4/26 at 5pm

* + - * 1. Request – please wear business formal attire since these are headshots

1. **Sheriff, Diversity --**
2. McClain Center Updates
   * + - 1. Remaining events for spring
         2. Transitioning student groups
         3. All Diversity senators will have paid office hour in the McClain Center next fall
         4. Lea was appointed co-chair of SDAB
       1. Meeting with AIA
       2. SDAB Planning meeting
          1. Student body joint diversity commitment statement
          2. Diversity survey
          3. Intersectionality conversation
          4. Make campus Queer friendly
          5. DEI training in the official FYS program
          6. Plan Social Justice Forum and Afro Festival for Spring 2022
       3. Title IX discussion on campus
       4. Truth Talk on International Education and Students at witt
3. **Morrison, Student Organizations**—
4. Talked with a few organizations
5. Working with a few organizations on creating stress-release events before finals
6. **Tarrance, RHA**–
7. No report
8. **Buck, Greek** –
9. Greek Week was last week, results on Instagram
10. Collin’s Law being voted on in coming months
11. **Spencer, Green** –
12. Campus clean-up on Thursday!
13. **XXX, AIA** –
15. **Sharpensteen, Witten ’Burbs** –
16. No report
17. **Blander, CBS**
18. No Report
19. **Kuzilwa, Interfaith**-
20. Common Ground Application
21. Crop Walk updates
22. Ramadan Month
23. **Osmond, SAAC –**
24. Met today with new exec members
25. New VP will be here next week (Mya Wolfe)
26. Discussed possible code red weekend with a tailgate
27. **Boru, GSDA –**
28. No report
29. **XXX, 2023** –
31. **Bruce, 2024** –
32. No report
33. **XXX, 2025** –
35. **Gill, Advisor** –
37. Committee Reports: (5 minutes)
38. **White, Build a Better Wittenberg**–
39. We decided to allocate $4629.28 to LNI for helping the Greek Week pack
40. We left about $1500 in the account in case of any last-minute hearings for BABW
41. **Bell, Finance**-
42. Budget hearings
43. **Paazig, Educational Policy** –
44. No report
45. **Golden, Public Relations**–
46. No report
47. **Oliver, Elections**
48. No report
49. Campaigns Reports

1. **Truth Talk Thursday**
2. No report

1. Open Forum:
2. Golf club presentation
   * + 1. Mission statement, goals, exec and budget
       2. Potentially partner with Reid golf course
       3. Members pay dues but is not required for membership
       4. Creating an Instagram account for the club
       5. Open to students and faculty
     1. Committees – discussion
        1. Allow people to run for committees then we decided as a group or we choose who goes where
        2. FSC should have a few members who already attend the faculty meetings
        3. Chairpersons may be allowed to appoint general student body members to committees
        4. Updating constitution and will vote on May 4th about committees
     2. Housing updates
        1. No updates yet
     3. Open positions
        1. Most students did not receive the email
        2. Discussion on if senate should appoint these potions or the student body vote for their class
3. New Business:

1. Announcements:

  Food truck Thursday

1. Adjournment:

Motion to adjourn:  White

Second:   Golden