WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, March 26th , 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: Brueck, Dobrotka, Fisher, Cleveland (unexcused)*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Faculty and police advisory meeting coming up
	2. **Hurst, Vice President –**
		1. The Everbridge webinar was this past Thursday, if people would like my notes from the meeting I can email them to you
	3. **Racanelli, Treasurer** –
		1. Please keep applying for allocations
	4. **Kraus, Secretary** –
		1. Keep sharing info on elections!
	5. **Untenaher, FSC** –
		1. Disappointed in the lack of attendance of senators for the vigil last week.
		2. Faculty April 2nd and more than likely there will be a special meeting mid-April
	6. **Bradburn, 2019** –
		1. website for donating is live - incentivizing seniors with special gift
	7. **Nydegger, Public Relations** –
		1. Send me your flyers!
	8. **Cleveland, Student Organizations**—
		1. Met with Econ club and addressed revisions that needed to be made to their constitution
	9. **Gleeson, RHA** –
		1. No report
	10. **Cole, Greek** –
		1. march 25-27th - delt sig clothing drive
		2. April 6th - axid 5k at 9:15am
		3. April 12th - burger and fries with adpi's from 5-7
		4. April 8th - spagammaphi from 5-7
		5. summit on prevention is this sunday
	11. **Corsello, Green** –
		1. April 24th there will be a sucluent event at 6:30
	12. **Melaku, AIA** –
		1. We will have events for International weeks from  04/01 to 04/05.
			1. Monday (04/01):- Korean Fan Dance @5:00pm in Geil Lounge
			2. Tuesday (04/02):- Desi Day @5:00pm in Geil Lounge
			3. Wednesday (04/03):- African Dance Night @7:00pm in Geil Lounge
			4. Thursday (04/04):- Sushi night with bubble tea @7:30pm in Geil Lounge
			5. Friday (04/05):- Holi @5:00pm in Diversity house
	13. **XXX, Witten’Burbs** –
	14. **Gregg, CBS**
		1. We have a general body meeting on Thursday @8pm in Blair 101
			1. Topic: How you can be our ally? Dr.Battle will be speaking
2. **Fisher, Interfaith**-
	1. Thank you to everyone who came to the vigil on Thursday
	2. Be prepared for Better Together Week updates hopefully coming soon
3. **Brueck, SAAC –**
	1. No report
4. **Poska, GSDA –**
	1. No report
5. **Dobrotka, 2020** –
6. Working on class events
7. **Joseph, 2021** –
	1. Met with Danny
	2. Cost of movie night is approx. $800
	3. Late Night will occur Thursday, April 18th at 8 pm
		1. Let us know if you have any suggestions for a movie
8. **Thombs, 2022** -
	1. Working with the other classes and Witt Late Night to hold a class movie night
9. **Gill , Advisor** –
	1. Alma Mater and Alma Lux Voting open until 5pm tomorrow!
	2. Lunch with witt series speaker send an email to lisa Watson
	3. Witt seris events will be in Shouv 105
10. Committee Reports: (5 minutes)
	1. **Hurst, Build a Better Wittenberg** –
		1. there are events that we helped fund coming up: Shades of Pearls Symposium and Dr.Baileys Get on the Bus 18 seats left!
	2. **Racanelli, Finance**-
		1. No report
	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. LNI 24 hour pack this Friday-Saturday
	2. LNI Gala
	3. Please register for the suposium
	4. Casey is hosting bingo night in founders April 12th 8-9pm
	5. Wittmen Crew has a reunion concert
13. Old Business:
	1. Wittenberg Banners
		1. Set strategic plan with the university marketing
		2. $3000
		3. Have final approval
		4. Have a conversation with VP for marketing
		5. Incorporate graphic design
		6. Not inclusive
		7. Student made can deter some of the theft
		8. Proposal will be sent back
	2. Constitution Changes
		1. Nydegger Moved to approve
	3. Matthies House
		1. $22000
		2. 11000
		3. 38747
		4. New roof
		5. We don’t know the last time is was renovated. The last known renovation is new furniture 20 years ago
		6. Current number of honors students 228 about 15% 21 seniors on track to graduate in may
		7. Honors was featured in the strategic plan
		8. Honors was ma de an effort to partner with admissions
			1. Honors eligible visit days
		9. Make the university more attractive to academically achieving students
		10. Untenaher asked a question about lead based paint
		11. Honors 15,14, 27
		12. 32 deposits from honors eligible students
		13. Poska asked if it would or could be open to everyone
		14. wood expressed that it is seen as a benefit for
		15. Wallace asked how similar our honors program is compared to other university s
			1. Wood stated that we are playing catch up
			2. We are now making ourselves more in align with our peer group
		16. Racanelli if you do choose to renovate soon are you using student input
		17. Corsello could we use surplus furniture
		18. Benefit a lot of future students
		19. Honors students should have a say in how the student is used for
		20. Have the programs send out a survey?
		21. Moved to next week
14. New Business:
	1. LNI
		1. Angela Galbraith President of LNI president
		2. What can we do
		3. Malnutrition and stunting
		4. 0-5 95% of cognitive development
		5. Meals
		6. Nonprofit for 3 year
		7. Packed over a million
		8. 25000 children
		9. 14 partners
		10. Pack with high schools, churches, and university
		11. In 2 hours they can make a profound difference
		12. Focusing on sustainability
		13. Racanelli asked about a grant writing team
			1. Moving towards having that as a position
		14. Greg asked how much money we raise
		15. BABW, campaigns
		16. Alumni and donor base
		17. We wanted to outline everything
		18. Grey area
		19. Why do we want to be a student organization?
			1. Privileges of registered student groups
			2. Act as a stream line
			3. About the same
15. Announcements:
	1. Tunnel of oppression 11-1 5-7 meeting Thursday
	2. Mental health fair
16. Adjournment:

Motion to adjourn: Kraus

Second: Poska