WITTENBERG STUDENT SENATE

*SENATE MEETING AGENDA*

On Tuesday, May 4, 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:*
3. *in absentia:*

**Minutes approved by:**

Special Order:

1. Officer Reports/Goals: (10 minutes)

1. **Thombs, President –**
2. No report
3. Good lucks on finals
4. **White, Vice President –**
5. No report
6. **Bell, Treasurer** –
7. Budget hearings and allocations complete
8. Vote on budget for 2021-2022 school year
9. **Oliver, Secretary** –
10. No report
11. **Paazig, FSC** –
12. Gathering interest for representation on committees
13. Final EPC and Faculty meeting updates
14. **Adams, 2022** –
15. No report
16. **Golden, Public Relations** –
17. No report
18. **Sheriff, Diversity --**
19. PCDEI will have at least one student representative (this person also serves as the student diversity and inclusion senator). The role of the representative/s will be as follows:
	1. Provide information to council regarding student and campus concerns relevant to the mission of PCDEI
	2. Provide transparency to student body about work completed and goals of PCDEI by reporting information from PCDEI to student senate / other groups as needed.
	3. Attend PCDEI meetings and share student perspective.
	4. Recommend changes to policies and procedure and / or work with sub-committees to examine policies and procedure to make recommendations.
	5. Work with Student Development to determine best procedures to build student support and participation in DEIA efforts
20. **Morrison, Student Organizations**—
21. No report
22. **Tarrance, RHA**–
23.
24. **Buck, Greek** –
25. Beta Theta Pi car wash this week
26. Sorority recruitment changes in the works
27. **Spencer, Green** –
28. No report
29. **XXX, AIA** –
30.
31. **Sharpensteen, Witten ’Burbs** –
32.
33. **Blander, CBS**
34. No report
35. **Kuzilwa, Interfaith**-
36. No report
37. **Wolfe, SAAC –**
38. “Tiger” cup for athletes: includes point system where athletic team will compete amongst each other for overall prize and small prizes each month. This will continue the whole year. Examples on how points can be earned: attendance to athletics events where a picture can be posted to social media using a hashtag, partnering with Greek life and (just as an example) collecting pop tabs for the Ronald McDonald House, some sort of Olympic Games where teams will physically compete amongst each other.
39. SAAC meetings will only happen once or twice a month on Monday nights
40. Tiger awards banquet – trying to make this a more formal event, includes serious and non serious awards
41. Want to find more ways to get involved within the Wittenberg Community this year.
42. Have been attending diversity, equity, and inclusion meetings with Chandler. Have finished 2/3 of them
43. Gearing up for a better semester
44. **Boru, GSDA –**
45. No report
46. **XXX, 2023** –
47.
48. **Bruce, 2024** –
49. No report
50. **XXX, 2025** –
51.
52. **Gill, Advisor** –
53. Lots of changes in the near future:
	* + - 1. Potential reception with new employees
				2. Jade Jones – Director of Student Involvement
				3. New career and professional development
				4. Staff councilor in Student Development
				5. Partnership with Campus Works for IT

CIO will be on campus, Candice

Mobile app, portal, all to be updated

Customer service, safety, managing risk and saving money

* + - * 1. New Director of Facilities – Joey Shoppe (starts first week of June)
				2. Goals of student senate is developing a 24/7 space for students for years, renovating Shouvlin, waiting on quotes, renovations include:

Both halls

Meeting places

Shouvlin 105

Lower level, student senate office, call center

* + - * 1. Hoping to use CARES money on electronic entry into buildings
1. Committee Reports: (5 minutes)
2. **White, Build a Better Wittenberg**–
3. No report
4. **Bell, Finance**-
5. Budget allocations working on being approved
6. Presentation of budget allocations
7. **Paazig, Educational Policy** –
8. No report
9. **Golden, Public Relations**–
10. No report
11. **Oliver, Elections**
12. Class Officer Elections
13. Motion to approve Class of 2023 officer: Golden
14. Second: White
15. Campaigns Reports

1. **Truth Talk Thursday**
2. No report

1. Open Forum:
2. Did anyone apply for 2022 officers?
	* + 1. Email Emmanuel and Sarah their campaign statement if you want to apply for any positions
		1. May is Asian Pacific American Heritage Month
		2. Update on locker situation
			1. Continue with locker but do more research on other companies
3. Old Business:
4. Constitution changes
	* + 1. Membership for committees, language, W-day, number of committees
			2. Motion to approve constitution changes: White
			3. Second: Bell
		1. Vote on Wittenberg Golf Club
			1. Motion to approve as a club: White
			2. Second: Bell
5. New Business:
6.

1. Announcements:

  Cram Jam - 8:30-10:30 May 6th

1. Adjournment:

Motion to adjourn: White

Second: Paazig