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: Wallace, Cole, Corsello*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Please RSVP for Board Meetings
		2. Mandatory Diversity Speaker on February 15th
			1. Senate will be contributing funding
	2. **Hurst, Vice President –**
		1. We’ve updated the shuttle
			1. Added best buy and Starbucks
			2. Removed business that are no longer in business
			3. Anyone who fills out the reservation forum and add specific
	3. **Racanelli, Treasurer** –
		1. No report
	4. **Kraus, Secretary** –
		1. Lack of reports. We should constantly be working towards things there should never be a time where you report no report for 3 plus weeks
	5. **Untenaher, FSC** –
		1. Asking for committee chairs to give a brief description of what is discussed during their meetings. Hoping that the next FSC can use this information to help gain more interest from students.
		2. Going to look at the descriptions to see if there are any Senator seats or Student Organizations that align to have a permeant seat for them.
	6. **Bradburn, 2019** –
		1. 100 days is th5ursday! and forum went well tonight
	7. **Nydegger, Public Relations** –
		1. 100 days flyer will be finished tonight. Will start working on the truth talk flyer for February
	8. **Cleveland, Student Organizations**—
		1. Be on the lookout for Witt knits to present
	9. **Gleeson, RHA** –
		1. showing of Incredibles 2 in founders 9:30-12
	10. **Cole, Greek** –
		1. No report
	11. **Corsello, Green** –
		1. Students have been asking if Witt doesn't actually recycle: WE DO! The bags are all picked up and put into the same truck yes, but they are separated in the green and black bags because the recycling dumpster is at Physical Plant, and they are sorted there. Please keep recycling!!!
		2. Will soon be sending out results of dorm waste audits
		3. Starting waste audits in academic buildings next week
		4. Will be an energy event during Earth Week by Sus. Assistants
		5. Applying for grants to help with energy efficiency and pollinator garden on campus
	12. **Melaku, AIA** –
		1. No report
	13. **XXX, Witten’Burbs** –
	14. **Gregg, CBS**
		1. The event last night went well. CBS will continue to have open and honest conversations. Hope you guys learned a lot about how we feel on this campus.
2. **Fisher, Interfaith**-
	1. Still working on a date for our first meeting with Committee and students. If anyone has any ideas that they would like to see incorporated in our first meeting let me know!
3. **Brueck, SAAC –**
	1. Women's basketball code pink for breast cancer awareness is this Friday at 6 pm, come support!!!
	2. We are still sorting out the details for the tiger awards banquet
	3. We are putting together a blood drive (shooting for April), more details to come!
4. **Poska, GSDA –**
	1. met with Justin and Audrey to plan TTT for Valentine’s Day
	2. GSDA is going to work on restructuring to better include diverse members of that Identify with the group to be more welcoming
5. **Dobrotka, 2020** –
6. No report
7. **Joseph, 2021** –
	1. Meeting with my cabinet tomorrow
8. **Thombs, 2022** -
	1. Candygrams being sold Feb. 12th and 13th - Delivered on 14th
		1. Are we allowed to use mailroom for delivery?
	2. Collaborating with Wittenberg Police Department and CBS to put on "Need For Speed"
		1. An event where students will have the chance to build a more amicable relationship with Wittenberg PD
		2. Students will be able to "Speed Date" a cop or play games/conversation with them in the game room or Geil Lounge
		3. Feb. 18 from 6-8PM in Geil Lounge/Founders/Game Room
9. **Gill , Advisor** –
10. Committee Reports: (5 minutes)
	1. **Hurst, Build a Better Wittenberg** –
		1. Feb. 15th next hearing
	2. **Racanelli, Finance**-
		1. Allocated Tiger fund money
			1. Fishenburg $450
			2. Rugby $2000
			3. SAAC $250
			4. Wit Wresting $2000
	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-**
12. Open Forum:
	1. Statement
13. Old Business:
	1. Diversity Funding
		1. Liv Researched with carol to look at past allocations. Allocations have fluctuated in the past. Diversity groups have made up close $7,000 of tiger fund funding.
		2. Create diversity fund initiate similar to tiger fund.
		3. Would you have to apply for everything
		4. No
		5. Allocations:
			1. This is what we are doing, the dates, the needs of the organizations. We then see how it breaks out into the orgs with the 18%
		6. Gregg: For my clarification. You are talking about making it category of tiger fund.
		7. Racanelli, you would get an allocation and then we would have diversity programing money
		8. Interfaith
		9. Shades of pearl has come to tiger fund
		10. Along the line student involvement in these orgs might fluctuate. Future
		11. Potentially $14,00-20,000
		12. I think we are trying to avoid having to apply for extra money.
		13. Tigerfund committee is looking at doing something more in the middle. 4% goes into the specific and 3% goes into a fund.
		14. Cleveland = work to get orgs to plan out events in advance so that way during budget allocations you have the potential
		15. Poska GSDA funding
			1. Think the drag show
		16. Gregg Clarified the compromise idea.
		17. Cleveland
		18. Gill we don’t have to tackle
		19. Poska I think the middle ground would be the best option.
		20. Interfaith senator we would like to do more because we don’t have the funds to currently but having this fund would allow us to do more.
			1. Cleveland you should become a student org
			2. Interfaith and student orgs had a conversation discussing the issues with interfaith and being coming a student org. and expressed that increasing funding the for AIA, CBS, And GSDA and then having the diversity fund for other organizations
		21. Hurst What I am hearing is that we would like to give the funding to the orgs specifically and then look to add
		22. Racanelli things that it would be best. Baseline
		23. Nydegger you can always change up the diversity fund itself \.
		24. 3,500 for diversity orgs currently
		25. joseph I don’t think it address the root of the issue that we are not giving them enough money right now and that is what needs to be addressed at the time
		26. give the incentive for other organizations to focus on diversity. 5-7% 1-2%
		27. Racanelli Tigerfund and BABW are always used to the full.
		28. Giving student orgs money is always a potential risk. I think we need to experiment with this.
		29. Gregg Leave the fund as the “experiment” and see if people actually apply. What is the point if no one is going to use it.
		30. SAAC would use it to point
		31. Betty CBS is needing more money right now
		32. Racanelli CBS is currently allocated 2000
			1. 2 5
		33. Cleveland it all depends on what you’re asked for. If you ask for the money they will give it to you, we also have to provide funding for other organizations to present diversity.
		34. Hurst asked about the left over money to be used as a smaller amount to work on these initiatives
		35. Cleveland no none gets their full budget. That is
		36. Gill, allocate 7% and set the rest aside for a diversity program fund.
		37. Percentages, what people are asking for,
		38. If we just put
		39. Gill, Discussion has been tabled for the week. We will get some date and talk to constituent s
14. New Business:
15. Announcements:
	1. The University is closed tomorrow due to extreme cold.
	2. Do not be outside tomorrow unless
	3. Mental Health Fair
	4. Reminder that we are formal
16. Adjournment:

Motion to adjourn: Nydegger

Second: Poska