SENATE MEETING AGENDA

On Tuesday, November 7th at 7:00p.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*: Pipinch, Neutzling
   b. *in absentia*: Carter, Dicks, Specht, Harper, Hummel

Minutes approved by:

Special Order:

Office of Advancement Speech:

- Why give to Wittenberg:
  o Tuition and Room/Board are not enough to cover the cost of education.
  o When you donate to Wittenberg, you’re supporting the future of Wittenberg students.
  o Earn your philanthropy cord (green and gold) to wear during commencement. With a donation of $24.24

- Tiger Ambassadors
  o 5 seniors and 3 juniors to plan and execute the senior class gift.
  o In the past, the senior class gift was a scholarship.
  o Collaborate with the staff to decide where the money for the senior class gift would go.

Questions:

- When would these tiger ambassadors be put into place?
  o To be figured out, to start this year we should work with 3 seniors and the junior class president to see how this would be implemented.
• When communicating with the senior class about these senior class activities using email chains of the senior class is better than using social media. Use both social media and Email to communicate these events to seniors.

**Wittenberg Student Musicians Organization:**

The Mission of this Organization is as follows: The Wittenberg Student Musicians aim to enhance and enrich the experience and culture of Music Composition and Music Performance and create advanced opportunities for students at Wittenberg University.

The purpose of membership in this Organization is to foster and support musical performance, composition, and culture among fellow Wittenberg students.

**General Meeting:** The President will touch on any relevant upcoming events, and any necessary executive or organizational matters will be addressed.

**Open Seminar:** It will operate as an open-stage for any member to share their work, their progress in a performance, and to discuss any musical works that they find interesting. The President will actively poll members and create a schedule for each Seminar accordingly.

**Mock Performance:** This meeting will serve as an environment for Performers to showcase a partial or whole performance.

**Rehearsals:** These meetings will serve as environments for rehearsal of works by Organization Composers preparing for performance or recording.

Highly supported idea for this initiative in the music department.

I. **Officer Reports/Goals: (10 minutes)**
   a. **Gardner, President** –
      i. Students interested in joining the Police Advisory Committee?
      ii. December 5th senate holiday dinner. Ridgewood Café?
   b. **Dewey, Vice President** –
      i. No report
   c. **Kuzilwa, Treasurer** –
      i. Treasurer report- class of 25 treasurer has been absent and not sent in excuses for finance committee.
      ii. Potentially moving funds from the senate account to Build a Better Wittenberg budget.
      iii. Working to change the Build a Better Wittenberg from a wofuu form to a Microsoft form.
      iv. Setting up dates for the finance committee meetings in the spring as well as budget hearings.
   d. **Stinefield, Secretary** –
i. If you don’t have a report, then not responding to my email is fine.

e. **Carter, FSC** –
   i. No report

f. **Tolliver, 2024** –
   i. No report

g. **Pena, Public Relations** –
   i. Name Tags.

h. **Lightner, Diversity** –
   i. GSDA and CBS are collaborating with Visiting Fellow Artist Megan Christiansen on a 3-part screening event of 3 queer documentaries. The first screening will be this Thursday at 7 pm in Kissel and will be followed by a panel currently consisting of Joi Garrett-Scales, Drag Performer Shelby Cumming Nightly, and Elena Dahl.

i. **Browning, Student Organizations**—
   i. No more organizations most likely to come to senate this semester.

j. **Raymond, RHA (Residence Hall Association)** –
   i. No report

k. **Hunt, Greek** –
   i. Presidents Roundtable, one more presidents round table (December 6th)
   ii. Next Week is Greek Week

l. **Weis, Green** –
   i. No report

m. **Stelea, AIA** –
   i. No report

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

o. **Dicks, CBS (Concerned Black Students)**
   i. No report

p. **Bechtol, Interfaith**-
   i. No report

q. **Neutzling, SAAC (Student Athlete Advisory Committee)** –
   i. No report

r. **Specht, GSDA (Gender and Sexual Diversity Alliance)** –
   i. No report

s. **Pipinich, 2025** –
   i. No report

t. **Harper, 2026** –
   i. No report

u. **Lowry, 2027** –
   i. Finding the rest of the Freshman Class President.

v. **Gill, Advisor** –
   i. For the Video Game Club all resolved from our past concerns. The Golf Club are still meeting and working out possible constitution changes.
ii. Counseling is bringing people to open positions.

iii. Student Conduct will be bringing in person interviews on campus soon.

II. Committee Reports: (5 minutes)
   a. Carter, Educational Policy –
      i. No report
   b. Dewey & Tolliver, Events –
      i. Mocktails with the senators will be in January of the Spring Semester.
   c. Kuzilwa, Finance –
      i. Approved $2,200 from BABW for Step Afrika in the spring.
      ii. Two more finance committee meetings left this semester.
   d. Stinefield & Peña, Outreach and Public Relations –
      i. No report
   e. Gardner, Student Life –
      i. No report

III. Campaigns Reports

IV. Open Forum:
   a. How could we as students of the Wittenberg Community stand up for certain
      world issues; including but not limited to issues such as the crisis in Palestine.
      i. Collaboration with History, Religion, Political Science, and Sociology and all relevant departments to start these conversations.
      ii. Consensus of students would rather have information brought to them from the professors of Wittenberg instead of social media.
      iii. Wittenberg providing a statement about the issue, then providing the event that gives light on why we issued the statement.
      iv. Soul-Food Sunday: Bring in food, could we push these ideas together?
      v. Put out statement and supply lesson about why we choose this statement.
   b. Looking at weights in the student center, is that a student senate funding.

V. Old Business:
   a. Article IV, Section 1 changes are approved by the student senate general body.
   b. Article IV, Section 3 changes are approved by the student senate general body.
   c. Motion to approve Video Gaming Club as a organization at Wittenberg University is accepted.

VI. New Business:
   a. Motion to add $10,000 to Build a Better Wittenberg.
   b. Wittenberg Student Musicians Organization is motioned to approved by the general body.
VII. Announcements:

VIII. Adjournment:
    a. Motion to adjourn: Katie Gardner
    b. Second: Alannah Browning