WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, March 27th, 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:*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Elections are happening,
		2. Police and advisory meeting last week,
		3. Inauguration is coming out: actual inauguration is mandatory without excuse
		4. 24 hour pack-a-thon is coming, please get Senate signed up for at least one table
		5. Celebration of Senate coming up!
	2. **O’Malley, Vice President –**
		1. Thank you for a wonderful year of student senate. You all are an excellent group of senators.
		2. Thank you to all the senators who went to TTT last week, it looked like quite the success. I'm very proud
		3. Happy Election day! If you have any concerns regarding the election, please send them to Rachel and Maya. Keep being positive!
	3. **O’Toole, Treasurer** –
		1. No report
	4. **Kraus, Secretary** –
		1. Vacancies
		2. Elections are fun am I right, Please vote
		3. Encourage others to vote
		4. Vote
	5. **Lightner, FSC** –
		1. No report
	6. **Abdul-Aziz, 2018** –
		1. Beach themed bingo 7-8:30pm in Founders! Prizes available! Come out!
	7. **Bradburn, Public Relations** –
		1. No report
	8. **Steffes, Student Organizations**—
		1. No report
	9. **Reisinger, RHA** –
	10. **Speirs, Greek** –
		1. Faculty Staff Appreciation banquet is today!
		2. Delt Sig is having their tie dye philanthropy event on April 18th
		3. Delt Tau Delta is having  "Dunk a Delt" on April 12th with the DGs
		4. Lambda is hosting  "lambda chili dogs" on April 10th
		5. Alpha Xi Delta is having their philanthropy event "Xi Man" on April 6th
	11. **Fraker, Green** –
		1. Green Club was nominated for a Student Leadership Award!!
	12. **Sakamoto, AIA** –
		1. International Week!!!!!
			1. Sushi Night is tomorrow from 7-8!
	13. **XXX, Off-Campus** –
	14. **Lowman, CBS**
		1. April 13th, Multicultural Night talent show at 4 p.m. in Founders
		2. Showing of Hidden Figures at 8 p.m. in Founders on March 28th.
2. **Lyons, Interfaith**-
	1. Working on event for Better Together Day April 10th
	2. Trip to a busist community, If you interested contact Oldstone more
3. **Rodeheffer, SAAC –**
	1. Inauguration Pep Rally
		1. Monday, April 2nd9pm-11pm
		2. Geil Lounge/Founders
	2. Blood Drive
		1. Wednesday, April 18th 10am-4pm
		2. Shouvlin 101
	3. Tiger Awards banquet is open to everyone this year!
4. **Poska, GSDA –**
	1. Trans Day of Visibility is on Wednesday of this week
	2. Please come get a ribbon to show your support for Witt’s trans students!
	3. Will be discussing gender inclusive housing with residence life
	4. Starting office hours next week: Tuesday from 3-4 in the diversity house, open to any LGBT student on campus
5. **Luzuriaga, 2019** –
	1. We will be hosting a Junior Class bonding event for the men's baseball game on Saturday, April 14.
	2. Flyer coming soon
	3. We are planning to do a bit bigger of an event on the lawn area across from Kreig, at the end of alumni way.  Hopefully, we can do a late evening event with a bonfire and activities/entertainment for our class.
	4. Need to get approval from Physical plant/ Witt PD
	5. Waiting to hear back from chipotle...round 2!
	6. Trying to do a co sponsor event with frolf club
6. **Orduna Zarazua, 2020** –
7. No report
8. **O’Nan, 2021** –
9. No report
10. **Gill , Advisor** –
	1. New York Times
		1. Paper copys still? There isn’t a large usage of the paper copys.
	2. Banquet is next week!
	3. Big week next week and I hope you can attend
11. Committee Reports: (5 minutes)
	1. **O’Malley, Build a Better Wittenberg** –
		1. BABW has last hearing in April, doing well on money.
	2. **O’Toole, Finance**-
		1. Budget allocations. Two more open.
		2. Working on getting the percentages
	3. **Lightner, Educational Policy** ­–
		1. Do you care that there are still events held on reading day?
	4. **Bradburn, Public Relations** –
		1. No report
	5. **Kraus, Elections**
12. Elections!!!!!!! Vote!!!!!
	1. **Fraker,** **Dining Services Committee –**
		1. we have received some feedback about things happening in CDR and are going to bring them up at our next meeting this month
		2. Meeting next week
	2. **XXX, Diversity Coalition-**
		1. 24 hour survey
			1. survey was sent out
			2. over 200 responses
			3. senior staff had heard you
		2. TTT
			1. For TTT next month, we have a finalized list of who we are inviting but have not received confirmation from each speaker yet.
			2. Nominated for a Tiger Leadership award!!!!
			3. Hannah Brown, Dr. Wagner, and
		3. Will wellness
			1. Still need help planning mental wellness week
			2. Need approval for buttons/notepads
			3. Started taking photos/videos

Agreed to be discussed later

1. Open Forum:
	1. Nametags will be picked up tomorrow
	2. Student Senate team for LNI packing event?
	3. Lots of events going on, let’s try and show our faces!!!
	4. Lack of senate at the walk out was sad. It really important for us to get more attendance at the diversity events
	5. Sigma Delt Phi cross cultasl workshop in ness at 7
2. Old Business:
	1. Student Development funding
		1. Approved
	2. Wellness week gear
		1. Approved
3. New Business:
	1. NY Times
	2. Kevin and Carol Witt Late presentation
		1. Purpose of witt late night. Is a multi faced dprogram series. It can provide an access ponint for multiple areas of students. ‘Anti binge’ programing, help pull students away from. Do I have oto consume ach every week or can I take a week off from it. It is a highlye colbrative and particship experience. We are starting to see students who are not engaged becoming encgaged with witt late night. Also hel with retention.
		2. 830 egnavcemt number through the course of the past four events
		3. Average cost 3,858
		4. The money comes from multi budgets
		5. High attendence in October and March
			1. Lower attendance in nov and jan which were smaller scale events
		6. 4 per semester, 8 per year
		7. Partners:
			1. Health, fitness, and sport department
			2. Compass
			3. IfC
			4. Panhel
			5. Senate
			6. Anime club
			7. beta mu beta
			8. multi-cultural student programs
			9. athletics
			10. student conduct
			11. Res life
			12. RHA
			13. Union Board
			14. Help engage lots of students
		8. Reduction of risk
			1. Already seen reduced risk
		9. Next year goals
			1. Four per semester
			2. High levels of collaboration
			3. Continue with WLN student advisory team
				1. 12-15 members
				2. 3-4 students will plan an event start to finish
			4. Two student coordinators in student involvement
		10. Attendees and funding trends
		11. O’Malley
			1. With more spance in the new facilities
			2. Already on the journey, space peace could be part of a longer conversation
		12. Requesting 15,435
		13. UB does not fund or operate witt late night
		14. We will always have to colorborate with other orgs to meet the cost demand
		15. Will be taken out of the percentaf
		16. O’Malley helps keep people on campus and drunk driving!
		17. O’toole can help with retention so students don’t feel pressured to drink.
		18. Rodeheffer
		19. Use what we already have
		20. O’Malley. Get more engagned on wesndeya
			1. Get more engaged with
		21. Org v work group
			1. Evertone has their own roll
		22. Discussion on witt late night
			1. Good for retention
			2. Good
			3. Student driven
4. Announcements:
	1. Guidebook
	2. One center location
	3. Month to month d
	4. Home track meet on friday
5. Adjournment:

Motion to adjourn: O’Malley

Second: