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: Black, Bobbitt, Lough, North, Williams, Harman, Presper, Wallace, Toure, Feiler, Hubbard, Abdul, Torres, Tickner, Ayala
	1. *Tardus*:
	2. *in absentia:* Swaney, Nazareth, Lightner

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Meeting with Margaret Goodman today (01/17/2017) regarding diversity initiatives
		2. Meeting with Diversity Coalition students on 01/18/2017 7:00PM post
		3. Set up meeting between now and next week to talk to diversity org presidents about their appointments to senate, trying to restructure into common app for all of campus to be able to apply through and then students at large vote based on their approval
		4. Dean Young is scheduled to come into senate meeting next week, 01/24/2017 to do some in-senate diversity training
		5. Katie and I held a town hall for new funding philosophy percentage system. Only four/five people showed up. No one had any qualms with it
		6. Working with Katie H, Student Senate Treasurer to work out details for next capital project, and work with her on capital philosophy
		7. Working on setting up a meeting with Casey, primary focus is to have a meeting with senior staff to discuss institutional priorities and how we can help financially or supportively
	2. **North, Vice President –**
		1. Hung up posters in Hollenbeck
		2. Off-campus shuttle will start on January 26th, biweekly on Thursdays from 6-9 p.m.
		3. ICBP meeting
	3. **Harman, Treasurer** –
		1. Over break I conducted mid-year audits of all student organization, and I am in contact with organizations and staff to get transaction errors corrected
		2. Treasurer's workshop will be held on January 30th. Time and location to be announced later
		3. Held the last town hall and had 4 people show up; they did not have any questions or concerns.
		4. Met with Irene to discuss the future of the Rowing club
	4. **Lightner, Secretary** –
		1. Met with Liz to go over flyer ideas
		2. All reports due by 11:30 p.m. the Monday before meeting
	5. **Black, FSC** –
		1. No report
	6. **Bobbitt, 2017** –
		1. Meeting with class officers went well and a lot of productive conversations were had
		2. Meeting with advancement and planning events for second semester
	7. **Presper, Student Organizations** –
		1. No report
	8. **Williams, Public Relations**—
		1. Worked on flyer
		2. Made PR plan for election packets
	9. **Feiler, RHA** –
2. Ice Skating January 29th 8-10
3. Talked to Kyle Logan about the possibilities on what a Drag Show would look like on our campus
4. Tentative Witt Night at the Movies March 28th
	1. **Swaney, Greek** –
		1. Formal recruitment is coming up this week, be sure to spread the word to your constituents that it's not too late to sign up!
		2. Recently the Fiji house was egged and it was brought to my attention. Investigation is underway but I would just like to remind all to make sure they are being respectful of our entire Wittenberg community
		3. Transitions on IFC and Panhellenic are nearing completion
	2. **Nazareth, Green** –
		1. Working on meeting with Dr. Cunningham
	3. **Ayala, AIA** –
		1. Ideas for possible gen ed courses that are rich in diversity
		2. Attempting to get to more people to come to AIA events
	4. **XXX, Off-Campus** –
	5. **Toure, CBS**
		1. Exec met
		2. MLK convocation was great
		3. Working on Black History month events
5. **Tickner, Interfaith**-
	1. Going to houses of worship, January 30th at 5PM
6. **Hubbard, SAAC –**
	1. No report
7. **XXX, GSDA –**
8. **Abdul-Aziz, 2018** –
9. No report
10. **Wallace, 2019** –
11. Class President meeting with Megan to discuss goals and future projects
12. **Torres, 2020** –
13. Pizza, pajama, and karaoke class bonding event planned for February 21st at 7:00 p.m. in founders
14. **Gill , Advisor** –
	1. Presidential search updates
		1. Q&A in Kreig 300 from 4:30-5:30 January 17, 2017
		2. What do you expect from this leader?
	2. Student Development staff updates
		1. Re-organizing the positions of student involvement
			1. Director and assistant director
		2. Carol Nickolson has been promoted to the director
15. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. Had a meeting on January 21st
		2. Current proposals
16. Chinese culture proposals
17. MLK Jr. day of service
18. Rosenberg plans on submitting another $4,500 pack away hunger event which would almost consume all of the remaining funds
	1. **Harman, Finance**-
		1. The Tiger Fund hearings are as follows: Jan 26th, Feb 9th, Feb 23rd, March 16th, March 30t, April 13th (email meeting), April 27th
	2. **Black, Educational Policy** ­–
		1. First meeting of the semester is this Thursday, January 20th
		2. Interim chair is Dr. McHugh for EPC
	3. **Lightner, Elections**
19. Currently reworking constitution
20. Working on election plan with Liz
	1. **Nazareth,** **Dining Services Committee –**
		1. Working on scheduling a meeting for next week
	2. **Lightner, Diversity Coalition-**
		1. Letters to department heads to be emailed tomorrow or Thursday
21. Open Forum:
	1. Questions for Presidential search committee
		1. What capacity are you going to explore diversity initiatives on campus? How important do you think diversity is on campus? What experience do they have?
		2. What future changes do they think need to be made, but how are they going to preserve the community in the process?
		3. In 5 years where do they see?
		4. What role do you see students have in institutional decision making in the future?
		5. What challenges do you see in this role?
		6. What did he do at another school in higher Ed that worked or implemented?
		7. What’s an initiative you’re most proud of?
		8. How visible they plan on being on campus? Any plans on how to meet students? It’s important to Wittenberg to have that relationship.
		9. How will they promote transparency from an administrative position and keep students engaged?
		10. What do students want out of higher Ed? What is this president going to do to shape the education?
		11. What trends in higher Ed are they interested in exploring for students?
		12. What initiatives do you plan to take in your first months on campus?
		13. What area do you think is most important to tackle first?
		14. Be open and honest about why you like this school, and what made you pick Wittenberg.
	2. Torres: A lot of FYS students loved the MLK convocation
	3. Tickner: Update on broken glass on the ground? Talk about it with the director of physical plant
	4. Harman: Anyone noticed the stairs to the student center with chopped up bricks by the student center? Physical Plant?
	5. Abdul: Angie Kettler looking to get rid of the furniture they might want to dispose of
		1. No waste move out
22. Old Business:
	1. New funding philosophy proposal
		1. Want to make sure things are transparent and ethically
		2. Let the finance committee discuss at length because of the diverse background they bring
			1. Want to reach out to Gary and the athletic department to make sure they survey the students to make sure they are offering things the students are interested in
		3. Get feedback on itemization of how the money is being spent since it’s money from the student activity fee
		4. **Proposing an amendment to require the athletic director to send a survey before an allocation to help guide the decision of how the money is spent and require them to summarize the way the money is spent**
		5. Hubbard: Make sure it is sent to all students. Anonymously but make sure the respondents are diverse. Maybe have the email come from an unbiased source like Casey
		6. North: approve the change to the amendment
		7. Lough: now we will discuss the amended proposal as a whole
			1. Town hall participants did not have any opposition to the proposal
		8. North: approve the proposal as amended
			1. Approved: 1/17/17 8:00PM
		9. Harman will amend the proposal verbiage
23. New Business:
	1. Off Campus senator
		1. Lough: recommend to leave the position vacant until the rest of the semester. Create an RHA for the off campus residents?
			1. This position could be very different in the coming months
24. Announcements:
25. Adjournment: 8:07PM

Motion to adjourn: Ticker

Second: Bobbitt