WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, November 9, 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:
	1. *Tardus:*
	2. *in absentia: Sheriff, Chandran, Sharpensteen, Lamb*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Thombs, President –**
		1. Dr. Frandsen came to exec and we gave him updates about what’s happening around campus
			1. Talked to him about frustrations with course registration
			2. Talked about future of Shouvlin building
			3. Talked about Chicago principle
	2. **White, Vice President –**
		1. I have the suggested written changes to the constitution regarding the Vice President of Student Senate’s role and responsibilities to present today
	3. **Bell, Treasurer** –
		1. No report
	4. **Oliver, Secretary** –
		1. Class of 2025 cabinet elections today
	5. **Paazig, FSC** –
		1. Met with Provost Mattson and Associate Provost Mattison
	6. **Adams, 2022** –
		1. Seniors are tabling in the Hollenbeck atrium again this Thursday from noon to 1 to collect votes on what mission our senior gift should support: student access and scholarships or career explorations and outcomes. (We’re also collecting real ideas, like if you are passionate about the arts and want to have a scholarship dedicated to the arts). Please try and spread the word to those graduating in 2022!
		2. I sent a graphic to be shared on Senate Instagram/Instagram stories
	7. **Golden, Public Relations** –
		1. Handing out name tags
	8. **Sheriff, Diversity --**
		1. Meeting with DAC
		2. Upcoming Diversity Conference – November 20th
			1. Open to collaboration – reach out to me if you have questions, or concerns
		3. Met with the Womyn’s center to discuss the Diversity Conference and other sexual diversity issues at Witt
		4. Upcoming meeting with Student Development/ CJ & Jade to plan Diversity training and concrete DEI actions for next semester
		5. Upcoming meeting with the McClain Center
		6. Still waiting for some Greek orgs to complete elections for roundtable with all Greek life DEI chails/ join SDAB – update from Jade via Debbie/McClain Center
		7. SDAB meeting soon – date undecided
		8. AIA Upcoming Events – Fall Semester
			1. Picture Day and formal event, December 2 – Blair 101
			2. Immigration day was successful
			3. Trivia/DIY Ramen Bowl Night – date had to be moved to November 17th
			4. T-shirt tie-dyeing – December 9th
	9. **Mazzulli, Student Organizations**—
		1. Met with a student about registering the Pre-health Professional club in the spring and make it active again
		2. Planning the spikeball club and wonderland club interest meetings
	10. **Tarrance, RHA** –
		1. Vote for RA of the month
		2. Looking for new RHA Treasurer
	11. **Buck, Greek** –
		1. All fraternity anti-hazing meeting next week
		2. Primary recruitment registration open for fraternities and sororities
		3. There will be tabling events throughout November for interested students to come and meet members of Greek like
		4. Greek 101 happening to educate new members from all chapters
	12. **Spencer, Green** –
		1. Green club succulent event is Thursday!
	13. **Chandarn, AIA** –
	14. **Sharpensteen, Witten ’Burbs** –
	15. **Blander, CBS**
	16. Having friendsgiving and few other events before winter break
2. **Kuzilwa, Interfaith**-
	1. Diwali was on November 4th
	2. 4 of the 5 active interfaith groups meet last week
	3. Weaver chapel association had a retreat over the weekend
3. **Wolfe, SAAC –**
	1. D3 week!!! Collab with senate?
	2. Starting to plan Ezry’s
	3. Toys for tots in the works
4. **Lamb, GSDA –**
	1. Craft night tonight at 6pm for our general meeting! It should be really fun!
	2. Co-sponsoring the Breaking Stereotypes event this Friday from 7-9pm in Shouvlin 105B. Come and support
5. **Eckhert, 2023** –
	1. No report
6. **Bruce, 2024** –
	1. Hayward Middle School bottle caps project update
7. **Lightner, 2025** –
8. No report
9. **Gill, Advisor** –
	1. Snow day & gala will be January 15th
	2. Midnight breakfast is Sunday December 12th
	3. Holiday party for student senate
	4. Women’s volleyball Thursday at 5:30pm
	5. Women’s soccer Friday at 1:30pm
	6. Dr. Frandsen talked to exec about improvements to Shouvlin
10. Committee Reports: (5 minutes)
	1. **Paazig, Educational Policy** –
		1. Sent out survey about registration to students
	2. **Adams & White, Events**-
		1. There is a group of us from Senate that is meeting on Thursday with Student Involvement and Union Board to discuss Witt Fest!
	3. **Bell, Finance** –
		1. No report
	4. **Golden & Oliver, Outreach and Public Relations** –
		1. Elections today
	5. **Thombs, Student Life –**
		1. Had a join meeting with the events committee to talk about the planning of the ted talk event
			1. Came up with theme “How do you turn passion into progress”
			2. February 21st (tentative)
			3. If you know any alumni who have done cool things reach out to them!
11. Campaigns Reports
	1. **Truth Talk Thursday**
		1. Please send Morgan any ideas you have for Truth Talks!
		2. Morgan is interested in collaborating with other organizations for guest speakers or topics!
12. Open Forum:
	1. Night walk with Chief Hutchins
		1. It was light out so not all the lights were on, but some lights by recitation didn’t turn on
		2. Today a student walked by and the lights didn’t turn on and it would be beneficial if they did since it was dark
		3. Email Chief Hutchins and Dan about the lights
	2. Heard that the torch is voting to disband
		1. Not sure how much of an effort has been made to engage people to join
		2. Is it a trend all organizations have seen? Not a lot of retention
		3. If it does disband, it is able to come back with enough interest
		4. Dear Wittenberg – Instagram account that is negative towards Wittenberg but no one has to come senate to talk about these concerns, be wary about this account, student no longer goes to Witt
			1. Common for universities to have these accounts
		5. English department and student involvement are working to gain interest for the torch
	3. A person brought this to Morgan’s attention but putting wreaths on light poles or have Christmas lights up during the weeks between Thanksgiving and Christmas
		1. Increase holiday spirit
		2. SAAC is going to be in charge of decorating the tree outside of hper
		3. Student senate will sometimes decorate the student center for the holiday season
		4. Maybe in next committee meeting talk about possibility of decorating
		5. Something like funding the decorations and bring them out every year, just something to bring in the holiday spirit
		6. First step is to have a conversation with Dan McDermit
	4. Are we meeting in person on the Tuesday before Thanksgiving?
		1. Virtual or paper meeting
13. Old Business:
	1. Approve Witt Sales as a club
	2. Motion: White
	3. Second: Bell
	4. Approved as a club
14. New Business:
	1. D3 week – potential collab with SAAC (April)
		1. Not just a celebration amongst athletes but why everyone went D3
		2. Want to make D3 week something bigger than it has been before
		3. Maybe collab with union board since it is the week of Witt Fest
	2. Morgan’s changes to VP roles and responsibility
15. Announcements:
	1. Women’s Volleyball and Soccer made it to the NCAA tournament
	2. Women’s basketball home game – Friday 7pm
	3. Football senior night on Saturday
16. Adjournment:

Motion to adjourn: Thombs

Second: White