WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, January 15th, 2019 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: Cole, Brueck*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. Faculty meeting last week
      2. First truth talk Thursday is planned for 14th
         1. Changing the date of the one on the 24th to either February
         2. Hoping to partner AIA, CBS, GSDA
      3. Student Government Conference at Akron February 9th
      4. Capital funding requests will be talked about in old business and we are hoping to have Josh and Sheri come in next week to speak on them
   2. **Hurst, Vice President –**
      1. BABW Attendance 2/12 people on the committee attended. Please reach out to your VP’s
   3. **Racanelli, Treasurer** –
      1. Senate Remaining Balance: $5,228.75
   4. **Kraus, Secretary** –
      1. Please get your reports in on time! 11:59pm on Mondays!
   5. **Untenaher, FSC** –
      1. Statement from President Frandsen
         1. "Invest in ourselves, in what we have...There are a lot of complaints about our University, but we need to be accepting of what we have. Are there things that need to be better? Absolutely. However, we are a small private liberal arts institution. We cannot obtain the biggest and best things. We need to be able to adapt and find new ways to solve problems"
      2. Joyce Loeffler retired this month and a search for an assistant or associate registrar is taking place
      3. Update from Molly Woods, Director of Honors Program
         1. Change for visit days for highest ranking students. There will be three dates this spring (1/18, 2/11, and 3/15). They will be tailored individually by being able to go to classes of interest, meet faculty, etc. Current honor students will be involved.
      4. Celebration of Learning will be 4/5. It will be combined with high ranking high school juniors.
      5. NURS 220, 230, 320, 340, 410, 430 and 440 and SOCI 215 added to JLPP minor as electives
      6. For BUSN 340, ACCT 225 and ECON 190 were removed as pre-reqs. Only need BUSN 211
      7. 100-400 level courses with a "WI" will use the Written Communication rubric to asses one artifact of student work. Some goes with all "Q" and "M" courses, but faculty will use the Quantitative Reasoning rubric to assess the one artifact.
      8. Nursing Lab is almost open for business
      9. Black Box theatre is almost complete
      10. Mary Jo is ending her term as interim and candidates have been on campus
          1. Attend the open forums if possible!
      11. Athletic Department Updates (Gary Williams)
          1. They had an external review with focus on Title IX, Clery Act, and NCAA regulations
          2. All female head coaches for female sports!
          3. Most coaches qualify as a "Campus Security Authority" and are obligated to report
          4. Working on a policy manual for athletics
   6. **Bradburn, 2019** –
      1. Meeting with senior class advisor Tuesday for lunch to discuss senior gift and senior circle plans
         1. We talked a lot about senior gift
         2. We also decided to eliminating the senior circle making the senior send off more of a celebration and creating a little gift for those who donated
         3. Meeting on Monday the 28th 6-8 in founders as a senior open forum
   7. **Nydegger, Public Relations** –
      1. All updates have been made to the Student Senate website
         1. Please check it out and let me know if you see any further updates that need to be made
      2. Still working on updating bulletin board(s) in Hollenbeck and the Student Center
      3. Continuing to develop ads for
         1. Mental Health Fair
         2. Bystander Effect…see something, say something (campaign)
         3. Video campaign/montage of campus safety, what Student Senate does, and diversity
         4. Campaign for upcoming elections (2019-2020 academic year)
         5. Suggestions? Anything missing?
   8. **Cleveland, Student Organizations**—
      1. Met with potential organization Blackboard Ballads (poetry group) - started process to becoming a recognized organization.
      2. Expect club presentations soon
   9. **Gleeson, RHA** –
      1. No report
   10. **Cole, Greek** –
       1. Encourage people to go Greek recruitment is this week!
       2. New ICF and Panhel officers are being brought in
   11. **Corsello, Green** –
       1. It's official that starting this semester by using a reusable mug below 20 oz you will get a discount at both Post and the Science Center (and maybe the library). This makes the coffee $1.95
          1. Please share with this your groupchats  (I will have a graphic to share tomorrow, it is being approved today).
       2. Remember to remind students to keep recycling, waste audits are still happening in the dorms
       3. We are going to start a conversation with Physical Plant about getting larger outside recycling containers for Keller/Sprecher
   12. **Melaku, AIA** –
       1. No report
   13. **Acquista, Witten’Burbs** –
   14. **Gregg, CBS**
       1. CBS just got back from the African American Student Leadership Experience in DC and it was very informative!
       2. The CBS Commemorative Walk Out was yesterday and it went well.
2. **Fisher, Interfaith**-
   1. No report
3. **Brueck, SAAC –**
   1. No report
4. **Poska, GSDA –** 
   1. Exec met on Sunday to go over goals and events for the semester
   2. Valentine's Day sex ed with THE: combine with TTT?
   3. open forum type event to reach out to more LGBT students on campus
   4. trying for more consistent turnout and greater reach
5. **Dobrotka, 2020** –
6. No report
7. **Joseph, 2021** –
   1. Our class has experienced a loss of Cossy we are working on planning a memorial type dinner.
8. **Thombs, 2022** -
9. January 28th Bake sale in Hollenbeck
10. Valentine’s Day Candygram fundraiser
11. **Gill, Advisor** –
    1. Student senate highlight list to Maya on Friday at 12pm
       1. Funding, TTT, W day, policies
    2. RA application are out
    3. Housing Lottery is going to coming up, pay attention to the dates.
    4. Provost search is ongoing our final candidate will be on campus tomorrow and Thursday
    5. Follow Witts Happening on Instagram and Twitter
    6. Spring allocation funding process is going to be coming up soon. It was time for us to relook at our philosophies and processes. Look at adding a diverse organization section.
    7. As student senators its very important for us to show up for things especially things like cossys memorial and the CBS walk out. Where do we need to show up.
12. Committee Reports: (5 minutes)
    1. **Hurst, Build a Better Wittenberg** –
       1. we allocated 2,500 for the lived experiences of women of color, and 1,500 to Dr. Bailey’s string of events
    2. **Racanelli, Finance**-
       1. Held a Tiger Fund meeting on January 14th, 2019
       2. Tiger Fund Remaining balance $8,563.90
       3. Allocated $375.00 - Athletes in Action
       4. Allocated $450.00 - Club Soccer
       5. Allocated $1,050.00 - Club Basketball
    3. **Untenaher, Educational Policy** ­–
       1. See FSC report
    4. **Nydegger, Public Relations** –
       1. I will have a budget for the bulletin boards soon
    5. **Kraus, Elections**
       1. Online applications go out: Monday, Feb 25th
       2. Applications due: Monday, March 18th
       3. Meeting with candidates to go over the policies: Monday, March 18th
       4. Elections: Tuesday, March 26th
       5. Gilll. Think about if there are people out there
    6. **Corsello,** **Dining Services Committee –**
       1. No report
    7. **XXX, Diversity Coalition-**
13. Open Forum:
    1. Kraus: Side walks and streets snow
    2. Gill: New work order system
14. Old Business:
    1. Res Life capital funding request
       1. Updated Tower basement
    2. Diversity capital funding request
       1. Having a larger space
       2. Needs more practical things like the projector
       3. Retention
15. New Business:
    1. Kendall Alexander applied to sit on the Diversity Advisory Committee
    2. Dinner in Cleveland for Dr. Bailey
    3. Dr. Bailey is doing a variety of different events on campus. Get on the bus tigering up in north east ohio. members will be going to Cleveland. BW is paying for lunch. Going to the Rock and Roll all or game, service project, and then a dinner. We would cover the dinner.
       1. Passed
16. Announcements:
    1. Bingo night in founders this Friday
    2. Flyers up about Dr. Baileys events. It would be good for student senate members to go
    3. On MLK day there’s a speaker. Checkout the events going on!
    4. Tomorrow is one of the first tabling events for the mental health fair
    5. Allie is a verb
17. Adjournment:

Motion to adjourn: Kraus

Second: Poska