WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, January 17th, 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:
   1. *Tardus*:
   2. *in absentia: Abdul-Aziz*

# Minutes approved by: Katie Harmon

Special Order: None

1. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
      1. Met with Carol Nickoson 2/7 to move forward with diversity component for student orgs to receive senate funding
      2. Report of Town Hall at the meeting in regards to senate resources, and senate's request from students for projects at meeting
      3. Review from Cam and I on Academic and Student Life Board meeting
      4. Student Senate Exec will be meeting with senior staff to discuss how senate exec can get involved with projects that line up with the university's strategic plan on Tuesday, February 21st
      5. Working with Katie to identify a proposal for a capital funding philosophy
      6. Working with Diversity Coalition to bring in our first speaker for a campus discussion
      7. Review absence policy
      8. Review Senate goals
   2. **North, Vice President –**
      1. Shuttle for this Thursday, February 9th from 6-9 p.m.
   3. **Harman, Treasurer** –
      1. Working on writing the Capital Fund Philosophy
   4. **Lightner, Secretary** –
      1. Many meetings this week were cancelled due to unforeseen circumstances, updates to come by next week
   5. **Black, FSC** –
      1. Reported at Faculty Meeting
      2. Compiled feedback docs
      3. Reviewed exec compensation provision
   6. **Bobbitt, 2017** –
      1. 100 Days was a huge success
      2. Looking for more fundraisers
      3. Working on a Senior Superlatives event
   7. **Williams, Public Relations** –
      1. Sent out flyer for elections
   8. **Presper, Student Organizations**—
      1. Waiting for Sailing Club to confirm a meeting time
      2. Love Your Melon can't start for another year d/t national rules
      3. If anyone asks, I handle questions for orgs that have not been approved yet. Any questions from a club that has already been approved can be directed to Brittney Stuart
   9. **Feiler, RHA** –
      1. Palentines day: February 13th send flowers to friends! 6-7:30
      2. Sip and Dipity: February 25th 7pm 31 person limit
      3. Witt Night at the Movies: 9 PM- Power Rangers, Beauty and the Beast, Logan
   10. **Swaney, Greek** –
       1. No report
   11. **Nazareth, Green** –
       1. Dr. Cunningham and Abbey Fraker are working on an email to work on recycling
   12. **Ayala, AIA** –
       1. No report
   13. **XXX, Off-Campus** –
   14. **Toure, CBS**
       1. Black History Month Events:
       2. Wednesday February 15th: Multicultural Student Programs hosting Rayshawn Wilson in Ness at 4:30 p.m.
       3. Wednesday February 22nd: Multicultural Student Programs hosting Clarence Bozeman in Shouvlin 105 at 7:00 p.m.
       4. Wednesday at February 22nd: The film *Race* will be shown in Founders at 9:00 p.m.
2. **Tickner, Interfaith**-
   1. Working on organizing a visit and learning at the mosque
3. **Hubbard, SAAC –**
   1. Blood Drive February 17th from Noon - 4pm
   2. Post-season tournament proposal
4. **Grandstaff, GSDA –** 
   1. Today some people are meeting with equality Springfield
   2. During consent week we want to do an LGBT sexual education event
   3. Hopeful for another “queer-fest”
5. **Abdul-Aziz, 2018** –
   1. Getting things together for February 16th event with Nami, mental health awareness
   2. Come to Stick Fly this weekend!
6. **Wallace, 2019** –
7. No report
8. **Torres, 2020** –
9. No report
10. **Gill , Advisor** –
    1. Presidential search update
11. Committee Reports: (5 minutes)
    1. **North, Build a Better Wittenberg** –
       1. Allocated $1,025 for empty bowls proposals
    2. **Harman, Finance**-
       1. Tiger Fund hearing this Thursday 7-9pm
    3. **Black, Educational Policy** ­–
       1. Criminology, Pre-licensure BSN, and a "Justice, Law, and Public Policy" tract feasibility studies are all being discussed
    4. **Williams, Public Relations** –
       1. Flyers
    5. **Lightner, Elections**
12. See above report
    1. **Nazareth,** **Dining Services Committee –**
       1. No report
    2. **Lightner/Lough, Diversity Coalition-**
       1. Update on survey and results will be given at meeting
       2. Will be finding a speaker to facilitate first campus-wide discussion facilitator relating to topics of diversity
13. Open Forum:
14. Tickner- “This is how you adult”
15. Bobbitt- Working on it
16. Gill- New director of HR might be willing to help talk about what kinds of questions to ask future employers
17. Tickner- There’s never enough lifeguards; could we hold a training session?
18. Gill- Can speak with Gary
19. Hubbard- Is there a plan on when to repave the roads?
20. Gill- No. It’s city roads and city funding
21. Lough- why can’t we get the community on board with that
22. Gill- If it comes from the students it usually means more- send to city management and Jim Beshy
23. Bobbitt- When will someone be in the health center?
24. Gill- In the next two weeks
25. Old Business:
    1. Proposal for appointment status of diversity senate seats
    2. Ayala- I think it’s a good way to get people who aren’t part of the organization to become aware
    3. Toure- I like the idea, I kind of would want to call the Concerned Black Student Senator something else; possibly something more general
26. New Business:
    1. No report
27. Announcements:
28. Black- update on academics and student life; intense on retention updates, slighting behind, discussed compass, counseling and mental health services, fraternity and sorority life, and even student shuttle. Sports teams. Also faith based representatives.
29. Gill- firearms bill; approves firearms on college campuses if board chooses to approve it, Wittenberg has chosen to keep our no firearms way.
30. Bobbitt- Advancement; looking at numbers and higher than previous years, health and wellness center; 5 million away from goal, hyping up strategies. Alumni giving has increased slightly as well.
31. North- Marketing; help maximize funding in financial aid, workshops on financial aid, want 2100 students in five years, starting a water polo team, visits and applications are tracking steady
32. Gill- researching bowling and gymnastics was too expensive
33. Harman- Finance committee; discussing press release of HPER contractor
34. Lough- February 21st will be coffee with the senators at 7:00 p.m.
35. Adjournment:

Motion to adjourn: Black

Second: Bobbitt