WITTENBERG STUDENT SENATE

SENATE MEETING MINUTES

On Tuesday, September and 26th, 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: O’Malley, O’Toole, Kraus, Lightner, Abdul Aziz, Williams, Steffes, Reisinger, Speirs, Fraker, Sakamoto, Lyons, Rodeheffer, Orduna Zarazua, O’Nan
	1. *Tardus*:
	2. *in absentia: Sadek, Wallace*

# Minutes approved by:

Special Order:

1. Sheri Sadowski
	1. Inspection and property entry. Light safety inspection, what is out and what is not okay with regards to fire safety. Res halls it’s a visual inspection. Trying to get all of them done before fall break. It’s a precursor to thanksgiving break inspections. We do unplug things but it is still visual. For house’s and apartments, physical plant staff will be checking all of the furnaces and checking the filters prior to winter. They will be entering properties when necessary. They are not necessarily looking for policies violations and they are required to report. We have open forums going for residence life once a week. They vary during the week.
2. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Please give Survivor Africa money to Maddy by this Friday
		2. I am currently looking over Mecca’s proposal to replace and update the “Off campus senator position”
		3. Working on plans to beginning research for the need of 24 hour studying building.
	2. **O’Malley, Vice President –**
		1. Take back the night will be giving us flyers sine we are co-sponsoring the event. Once I get the flyers I’ll pass them along to you. Please share with your respective groups.
		2. Just a reminder, TTT will be moved to next semester so we can better format it.
	3. **O’Toole, Treasurer** –
		1. I will potentially be asking for more money for tiger fun depending on how much money orgs are asking for.
		2. Working on editing the student organization outlines with carol, for example how to make budget etc.
	4. **Kraus, Secretary** –
		1. Tonight we will be voting on 2019 president.
		2. We should have GDSA by for next week!
	5. **Lightner, FSC** –
		1. I’m still working on getting student positions filled.
		2. Charles North is now assisting on EPC committee.
		3. Waiting on a list from Dr. Zumbar to figure out department heads of known committees.
			1. Let me know if you know anyone interested in filling these positions.
	6. **Abdul-Aziz, 2018** –
		1. Senior formal is coming up, seniors please come! Oct. 6
		2. Working on all class officers meeting, waiting for 2019 prez and then I’ll schedule a meeting between us all.
	7. **Williams, Public Relations** –
		1. Flypost.com article about W day written by Lightner. Flypost is a college blog that feature high energy and active campuses. See link below for more info. <http://www.flypost.com/>
	8. **Steffes, Student Organizations**—
		1. Young Democratic Socialist of America is ready to present.
		2. Latin American Dance Club has their interest meeting Thursday at 8:30 in Hollenbeck 131
		3. Witt Vet and Frolf Club both have interest meeting planned for Oct 2nd.
	9. **Reisinger, RHA** –
		1. We are currently working on October events
	10. **Speirs, Greek** –
		1. No report
	11. **Fraker, Green** –
		1. Sustainability task for is looking into showing a movie on Oct 11
		2. Recycling bin move event in in the works. The move is to put back recycling bins in their appropriate places.
	12. **Sakamoto, AIA** –
		1. We are currently gathering ideas for Witt Universe on Oct. 4th
	13. **XXX, Off-Campus** –
	14. **Sadek, CBS**
		1. No report
3. **Lyons, Interfaith**-
	1. First interfaith will have an event this Thursday at 11:30am.
4. **Rodeheffer, SAAC –**
	1. Kickball and Kickback
		1. Wednesday, September 27th 7-9pm
	2. Code Red Games
		1. Women’s Volleyball Friday Sept. 29th 7pm vs OWU
		2. Football Saturday Sept. 30th 7pm vs. Denison
5. **XXX, GSDA –**
6. **XXX, 2019** –
7. **Orduna Zarazua, 2020** –
8. No report
9. **O’Nan, 2021** –
10. No report
11. **Gill , Advisor** –
	1. Title IX
		1. Email Dr. Frandsen sent today.
		2. Devos withdrew two significant letter that the depart of ed that framed how colleges and universities handle sexual assault and education. Watching to see what the depart of edu. We are going to continue to do what we do. Philosophically different we will hold forums. Still committed to equity. Let me know if you hear any concerns on campus.
	2. Witt comment card
		1. Satisfaction survey that student development is piloting. Did we meet your needs? Were you satisfied with the outcome out your meeting today? Putting it up on the webpage. I receive the data once a month so we can evaluate
12. Committee Reports: (5 minutes)
	1. **O’Malley, Build a Better Wittenberg** –
		1. We have 4,700 left in our account
		2. We have our second hearing on Wednesday the 27th at 6:30.
	2. **O’Toole, Finance**-
		1. We Met yesterday. Allocated money for the the east Asian study club for the spring. Club soccer, witt art league, the torch, and witt art club for this fall.
		2. We have $5,000 left.
	3. **Lightner, Educational Policy** ­–
		1. Have been going through and reviewing policies and procedures for professors on sabbatical program initiatives
	4. **Williams, Public Relations** –
		1. No report
	5. **Kraus, Elections**
13. No report
	1. **Fraker,** **Dining Services Committee –**
		1. We are still working on putting together a committee.
	2. **XXX, Diversity Coalition-**
14. Open Forum:
	* 1. Kraus: APO recruitment has event throughout this week. Its pretty cool so go.
		2. Adbul Aziz: Wittenburbs in Geil lounge and Jim from physical plant will be there and we’ll address concerns. oct 9th 7pm
		3. O’Toole when do witt pd have to notify us about things?
		4. Gill: Clurey act dictates the guide lines about when we have to let people know what’s going on. When in doubt call the chief and ask.
		5. Sheri: If anything in the neighborhood’s is making you uncomfortable loop Witt PD know
15. Old Business:
	1. 2019 President
		1. Tomas Luzuriaga is the new 2019 Class President.
	2. Pre Vet
		1. Move: O’Toole
		2. Motion: Lightner
		3. Second: Williams
		4. Passed
16. New Business:
	1. YDSA
		1. Williams: Overlap with Dems?
		2. Schueyler: No, we are not capitalists we are socialist and that’s the main difference. . Would be willing to work with Dems on debates
		3. Gill: Any national’s costs?
		4. Schueyler : No.
	2. Witt late night student representative from senate. They will serve on a committee that works to plan late night events 9pm-1am for Wittenberg students.
		1. O’Nan volunteered to serve as the rep.
	3. Swag
		1. We need to decide what gear we want for senate for this year. Kraus will be sending around a survey for the swag.
17. Announcements:
18. Adjournment:

Motion to adjourn: Willams

Second: O’Toole