SENATE MEETING AGENDA

On Tuesday, January 9th at 7:00 p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present:

I. Call to Order/Roll Call:
   a. Tardus:
   b. in absentia: Hummel, Dicks, Weis

Minutes approved by:

Special Order:

I. Officer Reports/Goals: (10 minutes)
   a. Gardner, President –
      i. Tabling on the 15th has been cancelled.
         1. Tabling will now be on the 22nd from 11-1.
      ii. Dr. Wright has pulled out of the panel.
         1. Now there will only be one panelist now,
      iii. Are there any other professors we would want to reach out to?
      iv. Mocktails with Senators next week.
   b. Dewey, Vice President –
      i. Requesting $600-$800 to provide to Mocktails with the Senators.
         This would be used for Prizes, Food, and more.
   c. Kuzilwa, Treasurer –
      i. No report
   d. Stinefield, Secretary –
      i. No report
   e. XXX, FSC –
      i. No report
f. **Stern, 2023** –
   i. Meeting with advancement Thursday, to talk about graduation and all the events that will be going on leading up to that.

g. **Pena, Public Relations** –
   i. Senate 10
      1. Re-cap every week in about 10 seconds for what has senate done over the week.
   ii. Shuttle A-frame

h. **Lightner, Diversity** –
   i. The Diversity Advisory Committee is hosting out MLK Jr. Day Convocation on January 15th.
      1. Wittenberg alumni will be present and be on the committee.
   ii. There will be a MLK Jr. Day Panel held on January 17th.
      1. Focusing on Dr. Kings legacy outside of the States.
   iii. Speaker Series
      1. Feb 1st, Dr. Bailey and some outside community service

i. **Browning, Student Organizations** –
   i. No report

j. **Raymond, RHA** –
   i. No report

k. **Hunt, Greek** –
   i. First Presidents Roundtable of the semester will be held on January 17th.
   ii. Bid Day for both Fraternity and Sorority life will be on January 28th.

l. **Weis, Green** –
   i. No report

m. **XXX, AAPIIC** –
   i. No report

n. **Hummel, Witten ’Burbs** –
   i. No report

o. **Dicks, CBS**
   i. No report

p. **XXX, Interfaith**–
   i. No report

q. **Neutzling, SAAC** –
   i. Men’s Volleyball this Friday 7pm. (code red)

r. **Specht, GSDA** –
   i. GSDA is setting up a time to meet with their advisor this week.
   ii. Have lots of ideas for events for this semester! (Drag Brunch collab w/ Senate, Monthly Movie Nights, Sex Toy Bingo, etc.)
   iii. Currently have a vacant position (Secretary) on exec but looking to have a person in mind to fill the vacancy.

s. **Pipinich, 2025** –
   i. Been in contact with Advancement, and helping with the senior class gift for the class of 2024.
t. Harper, 2026 –
   i. No report
u. Lowry, 2027 –
   i. No report
v. Gill, Advisor –
   i. Student Conduct, if there is a discipline fine, if you pay it within 3 weeks it will not show up on your bill. Would we want to have the waiting period still?
      1. Go back to student body to see what they think.
      2. What would happen to student who write a reflection letter using Chat GTP, they would meet to see what to do.

II. Committee Reports: (5 minutes)
   a. Dewey, Special Events-
      i. No report
   b. Kuzilwa, Finance –
      i. No report
   c. Gardner, Student Life –
      i. No report

III. Open Forum:
   a. Idea of providing a stipend to Senators, because of work that student senators do is worth to the community.
      i. It is very common for other schools to do this. Did try this in the past but it did only stay active for a year.
      ii. Would this only be implemented for Exec or for all of senate?
      iii. What if we could do a reward thing, like WITT GOLD for like POST.
      iv. Would have to talk about this, would have to be implemented until next semester.

IV. Old Business:

V. New Business:
   a. Entertain a motion to approve $700 to Mocktails with the Senators. (Approved)
   b. Entertain a motion to approve $35 for the A-frame poster. (Approved)
   c. Propose an Amendment to the Funding Philosophy (Article 4, Section1, 4,i)

VI. Organizational Responsibilities and Obligations
   a. Funding may be given for items from which all students may benefit.
   b. Organizations funded by Student Senate will not have non-Wittenberg bank accounts.
   c. Organizations may reallocate their funds without the approval of Student Senate as long as they do so in an ethical manner.
d. Organizations or offices receiving funding from Student Senate shall not hold meetings or events during general body meetings of Student Senate.
   i. Exceptions for this may be given to organizations or offices based on meeting with the Student Senate President at least 48 hours in advance.

e. Propose an Amendment change to the Funding Philosophy that states from changing budgeting percentages from 16%-15% from student organization, 5%-7% percent Intercultural Organizations, 3%-2% recreation.

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VIII. Announcements:

IX. Adjournment:
   a. Motion to adjourn: Katie Gardner
   b. Second: Derek Stinefield