WITTENBERG STUDENT SENATE

*SENATE MEETING AGENDA*

On Tuesday, April 13, 2021 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:
2. *Tardus:* Sharpensteen
3. *in absentia:*

**Minutes approved by:**

Special Order:

1. Officer Reports/Goals: (10 minutes)

1. **Thombs, President –**
2. Committee Explanation
   * + - 1. New schedule
       1. Do we want to do an event before the end of the year?
       2. Executive meeting sign ups
3. **White, Vice President –**
4. Homecoming preparations
5. BABW hearing
   * + - 1. LNI for greek week pack
6. **Bell, Treasurer** –
7. Started budget hearings this week
8. Working with Steph to try to purchase a new bench for the 4paw dog park
9. **Oliver, Secretary** –
10. Open positions
11. **Paazig, FSC** –
12. Update on advisor policy
    * + - 1. Special faculty meeting on April 20th
13. **Adams, 2022** –
14. Looking for people to fill up 2022 cabinet positions, all are available besides President
15. **Golden, Public Relations** –
16. Strategic plan for position to outline goals and approaches for academic term
17. Coordinate headshots for senators
18. **Sheriff, Diversity --**
19. Meet with CJ
    * + - 1. SATD committee Lea and Satta co-chair
        1. Trying to plan events for next year
20. **Morrison, Student Organizations**—
21. Introduced to several organizations
22. American Sign Language Club
23. **Terrance, RHA**–
24. Giveaways on RHA Instagram
25. **Buck, Greek** –
26. Lambda Chi Alpha is dissolving their charter
27. DEIA meeting on the 19th
28. **Spencer, Green** –
29. Green Club campus wide clean up details
    * + - 1. On earth day (next Thursday), meet outside of Student Center
30. FYS “adopt a bed” campaign starting to discuss
31. **XXX, AIA** –
33. **Sharpensteen, Witten ’Burbs** –
34. In contact with housing about getting a Burbs email sent out next week
35. **Blander, CBS**
36. No Report
37. **Kuzilwa, Interfaith**-
38. Ramadan started today and goes until May 12th
39. Crop walk this weekend!
40. **Osmond, SAAC –**
41. D3 week was a success!
42. Blood Drive Friday
43. Finalizing New Exec
44. Meeting next week with new potential exec
45. **Boru, GSDA –**
46. Consent week events
47. **XXX, 2023** –
49. **Bruce, 2024** –
50. Discuss housing issue
51. Discuss campus visitors
52. T-shirt fundraiser update
53. **XXX, 2025** –
55. **Gill, Advisor** –
56. Congratulate Emmanuel and Courtney on Alma mater and Alma Lux
57. Cram jam May 6th (free food on reading day)
58. DEIA workshop Monday 8pm on Zoom
59. Tiger Break day on April 27th, host of activities including free swag for students who prove they’re vaccinated
60. Wittenberg was one of 2 schools given Pfizer
    * + - 1. Second dose on April 29th
        1. No senate on April 27th
        2. No exec next week due
        3. Email Dean Gill if there are reasons why they won’t get the vaccine
61. Committee Reports: (5 minutes)
62. **White, Build a Better Wittenberg**–
63. Hearing on Thursday
64. **Bell, Finance**-
65. Budget Hearings
66. **Paazig, Educational Policy** –
67. No report
68. **Golden, Public Relations**–
70. **Oliver, Elections**
71. Open positions going out this week
72. Campaigns Reports

1. **Truth Talk Thursday**

1. Open Forum:
2. Presentation from American Sign Language club (Sadia Allalen)
   * + 1. Showed mission statement, purpose, exec, potential members, and budget proposal
       2. Meetings are bi-weekly due to busy schedules
       3. Sadia is doing most of the teaching to students of ASL but they’re hoping to expand
       4. How will incoming freshman catch-up to when they’re established
          1. As the years go on people could be teaching each other, right now it’s used as an area of practice
     1. Few issues with housing program - Bruce
        1. Roommates couldn’t get into housing and housing wasn’t responding or couldn’t get ahold of housing
        2. Roommates couldn’t see the same rooms
        3. Could claim roommate but one roommate could only see some rooms and the other could only see different rooms
        4. A lot of freshmen are without rooms or in rooms without the roommate they selected
        5. Confusion with themed living too
           1. Having all themed living in tower takes off space for athletes since a lot live in tower
           2. Spread out the themed living to multiple dorms
        6. Housing window closed before they were able to pick housing
        7. “Could there be a change in the roommate selection?”
           1. If you have a roommate can you have the same timeslot instead of different ones
        8. Do they know how many people will live in themed living?
           1. Application process for themed living happens before housing selection
           2. If there is leftover space for themed living it is opened up to the rest of the student body
        9. Mike Mattison has been getting complaints that students feel that the themed living is “segregating” students
           1. Themed living was brought to attention a while ago because students expressed concern where some students were being watched by RAs more intensely than others
           2. Themed living is a safe space for some students with similar goals
        10. If you live on a floor that is supposed to be theme but got there because it was a free space do you have to abide by the rules
        11. Will Woodlawn be taken back to being a female only dorm
            1. Some title 9 rules caused the revaluation of Woodlawn
            2. Demand also drove the decision
     2. Had a conversation with the pastor’s office about Ramadan and how we can accommodate to the students - Kuzilwa
     3. Thinking about doing an event with food and promotional items - Thombs
        1. Could do something at Cram Jam
        2. Sign-up sheet
3. Old Business:
5. New Business:
6. Approve students for University Hearing Board
   * + 1. The returners:
          1. Joshua Tarrance
          2. Paige Wright
          3. Mykaela Freeman
          4. Hannah Ramsbottom
          5. Satta Sheriff
       2. New:
          1. Avery Adams
       3. Motion to approve the students: Boru
       4. Second: Osmond and White
     1. Exec presented the new committees to senate (Student Life Committee, Educational Policy, Events Committee, Finance, Outreach and Public Relations, SDAB)
        1. So more voice can be heard and everyone will be working on something
        2. Proposed new meeting times
           1. 1st and 3rd week of each month general body
           2. 2nd and 4th week of the month committee meetings
           3. Class officers will be appointed to these committees
           4. Hoping to implement by next semester
     2. Looking at how places can be renovated as student lounge areas (will be done in phases)
        1. Traveling Tiger Lounge is the first phase
           1. Downstairs of the student center by the mailroom (where the union board office currently is)
           2. Out-reach to commuter students
           3. Keypad that way only commuter students can use the lounge
           4. Not funding the gaming equipment

After the commuters are in their space and there is a gap in the games room they can come to student senate and propose new equipment

* + - * 1. They are given a limit and would have to come ask senate for more money
        2. Tabling until next week

1. Announcements:

* Food truck Friday (EAT)
* Nominate people for the student organization awards

1. Adjournment:

Motion to adjourn:  White

Second:  Osmond