WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, January 9, 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, Presper, Wallace, Feiler, Nazareth, Hubbard, Torres, Tickner, Toure, Ayala, Abdul-Aziz
   1. *Tardus*:
   2. *in absentia: Swaney*

# Minutes approved by:

Special Order: Swore in Ayala

1. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
2. I have charged Lindsey Lightner with managing the diversity coalition initiatives
3. Met with Lindsey Lightner today to discuss diversity initiatives, election events, and election packet preparation
4. I am going to meet again with diversity presidents to discuss better ways to appoint their positions
5. Lindsey Lightner and I are going to set up a meeting with Margaret Good
6. I am setting up a meeting with Lindsey Lightner and Liz Williams to discuss PR for elections man, chair of the faculty diversity committee
7. I am setting up a meeting with Katie Harman to discuss capital funding philosophy creation
8. Katie Harman and I are facilitating another town hall this Thursday to discuss new changes to funding philosophy
   1. **North, Vice President –**
      1. Will be starting biweekly off-campus shuttle this semester
   2. **Harman, Treasurer** –
      1. Starting to work on writing the capital fund philosophy
      2. Held a town hall before break and it was suggested to change that the money going towards Recreation and Well-being is required to be spent on programming activities only and not towards fitness machine maintenance
      3. Remember to take this proposal to your constituents. It is extremely important to get their thoughts and feedback
   3. **Lightner, Secretary** –
      1. Working on elections
      2. Always let me know if I can help you in your position in any way
      3. Senate Bonding
   4. **Black, FSC** –
      1. Developing plan of action for this semester and to make for a smooth transition with emphasis on engaging second semester first years
      2. Representative of student senate for presidential search committee
   5. **Bobbitt, 2017** –
      1. No report
   6. **Presper, Student Organizations –** 
      1. Waiting for Senate vote of Frolf, cycling club, and pep band
   7. **Williams, Public Relations**—
      1. No report
   8. **Feiler, RHA** –
      1. Free ice skating 8-10 p.m. on January 28th
      2. Possible program idea with diversity groups, doing a drag show; educational
   9. **Swaney, Greek** –
      1. Transitioning Exec members still underway
      2. Chapters preparing for formal recruitment
   10. **Nazareth, Green** –
       1. Power is not meeting this week but the new president is Abigail Fraker
       2. Sustainability task force meets on every other Tuesday starting next Tuesday at 2:40 in Hollenbeck 101 and I need names of students who we think would be good to represent on the task force
   11. **Ayala, AIA** –
       1. No report
   12. **XXX, Off-Campus** –
   13. **Toure, CBS**
       1. No report
9. **Tickner, Interfaith**-
   1. No report
10. **Hubbard, SAAC –**
    1. Blood Drive February 17th
    2. Men’s basketball game this Saturday
11. **XXX, GSDA –**
12. **Abdul-Aziz, 2018** –
    1. Met with Exec to discuss semester
    2. Meeting coming up with cabinet
    3. Doing a suicide awareness event (hopefully with NAMI) and will be remembering our classmate Alina Simon. Date will be Feb. 17th
13. **Wallace, 2019** –
14. No report
15. **Torres, 2020** –
16. Class bonding event planning currently in the works
17. **Gill , Advisor** –
    1. Staff Changes in Student Development
    2. Dining Services Update
    3. Provost emailed about current state of library; would like consultants Thursday at 4 p.m.
18. Committee Reports: (5 minutes)
    1. **North, Build a Better Wittenberg** –
       1. Will be meeting biweekly on Mondays at 6:30 in senate office
       2. Started feedback form for granted BABW proposals
    2. **Harman, Finance**-
       1. Working on finalizing tiger fund dates; however, they will be moved to Thursdays instead of Mondays
    3. **Black, Educational Policy** ­–
       1. First meeting of the semester slated for January 19th
       2. HLC meetings/forums went well and the University is awaiting a report. The internal analysis was deemed accurate and it looks like no further issues were raised
    4. **Williams, Public Relations** –
       1. Drafting proposals to advertise elections
    5. **Lightner, Elections**
       1. Still working on election packets and re-vamping constitution
    6. **Nazareth,** **Dining Services Committee –**
       1. Waiting to hear back from Brandy about a meeting time
    7. **Lightner, Diversity Coalition-**
       1. Currently working with Zach Lough to find a time to have a coalition meeting
       2. In the works: diversity forum with heads of departments and other specific faculty and staff on campus to participate; updates to come
       3. Getting in touch with Elizabeth Ames to discuss diversity opportunities for student organizations as a whole; updates to come
19. Open Forum:
20. Abdul-Aziz- Training retreat?
21. Lough- Contacted Dean Young, possibly January 21st
22. Abdul-Aziz- Student Senate thrift shop
23. Bobbitt-idea has been brought up
24. Lough- worth looking into, bring it up again when it’s nice
25. Tickner- Food Drive possibility?
26. Toure- people give away items that could be beneficial to others
27. Lough- figure out implementation
28. Old Business:
29. Frolf
30. North- Move to approve
31. Williams- Second
32. Passes
33. Pep Band
34. Tickner- Move to approve
35. Torres- Seconds
36. Passes
37. Cycling club
38. Toure- Move to approve
39. Bobbitt- Seconds
40. Passes
41. Revise Funding Philosophy proposal
42. Feiler- had someone suggest another way of doing this; money through BABW?
43. New Business:
44. None
45. Announcements:
46. Lough: Exec compensation evaluations will be sent out; getting feedback
47. Stipends would be brought down considerably
48. Adjournment:

Motion to adjourn: Tickner

Second: Torres