WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, March 14th, 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, Swaney, Wallace, Nazareth, Hubbard, Ayala, Grandstaff, Torres,
	1. *Tardus*:
	2. *in absentia: Toure, Feiler*

# Minutes approved by: Swaney

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Lindsey and I are working on getting elections in order
		2. Working with exec to create a newly created exec compensation proposal. To be sent to you all soon
		3. Meeting with exec to create a transition plan... stay tuned
	2. **North, Vice President –**
		1. Met with Mecca to plan a tiger clean up
	3. **Harman, Treasurer** –
		1. Annual budget hearing dates are set:
		2. Thursday the 23rd 7:00-10:00pm
		3. Thursday the 30th 7:00-10:00pm
		4. Sunday the 2nd 11:00am-5:00pm
		5. Thursday the 6th 6:00-10:00pm
	4. **Lightner, Secretary** –
		1. No report
	5. **Black, FSC** –
		1. Date for general committee packets
	6. **Bobbitt, 2017** –
		1. Planning another fundraiser
		2. Booking the brewery for a senior event
		3. Working on Senior Seminars
		4. Lots of plans for the end of the year!
	7. **Williams, Public Relations** –
		1. Hung up poster
		2. Pearl finished video
		3. Picked up water bottles
	8. **Presper, Student Organizations**—
		1. Pre- Vet club filled out a wufoo form
		2. Asked Vocal Essence if they could present next week at senate, but have not heard back yet
	9. **Feiler, RHA** –
		1. Witt night at the movies march 29th
		2. Drag show April 19th
		3. Donkey basketball April 12th
	10. **Swaney, Greek** –
		1. No report
	11. **Nazareth, Green** –
		1. Monday of Earth week we will likely do the succulents
		2. The day after Earth day (April 23) Sigma Kappa is doing their Inherit the Earth Day and we're trying to cosponsor
		3. Most likely doing the movie on March 31st
	12. **Ayala, AIA** –
		1. This week is international week. Yesterday was Movie Screening,
		2. Tuesday 3/14: Craft and Calligraphy Night, 7-9pm, Geil Lounge
		3. Wednesday 3/15: World Cafe, 4:45, Ness Auditorium
		4. Thursday 3/16: Salsa Night, 7-9pm, Diversity House
		5. Friday 3/17: Bhangra Dance at Post, 7pm
		6. Saturday 3/18: Holi Celebration, Lawn by New
	13. **XXX, Off-Campus** –
	14. **Toure, CBS**
2. **Tickner, Interfaith**-
	1. There will be a meditation series beginning next week in the Prayer and Meditation Space! The pillows are officially in there
	2. Attended IFYC Intersectionality Webinar
	3. In process of planning a Visit-and-Learn at the Yellow Springs Friends Meeting (Quaker) for March
	4. Planning a luncheon on April 6, revolving around headgear seen in different religions
	5. April 6 is Better Together Day, a national movement sponsored by IFYC (looking for things to do!)
	6. Getting a speaker on campus to discuss Early Warning Signs associated with the Holocaust on April 24
	7. Yom Hashoah chapel on April 25
	8. IFYC Grant for 100Days100Dinners - would people be interested?
3. **Hubbard, SAAC –**
	1. Athletic Trainer Appreciation Week March 19-25
	2. March 24: Lip Sync Battle in Founders 8:30-10pm
4. **Grandstaff, GSDA –**
	1. We'd like to sponsor Dudek's trivia on April 12
	2. April 21 is the Day of Silence
5. **Abdul-Aziz, 2018** –
	1. Fundraiser coming up March 20-23 please support.
	2. Meeting for planning bonding event on Thursday.
6. **Wallace, 2019** –
7. No report
8. **Torres, 2020** –
9. Working with Second Harvest Food Bank on April 29th
10. **Gill , Advisor** –
11. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. Next hearing will be on Monday
	2. **Harman, Finance**-
		1. No report
	3. **Black, Educational Policy** ­–
		1. Religion department concern
		2. SCE Online Summer New Course approval
		3. New Program Templates/Faculty Manual language changes.
		4. No changes coming from the Director of Nursing at this time
		5. Zero-credit policy – EPC passes motion to ask Darby to request that departments (if they offer) assess their 0-1
	4. **Williams, Public Relations** –
		1. May spend Thursday sitting outside of Ness handing out promotional items with general election packets
	5. **Lightner, Elections**
12. Meeting with Zach Lough and Brian LeMaster to finalize elections
13. Talk to people you know and share this on your own social medias
	1. **Nazareth,** **Dining Services Committee –**
		1. No report
	2. **Lightner/Lough, Diversity Coalition-**
		1. No report
14. Open Forum:
15. None
16. Old Business:
	1. Tiger Clean up utilization
17. New Business:
	1. None
18. Announcements:
19. Presper- Teaching Irish Dance at 8 p.m. in Founders
20. Adjournment:

Motion to adjourn: Harman

Second: Nazareth