



Wittenberg University Student Senate Minutes

Outline Below:

SENATE MEETING AGENDA

On Tuesday, November 28th 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*: Gill, Hunt, Lightner
 - b. *in absentia*: Carter, Pipinich, Kuzilwa, Browning, Lowry, Stelea, Hummel, Dicks

Minutes approved by:

Special Order:

- I. Officer Reports/Goals: (10 minutes)
 - a. **Gardner, President** –
 - i. Is anyone available/willing to read a piece of scripture at Lesson and Carols on Dec. 8th at 7pm. Pastor Tracy is looking for a student senate representative.
 - ii. Meeting with Dr. Allan (poli sci) 11/29 at 3pm
 - iii. Meeting with Dr. Taylor (history) 11/29 at 10:30pm
 - iv. Student Senate Retreat 1/6 9am-5pm
 - v. Put in a request to move in to housing early
 - vi. This is a mandatory brainstorming session for Spring 2024
 - vii. More details to come
 - viii. Holiday party 12/5 6pm - li room
 - ix. RSVP to Derek ASAP if you have not already done so
 - b. **Dewey, Vice President** –
 - i. No report
 - c. **Kuzilwa, Treasurer** –
 - i. No report
 - d. **Stinefield, Secretary** –
 - i. New way to send out agenda requests.
 - e. **Carter, FSC** –

- i. No report
- f. **Tolliver, 2023** –
 - i. Senior Let's Taco 'Bout It Night
 - 1. Dec. 6th, 7PM, Founders, Free tacos & one free marg for all of age seniors
 - 2. Will be discussing class gift/song/flower/motto/graduation speaker, graduation deadlines, cap & gowns, etc., as well as commencement planning committee there to answer any questions please promote to any/all seniors you know.
- g. **Pena, Public Relations** –
 - i. No report
- h. **Lightner, Diversity** --
 - i. No report
- i. **Browning, Student Organizations**—
 - i. I have a few more organizations who I'm working with but they won't be ready to present until next semester.
- j. **Raymond, RHA** –
 - i. Tiger Up Tuesday next Tuesday December 5th (having fridge magnets).
- k. **Hunt, Greek** –
 - i. Changing presidents roundtable from December 4th to another date.
- l. **Weis, Green** –
 - i. No report
- m. **Stelea, AIA** –
 - i. No report
- n. **Hummel, Witten 'Burbs** –
 - i. No report
- o. **Dicks, CBS**
 - i. No report
- p. **Bechtol, Interfaith-**
 - i. No report
- q. **Neutzling, SAAC** –
 - i. No report
- r. **Specht, GSDA** –
 - i. No report
- s. **Pipinich, 2025** –
 - i. I am meeting with Tammy on Thursday to continue to talk about her proposal for next year's seniors.
- t. **Harper, 2026** –
 - i. No report
- u. **Lowry, 2027** –
 - i. No report
- v. **Gill, Advisor** –
 - i. Conduct position interviews (opening for students).
 - ii. Accessibility and Services (interviews coming to campus).

- iii. Gwen is inviting student senate to lunch with conduct interviews.
- iv. Bring up Electric charging stations?
 - 1. Maybe put one as a start, and go from there.

II. Committee Reports: (5 minutes)

- a. **Carter, Educational Policy** –
 - i. No report
- b. **Dewey & Tolliver, Events**-
 - i. January 23rd, bingo and mocktails in founders.
- c. **Kuzilwa, Finance** –
 - i. No report
- d. **Stinefield & Pena, Outreach and Public Relations** –
 - i. No report
- e. **Gardner, Student Life** –
 - i. New Lights up from the safety walk.

III. Campaigns Reports

- a. **Truth Talk Thursday**

IV. Open Forum:

- a. Snow Day event on the 16th, asking \$10,000 from us.
 - i. Going 50/50 with student involvement, instead of paying 2/3 of the entire event that we are not hosting.
 - ii. In the past, there has only been a \$10,000 in the past from student senate.
 - iii. Taking out the beanies and lower our contributions to \$8,000.
- b. Wittmen Crew
 - i. There was a concert in ness auditorium on this Monday about their concert this Friday. Saying that they couldn't have their event in this space when reserved at least a month and a half in advance because of a alumni event.

V. Old Business:

- a. How are we going to go through with the panel?
 - i. Dates January 18th
 - ii. Ideal Set-up:
 - 1. Introductions
 - 2. How the topic relates to their major.
 - 3. Conversation between the panelists
 - 4. Open up conversations to everyone.

VI. New Business:

- a. Amendment Proposal: Making sure that no organization times would be during the time of senate general body meeting times 7:00pm on Tuesdays.
 - i. Organizations receiving funding from Student Senate shall not hold meetings or events during general body meetings of Student Senate.
 - ii. There will be paper voting over this before the end of break.
- b. Proposal to allocate \$8,000 to Snow Day in regard to moving out \$2,000 cost for beanies being covered.
 - i. Proposal Approved

VII. Announcements:
Tree Lighting Ceremony Thursday
SOAR January 13th

VIII. Adjournment:

- a. Motion to adjourn: Katie Gardner
- b. Second: Atticus Dewey