SENATE MEETING AGENDA

On Tuesday, November 28th 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: Gill, Hunt, Lightner
   b. in absentia: Carter, Pipinich, Kuzilwa, Browning, Lowry, Stelea, Hummel, Dicks

 Minutes approved by:

Special Order:

I. Officer Reports/Goals: (10 minutes)
   a. Gardner, President –
      i. Is anyone available/willing to read a piece of scripture at Lesson and Carols on Dec. 8th at 7pm. Pastor Tracy is looking for a student senate representative.
      ii. Meeting with Dr. Allan (poli sci) 11/29 at 3pm
      iii. Meeting with Dr. Taylor (history) 11/29 at 10:30pm
      iv. Student Senate Retreat 1/6 9am-5pm
      v. Put in a request to move in to housing early
      vi. This is a mandatory brainstorming session for Spring 2024
      vii. More details to come
      viii. Holiday party 12/5 6pm - li room
      ix. RSVP to Derek ASAP if you have not already done so
   b. Dewey, Vice President –
      i. No report
   c. Kuzilwa, Treasurer –
      i. No report
   d. Stinefield, Secretary –
      i. New way to send out agenda requests.
   e. Carter, FSC –
i. No report

f. **Tolliver, 2023** –
   i. Senior Let's Taco 'Bout It Night
      1. Dec. 6th, 7PM, Founders, Free tacos & one free marg for all of age seniors
      2. Will be discussing class gift/song/flower/motto/graduation speaker, graduation deadlines, cap & gowns, etc., as well as commencement planning committee there to answer any questions please promote to any/all seniors you know.

   g. **Pena, Public Relations** –
      i. No report

   h. **Lightner, Diversity** --
      i. No report

   i. **Browning, Student Organizations**—
      i. I have a few more organizations who I’m working with but they won’t be ready to present until next semester.

   j. **Raymond, RHA** –
      i. Tiger Up Tuesday next Tuesday December 5th (having fridge magnets).

   k. **Hunt, Greek** –
      i. Changing presidents roundtable from December 4th to another date.

   l. **Weis, Green** –
      i. No report

   m. **Stelea, AIA** –
      i. No report

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

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

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

   q. **Neutzling, SAAC** –
      i. No report

   r. **Specht, GSDA** –
      i. No report

   s. **Pipinich, 2025** –
      i. I am meeting with Tammy on Thursday to continue to talk about her proposal for next year’s seniors.

   t. **Harper, 2026** –
      i. No report

   u. **Lowry, 2027** –
      i. No report

   v. **Gill, Advisor** –
      i. Conduct position interviews (opening for students).
      ii. Accessibility and Services (interviews coming to campus).
iii. Gwen is inviting student senate to lunch with conduct interviews.
iv. Bring up Electric charging stations?
   1. Maybe put one as a start, and go from there.

II. Committee Reports: (5 minutes)
   a. Carter, Educational Policy –
      i. No report
   b. Dewey & Tolliver, Events-
      i. January 23rd, bingo and mocktails in founders.
   c. Kuzilwa, Finance –
      i. No report
   d. Stinefield & Pena, Outreach and Public Relations –
      i. No report
   e. Gardner, Student Life –
      i. New Lights up from the safety walk.

III. Campaigns Reports
   a. Truth Talk Thursday

IV. Open Forum:
   a. Snow Day event on the 16th, asking $10,000 from us.
      i. Going 50/50 with student involvement, instead of paying 2/3 of the entire event that we are not hosting.
      ii. In the past, there has only been a $10,000 in the past from student senate.
      iii. Taking out the beanies and lower our contributions to $8,000.
   b. Wittmen Crew
      i. There was a concert in ness auditorium on this Monday about their concert this Friday. Saying that they couldn’t have their event in this space when reserved at least a month and a half in advance because of a alumni event.

V. Old Business:
   a. How are we going to go through with the panel?
      i. Dates January 18th
      ii. Ideal Set-up:
         1. Introductions
         2. How the topic relates to their major.
         3. Conversation between the panelists
         4. Open up conversations to everyone.

VI. New Business:
a. Amendment Proposal: Making sure that no organization times would be during the time of senate general body meeting times 7:00pm on Tuesdays.
   i. Organizations receiving funding from Student Senate shall not hold meetings or events during general body meetings of Student Senate.
   ii. There will be paper voting over this before the end of break.

b. Proposal to allocate $8,000 to Snow Day in regard to moving out $2,000 cost for beanies being covered.
   i. Proposal Approved

VII. Announcements:
      Tree Lighting Ceremony Thursday
      SOAR January 13th

VIII. Adjournment:
      a. Motion to adjourn: Katie Gardner
      b. Second: Atticus Dewey