SENATE MEETING AGENDA

On Tuesday, March 26th at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present:

- I. Call to Order/Roll Call:
 - a. Tardus:
 - b. in absentia: Harper, Neutzling, Dewey, Terrell, Dicks, Specht, Harper, Gill

Minutes approved by:

Special Order:

- II. Officer Reports/Goals: (10 minutes)
 - a. Gardner, President
 - i. Congratulations to "The Goofy Goobers" for placing second in the first round of tournament play!
 - 1. They will continue play at 8:00pm tonight.
 - ii. Israel/Palestine Panel Update
 - 1. Interested student, Sam Nitzberg has planned a panel for April 4rd in Kissel Auditorium (Koch Hall) from 4:00pm-6:00pm.
 - a. Possibly move it to the Shouvlin 105 space to get a video that is easier to share?
 - b. Michael Anes, Ph.D (Psychology)
 - c. Lauren Shapiro Crane, Ph.D (Psychology)
 - d. David Nibert, Ph.D (Psychology)
 - e. Thomas T. Taylor, Ph. D (history)
 - iii. Athletics Update:
 - 1. Waiting for instructions on how to use allocation, have reached out twice in the last week as they are afraid of price fluctuations. Have already reached out to Student Involvement as of 3/26.
 - iv. Elections next week:
 - 1. Are there any tabling ideas?
 - 2. Throughout the day: 9am-9pm
 - 3. Hollenbeck Hall and Thomas Library
 - Meet the candidate's night. April 1st?
 - a. Logistics might be tricky, but because most of the applications have multiple candidates, it might be good to to have a clear "meet and greet."

- i. Also do an Instagram Live meet-and-greet, make it recorded.
- ii. Could be a Microsoft Teams
- b. Use the Owl with Shouvlin 105 with the new technology
- c. Campaign guidelines have not yet been distributed
- d. Monday at 7-9 pm. Katie will reach out to Kyle
 - i. Last-chance for candidates to campaign, not mandatory. (Jade Jones Reserved it)

e.

v. Hand-Painting

- 1. Plan to "hand-paint" the wall on April 16th after our (last) general body meeting.
 - a. Is anyone able to draw a red "W" on the wall?
 - b. Olivia Peña volunteered.

b. Dewey, Vice President -

i.

c. Kuzilwa, Treasurer -

- i. 35 clubs have signed up for budget hearings.
- ii. 5 clubs have not signed up. (SAAC, Kayak, Club Volleyball, Shades of Pearl, Anime, Swift, spectrum)--> These clubs are too late to get funding next year, no funding if they do not work immediately.
- iii. Joe must present this information on Tuesday to Senate and to Dean Casev
- iv. Budget allocations will happen on Thursday, and will distribute that information.
- v. Audit update: No new information.

d. XXX, Secretary -

- i. Elections will take place from 9am-9pm next Tuesday (4/2) electronically.
 - 1. Goal: 200 voting students. In the last year, there were 100-150 voting students
- ii. April 9th (committee) new senators will shadow.
- iii. April 16th (General body meeting) new senators will shadow.
- iv. April 23rd (General body meeting) installations of new officers. The new people will run the meeting.
- v. Question of eligibility for the Presidency, a nomination: Article 4 (page 3), section 5, point A: GPA of 2.5, been a student senator for 1 year+, must be in an elected position. President Application: he has 1 year of voluntary leadership position (Class Cabinet vice president, not Senator), CBS VP.
- vi. Classification of leadership: Complete two approved experiential learning opportunities from the categories of research experience, internship, national or international study or leadership experience or a second Civic

- **Engagement course**
- vii. "A. The President and Vice President of the Student Senate shall have attained and maintained a cumulative grade point average of at least 2.5 on a four-point scale by the end of the term immediately preceding that in which the election shall take place. To be eligible for election as the Student Senate President the candidate must meet at least one of the following criteria: 1. Has been a Student Senator for a period of one year (does not have to be the year directly preceding the election). 2. Must have served in a voluntary leadership position in which they have been elected by their peers for a minimum of one full term. 3. All other members of the Student Senate and Class Cabinet shall have attained and maintain a cumulative grade point average of at least 2.3 on a four-point scale by the end of the term immediately preceding that in which the election shall take place"
- viii. Agreeance: unanimous
- e. Terrell, FSC
 - i. No report.
- f. Stern, 2024
 - i. Please get a philanthropy cord for graduation, it is not too late! \$20.24. Link is available.
 - ii. Tabling as a student class: SAAC as peers, or a senior night with advancement at Mother Stewart's or Co-Hatch, or at the Senior Salute or photo: 4/18 is the deadline for getting a cord.
- g. Peña, Public Relations
 - i. No report.
- h. Lightner, Diversity -
 - i. No report.
- i. Browning, Student Organizations
 - i. Jade is looking over Club Golf's presentation and constitution changes. He will have a meeting with them next week.
 - ii. We're waiting for more information from Club Wrestling.
- i. Raymond, RHA -
 - We are still working on finalizing the questions for the survey about housing/residence life. It should hopefully be going out at the end of the semester.
- k. Hunt, Greek
 - i. Working on a date or the next president's roundtable
 - ii. Promoting senate to IFC and Panhel
 - iii. Primary recruitment has shifted to fall term, first-year students can join their first semester (after fall break). Students can get acclimated to the campus before joining a Greek life. GPA will be cumulative (minimum 2.5) so they need to have good academic footing for academic success. Greek chapters also need to have new member training.
 - iv. Sept. 21 or 28: Housing tours

l. Weis, Green -

i. No report.

m. XXX, AAPIIC -

i. No Report.

n. Compton, Witten 'Burbs -

- i. After discussing with Dan McDermitt, each sanitary bag station costs \$180.00 to get them up and running.
 - 1. Proposed placements are the faculty apartments, Sprecher, and Keller.
 - 2. Looking at a total of \$540.00.
 - 3. If this does not work, fines for students found not picking up their animals feces may be appropriate to keep students in compliance.

o. Dicks, CBS

i. No report.

b. Patton, Interfaith-

- i. The chapel will be open on Friday for Good Friday prayer and reflection but there will not be services. The Chapel will be closed on Easter Sunday, but all are invited to attend a service in the community.
- ii. The statues of the cross are set up in the chapel and will be up until next Monday. There are 14 stations and descriptions of the Easter story.
- iii. For Maundy Thursday, the Weaver Chapel students are hosting an overnight retreat from 10pm 6am in 1-hour shifts.
- iv. Tuesday, April 9, 7PM: Leventhal Family Lecture Series: Eli Saslow in the Weaver Chapel
 - i. Committee timeslot. So long as committees begin to meet, this will be okay.
- v. On April 8th, for the Eclipse, there will be a service to honor the event.
- vi. We would love for people to help support the Crop Walk!
 - i. Register to walk and get a free t-shirt by April 1st
 - ii. Donate money if you can!
 - iii. Walk if you can (April 13th at 9)
 - iv. Bring canned goods if you can!
 - v. Ask Claire, Joe, or Rev. Charmaine if you have any questions. Let's help spread the word and fight hunger!
 - vi. https://events.crophungerwalk.org/cropwalks/event/springfieldoh

c. Neutzling, SAAC -

- i. Home Games/Meets:
 - i. Tuesday 26th: baseball @ 6:30pm & Men's Volleyball @ 7pm
 - ii. Wednesday 27th: Women's lax @ 7pm
 - iii. Thursday 28th: Women's tennis @430pm
 - iv. D3 week is April 1st-7th

d. Specht, GSDA -

i. No report.

- e. Pipinich, 2025
 - i. No report, waiting for future event planning in August for the Senior Class position.
- f. Harper, 2026
 - i. No report.
- g. Lowry, 2027
 - i. No report.
- h. Sims and Jones, Advisor(s)
 - i. Student Organization Survey: How can faculty better engage with student populations? Free and anonymous survey
 - ii. Consent week is next week! Encourage others to participate and Wear Denim and raise awareness. (Denim Monday, Teal Tuesday, Consent Jeopardy Wednesday, Karaoke Thursday, Consent Fries Friday.
 - iii. Be safe during campaigning rules, make sure no one breaches the rules: tomorrow, Katie will send all of the election stuff to all of to all nominees and current senators.
 - iv. WittFest tickets went live today, claiming tickets begins! April 20
 - v. #StudentInvolvement 😉
- III. Committee Reports: (5 minutes)
 - a. Dewey, Special Events -

i.

- b. Kuzilwa, Finance
 - i. Allocations Thursday!
- c. Gardner, Student Life
 - i. Concerns about Chief Hutchins email regarding sexual assault.
 - 1. The police department is working to see if there is another legal way to communicate this information with students. (Avoid the trigger warning but still inform students)
 - ii. Concerns regarding the timing and credibility of severe weather events.
 - 1. The severe weather threat was not originally anticipated because it is not tornado season.
 - 2. Mary Beth Walter (Chief Human Resources) is working with Chief Hutchins on ways to properly educate the student body on what a timely warning is.
 - 3. Also working with the Chief on ways to educate students in case of sever weather emergencies.
- IV. Open Forum:
 - a. Katie will distribute new amendments for the open forum
- V. Old Business:
 - a. Drag Brunch: Columbus group, drew up a contract and making progress.
- VI. New Business:

a. Article IV, Article V, Article II, Article III, Article IV, Article V proposed amendments.

VII. Announcements:

VIII. Adjournment:

Motion to adjourn: Katie 8:03

Second: Stern.