WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, September 13, 2016, 2016 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: Lough, North, Black, Bobbitt, Williams, Harman, Williams, Swaney, Tickner,Musgraves, Nazarath, Logan, Feiler, Wallace, Torres, Presper
	1. *Tardus*: Toure, Abdul-Aziz, Jaiswal
	2. *in absentia:* Hubbard
2. Call to Order/Roll Call:

# Minutes approved by:

1. Special order:
	1. Darby Hiller
		1. Discuss the University’s Accreditation process
			1. Attachement
2. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Introduction of our new senators, Irene Presper, Mackenzie Musgrave, Irene Torres
		2. The secretary application is open until September 30th and can be found from the email sent to students or on our social media. Exec will meet after the 30th to narrow down candidates, then I will make an official appointment to the role of Secretary.
		3. Commitments: If you commit, log it, and remember to be there.
		4. Debate Watch parties senate/ub collaboration for this presidential election cycle.
		5. After the meeting, we'll be spending 10 minutes for you all to write why you chose to be on senate for the PR initiative
		6. Exec, since we could not meet before the meeting, we'll be meeting after.
	2. **North, Vice President –**
		1. Working with chief and willow wind to provide a transportation shuttle.
	3. **Harman, Treasurer** –
		1. Nothing to report
	4. **XXXXX, Secretary** – Vacant
	5. **Black, FSC** –
	6. Student list serve will receive email from Casey about committee openings
		1. Continued correspondence with committee heads
		2. Transition plan (distributed separately)
	7. **Bobbitt, 2017** –
		1. Working with Irene Presper to coordinate the Fall Fest event. We are ready to roll with that on October 12th. Meeting with Chief on Thursday morning to get the fire permit. Just Eve and others to preform + free food
		2. Meeting with chief on Thursday morning
		3. Meeting with the Class of 2020 exec board went really well
		4. Met with Rachel to transition her better
		5. Senior send-off went really well, thank you to all who attended!
		6. Looking forward to Homecoming!!!
	8. **Presper, Student Organizations** –
		1. Fall fest has been planned
		2. recently received wufoo forms for tiger gaming and wittenberg pep band
		3. Cycling club is in the process of drafting a constitution
		4. Student Peace Alliance is also in the process of drafting a constitution with Cylie's edits from last semester
			1. Can we get a fact sheet on how to create an org, better promote diversity on campus and let them know what to do when starting a new student organization
	9. **Williams, Public Relations**—
		1. Meeting with RAs on October 4th for residential hall programming
		2. Maccray's said they would try and get me a PO and design type for our orders sometime today
		3. researched other Ohio NCAC school's and their 24-hour facilities
			1. Majority have a 24-hour location, but they are all regulated with key cards. Some more than others. Only a building that fits with your major. Almost all have later library hours too, until 2am at every other school.
	10. **Feiler, RHA** –
		1. No more hall government
		2. Witt night at the movies Oct 11
		3. Halloween plans being made now
	11. **Swaney, Greek** –
		1. The POTS5k went well! S/O to everyone who participated!
		2. There was not as much Greek representation as we were hoping for at the SAAC/Greek tailgate, Chris and I are working on a solution to this
		3. Both fraternities and sororities participating in informal recruitment officially have their new members!
		4. Greek101 is being held for all new members this Thursday during common hour in Kuss
		5. IFC has made their final edits to the constitution and is moving to approve in the next week
		6. IFC is also working on petitions for new members -- verdict is TBD
		7. Panhel and IFC are in the works of planning an event together at Mad River
		8. Bid day for DG, AXiD, and KD was yesterday and went great!
	12. **Nazareth, Green** –
		1. No report
	13. **Jaiswal, AIA** –
		1. Diversity Open House was a success with some good feedback regarding the use of the Diversity House and collaboration with other student orgs.
		2. We've got people signed up to cook for crossroads on Oct 10.
		3. Brexit Panel today at 4:30 in Shouvlin.
	14. **Musgrave, Off-Campus** –
		1. Talked about programming based things
		2. Community building more fun and homey
			1. Jack-o-lantern contest
			2. Senate Spook and top 3 get gift cards
		3. Same with holidays
		4. Block party type event in the spring cook-out
		5. Community program
		6. Look at UD and how they do it
	15. **Toure, CBS** –
		1. Hosting a voting registration event in the student center 6-7:30 near Post 9-28
		2. Lock-in Friday at 10:30 to use Diversity House
	16. **Tickner, Interfaith**-
		* + 1. I convened a senate meeting yesterday
				2. Unity Week (Oct. 2-8) by creating a poster that highlights what interfaith means to people, educational questions on Monday (10/3) in Hollenbeck
				3. first interfaith luncheon on October 13, 2016 in Blair 101 during chapel hour (11:30-12:30)
				4. IC is looking to purchase 8 sets of meditation pillows for the meditation space in the library
				5. I am working with a small group to apply for IFYC grant to be used for educational/training purposes at Wittenberg
				6. senior staff is looking to change Homecoming 2017 so that it does not fall on Yom Kippur
	17. **Hubbard, SAAC –**
		1. 8 Varsity teams are participated in the POTS 5K on September 24 | Thanks to everyone that participated!
		2. Tigers of the Month for August selected by SAAC – Congratulations to:
		3. Men: Colin Lazlo (Golf), Charles Rodeheffer (XC)
		4. Women: Camila Quinones (VB), Alexis Grey (XC)
		5. Thanks to all who came out to support VB last Friday!
		6. Tailgate – The tailgate with IFC and Panhel had a great turn out! It was great to see all the people that came out.
		7. Thanks to everyone that came out for the football game and the women’s soccer game on Saturday.
		8. Upcoming Code Red Events:
			1. Men’s Soccer – Oct 19 vs Wabash
			2. FH – Oct 13 vs Denison
		9. Alumni events coming up during the week of Homecoming (Hall of Honor Banquet, Facility Donor Event)
	18. **Logan, GSDA –**
		1. Had diversity open house and very successful
			1. A lot of individuals and rosters increased
			2. Want to find new ways to collaborate
		2. Word of the week: intersex. Polyamory, queer
		3. Mondays at 7:30
	19. **Abdul-Aziz, 2018** –
		1. No report
	20. **Wallace, 2019** –
		1. Met with Megan to transition
		2. Planning first event
	21. **Torres, 2020** –
		1. Met with Megan Bobbitt about general officer information
		2. Decided on a date/time/location for a meeting with Megan Bobbitt and exec to talk about cabinet info & fall fest
	22. **Gill , Advisor** –
		1. University Strategic Planning
			1. Posted in Compass
			2. Check it out!!!! Give some feedback before 12PM on Friday
		2. Associate Dean for Residence Life Update
			1. Offered, and starts Oct. 17!
3. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. No Nursing
		2. Funds of Empire showing
		3. Present pack away hunger proposal next week and then Senate can look at it as well
	2. **Harman, Finance**-
		1. We had a Tiger Fund Hearing on the 19th with 11 orgs requesting money.
		2. See new business for more details
			1. Attached is the timeline for the club sports research and Recreational and Well Being that the Finance Committee and I will complete for the semester.

Rethink of funding of orgs, clubs

* 1. **Black, Educational Policy** ­–
		1. Full student contingent (Charles North, Kayla Burkhardt, and I) attended last meeting
		2. Reviewed changes to the Physics minor and a consolidation of classes
		3. Working with Gen Ed Committee in order to understand the process for assigning or removing letter designations to course to satisfy general education requirements.
		4. Working to establish more streamlined process for the development of new academic programs via a process flowchart. The current flow map is being evaluated based on the new audit an review of the sport management major.
1. **Williams, Public Relations** –
	1. Hung fliers for debate viewing party
2. **XXXXX, Elections**
	* 1. X
3. **Feiler,** **Dining Services Committee –**
	1. Sent doodle poll to members to hear back
	2. Brandee wants to meet with Nazarath and Feiler
	3. Meeting tomorrow at 3:30 Sept 28
4. **Logan and Jaiswal, Diversity Coalition-**
	* 1. Will be determining its next meeting. Doodle poll will go out tomorrow for that.
		2. There is plan to meet with major constituent groups on campus to gage their thoughts on ways they are promoting diversity, ways they can do better, and ways the diversity coalition can help.
5. Open Forum:
	1. Bobbitt: Gross toilet seats in Hbeck
	2. Musgraves: SO MUCH BROKEN GLASS
		1. Makes it look gross
		2. Think about the dogs
		3. Report it and confront the person
		4. Door hanger
	3. Abdul-Aziz/ Toure: birth control issue, was anything solved
		1. Senate should talk about sexual health
		2. Could we bring in a fun speaker?
			1. Toure, Abdul-Aziz, Logan, Musgraves, Torres interested
6. Old Business:
	1. Approval of constitutional changes
		1. Liz motions to approve
		2. Bobbitt seconds
			1. Hit it up on the website Liz
	2. Appointments to Senate, voted upon last meeting
		1. Presper
		2. Musgraves
		3. Secretary application
	3. Transportation proposal
		1. Charles meeting with Hutchins
		2. What would funding model look like with 20 hours a week for 10 dollars and hour. What are their hours and other questions
	4. Visiting FYS sections
		1. Lough: way too many to go individually
		2. Set up a script version to present in the FYS
			1. Define what we want to get out to them

How we are meeting our goals

What do we do

Provide them resources

Let them know who is representing diversity

Updates

Ways to start student org

How to use tiger-fund

Help in navigating the website or livestreams

1. New Business:
	1. **Harman:** I would like to request to allocate to Tiger Fund another $10,000 because we are currently operating on $10,000 budget for the semester.

In past years, Tiger Fund has operated on $20,000 for the semester.  We have already had 2 budget hearings and have had a total of $22,442.71 money requested. Out of $22,442.71, the Finance Committee would like to allocate $13,472.51 to the organizations that have already attended a hearing. An important thing to note is that we had 3 new orgs that requested funds for the whole semester as they weren't able to attend annual budget hearings. I think there is a need for this extra allocation as we have 5 more hearings scheduled for the semester, and a lot of organizations are counting on going to Tiger Fund, as we cut there annual budget and told them to attend a hearing.

* + 1. Considering we didn't have a meeting last week, and there is another Tiger Fund hearing scheduled on Monday, I would like to suspend the by-laws and vote on this now.
			1. Lough: money got rolled back, is it imperative to vote on today, since its coming from the activity fee we should discuss it
			2. Williams: Learn from past mistakes, people didn’t like us pulling from activity fee
			3. Harman: going towards the orgs not other people
			4. North: isn’t it our job to vote it
			5. Gill: look at the budget, and know where it is coming from before we do that. Have you seen that. Not saying don’t trust Katie, but don’t vote on something until you have seen the full budget
			6. Lough: we know where it’s coming from. It would be good to see how much has not been allocated and it is also important to make sure they get the money when they need it. I am confused why we think there is only $10,000 not $20,000
			7. Harman: pulling up the budget to show where the money is coming from. Money that did not get allocated
			8. North: what I am hearing is we are fixing the problems that tiger fund is against right now
			9. Williams: we are taking money, and I want to proceed with caution. I also don’t want an org to feel like you’re shorting them. There is a balance of an org thinking we don’t have money, but then we are paying exec members. Things get misconstrued and I don’t want it to come back
			10. Toure: money is there and seeing that comforts me. But either way someone has to wait
			11. Musgraves: this is what the money is used for and if there is a need for the money. We have it, so why wouldn’t we give that. But also not blindly giving away money is the best idea
			12. Williams: maybe partial than North
			13. Lough: they approved the money over what they had in the budget. Operated under the assumption that we would get the money. $3,000 needs to be in now.

Katie prepare a budget for next time. How much has been allocated, include money there, rollover money. Cancel the meeting for Monday.

1. Announcements:
	1. Look at strategic planning
	2. Everyone who goes to faculty meetings, Dr. Hanson resent link and follow directions and take the survey
	3. Doodle poll for diversity coalition
2. **Words for Witt/Adjournment:**

Motion to adjourn: Jaiswal

Second: Toure

Time: 8:58PM