WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, January 21, 2020, 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: Corsello*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Orduna Zarazua, President –**
		1. Student Senate Retreat
			1. Goals: transparency, follow through, communication through marketing
				1. Want to increase our presence, going to brainstorm ways to do this
		2. Planning a voter registration event
			1. Witt Democrats
				1. Witt dems needs to update their officer list
		3. Meet the Senators event
			1. February 11th @7
		4. Meeting with CBS exec
			1. VP and I will be meeting with officers of CBS
	2. **Thombs, Vice President –**
		1. Next Tuesday, Truth Talk Thursday @8pm in Founders
	3. **Jones, Treasurer** –
		1. Tutorial will be sent out as soon as we approve
	4. **XXX , Secretary** –
		1. No report
	5. **Dobrotka, FSC** –
		1. Faculty and Staff meeting updates
			1. Some classes are being added and dropped in the education programs per state regulations
			2. Two discontinuance proposals of major in French and major in Dance
				1. Will be voted on by electronic vote
				2. All senators are able to participate in this vote
	6. **Bulcha, 2020** –
		1. Advancement is going to be hosting a fundraising 101 for senators so that we are equipped with the tools to raise money
			1. Presidents and treasurers of classes should be in attendance but please invite all class officers
			2. Going to be held on Tuesday the 4th after the senate meeting
		2. February 7th is 100 days till graduation
			1. Event is in Founders from 6-8, one free drink and wings
			2. Invite your friends
	7. **Poska, Public Relations** –
		1. Other bios: I have them, waiting to post until we fill GSDA position
		2. Flyer for TTTH will go out tonight, please share
		3. Will be sending out a doodle poll for people to work the involvement fair table
	8. **Truax, Student Organizations**—
		1. Student Involvement fair
			1. Double check with all of your relative groups
			2. January 28th 4-7 in the Student center
	9. **Cheese, RHA** –

i. Meeting updates

* 1. **Unternaher, Greek** –
		1. Recruitment has started
	2. **Corsello, Green** –
		1. Hoping to do recycling event in coming weeks
		2. Need to go to BABW for bottle event
		3. Wittenberg is going to be applying to be a Level I Arboretum
	3. **Rasheed, AIA** –
		1. First meeting of the semester is Jan 29th @6pm in Blair 108
			1. meetings held every other Wednesday
	4. **Fetherolf, Witten ’Burbs** –
		1. Looking at doing another campus cleanup the day after Wittfest
	5. **Henderson, CBS**
	6. finalizing black history month
		1. will have dates soon
1. **Fischer, Interfaith**-
	1. Had a committee meeting last Thursday
	2. Hoping to plan one big event centered around food in every religion this semester
	3. Better Together week coming up (maybe March)
2. **Adams, SAAC –**
	1. HWA events
		1. All new resources are open for all students, bring student ID and you can work out as you want (Strength and conditioning room, track and field in the Steemer)
	2. Everyone will be getting emails about the weekly schedules in the Steemer
	3. Men’s basketball game on Wednesday, Saturday large track & field event
	4. Zumba every Monday and Wednesday 7:30-8:30 in HWA
3. **XXX, GSDA –**
	1.
4. **Joseph, 2021** –
	1. No Report
	2. Happy to be back!!
5. **Dill, 2022** –
	1. Class cabinet meeting to prepare for the semester
6. **Bennet, 2023** –
7. Cabinet meeting next week
8. **Gill , Advisor** –
	1. Presidents council has a final draft for a diversity statement, with the goal to be public for all of campus
	2. Their next goal will be to have a shared definition of diversity on our campus
	3. Housing lottery is coming up! Watch your email for the info sessions.
	4. New staff: New director of student counseling, student conduct, and intern in the office of student involvement
	5. Board meeting is coming up February 6th and 7th
9. Committee Reports: (5 minutes)
	1. **Thombs, Build a Better Wittenberg** –
		1. Dr. Bailey Event needs to be confirmed
	2. **Jones, Finance**-
		1. Working with Liz to do transfers
		2. Website should be updated within the week with new dates for TF, budget allocation dates will be updated in March for April- think about creating your budgets sooner than later!
	3. **Dobrotka, Educational Policy** ­–
		1. No Report
	4. **Poska, Public Relations** –
		1. Going to utilize committee more
			1. Please send me the contact info for your secretaries
	5. **XXX, Elections**
		1. No report
10. Campaigns Reports
	1. **Diversity**
		1. We have started working in our first get to know campus video for Diversity Friday’s. If you’d like to be featured in me shoot me an email at jonesa34@witt
	2. **Truth Talk Thursday**
		1. TTT: 4 professors confirmed - January 28th at 8 PM
	3. **Truth Hurts/ Podcast**
		1. Talked about doing recap videos of every meeting
		2. Possible weekly recap of what happened throughout campus and what is coming up
11. Open Forum:
	1. CBS
		1. Orduna Zarazua: CBS decided this year to not participate in the MLK day activities and instead they participated in a peaceful protest
		2. Henderson: the purpose of this was because of the constant disconnect between administration and CBS, between requests not being met, professor cuts, and the loss of black literature
		3. Jones: It is also about how members across our campus do not feel comfortable in spaces, the amount of microaggressions, and wanting to see actual change.
	2. Fetherolf: Movie shown at HWA, who is running this?
		1. Gill: Will probably be hosted by student involvement, March 16th
		2. Fetherolf: RHA may be interested in helping with this
	3. Jones: Womyns Center Soap event next Monday and another vulva pop up shop tomorrow and Thursday
12. Old Business:
13. New Business:
	1. “I move to approve Charlotte Hurst as the Spring 2020 Secretary for Student Senate”
	2. Fisher: I move to approve Charlotte Hurst as the Spring 2020 Secretary for Student Senate
	3. Motion was approved
14. Announcements:
	1. Come to the Track meet this weekend it is Hawaiian themed
	2. This Saturday 2-6pm at the Good Sheperd Church, the Happy New Year event hosted by the East Asian Studies department
	3. Congratulations to Debby on her retirement from Dining Services and a congratulations to Mr. Watson on taking the Dining Services manager
15. Adjournment:

Motion to adjourn Rasheed

Second: Thombs