WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, April 26, 2016 at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present: Black, Tickner, Hodge, Nazareth, Feiler, Hubbard, Presper (in place of Abdul-Aziz), Swaney, Toure, Jaiswal, Wallace, Williams, Bobbit, North, Lough, Dominguez

1. Call to Order/Roll Call:
	1. *Tardus*:
	2. *in absentia:* Abdul-Aziz, Brand
2. Call to Order/Roll Call:

# Minutes approved by: Hodge

1. Special Order: X
2. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Olivia and I worked on a calendar for next academic year and will be distributed soon
		2. Will send around paper so sizes for senate swag at meeting
		3. W-Day will be planned by Katie Harman
		4. Pizza Taste off will be planned by Olivia Dominguez
		5. Student Organization senator- need to have special election for Spring 2017
	2. **North, Vice President –**
		1. BABW will not be having a hearing on the 29th
	3. **Harman, Treasurer** –
		1. X
	4. **Dominguez, Secretary** –
		1. Elections committee will hold its first meeting this Thursday at 5pm
	5. **Black, FSC** –
		1. X
	6. **Bobbit, 2017** –
		1. This past week, the class of 2017 met with the outgoing senior class officers to start planning events for next year. It was a very helpful meeting and we are looking forward to next year
	7. **Hodge, Student Organizations** –
		1. No report
	8. **Williams, Public Relations**—
		1. Continuing to update the web page
	9. **Feiler, RHA** –
		1. X
	10. **Swaney, Greek** –
		1. Police and Security Advisory Meeting
			1. -As it gets warmer, students need be reminded to keep their "social gatherings" inside. If they are outside and it gets out of hand, they can and most likely will be cited.
			2. -Thoughts on Tiger Transport? How can we make it better?
				1. Nazareth- want to make sure they can move students from house to house without having driver to decide whether or not students are intoxicated
				2. Rittenhouse- could have any cases of verbal altercations where driver can submit a report or have them leave the vehicle; take students house to house, not party to party
				3. Swaney- small committee to be made- TBA
				4. Lough- certain routes?
			3. -Police and Security developed new anonymous tip app
		2. IFC Voting - Recruitment
			1. -Lower GPA requirement to 2.4 -- PASS (5/6)
			2. -JR/SR status who shows significant progress can now rush-- PASS (4/6)
			3. -Extraordinary academic circumstances-- PASS (6/6)
		3. -IFC Programming to improve grades -- PASS (5/6)
	11. **Nazareth, Green** –
		1. X
	12. **Jaiswal, AIA** –
		1. Still looking for senator position
			1. Lough- need to decide if your organization wants a representative on Senate
	13. **\*\*\*\*\*\*\*, Off-Campus** –
		1. X
	14. **Toure, CBS** –
		1. X
	15. **Tickner, Interfaith**-
		1. I am talking to Pastor Tune about convening an Interfaith Alliance Meeting
		2. -Also combatting the current issue of Springfield's shortage of Kosher for Passover Matzah
	16. **Hubbard, SAAC –**
		1. -Exec transitions happening this week (Welcome to Macy!)
		2. -TAB was incredible!
		3. -come and support our teams as their season and the school year comes to a close
		4. -In need of a senate rep on SAAC for next school year
	17. **Brand, GSDA –**
		1. X
	18. **Abdul-Aziz, 2018** –
		1. Exec is planning our philanthropy event for this semester. We will be making inspirational cards to Springfield high students and or Dayton's Children Hospital and serve cookies and lemonade. It will May 4th from 12-2 (estimate, subject to change) in Hollenbeck and student center. Supposed to collaborate with Operation K.
		2. Also sent a Class bonding survey to Mark for the 2018 class. Want to receive feedback of what the class think we should do for class bonding next semester.
		3. Working on forming a cabinet for next semester as well.
	19. **Wallace, 2019** –
		1. X
	20. **\*\*\*\*, 2020** –
		1. X
	21. **Gill , Advisor** –
		1. X
3. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. No hearing on the 29th
	2. **Harman, Finance**-
		1. X
	3. **Black, Educational Policy** ­–
		1. X
	4. **Williams, Public Relations** –
		1. Held committee meeting on Monday
		2. Continuing to update the webpage
	5. **Dominguez, Elections**
		1. First meeting will be held this Thursday at 5pm
	6. **Lough, CEL –**
		1. CEL committee:
			1. The committee has chosen Kapp Construction for the CEL project
			2. Currently considering name changes
			3. Design meetings are underway
			4. Career Services now a satellite program
				1. Bobbitt- Career Services a top priority
				2. Black- Casey not involved in this decision; should have been a priority to report back
			5. Adding new committee members
				1. Rittenhouse- maybe need a new “eye,” someone new for a fresh perspective
				2. Hodge- students gave strong input for Residence Hall lounge renovation, maybe implement that for this project
	7. **Feiler,** **Dining Services Committee -**
4. Board has been put together
5. Will meet pending any comments, questions, or concerns needing to be addressed
6. Open Forum:
7. Bobbitt- a lot of broken glass around campus, especially after WittFest
8. Old Business:
	1. X
		1. X
	2. X
		1. X
9. New Business:
	1. University Hearing Board Members
		1. New members: Micaela Pohable, Adam Knisley, Rachel Porrello
		2. Returners: Naomi Santos, Alexandra Kukovich, Brian Kissane, Holly Carmel, Jayden Mahon, Katie Andrulis, Reed Disckey
	2. Senate Exec proposals
		1. PR senator as an executive position
			1. Black- including PR senator as an executive member; could prove a vital link in the chain for communication for Senate; originally combined in Secretary position, merged out as Senator position; PR has to attend many Exec meetings; believe Exec would benefit with the consistent attendance of PR as an Exec position
			2. Lough- PR senator is meant to tell student body what Senate is doing, need to make sure we are being effective in communicating what we’re doing
			3. Rittenhouse- reason for outward expansion due to amount of work secretary had, if already happening, obvious that it’s needed. How much of a voice does this representative have?
			4. Black- if to be accepted, has 1/7 vote
			5. Bobbitt- it’s the position, not the person
			6. Have a week to discuss, can vote at next meeting
		2. Student Senate Executive Officer Compensation
			1. Lough- Executive officers are supposed to manage Student Senate, need to make sure that these positions are prioritizing. Studied how other universities maintained their student governments and found that many implemented compensation. Put together a proposal to help achieve this effectiveness. People in these roles are not held accountable; at other schools receive a stipend. Did research on NCAC and ELCA schools
			2. Hodge- Not a good idea to pay out of the student activity fee- might give Senate an unfavorable light
			3. Lough- we’ve been getting back a large surplus, wouldn’t affect allocation of student organizations. Surplus well over $80,000
			4. Rittenhouse- would it be possible to go through Student Employment?
			5. Lough- Student employment having a budget reduction; no budget line for this compensation. University would not go through their Student Employment budget
			6. Bobbitt- one of the positives- Executive officers have a lot of other obligations for this position, other senators could transition into this
			7. Rittenhouse- Extrinsic motivation- easy to implement, harder to sustain; there is something motivating students to run, we run because we want to be involved, not for the money
			8. Hubbard- who is going to evaluate you?
			9. Lough- Casey Gill knows when Exec is or isn’t doing their jobs, Dean of Students would be supervisor
			10. Black- reasoning for timing is due to Casey; was not originally on board, position has changed; needed to be discussed with a new senate
			11. Rittenhouse- creates uncomfortable environment in Senate, doesn’t it create these positions as illegitimate?
			12. Hodge- if you guys feel like you have too much work, why don’t you create more committees?
			13. Rittenhouse- have been running smoothly without this compensation
			14. Black- if you’re running for Senate for the money, there are other employment options that’d be better worth your time, not about quantity of work, but balance between operational and representational. How do we motivate the student body to want to be the best they can?
			15. Nazareth- where do we draw the line of who is and who isn’t on exec?
			16. Williams- might utilize a pool of people who are worried about the balance between work and school
			17. Tickner- age limits?
			18. Discuss next week
	3. Shirt sizes
10. Announcements:
11. **Words for Witt/Adjournment:**

Motion to adjourn: Hubbard

Second: Hodge