WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, February 28th, 2017 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, Harman, Lightner, Black, Bobbitt, Williams, Presper, Feiler, Swaney, Ayala, Tickner, Hubbard, Grandstaff, Abdul-Aziz, Wallace, Torres
   1. *Tardus*: Toure
   2. *in absentia: Nazareth*

# Minutes approved by: Approved

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
      1. At meeting, discuss what day/time would be good for an info session for elections
      2. Met with Casey today for our weekly meeting (one-on-one)
      3. Worked with Lindsey this week to create the election packets
      4. Working with Katie to hone in on a capital funding philosophy proposal (should be presented after spring break)
      5. Currently working with executive officers to create a better executive compensation model. Updates to come soon
   2. **North, Vice President –**
      1. Worked on potential BABW proposals
      2. Next office campus shuttle is March 23
   3. **Harman, Treasurer** –
      1. Still working on revising the funding philosophy.
      2. Met with Zach to discuss the capital fund philosophy
   4. **Lightner, Secretary** –
      1. Corresponded with Zach on Election Packets
      2. Finished Constitution- only received two revisions
   5. **Black, FSC** –
      1. Application to be rolled out after or along with election packets
   6. **Bobbitt, 2017** –
      1. Planning Brewery event
      2. Talking to exec about Senior Seminars
   7. **Williams, Public Relations** –
      1. Election Signs
      2. Worked with Pearl on video
   8. **Presper, Student Organizations**—
      1. Finishing up on Vocal Essence
   9. **Feiler, RHA** –
      1. Paint night was a success
      2. Survey Cookie Table is going well
      3. Witt Night at the Movies March 29th (Power Rangers, Logan, Beauty and the Beast)
   10. **Swaney, Greek** –
       1. Putting together appreciation dinner and inviting various faculty and staff
       2. Greek life calendar coming out soon
       3. Updating and debating bylaws pertaining to petitions
       4. Greek wide philanthropy event in the works with second harvest
       5. Greek 101 went well!
   11. **Nazareth, Green** –
       1. Showing Chasing Ice either March 17th, 24th, or 31st in Founders and there will be pizza
       2. We will be doing a campus cleanup sometime in late March/early April
       3. Doing succulents at the eco house sometime in April
       4. We also need people to live in the eco house
       5. We're working on getting a recycling initiative going
   12. **Ayala, AIA** –
       1. No report
   13. **XXX, Off-Campus** –
   14. **Toure, CBS**
       1. Hosting some students to go to the Underground Railroad information center
2. **Tickner, Interfaith**-
   1. Setting up visit and learn at Greek Orthodox Church
   2. Ash Wednesday service 7:30 pm
   3. Lenten Devotions in Morris Lounge 11:45-1:30
   4. Mindfulness series to begin after break!
3. **Hubbard, SAAC –**
   1. No report
4. **Grandstaff, GSDA –** 
   1. The drag show date has been finalized for April 19th with RHA
5. **Abdul-Aziz, 2018** –
   1. Fundraising event coming up March 20-23 with Tropical Smoothie (advertising after break please participate) 15% of the proceeds go towards our class.
   2. Class bonding event coming up on April 12th Witt Wed. (Still planning, will more than likely be a paint night and open bar, hopefully pocket lint performance)
   3. 1 senator came and support the black history month events which I thought was pretty sad
6. **Wallace, 2019** –
7. We had our class event Sunday and it went really well, scheduling the next one just deciding on which date
8. **Torres, 2020** –
9. Pizza, Pajama, and Karaoke huge success (61 people who went to the event had something positive to say on our feedback survey)
10. - Bubble Soccer went great (Great job for getting things together, Rachel!)
11. **Gill , Advisor** –
    1. I wish everyone good luck on mid-terms and to have a wonderful spring break
12. Committee Reports: (5 minutes)
    1. **North, Build a Better Wittenberg** –
       1. No report
    2. **Harman, Finance**-

Tiger Fund hearing last Thursday:

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| **Hearing on 2-23-17** |  |  |
| Cycling Club | **$305.00** | Annual Budget |
| SAAC | **$440.00** | Lip Sync Battle |
| Cave Club | **$1,000.00** | Spring Break trip |
| Imani | **$460.00** | Shirts and End of yr party |
| **Total Hearing** | **$2,205.00** |  |

* 1. **Black, Educational Policy** ­–
     1. No report
  2. **Williams, Public Relations** –
     1. Election Signs
     2. Worked with Pearl on video
  3. **Lightner, Elections**

1. Election Packets are completed, thanks to Zach for helping
   1. **Nazareth,** **Dining Services Committee –**
      1. I have been forwarding any CDR issues I've seen on social media to Debby Hamm and Brandee to help take care of some of the issues
      2. We're working on getting a set monthly meeting time going
   2. **Lightner/Lough, Diversity Coalition-**
      1. Coalition held its first campus-wide discussion on ethnic and cultural heritage. Event only brought in about 10 people. It seems that those who come to the events aren't the ones that need the education and understanding of the topics.
      2. Any ideas on how to make this more intentional for all students would be appreciative
2. Open Forum:
3. Maybe reaching out to certain professors or departments about the Diversity Events, and they can advocate for them as well. Cam to gage some interest from some faculty and staff
4. Abdul-Aziz- Why people aren’t showing up to events?
5. Tickner- A lot of events happened at the same time, that pool from the same pool of people
6. Toure- Maybe we can get a calendar so we can see events from diversity coalition, and the language department, etc.
7. Lough- there are a lot of departments having programs on the same topics
8. Harman- I don’t think there is enough collaboration between organizations
9. Hubbard- does anyone else think the entrance by the science center is completely dangerous? Is it possible to get a mirror put out there?
10. Old Business:
    1. Constitutional Changes
    2. Motion to approve: North
    3. Second: Torres
    4. Passes
11. New Business:
    1. The tiger cleanup fund hasn’t been utilized in 2-3 years, do you want to leave it in there, or take it out
    2. Lough- we could make it so it could be taken out of a general fund
    3. Wallace- I think if groups are going to do that they can do it for free, or if not, they could go to Tiger Fund
    4. Abdul-Aziz- We don’t always need the money
12. Announcements:
13. Lough: Meet quickly with executive members
14. Adjournment:

Motion to adjourn: North

Second: Bobbitt