WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, January 22nd, 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: Wallace, Cole, Cleveland*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. I need anyone going on the retreat to let me know today.
			1. Poska, Thombs, Kraus
		2. Truth talk Thursday dates and topics:
		3. 02/07/19 - why we walked out CBS
			1. Potentially changing the date to move it up sooner while it is still fresh in the student body’s mind
		4. 02/14/18 - sexual health with GSDA and Tiger health educators
	2. **Hurst, Vice President –**
		1. No report
	3. **Racanelli, Treasurer** –
		1. No report
	4. **Kraus, Secretary** –
		1. Send me your fall highlights asap
	5. **Untenaher, FSC** –
		1. Sent a reminder to student representatives that they are responsible for sending me updates from their faculty meetings
		2. Thank you to all the Senators that participated in the Provost search by attending the community forums
		3. 100 day on the 31st in founders
	6. **Bradburn, 2019** –
		1. Meeting again w senior class advisor this week, but 100 days is in the calendar
	7. **Nydegger, Public Relations** –
		1. Making flyers for the truth talks
		2. Making a doodle pool for the involvement fair
	8. **Cleveland, Student Organizations**—
		1. No report
	9. **Gleeson, RHA** –
		1. For sibs weekend we are partnering with UB and will be showing Incredibles 2
	10. **Cole, Greek** –
		1. Chapters got new members on Sunday!
	11. **Corsello, Green** –
		1. No report
	12. **Melaku, AIA** –
		1. No report
	13. **XXX, Witten’Burbs** –
	14. **Gregg, CBS**
		1. Talking about the MLK convocation walkout and a debriefing of the manifesto written.
		2. Spreading the knowledge of our conference experience and actively seeking to educate campus.
		3. Prepare for Black History Month.
			1. If you would like to cosponsor any events please inform us in advance. But please respect that this is OUR month, and we intend to take charge of it.
2. **Fisher, Interfaith**-
	1. I met with Pastor Rachel yesterday and we are figuring out a day for a first meeting and a plan for our first interfaith event of the semester! More details to come!
	2. Look at starting an interfaith club
	3. What it means to be interfaith and in a sorority event
3. **Brueck, SAAC –**
	1. Swim and dive code red on Saturday
	2. Tiger awards banquet
4. **Poska, GSDA –**
	1. No report
5. **Dobrotka, 2020** –
6. No report
7. **Joseph, 2021** –
	1. No report
8. **Thombs, 2022** –
	1. No report
9. **Gill , Advisor** –
	1. NPHC meeting
		1. Alpha Phi Alpha interest meeting
	2. Thank you to all who attended the MLK convocation
		1. And thank you to the students who peacefully protest
	3. Honors convocation nominations have gone out
10. Committee Reports: (5 minutes)
	1. **Hurst, Build a Better Wittenberg** –
		1. Look at the bylaws so that way we can have the committee function better. We need to be making sure we are hearing from everyone on campus when donating money. If you have any suggestions
	2. **Racanelli, Finance**-
		1. Tiger fund meeting next Friday
	3. **Untenaher, Educational Policy** ­–
		1. No report
	4. **Nydegger, Public Relations** –
		1. Working on the PR initiative I discussed
		2. Looking at getting some more PR centered events
			1. Let me know if you have any suggestions.
	5. **Kraus, Elections**
11. Working with carol to make the WUFOO application
	1. **Corsello,** **Dining Services Committee –**
	2. **XXX, Diversity Coalition-**
12. Open Forum:
	1. Untenaher- How did you get to the seat that you are sitting in right now. We are the voice of the student. Listen to what people have to say need to be heard. We are the students that can really start to make their voice be heard. We all need to as a collective whole make sure we are doing that,
	2. Hurst-you are supposed to be uncomfortable. It’s about learning how to still work through these situations feeling uncomfortable.
	3. Kraus- animal safe salt?
		1. Student development will look into it
	4. Untenaher- All gender housing
		1. Sheri looking at spots to have the all inclusive housing
		2. All gender is the language we adopting across campus
		3. I need to know that our student leaders to be backing us
		4. Positive tones
	5. Nydegger- Keys
		1. Working on the
		2. Cores themselves needed an upgrade
	6. Gleeson- RHA
		1. Wednesday from 6-7
		2. Exc 7-8
		3. Nydegger
13. Old Business:
	1. Capital Funding
		1. Diversity House Josh more
			1. Usage of the house. How can we better use the space we have? Update. Furniture is old and out dated. The feelings of the space it doesn’t send a positive message currently.
			2. Wall
			3. Timeline
			4. PASSED
		2. Tower Basement Sherri Sydoskwi
			1. Tower basement was not on the original
			2. Furniture is gone
			3. Branding and color pallets
				1. A large scale decal and bring some red into the space
			4. CORE Team
				1. This meeting is about this
			5. Timeline
			6. PASSED
	2. Kendall Alexander Application
		1. Passed
14. New Business:
	1. Funding philosophy
		1. Casey email
		2. Cabinets apart of the conversation
		3. Senators need to
15. Announcements:
	1. Housing Lottery is about to start. We are sponsoring one of the info sessions
		1. Share info!
	2. RA applications due Friday
	3. Mental health fair
	4. DR. Bailey Hip hop event
16. Adjournment:

Motion to adjourn: Hurst

Second: Thombs