WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, February 4th , 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, Gill*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Orduna Zarazua, President –**
		1. Waiting to hear back from GSDA on new senator
			1. Someone will be filling in or we will be finding a new senator by this weekend
		2. Voter Registration day
			1. Tuesday February 11th
				1. Please sign up for two 30-minute shifts at different locations
				2. Share poster on social media
			2. Trying to see if it is in our budget for us to shuttle people to voting
			3. There will be a witt dem at each table
			4. Trying to get turning point in attendance as well
				1. Will be sending Kari the current president
	2. **Thombs, Vice President –**
		1. Met with CBS Exec- very productive
			1. Trying to have CBS senator come to lunch with the board
				1. Will be discussing that with Casey
		2. Next TTT -Greek life 2/27 @8pm
		3. BABW dates
			1. Will send those dates for the r
	3. **Jones, Treasurer** –
		1. No report
	4. **Hurst, Secretary** –
		1. Dates for elections
		2. Will be sending doodle poll need all to sign up
	5. **Dobrotka, FSC** –
		1. Meeting updates from EPC, PRAC, and faculty meeting
			1. Program review committee goes through each program every five years, all programs will go through that
			2. Math and data science has, next will be poli sci
		2. From faculty meeting today: the major in French and the major in dance have been voted to be discontinued by the faculty and this is waiting on approval by the board
	6. **Bulcha, 2020** –
		1. 100 days is on the 7th (Friday) let all seniors in your orgs know
		2. Station is willing to sponsor an event afterwards and give some of the profits towards the senior gift
		3. The fundraising 101 workshop will not be happening tonight
	7. **Poska, Public Relations** –
		1. Updating election PR
			1. will be working with committee to create flyers, graphics, and advertisement for social media and bulletin board
			2. Need more help getting things out there, may record you to ask why you joined senate
		2. I need someone (preferably pr committee) to get recording

equipment on Tuesday afternoons before meetings, from recitation.

* + - 1. Text me if interested (Charlotte will be doing next week and Asharee the week after)
		1. Need class officers to send me your cabinets for the website
	1. **Truax, Student Organizations**—
		1. Meeting with three groups to start orgs and still working on getting transitions from groups
		2. Society of Philosophers in America
		3. Computing
		4. Witt film club
			1. We already have a lot of groups that do films
	2. **Cheese, RHA** –
		1. Eli, the president of RHA is sitting in today
		2. RHA gave funds to Dance Stomp and Shake
			1. Gave 600
		3. Will be doing RA of the month
	3. **Unternaher, Greek** –
		1. Meeting with Liz (should be back in her office tomorrow)
		2. IFC is having a blood drive
	4. **Corsello, Green** –
		1. Working on campus-clean up with Springfield Alumni Chapter
		2. Finally, should be getting compost bins this semester
		3. Zero Waste Challenge and film screening of *Clean Bin Project* Wednesday, Feb. 26
		4. Looking into additional recycling companies for items Rumpke won't/can't take
		5. Potential eco-friendly living-learning community in dorms next year
		6. Tent. Earth Week Schedule:
			1. Monday, April 20th: Sustainability survey goes out to campus, Vegan/Vegitarian challenge beings, potential cleanup
			2. Tuesday. April 21st: Lecture by Dr. Travis Proctor “Environmental Collapse and its Aftermath: Some Lessons from our Ancient Religious Past”
			3. Wednesday, April 22nd: Film screening of *Hometown Habitat*, possible post discussion with filmmaker
			4. Thursday, April 23rd: Public reading of text that makes connections between religious communities and environmental stewardship/protection
			5. Friday, April 24th: Vegan/Veg challenge ends with Campus potluck and discussion about environmental impacts of food choices
			6. Saturday, April 25th: Sustainability Taskforce partnering with Green Club and Witt Late Night
	5. **Rasheed, AIA** –
		1. Good general meeting
			1. Still looking to have more people come
			2. Wednesday blair 108 6pm
		2. Possible collaborations with Cru in the upcoming future- be discussed in our next exec meeting
			1. Want to talk about diversity in faith
			2. Potential connection with truth talks
	6. **Fetherolf, Witten ’Burbs** –
		1. Schedule meeting with Res Life/Alumni/Sustainability task force about Campus Cleanup
		2. RHA updates
			1. Spring version of getting boo’d in the burbs (baskets of candy at each house)
		3. Part of the constitution campus cleanup is the only thing
			1. What would you all like to be improved or see happening?
			2. Orduna: more efforts to see community come together, including Greek life
			3. We are required to have one program a month, will find alternative ways to send those
			4. Dobrotka: what do we do if we have contacted someone about housing and they haven’t gotten back to us
				1. Physical plants leadership has just changed so things may be taking some time, keep persisting
			5. Orduna: Are you the point person for problems in the burbs
				1. Yes, and we have $500 that could just go to the burbs
		4. Tomas had suggested doing a block party in the burbs to try and build community
	7. **Henderson, CBS**
		1. Dates for CBS events
		2. Black history month week dates
			1. 10th-16th
			2. 10th Poetry slam and workshop Hollenbeck at 3 and Post 5:30-7, will be food
			3. 11th Hair trivia Founders at 6:30PM
			4. 12th Don’t Forget the Lyrics, live DJ Founders from 7-9
			5. 13th Rep day and food drive, bring donations to the Mcclain center
			6. 14th valentines skate date, going to skating rink at 7:30
			7. 15th Afrochella Founders from 8-12
			8. 16th Dance stomp shake at the John Legend Theater
		3. Please share the posters
		4. Last week’s meeting was really good
			1. We had students fill out sheets with their concerns so that our exec knows what students on our campus are specifically concerned with and best serve them
1. **Fischer, Interfaith**-
	1. Better Together week is Feb.17th-21st
	2. Brings awareness to the interfaith cause and that interfaith is accepting of all people of all backgrounds
		1. Have done a banner and ribbons in the past, there will be small things throughout the week
		2. The Hagen Center also does something, and it will be February 22nd
	3. February 26th is Ash Wednesday
2. **Adams, SAAC –**
	1. Tomorrow is NGWSD
		1. SAAC has made a powerpoint of the women in sports from Wittenberg, there are flyers in the HPER as well
	2. Sunday is the women’s leadership conference in the hper at 2pm, multiple speakers talking
	3. Blood drive March 24th
		1. Will send link after meeting, it is all day long
3. **xxx, GSDA –**
	1. Looking for new senator
4. **Joseph, 2021** –
	1. Met with cabinet and discussed potential event ideas for the semester
		1. Car wash
		2. Flower sale for valentine’s day
		3. Frolf tournament
5. **Dill, 2022** –
	1. Tomorrow is Women and girls in sports day and our cabinet is working on promoting this
		1. Leadership conference will be on Sunday
6. **Bennet, 2023** –
7. Cabinet meeting this Thursday
8. Class officer meeting idea
9. **Gill , Advisor** –
10. Committee Reports: (5 minutes)
	1. **Thombs, Build a Better Wittenberg** –
		1. BABW Dates: 11:50-12:50 on 2/20, 3/19, 4/16
	2. **Jones, Finance**-
		1. Website is updated with dates
	3. **Dobrotka, Educational Policy** ­–
		1. Meeting updates
		2. A lot of curriculum changes coming through
	4. **Poska, Public Relations** –
		1. Updating election PR
			1. will be working with committee to create flyers, graphics, and advertisement for social media and bulletin board
	5. **Hurst, Elections**
11. Dates for elections are set
12. Once advertising is made please share on your social medias
13. Campaigns Reports
	1. **Diversity**
		1. No report
	2. **Truth Talk Thursday**
		1. TTT: Greek life 2/27 8pm
	3. **Truth Hurts/ Podcast**
		1. No report
14. Open Forum:
	1. Orduna: Thank you for sending in reports and a shout out to Lindsey for figuring out what she should be working on and the projects that she should be doing
		1. It is crucial for us to be sharing this information with our respective groups
		2. President Frandsen discussed with exec a “one more” idea where we should all be taking part in one more thing or attending one more event that we normally wouldn’t
	2. Fetherolf: February 17th 3-6 FAFSA workshop
	3. Bulcha: post the 100 days flyers please
15. Old Business:
16. New Business:
17. Announcements:
	1. RHA is really struggling with membership at the moment
	2. Orduna: What is the mission of RHA
		1. To improve living
		2. We do a lot of events, casino night, money can be requested for events
		3. If there are concerns about residence halls, then RHA is the sounding board for these
		4. We bought a Chromecast for New Hall
		5. Funding for RA’s does not come from RHA
		6. RA’s can ask for money if it would benefit their whole hall
	3. Jones: This Friday Womyns center is having a table for sweet notes to survivors
		1. Wrap it before you tap it event
		2. NAMI tabling for self-love where you can write in the mirror to yourself
		3. One Love presentation will be given this Wednesday
			1. SAAC also will be doing a change war during that time; we would love to have you facilitate one for SAAC
	4. In Krieg there is a recital tomorrow at 3:30pm
18. Adjournment:

Motion to adjourn: Joseph

Second: Poska