



## Wittenberg University Student Senate Minutes

### Outline Below:

#### *SENATE MEETING AGENDA*

On Tuesday, September 5th at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present:

- I. Call to Order/Roll Call:
  - a. *Tardus*: Harper
  - b. *in absentia*: Pipinich, Neutzling

#### **Minutes approved by:**

Special Order:

Amanda McLellan, Director of Thomas Library, would like to present at the first senate meeting on Sept. 5<sup>th</sup>.

Student advisory Board advises library director to help events and relay relevant information. Responsibilities

Three meetings a year, and a opportunity to provide input, and to relay the information the student body. Incorporate student senate, such as an officer or have a possible chair. There would be a flexible number of students (looking to start at least 3 to 5, and then go from there).

Library Hours and usage:

Changing hours based on when there is not much library usage.

Reducing to 90 hours a week

Saturday 12-5

Friday 8:00am to 5:00pm

Potentially save \$4000 dollars a year

There is also a possible larger reduction.

Reduce to 81 hours a week.

New coffee shop opening, could possibly be opening the library at 7:30 for students to get coffee. Looking to find a 24 hour study space, need to get in contact with Wittenberg pd.

I. Officer Reports/Goals:

a. **Gardner, President –**

1. Let's set up office hours!
  - I. I am going to be in Post 95 every Tuesday starting at 5pm
  - II. Is there a way we can advertise these things?
2. Do we want to "mentor" to keep everyone on track and hold each other accountable?
3. Do we want to work on re-vamping the bike program?
  - I. This used to exist pre-covid
  - II. Bikes need maintenance, how can we maintain them?
  - III. How to get the proper material.
4. Committee meetings!
  - I. Meet your people
  - II. Do we think that these are helpful?
5. General meetings
  - I. Do we like weekly / bi-weekly meetings?
6. Involvement Fair is THURSDAY (9/7) (4:45pm – 7:30pm)
7. W-Day is September 22<sup>nd</sup>, please block out your schedules for the evening

b. **Dewey, Vice President –**

- i. W-Day
- ii. Taking place on 9/22 from 6-8 pm
- iii. Sign up for shifts here: [WDay Shift Sign up](#)
  1. Please be aware that while you only need to **sign up** for one time slot, if a situation arises in which we need more hands to help, then you may be asked to step in and help.
- iv. All vendors/groups have confirmed the event:
  1. Zipline
  2. Band
  3. Food (Parkhurst and Chido's Tacos)
  4. Characature Artists (2)
  5. Balloon Artist
  6. Fire Dancers
  7. 360 Photobooth
  8. Shirts (300 count)

c. **Kuzilwa, Treasurer –**

- i. No report

d. **Stinefield, Secretary –**

- i. Freshman Elections:
  1. Only one freshman has applied so far, encourage people to apply.
- ii. Need to send reports by Monday at noon.
- iii. Have all statement of candidacy for class of 24 and 25, and burbs.

e. **Carter, FSC –**

i. Faculty committees

1. Program Review and Assessment Committee
  - a. Waiting to set up a time
  - b. Chair: Hillary Libnoch
  - c. 2 students (FSC and someone else)
2. Athletic Policy and Recreation Committee
  - a. Monday: 10-1pm, Wednesdays or Fridays: 10-4pm
  - b. Chair: Justin Houseknecht
  - c. 3 students
3. Educational Policies Committee (EPC)
  - a. Meet Thursdays from 4-5pm on teams
  - b. Chair: Marie Bashaw
  - c. 2 students
4. Facilities and Environment Committee
  - a. Meeting times vary early as 9am or late as 3pm. Students will be included in scheduling poll
  - b. Co-Chair: Layla Besson and John Thistlewaite
  - c. 2 students
5. General Education Advisory Committee (GEAC)
  - a. Meetings are Thursdays from 11:30-12:30
  - b. Chair: Kristin Cline
  - c. 2 students
6. Diversity Advisory Committee
  - a. Chair:
  - b. 2 students; Diversity Senator
7. International and Field Studies Committee
  - a. Meet once a month, Thursdays at 4pm
  - b. Chair: Scott Rosenberg
  - c. 3 students; 1 who is an international student and one with experience as a participant in field study or study away program
8. Graduate & Professional Studies Committee
9. Civic Engagement Committee
  - a. Meet on Thursdays 9:45-10:45 am as needed. Meet once per semester
  - b. Chair: Kim Creasap
  - c. 1 student
10. Intuitional Animal Care and Use Committee
  - a. 1 student

- f. **Tolliver, 2023** –
  - i. '24 Cabinet decisions are due to me this evening (Tuesday) by 11:59PM, so we will hopefully have a full cabinet by tomorrow (Wednesday) and have met by the end of next week. I'm only waiting on one response.
  - ii. Currently in the process of scheduling with Katie Simms on her take for Union Board Senate representation.
  - iii. Currently in the process of meeting with various faculty members to get support/suggestions before taking a senior class gift idea to the Alumni team - stay tuned 🙄👉
  - iv. Need to vote on my treasurer (Lexie Carroll) during Old Business.
  - v. Casey; do we have any idea as to what happened to the keycards Witt PD & ResLife promised would be getting used in place of the app this year? Is there still a plan for roll out despite the delay?
- g. **Pena, Public Relations** –
  - i. Please sign up for the involvement fair, link is in teams chat. I'm also missing several submissions for the get to know you form, I need this to be filled out as soon as possible so we can order swag.
- h. **Lightner, Diversity** --
  - i. We still have open positions on some of the McClain Center Organization boards if anyone is interested I can direct you to each organization president. We still have an open CBS senator position so if you know anyone who is interested please send them to me! McClain also has open job positions so if you're looking to get a campus job and want to get involved with diversity events please apply on handshake!
- i. **Browning, Student Organizations**—
  - i. I'm getting a list of updated exec boards for all organizations on campus. I'm also working with students to start Witt Nursing Club, Wittenberg Chamber Musicians, Cyber Security Club, Spikeball Club, Witt Pickleball, The Swift Society, and Strong Tigers.
- j. **Raymond, RHA** –
  - i. RHA Grill and Chill is on Labor Day from 6-8
  - ii. Quality of life surveys should be going out to residents at some point
  - iii. Hall improvements (vending machines in residence halls, desks in Woodlawn)
  - iv. General council meetings will start up after the involvement fair
- k. **Hunt, Greek** -
  - i. Grilling with the Greeks 6-8 events.
  - ii. IFC Kickball Sunday
  - iii. Presidents round table Wednesdays.
- l. **Weis, Green** –
  - i. I will make contact with the green club during the involvement fair and begin by duties shortly after gaining contact this org.

- m. **Stelea, AIA** –
    - i. AIA is holding their first event on Wednesday Sep 20 (sushi night) Blaire 101
    - ii. AIA is shifting their focus and rebranding
  - n. **XXX, Witten 'Burbs** –
    - i. No report
  - o. **XXX, CBS**
    - i. No report
  - p. **Bechtol, Interfaith-**
    - i. Chapel has changed from Sunday to Monday 7-7:30 pm
    - ii. September 13<sup>th</sup> Interfaith lunch
    - iii. September 18<sup>th</sup> Chapel Barbecue
  - q. **Neutzling, SAAC** –
    - i. No report
  - r. **Specht, GSDA** –
    - i. Witt Late Night Drag Show
      1. - Purpose: Showcase the importance of drag and to bring awareness to the laws that are trying to ban drag in some states- Volunteers needed! We need at least 4 (Assisting with the queens, set-up/tear down, attendance takers, etc.)
      2. - If volunteering, set-up is at 8:30 in CDR, tear down time is TBD
      3. - Invite friends and freshmen!
      4. GSDA is also going through a transition in leadership and is looking for exec members! (Please please please let me know if you or someone you know is interested! Please)
  - s. **Pipinich, 2025** –
    - i. I have my cabinet member candidates!
  - t. **Harper, 2026** -
    - i. No report
  - u. **XXX, 2027** –
    - i. No report
  - v. **Gill, Advisor** –
    - i. Student development success advisors (for freshman)
    - ii. New career and development (employment)
    - iii. Rev Charmain started in the chapel.
    - iv. Pracna is gone, however is helping out until there is a replacement.
    - v. Two new resources Timely care (mental health) and Tiger Ventures (entrepreneurs)
    - vi. Enrollment (VP) 417 incoming students
- II. Committee Reports: (5 minutes)
- a. **Carter, Educational Policy** –
    - i. No report
  - b. **Dewey & Tolliver, Events-**
    - i. No report

- c. **Kuzilwa, Finance** –
    - i. we approved funding for 3 clubs: anime club, color guard, and shades of pearl.
    - ii. 89 dollars for two clubs and 100 per one club.
  - d. **Stinefield & Pena, Outreach and Public Relations** –
    - i. No report
  - e. **Gardner, Student Life** –
    - i. No report
- III. Campaigns Reports
  - a. **Truth Talk Thursday**
- IV. Open Forum:
  - a. Get in touch with your committee (bi-weekly or weekly meetings)
- V. Old Business:
  - a. Brooke Snow now has reached out from the Counseling center requesting promotional/financial help for their mental health event on Tuesday, October 10th. It is for the Coffee, Dogs, and Mental Health Event and the money would be used for cookies, coffee, tea, hot chocolate, and stickers. Please add this to the "new business" perhaps? I just wanted to put it on your radar 😊
- VI. New Business:
  - a. Statements of candidacy
    - i. Atticus Dewey moved
    - ii. Abby Toliver Second
- VII. Announcements:
  - a. Change of AIA name, would change in construction
- VIII. Adjournment:
  - a. Move to adjourn: Katie Gardner
  - b. Second: Derek Stinefield