WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, Month and Date, 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. Check w-day email from me and sign up for time slot. I need everyone to work the shifts they can work. I ask that underclassmen attempt to sign up for the second half so that seniors can take a little less stressful time to enjoy their last W-Day (so sad)! Class presidents please reach out to your officers to work W day
      2. I have been working on W-day stuff with exec this week, we are finalizing prizes, decorations, and picture booth (Maya, Olivia, Chloe?)
      3. Board meetings are coming up -exec please respond to the luncheon request before Friday. If you need to talk to your professors about missing class please let Casey and I know.
      4. I am looking to write up capital fund proposals and finalized ideas to present next week, let me know if you have any last minute ideas
   2. **Hurst, Vice President –**
      1. Being transitioned
   3. **Racanelli, Treasurer** –
      1. I would support some capital funding goes toward tiger fund!
      2. Send receipts for W to me
   4. **Kraus, Secretary** –
      1. Working on uploading all of the minutes into the one drive
      2. Welcome Charlotte and Rachel
      3. Reports need to be in by midnight
      4. Every senator needs to be in their seat by 7pm
   5. **Untenaher, FSC** –
      1. Going to schedule "office hours" so students can informally come up and voice their concerns about their educational experience
      2. Still need more people to apply for committees
      3. EPC will be filled after approval of appointments...yay
      4. Will update the application and send it out to senator to send out
   6. **Bradburn, 2019** –
      1. Wine & cheese went well - thanks to those who came!
      2. Working on solidifying senior class gift.
   7. **Nydegger, Public Relations** –
      1. Post about W-Day on your social media avenues!!! – Do this at least two days this week
      2. Meeting w/Carol: (9/21)
         1. Updates to website 🡪 Logo, pictures and names, meeting location
      3. Created new OneDrive ‘Student Senate’ folder – Includes weekly meeting minutes, headshots, flyers, public relation-related materials
      4. W-Day ticket distribution flyer is attached here – Who do I need to email/forward this to?
      5. All posts (such as minutes, flyers, etc.) need to be added to the OneDrive file by every Wednesday 🡪 Carol will be looking for new/added files to add to our website
      6. Need bios from: (questions are in the 8/28 minutes) 🡪 Please ask if you need these forwarded to you)
         1. Charlotte
         2. Adam
         3. Shannon
         4. Rachel Corsello
         5. Casey
      7. Need suggestions on what to do with the bulletin board (located in Student Center)
         1. Very outdated, broken, and awkward
      8. Canva – Would like to purchase our own Student Senate account
         1. Price quote described in Excel document
      9. Get suggestions/corrections on Student Senate website:
         1. Vimeo livestream – Do we still want this?
         2. Need updated map of shopping shuttle
         3. Annual Organization Budget & Tiger Fund up-to-date? – Liv
         4. BABW up-to-date? – Rachel Wallace/Charlotte
         5. Constitution up-to-date? – Rachel Wallace
      10. Would like to remove Public Relations Committee – it is no longer applicable
      11. Campus Clean-up event:
          1. See attached document
          2. A lot of other orgs are already doing campus clean ups looking into doing a big collaboration
      12. Dr. Cunningham & Dr. Fortner are interested in participating in an Environmental Truth Talk Thursday – If this is a topic worth interest
      13. Need list of all class cabinet members – Maya
      14. If anyone has any flyers from other organizations you are involved with and would like posted, add to GroupMe – I will check this on a daily basis!
   8. **Cleveland, Student Organizations**—
      1. Met with fishinberg
      2. Met with 3d print
   9. **Gleeson, RHA** –
      1. Report: (RHA) Residential Housing Association is the voice of the burbs as well as halls. If you have issues come to RHA. We meet on Wednesday in 6-7, Hollenbeck 131.
   10. **Cole, Greek** –
       1. No report
   11. **Corsello, Green** –
       1. Will be meeting with Rachel for transition
   12. **Melaku, AIA** –
       1. Culture fest on Saturday (09/22) went well
       2. Hispanic Heritage Celebrations:-
          1. We will be collaborating with Latin dance club and Shades of pearl.
          2. On September 27 (Thursday)
          3. In Ness Auditorium from 7:00PM-9:00PM
   13. **XXX, Witten’Burbs** –
   14. **Gregg, CBS**
       1. No report
2. **Fisher, Interfaith**-
   1. First event is in the works to be the first week of October, date and time tbd.
   2. Meeting with PR to discuss the first committee meeting, date and time tbd.
3. **Mays, SAAC –**
   1. No report
4. **Poska, GSDA –** 
   1. Posters going up soon for suicide prevention in the LGBTQ community
5. **Orduna Zarazua, 2020** –
   1. exec meeting went very well
   2. binding event oct 18
      1. flyer is done
      2. loction is reserved
      3. still need to get catering order done
   3. is tiger fund and the finance committee the sam thing? or are they different meetings?
   4. exec officers have not been reached out regarding the meetings they are required to attend. Who do we contact to get dates and times?
   5. cabinet app is complete; how do we send it out to students?
6. **Joseph, 2021** –
   1. No report
7. **Thombs, 2022** -
8. **Gill , Advisor** –
9. Committee Reports: (5 minutes)
   1. **Hurst, Build a Better Wittenberg** –
      1. No report
   2. **Racanelli, Finance**-
      1. Tiger Fund funded AIA international food festival $700
   3. **Untenaher, Educational Policy** ­–
      1. No report
   4. **Nydegger, Public Relations** –
      1. No report
   5. **Kraus, Elections**
10. Sending out Witten burbs application again
    1. **Corsello,** **Dining Services Committee –**
       1. No report
    2. **XXX, Diversity Coalition-**
       1. Looking into doing a TTT focusing on the environment
11. Open Forum:
    1. Orduna: Who do we send suggestions for TTT to
       1. Wallace: Justin, Chloe, or I
    2. Cleveland: Do we all have access to the one drive
       1. Nydegger: Will give access to everyone
    3. Wallace: All student senators will get their W Day T-shirts before the event so we can wear them there
    4. Gregg: Capital Fund? What is the process for deciding what we do?
    5. Ross Angelo: Parking and student parking
       1. They have seen a large number of ticketing
       2. Solution for a part of the problem offer parking passes for student worker
          1. Something to clarify that you can park here
          2. Resi
          3. HYPER
          4. Carnage
          5. Other lots where students work
       3. Senators offered up further disscuion about issue with parking on campus
       4. Wallace: bring it to chief Hutchsons and see if this would be a possible discussion
12. Old Business:
13. New Business:
    1. Appointment’s
       1. MacKenzie Mason - Athletic Policy and Recreation Committee
       2. Cameron Dobrotka - Educational Policy Committee and Budget and Compensation Advisory Committee
       3. Greta Anderson - Budget and Compensation Advisory Committee
       4. Alexandra Mowery - Programming Committee
       5. Logan Kirby - Budget and Compensation Advisory Committee
       6. Bylaws suspended for voting
       7. Approve
    2. 10,000 for Physical Plant for permit recycling bin and update water fountains.
       1. Wallace:
       2. Poska: Is the money coming from the capital fund?
          1. Wallace: Main goal to ma
       3. Joseph: Residence halls
          1. Wallace: Can you send me locations that you feel are a priority
       4. Orduna Zarazua: How are they regulating what gets thrown into the recycling bins
          1. Wallace:
          2. Cole: It gets sorted at a recycling center
          3. Corsello: working on presentations for what is and what isn’t recyclable
          4. Cleveland: They often out the numbers of what’s recyclable on the contains
       5. Joseph: Where should we prioritize?
       6. Wallace: reminder we are voting for your constituents
       7. Nydegger: sustainable and competitive university. Send the suggestions of locations to Rachel to send out to physical plant
       8. Cleveland: Distinguish the difference between a filler stations and updating the filters
       9. Bylaws suspended for voting
       10. Approved
14. Announcements:
    1. Orduna: Moonball coming up! Talk to a gphi about making a team
    2. Untenaher: Survivor Africa
       1. $300 entry fee
    3. Joseph: Hosting a program in fern oct 17th at 7pm about partner violence, open to all
    4. Cole: The C word on Thursday
    5. Cleveland: Walk to end Alzheimer’s Saturday
15. Adjournment:

Motion to adjourn: Kraus

Second: Orduna Zarazua