WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, April 2nd, 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: Cleveland*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Faculty meeting
		2. Share flyers for consent week
		3. Movie have been picked for Senate viewing and class officers viewing
		4. Honors convocation this Friday
		5. Applications for senate elections are in, few positions missing
		6. Next week is consent week! Please post it on your personal social media and attend two events
	2. **Hurst, Vice President –**
		1. I reached out to the Karen Gerboth about the banners but have had no reply, I will continue to follow up about our want to be more involved with the look of the banners.
	3. **Racanelli, Treasurer** –
		1. Please make sure student organizations remember to come to their budget allocation meeting, I will not hold additional meetings after April 8th.
		2. Senate needs to look into the definition of intercultural organizations, listed the current definition listed in the Student organization manual on page 8 and highlighted it in the attached copy, but it is a little vague and not entirely helpful.
	4. **Kraus, Secretary** –
		1. Elections update
		2. Start thinking about transitions
	5. **Untenaher, FSC** –
		1. Faculty Meeting
		2. Special faculty meeting April 16th
			1. Program review
		3. The English department from college factual rated #1
		4. Honors program will no longer have a probation period if you fall below a 3.5, you will now have to reapply
		5. N –
		6. C
		7. Bio25o B credit
	6. **Bradburn, 2019** –
		1. seniors on senate please encourage others to donate, and attend our upcoming events! an email was sent out to the seniors with registration links
		2. The fradsens have agreed to match to goal of the seniors
	7. **Nydegger, Public Relations** –
		1. International Week – please share respective flyers and support our International individuals and organizations!
		2. All swag (including buttons, tablecloth, and stickers) have been ordered!
		3. ‘Join the Conversation’ signage has been posted throughout the campus
		4. Please let me know if you have a spot you haven’t seen signage that you recommend be there
		5. Finalized Public Relations Constitution updates
		6. Would love all Consent Week flyers!
			1. Please forward those my way
		7. Finalized Student Senate “newsletter”
			1. Provides updates on projects we’ve started, supported, continued
			2. Provides future projects and initiatives
			3. Provides statement(s)
	8. **Cleveland, Student Organizations**—
		1. Meeting with a Potential org traveling tigers
	9. **Gleeson, RHA** –
		1. Sherri Sadoski will be coming to RHA to talk about the housing Lottery on 4/03/19.
	10. **Cole, Greek** –
		1. Sigma Stacks April 25th
		2. Summit this past Sunday
	11. **Corsello, Green** –
		1. Hoping to participate in Recyclemania: 8 week competition between colleges of similar sizes for recycling
		2. Green Club Succulent Event: April 24, 2019 on Stoughton Lawn from 6-7:30pm
	12. **Melaku, AIA** –
		1. International Week!
	13. **XXX, Witten’Burbs** –
	14. **Gregg, CBS**
		1. No report
2. **Fisher, Interfaith**-
	1. No report
3. **Brueck, SAAC –**
	1. No report
4. **Poska, GSDA –**
	1. Elected new officers
		1. confused about the senator position: is on the ballot but our constitution states that we as an organization appoint someone
		2. Are appointed not elected
	2. Trans visibility week: GSDA doesn't have anything specific planned but be aware of issues impacting those who may identify within this group
	3. Day of Silence: April 12th, sock tie dye on Stoughton Lawn
5. **Dobrotka, 2020** –
6. No report
7. **Joseph, 2021** –
	1. No report
8. **Thombs, 2022** -
9. No report
10. **Gill , Advisor** –
	1. Leadership awards night is tomorrow
	2. Spark event in post at 6pm
	3. Celebration of learning and honors convocation
	4. Wittmen crew
	5. Just eve
	6. The tempest
	7. Housing open forum tomorrow
	8. S/o to Accha and shades of pearl for an amazing symposium
11. Committee Reports: (5 minutes)
	1. **Hurst, Build a Better Wittenberg** –
		1. Our next meeting is the 10th of April at 5:30, I will let all know if any allocation requests come through.
	2. **Racanelli, Finance**-
		1. Tiger Fund allocated, $1250 to CBS an $2223 to SAAC. We have about $450 left in Tiger Fund.
	3. **Untenaher, Educational Policy** ­–
		1. No report
	4. **Nydegger, Public Relations** –
		1. No report
	5. **Kraus, Elections**
12. Sign up on the doodle poll tonight!
	1. **Corsello,** **Dining Services Committee –**
		1. No report
	2. **XXX, Diversity Coalition-**
13. Open Forum:
	1. Nydegger I went to the meeting about the tunnel of oppression
		1. Senate is representing disabilities during the tunle of oppression, we have to come up with a skit. If you are interested, please reach out to me. Please fill out the doodle poll and If you are not available send in an excuse to Maya or Rachel
		2. Skit information by the 12th of April
		3. Event is on the 23rd of April
	2. Wallace has had a few students approach her about counseling services
		1. 3 week gabs in-between appointments
	3. Witt fest tickets
	4. Poska asked about the carbon monoxide detectors
	5. Untenaher Marry Jo celebrations may 1st 4pm it would be appropriate to give her a gift on behalf of senate
		1. Casey will be emailing out the information
	6. Fischer AXiD step it up 5k is on Saturday and starts at 8am. All money goes to Autism Speaks
	7. Brueck SAAAC is having their blood drive on May 2nd
14. Old Business:
	1. LNI
		1. Tabled for Next week pending asking Rob Young about any issues with 501c
	2. Honors House
		1. Greggs asked why not use just the 25000 gift, why ask for more money.
		2. Frandsen 5 year plan making investments in the honors program
			1. Received a gift. The
			2. To do all of the things we would like to do is more than double than the 250000 re revived. Could we try and go beyond what this gift could do. After talking with senior staff we decided
		3. Wallace asked for an update on led paint
			1. Casey will confirm with physical plant
		4. Wallace asked about our competitiveness with our honors program and asked Frandsen take
			1. He notes his experiences at Albian and how their honors building went through a similar update to the changes proposed to the Mathesis house
		5. Wallace asked if he thinks it would help with retention
			1. Frandsen thinks it would absolutely help with retention
		6. Gleeson asked about how much it is used
			1. Frandsen does know not how much it is utilized but things with updates it would be used more
		7. Wallace added a note about people she knew that used it a lot their freshman and sophomore years but did not use
		8. Programmatic improvements (option 1)
			1. New carpet (upstairs, foyer and stairs) $3210.00
			2. \* Refinishing floors (main level) $1517.00
			3. \* Interior Painting $2200.00
			4. \* New furniture (upstairs) $11,100.00
			5. \* Lighting upgrade throughout $5450.00
			6. \* Additional power and data $3770.00
		9. Poska brought up the caveat on making sure
		10. Corsello asked if they were going to come back to
		11. Gregg asked if Dr. wood looked into other furniture
		12. Corsello commented that there is surplus desk
		13. Gill the request is for everything that will be new
		14. Kraus moved to approve the $12,500
	3. Banners:
		1. Have not heard back from Karen Gerboth
		2. Motion to not approve the money towards the banners: Poska
			1. Motion has passed
	4. PR Constitution Changes
		1. Joseph moved to approve the changes
		2. Kraus seconded the motion
		3. The motion passed
15. New Business:
	1. University Hearing Board Selection Committee
		1. Gwen Owen
		2. Chandler Muller
		3. Joshua Moore
		4. Kelli Fisher
		5. Clayton Marsh
		6. Moved: Poska
		7. Seconded: Kraus
		8. Approved
	2. Intercultural organization definition in the student organization manual
		1. CURRENT DEFFINITION: Intercultural Organizations: organizations whose primary focus is to educate and advocate.
		2. PROPROSED CHANGE: Intercultural Organizations: organizations whose primary focus is to educate and/or advocate campus about diversity of race, ethnicity, age, gender identity, sexual orientation, socioeconomic background, and disabilities on campus
		3. Untenaher asked about rational about the categories included
		4. Comments about including age, disabilities, and socieocomic background are being sent back to Racanelli and carol
		5. Gleeson suggested changing intercultural to diversity
		6. Poska wanted to insure that when changing wording we were insuring that AIA, CBS, and GSDA fall under it
16. Announcements:
	1. Spagnimiphi April 8th
	2. LNI gala $10 in the CDR 9-12:30
	3. Just eve spring concert in ness
	4. Sigma stacks
17. Adjournment:

Motion to adjourn: joseph

Second: Dobrotka