WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, April 16th, 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*: Fischer, Gregg
	2. *in absentia:*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Tunnel of oppression will be happening next Tuesday we will be doing posit of macroaggression towards differently abled. We thought about taping fingers together and trying to button up a shirt, or do a puzzle blind folded. Kat will be sending out those who are working the event.
	2. **Hurst, Vice President –**
		1. No report.
	3. **Racanelli, Treasurer** –
		1. No report
	4. **Kraus, Secretary** –
		1. I need the names of the senators for CBS asap
		2. Meet with the incoming senator in your position in the next week to transition them. Then send an email to Rachel and I letting us know you met and what you talked about.
		3. Sending out a survey tonight about senate it will be anonymous, please fill it out!
		4. Vacant Senate seat applications are due Friday at 5pm!
	5. **Untenaher, FSC** –
		1. Wittenberg will graduate three Fulbright scholars this year.
		2. Wittenberg has 29 total recipients of Fulbright scholarships
	6. **Bradburn, 2019** –
		1. seniors please keep spreading the word about donating to class gift
	7. **Nydegger, Public Relations** –
		1. No report
	8. **Cleveland, Student Organizations**—
		1. Traveling tigers are presenting today
	9. **Gleeson, RHA** –
		1. RHA Exec was elected this past week. We are going through transitions. RHA currently has positions open if anyone knows anyone interested
			1. President – Elanor Boru
			2. Secretary – Rachel Bowman
			3. Senator – Evan Cheese
	10. **Cole, Greek** –
		1. **KD confidence coalition is this week**.
	11. **Corsello, Green** –
		1. Monday is earth day and glen hellon will be bringing in raptors on alumni way from 5-7pm
	12. **Melaku, AIA** –
		1. We are going to have Block party on April 27, from 1-3PM, in Diversity House.
	13. **Gregg, CBS**
		1. Had no report.
	14. **Fisher, Interfaith**-
	15. Mental Health Fair went great (if anyone wants any of the information I still have packets and labyrinths).
	16. Hoping to do a tabling event at the end of April for Better Together Day and a strength through finals message.
	17. **Brueck, SAAC –**
		1. The blood drive will be next Wednesday
	18. **Poska, GSDA –**
		1. Jackson brown will be the next senator.
	19. **Dobrotka, 2020** –
		1. Had no report.
	20. **Joseph, 2021** –
		1. movie on the lawn event with WLN has been moved to next Wednesday and will be showing Infinity wars
	21. **Thombs, 2022** -
2. Had no report
	1. **Gill , Advisor** –
		1. Commit to witt day will be taking place on April 24th
		2. The finance office is still working on the logistics with LNI and becoming a student organization. Rob young is working with Dr. Rosenberg.
3. Committee Reports: (5 minutes)
	1. **Hurst, Build a Better Wittenberg** –
		1. Funded Glen Helen Sustainability, Tiger Move out, and 24 Hour Pack. No more meeting are scheduled but if you know of anyone planning to turn in a request please have them do so as soon as possible.
	2. **Racanelli, Finance**-
		1. Discussed issues with money and printing from the torch
			1. Fischer mentioned how it is a good tool for tour guides and parent.
			2. Joseph asked if they have any statistics on how many papers go unread.
			3. Gill suggested hosting a forum and bringing in the torch to discuss before making a large decision to take away print copies.
	3. **Untenaher, Educational Policy** ­–
		1. No report
	4. **Nydegger, Public Relations** –
		1. No report
	5. **Kraus, Elections**
4. Run-off election happening today
5. Open Forum:
	1. Nydegger thanked Grace, Chloe, and Accha for helping with the mental health fair. 150 people attended the fair.
6. Old Business:
	1. LNI
		1. Has been tabled until the finance office
	2. Diversity Monument Proposal – Audrey will be at senate to answer any questions
		1. Audrey talked about her proposal for a monument that would act as a gathering place and reminder of our commitment to diversity. “Let the circle be unbroken” providing a space for these conversations to continues
		2. Gill recommended to senate to form a committee with the finance office and advancement office.
		3. Joseph asked Casey Gill if the capital fund for part of it.
		4. Bradburn spoke about the class of 2019 initial involvement in the project and the class of 2019 passion for
		5. Cleveland asked if it was possible to move the diversity statement plaque
		6. Audrey suggested putting the plaque on the new monument
		7. Gregg mentioned how CBS is moving to create a new “isms”
		8. Untenaher asked what can and cannot be used with the capital fund
		9. Hurst asked if BABAW would be able to fund
		10. Cole asked how his other gifts to the university
		11. The conversation was tabled and a committee was formed to further look into it. Josh Moore will be sitting on it and the committee will meet within this next week
	3. Updated McClain Center
		1. The prices have not changed but some of the purpose has
			1. Priced out what it would be to remove a wall but this is not what we will be partaking it
		2. We would like to ask for this money for furniture so that the space is fully renovated and will be in line with the other portions of the house.
		3. The type of furniture would allow the space to be used in a productive way and would give orgs space to keep their things locked up
		4. Option 2: everything but the wall demo
		5. Option 3: no new furniture
		6. Wallace: Orgs losing things happens every year and comes at senates expense because they need to buy it again
		7. Wallace mention similar to the honors house that if we don’t fund it all later down the line there may be
		8. Joseph asked about the time line.
		9. Dean Moore stated that it would be done by the start of the semester
		10. Hurst mentioned that funding it all now gives students the ability to start using
		11. Wallace hub where people feel safe and comfortable
		12. Cleveland brought up her positive experience at Miami University.
		13. Poska brought up how nice having
		14. Kraus moved to approve the option 1 in the amount of 30,287, replacing the wall funds for furniture.
		15. Joseph Second the motion
		16. The motion passed
7. New Business:
	1. Traveling Tigers
		1. A Wittenberg commuter organization.
		2. Provide a support system for Commuter students
		3. Connecting the Springfield area and larger community to Wittenberg
		4. Highlight commuter’s local favorites
	2. Runoff election addition to the constitution
	3. Student Senate News letter
		1. Any updates or corrections please email to Kat and Rachel
8. Announcements:
	1. Hurst Sigma Stacks Thursday the 25th 4-7 all you can eat pancakes and sausage
	2. Gleeson Wittmen Crews concert is next week
	3. Wallace Don’t forget to send Maya and I your transitions.
9. Adjournment:

Motion to adjourn: Kraus

Second: Hurst