WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, Month and Date, 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: Luzuriaga*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Transitions
			1. Email me by Friday with your plan. Please give me any physical documents or emails.
	2. **O’Malley, Vice President –**
		1. Witt Wellness week, sign up for a slot.
		2. don't forget about the speaker senate has sponsored to come in for Witt Wellness on Thursday
		3. We are sponsoring the IFC Frolf tournament. I will give more details in meeting.
		4. There are also a couple One Love events happening this week, including one tomorrow night from 7-9. I will be there and would love to see some senate faces as well.
	3. **O’Toole, Treasurer** –
		1. No report
	4. **Kraus, Secretary** –
		1. Please read over the document I send out.
	5. **Lightner, FSC** –
		1. No report
	6. **Abdul-Aziz, 2018** –
		1. Euchre at 7:30 on Wednesday, $4 per team, If interested email Evan Wheeler! Please come :)
			1. In Geil Lounge
		2. Transitioning Chole on Monday
		3. Donate to senior circle!
	7. **Bradburn, Public Relations** –
		1. No report - just keep advertising all the wonderful events going on on campus that We are sponsoring!!
	8. **Steffes, Student Organizations**—
		1. Wittenberg Wrestling Club and Color Guard Club will both be presenting tomorrow.
	9. **Reisinger, RHA** –
		1. Events this month
			1. Capture the Flag on Saturday 4/14 at 2-4pm in the Hollow. Bring your friends for a fun game of capture the flag!
			2. Pot Party on Friday 4/20 at 6-8pm on Alumni Way. Paint your pot, plant your seeds, and eat a brownie!
				1. Clean Up Day 4/22, details TBA
		2. 2018-19 Executive Board
		   President: Jessica Stormoen
		   Vice President: Olivia Racanelli
		   Secretary: PJ Brady
		   Treasurer: Evan Cheese
		   Senator: Eliot Gleeson
		   Public Relations: Christina Howard
	10. **Speirs, Greek** –
		1. IFC/ Panhellenic blood drive will be on April 24th
		2. Rho gamma applications are live until April 15th so if you involved in Greek life and eligible it is an awesome opportunity! https://wittstudentinvolvement.wufoo.com/forms/2019-rho-gamma-application/
		3. There are tons of philanthropy events for both fraternities and sororities this week so get out and support them!
	11. **Fraker, Green** –
		1. STF wants to do a cleanup day after Wittfest, wants to know if Senate can help out as well!
	12. **Sakamoto, AIA** –
		1. Block Party with CBS on April 20 at 5pm in the Diversity House
	13. **XXX, Off-Campus** –
	14. **Lowman, CBS**
		1. Talent show on Friday in founders at 10pm!
2. **Lyons, Interfaith**-
	1. Better together day went really well today!
	2. Jewish culture club food tasting tomorrow in geil lounge
	3. Holucst remebence day on Thursday
3. **Rodeheffer, SAAC –**
	1. Tigers award banquet on reading day
	2. Blood drive next Wednesday
	3. Nominations for eboard next week
4. **Poska, GSDA –**
	1. Dr. Wagner has a grant to improve signage for gender neutral restrooms around campus!
	2. Updated safe zone stickers/campaign?
	3. Group bonding is NOT happening on Saturday
5. **Luzuriaga, 2019** –
	1. No report
6. **Orduna Zarazua, 2020** –
	1. donating to the IFC Frolf Tournament
	2. Donating to LNI Gala cost
	3. preparing cabinet applications and restructuring the purpose of cabinet for the upcoming school year
		1. try and find a more consistent schedule
7. **O’Nan, 2021** –
8. No report
9. **Gill , Advisor** –
	1. Searching for a new directot of diversity
		1. Cbs, AIA, GSDA invlovment
	2. Hiring new
10. Committee Reports: (5 minutes)
	1. **O’Malley, Build a Better Wittenberg** –
		1. Last BABW hearing is tomorrow night at 6:30, at the moment we have a little over 4,000 left in our account, so we did quite well this semester.
	2. **O’Toole, Finance**-
		1. Created another budget allocation hearing
		2. Last call is April 19th
	3. **Lightner, Educational Policy** ­–
		1. No report
	4. **Bradburn, Public Relations** –
		1. No report
	5. **Kraus, Elections**
11. No report
	1. **Fraker,** **Dining Services Committee –**
		1. Still working to get our next meeting which is going to be this Thursday!
	2. **XXX, Diversity Coalition-**
		1. Last Truth Talk is the last Thursday of this month, and it’s on "Combating sexual assault on college campuses."  There will be non-mandated reporters in geil lounge to utilize as a resource for anyone who may need them. Please advertise this event
		2. Witt Wellness - ADVERTISE ADVERTISE ADVERTISE
			1. Please sign up for times in the doodle poll
		3. Wednesday
			1. Be selfless and spread kindness by writing a note to a stranger in the student center
		4. Thursday
			1. Come share your passion for mental illness with Joshua Rivedal in Bayley from 7-9
		5. Friday
			1. End the week by celebrating mental wellness with us in the student center
				1. Raffle off prizes
				2. Food
12. Open Forum:
	1. Emergency notifcations
		1. We haven’t revienced a lot of notifications
		2. Only obligated to send it when there is an imenate hard
		3. Send out an email just to let people know what happened
	2. LNI GALA
		1. Witteneberg-LNI
	3. Lazer tag
		1. Raffling off tickets to ther gala
		2. 9 in the hyper
	4. Late night on the 28th
		1. Archery tag
	5. Dean Young surprise retirement party
		1. TBA
13. Old Business:
	1. Witt Late night
		1. Will vote next week
14. New Business:
	1. Clubs
		1. Color Guard
			1. Goal: To provide a new experience of performing with a group, as well as, a way to make new connections and learn a new skill, through practicing, and competing.
			2. Budget
				1. 10 Flag Poles=about $120
				2. 10 Flag Silks=about $80
				3. 10 Flag Weights=about $15
				4. 20 Flag Plastic Caps=about $50
				5. Total=about $265
			3. Officers have experience in color guard
			4. End goal try and work with the athletic department and do performances at half time.
		2. Wrestling
			1. We strive to further the athletic careers of wrestlers here at Wittenberg University. We also will offer a unique way for students to stay healthy and become responsible adults after college. We will work to represent Wittenberg in a positive manner on and off the mat.
			2. Budget
				1. NCWA Team Insurance Fee $465
				2. Wrestling Mat $7,617.45
				3. Singlets $52 x 13 singlets = $676
				4. Transportation $~750
				5. Revenue
				6. Sponsors $2,000
				7. Joining Fee $100 x 20 wrestlers = $2,000
				8. 33 people interested
	2. Vacant Seats
	3. Discuss percentage
15. Announcements:
16. Adjournment:

Motion to adjourn:

Second: