WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, October 31st, 2017 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:
	1. *Tardus*:
	2. *in absentia:*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. President Frandsen
		2. Initiative updates
	2. **O’Malley, Vice President –**
		1. Still haven't heard back from common ground so I'm emailing kevin carey about reserving founders 30 minutes before their event.
		2. Talking about dates for 25 live for TTT, waiting to hear a response from Union Board and SAAC about their participation in TTT.
		3. First shopping shuttle to Bechtle is this Thursday the 2nd from 6-9. Please promote.
	3. **O’Toole, Treasurer** –
		1. 1 N 5 Update
	4. **Kraus, Secretary** –
		1. Jacket sizes
	5. **Lightner, FSC** –
		1. Names of students to fill committees still in the works, waiting to hear back from professors and heads of committees
	6. **Abdul-Aziz, 2018** –
		1. Chipotle fundraiser Nov 16
		2. Class bonding Nov 27, 7-9pm (Themed Karaoke)
	7. **Williams, Public Relations** –
		1. No report
	8. **Steffes, Student Organizations**—
		1. No report
	9. **Reisinger, RHA** –
		1. Upcoming events include the Drag Show on Nov. 2nd, Witt Night at the Movies on Nov. 8th, and Thankful-tree on Nov. 16th and 17th.
		Planning events for December and next semester. We are considering a Witt Birthday celebration for Founder's Day in March. RHA also has a separate Policy Committee that meets biweekly on Mondays at 5p at Shouvlin 205. If anyone would like to join us, our next meeting is on Nov. 13th and will continue our discussion on the noise policy and work on other residential policies.
	10. **Speirs, Greek** –
		1. No Report
	11. **Fraker, Green** –
		1. No report
	12. **Sakamoto, AIA** –
		1. No report
	13. **XXX, Off-Campus** –
	14. **Sadek, CBS**
		1. No report
2. **Lyons, Interfaith**-
	1. No report
3. **Rodeheffer, SAAC –**
	1. No report
4. **Poska, GSDA –**
	1. No report
5. **Luzuriaga, 2019** –
	1. Appointing my secretary Kat
	2. First cabinet meeting
		1. Assigned members into 2 committee’s
			1. Social and Fundraising
		2. Social
			1. Establishing and brainstorming better methods of communication (social media, email, flyers, etc.)
			2. Incentives for our constituents
		3. Fundraising
			1. Plan a chipotle fundraiser, or come up with another fundraising idea feasible for this semester
			2. Have it in the books by Thursday
	3. Taped multiple Talk to Me Videos
	4. Need help from Kelsey to go over ‘money talk’ with my treasurer
6. **Orduna Zarazua, 2020** –
	1. Meet with new cabinet members and current members
		1. Discussed fundraiser (Chipotle)
		2. having trouble setting it up because we need W-9 sheet and a taxation ID number that we haven't been able to get
		3. Discussed class bonding event with other class officers
		4. will be emailing them the flyer so they can start posting it on social media and getting people to come
		5. Talked about revamping Celebration Of Learning
		6. Can taking lead on the event because he was the one to suggest it
		7. want it to be more Student led rather than staff led
		8. more student participation
		9. Can will be reaching out to Kevin for support on this event/ pointing us to the right people
		10. Cabinet t-shirts coming soon!

              paid for out of pocket

1. **O’Nan, 2021** –
2. No report
3. **Gill , Advisor** –
4. Committee Reports: (5 minutes)
	1. **O’Malley, Build a Better Wittenberg** –
		1. We still have $2,896.72 left in our budget for 2 more budget hearings. One on November 8th, and one on December 6th.
	2. **O’Toole, Finance**-
		1. No report
	3. **Lightner, Educational Policy** ­–
		1. It's been brought up to me by classmates and senate members that they've been feeling upset that big stories in the news like shootings, bombings and whatnot aren't discussed in classes anymore like they feel as though they should for going to a liberal arts college. I brought this up to EPC and they agree it's an issue that's difficult to discuss but needs to be fixed. They want to look further into this
	4. **Williams, Public Relations** –
		1. No report
	5. **Kraus, Elections**
5. No report
	1. **Fraker,** **Dining Services Committee –**
		1. We are having trouble meeting with Brandee, still trying to meet with her to finalize our committee
	2. **XXX, Diversity Coalition-**
6. Open Forum:
7. Old Business:
8. New Business:
9. Announcements:
10. Adjournment:

Motion to adjourn:

Second: