WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, October 9th, 2018 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:
	1. *Tardus*:
	2. *in absentia:*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Board meetings went well.
		2. Working on constitution changes.
		3. Looking to make transitions and reschedule BABW dates
		4. Please look at the email I sent from admissions. It’s an opportunity to get to speak with some future witt students
	2. **Hurst, Vice President –**
		1. No report
	3. **Racanelli, Treasurer** –
		1. I emailed the Athletic Department team involved with the Recreational account. Senate allocated about $12,000 to Recreational Programs, currently the account has spent $7,000. Leaving about $5,000 left in the account for the remainder of the year. I emailed the athletic department and invited them to come in and give us a break down of the current and future expenditures of the Recreational Programing account to clear up any confusion on the status of the account. If anyone is interested in the Get Fit Witt forum let me know!
		2. Still waiting for all the expenses from W-Day to come in, however we currently have about $7,000 left in the Student Senate account.
	4. **Kraus, Secretary** –
		1. No report
	5. **Untenaher, FSC** –
		1. Working Mary Jo and Dr. Polak to have a conversation about Scholarship Days
	6. **Bradburn, 2019** –
		1. No report
	7. **Nydegger, Public Relations** –
		1. Updating the Senate webpage
		2. One drive flyer is where you can access flyers
		3. Meeting with Amanda Addy this Friday at 8am in Post 95 if you would like to join to talk about the mental health fair
	8. **Cleveland, Student Organizations**—
		1. Provided feedback on Mock Trial's Constitution
		2. Met with potential animation club
		3. Scheduled a meeting with potential org Promoting mental health
		4. STRENGTH to present today
	9. **Gleeson, RHA** –
		1. RHA Whine and Cheese event Wednesday October 10th 6-7 in Hollenbeck room 131
	10. **Cole, Greek** –
		1. No report
	11. **Corsello, Green** –
		1. No report
	12. **Melaku, AIA** –
		1. Crossroad went well
	13. **XXX, Witten’Burbs** –
	14. **Gregg, CBS**
		1. No report
2. **Fisher, Interfaith**-
	1. Wed, Oct. 10 from 3:30-4:30 in Blair 101! Stories of High Holy Days! Please come and support the Interfaith Committee!
	2. I have posters to hand out to everyone if you can hang them places or pass them out to people who want to know about it!
3. **Mays, SAAC –**
	1. No report
4. **Poska, GSDA –**
	1. Drag show planning today!!! The show is on November 1st, get excited!
		1. Drag show will be November 1st
5. **Orduna Zarazua, 2020** –
6. Cabinet applications due
	1. Ay need to extend or reach out to student individually
7. **Joseph, 2021** –
	1. Met with cabinet
	2. Partnering with APO’s winter philanthropy event
	3. Want to do Pie your President this week to relieve stress. Anyone else interested??
		1. 5-6:30 potentially outside of the student center
	4. Plan to have a table with notes for students to write thank you cards to the CDR workers around Thanksgiving
8. **Thombs, 2022** -
	1. Cabinet applications are going out Tuesday, October 8
	2. Discussed Fundraising Ideas - Goal is to have a chipotle fundraiser for the class of 2022 before the end of October
	3. Fundraising Goal: $1200 by end of the year. Not sure if that amount is feasible or not.
	4. Social Media Platform: Created a Class of 2022 Instagram which went live Friday, October 5th. Made to inform more people about class events/events around campus and to interact with the class (Ask questions, gauge interest in events, people can voice their concerns without coming to me/exec board directly)
9. **Gill , Advisor** –
	1. Senior staff would like to thank all of the senators for the 10,000 donation for the recycling receptacle
	2. Campus cabinet
		1. Nonperishable foods availed anonymous for students
	3. Student emergency funds
	4. Campus safety and security. Text alert and timely warning. Sundays was a legit concern the person from Sundays is unknown. We always encourage student to be are and vigilant. Right now it is extremely person. Walk in groups. See something say something to witt PD or witt tip. If you know of any details that could help from Sunday, please reach out to the chief or I. If you hear concerns from witt students, please bring them e
	5. More blue lights, technological things, more video cameras. What can we do as student senators to help make students feel more sage on campus?
	6. Hollenbeck computer lab rounds
	7. Parking lot not very well let. Some lights but not enough
	8. 6 officers on Thursday, Friday, and Saturday
	9. Cleveland: Concern with how a conversation was handled with the person who answered a call
		1. Sig Kap back
	10. Thombs: Is this year like an outlier with the number of issues going on campus
		1. This last report gives some cause for a pause
		2. You should take notice of the timely warnings
		3. 25-29 reports, already at 15 people already
			1. more people wanting to be contacted to resources
			2. Text and email this is on going
			3. If you get a timely warning without a text it means something has happened and we wan
		4. Sex offender registration is on Witt PD website
		5. Crime report celery criminal type of things. Careful when comparing to for instance to OSU. Its important data but isn’t the full story.
		6. Cole: people feel uneasy
		7. Gill: encouraging it to be open to the campus. Police advisory meetings
		8. Call the chief if you have a concern. We welcome more call than no calls
10. Committee Reports: (5 minutes)
	1. **Hurst, Build a Better Wittenberg** –
		1. No report
	2. **Racanelli, Finance**-
		1. Tiger fund updates
	3. **Untenaher, Educational Policy** ­–
		1. No report
	4. **Nydegger, Public Relations** –
		1. No report
	5. **Kraus, Elections**
11. No report
	1. **Corsello,** **Dining Services Committee –**
		1. No report
	2. **XXX, Diversity Coalition-**
		1. No report
12. Open Forum:
	1. Wallace: No meeting next Tuesday
	2. Wallace: I know a lot of people feel unsafe. Possibly allocated parts of or all of the capital fund to helping campus feel more safe.
		1. More lights?
		2. Gold carts?
		3. Cameras?
		4. Blue lights
	3. The blue light system is subpar. Walk back from Hollenbeck to a residence all there a few. We feel like there should be more on campus.
	4. Joseph: How do blue lights work
		1. Gill: perception of safety
		2. We have 16 on campus. Are they in the right places?
		3. Apps where institutions can subscribe to
			1. Cleveland: Training on how to use the apps or the blue light
				1. Circle 6
				2. Maybe consider having some type of open forum
	5. Wallace: come up with some general ideas between senators and then bring them to campus and then getting it out to the campus
	6. Thombs: When does tiger transport
		1. Gill: 12am on weekdays 1am on weekends. Then you can call a witt pd officer
		2. Gill: issue with tiger transport
		3. Cleveland scheduling issues. Having a more open schedule
			1. Gill do you think it would work better if it was managed by students?
	7. Gregg: what is the university doing themselves to help make campus doing its
		1. Gill: police are doing more rounds. They are looking up what’s relevant. Asking residence life to see if they can increase the rounds. If thinks aren’t getting taken care are they still reporting. Where is the right type of things? Do we need to hire more Springfield PD
	8. Joseph: Dark behind Ferncliff and Woodlawn, not watched but is shorter so RA’s feel safer using that
		1. Gill: Will follow up about a light
	9. Fischer: Police department was patrolling around AXiD house because it used to have high foot traffic, they’re making sure to patrol the area more because they know especially about heavy traffic during homecoming. It helped us feel safer. There were more Witt PD out during homecoming.
	10. Joseph: is there a time or specific time officers are supposed to go through the resident halls?
		1. Gill: they just increased it to two a shift
		2. Joseph: What are their shifts
			1. Gill they have staggered shifts
13. Old Business:
	1. Mock Trail
		1. There was discussion about the constitution changes, Co-presidents and their funding
		2. Mock Trail is Approved as a Student Organization
	2. Ashley Save - Athletic Policy and Recreational Committee
		1. Approved
	3. Alexandra Joseph - General Education Advisory Committee
		1. Approved
14. New Business:
	1. STRENGTH
		1. The purpose of this organization is to provide encouragement and mentorship to other non-traditional and lifelong learning students as well as any traditional students that are interested in encouraging the success of all students at Wittenberg. This organization will strive to be a group that will support Wittenberg University and the overall mission of the university to have light and “pass it on to others,” both prior to and following graduation. This organization will work to provide any assistance we can to the students in our organization, including providing encouragement, resources, welcoming new students, offering to be a “Tiger Buddy” to new students, helping with tours for non-traditional and lifelong learning students, helping to raise funds for non-traditional student scholarships and emergency funds focused on helping those students, offering special programs focused on the non-traditional and lifelong learning student interests and concerns and developing a positive presence on the Wittenberg campus as well as being advocates and a voice for non-traditional and lifelong learning students
	2. Witten’Burbs Senator
		1. Adam Acquista
15. Announcements:
	1. Joseph: Next Wednesday at 7pm in Ferncliff in the main lounge. Hannah brown partner will be talking about partner violence that is open to the entire campus
	2. Orduna Zarazua: Rocky Horror
	3. Orduna Zarazua: UB applications are open
	4. Fischer: Mac n Cheese with the Xi’s is tomorrow tickets are $5
	5. Wallace: Survivor Africa October 20th 1-3
16. Adjournment:

Motion to adjourn: Kraus

Second: Nydegger