WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, April 25th, 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: Lough, North, Harman, Lightner, Black, Bobbitt, William, Presper, Feiler, Swaney, Nazareth, Ayala, Toure, Tickner, Hubbard, Grandstaff, Abdul-Aziz, Torres
	1. *Tardus*:
	2. *in absentia: Wallace, Toure, Ayala, Hubbard*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. We will transition from 2016-2017 senate to 2017-2018 senate
		2. I will run the whole meeting, since Rachel is not here to be sworn in (she will be sworn in next week)
	2. **North, Vice President –**
		1. Transition Manual
	3. **Harman, Treasurer** –
		1. Discuss the Annual Allocation budget in New Business
	4. **Lightner, Secretary** –
		1. No report
	5. **Black, FSC** –
		1. Attended secret society report
		2. Met with Dr. Hanson last time
		3. Newly elected committees are beginning to elect chairs. They have been told the importance of scheduling exact meeting times.
		4. Faculty meeting overview
	6. **Bobbitt, 2017** –
		1. Ha ha graduation ha ha
		2. Not much else going on
	7. **Williams, Public Relations** –
		1. Figuring out Pearl's compensation
		2. Dropping off remainder of promotional items (from my house to senate offices)
	8. **Presper, Student Organizations**—
		1. In contact with Chelsea for transitioning
		2. Finishing up Pre-Vet and Witt Vett so that they will be ready for Senate approval at the beginning of the fall semester
	9. **Feiler, RHA** –
		1. Thank you all who attended the Drag Show! It was a huge success
		2. Welcome new RHA senator Christina
	10. **Swaney, Greek** –
		1. Faculty and Staff Appreciation dinner went well!
		2. Roundtables coming up
		3. Greek Life Newsletter coming out soon
	11. **Nazareth, Green** –
		1. Earth week was a success!
	12. **Ayala, AIA** –
	13. **XXX, Off-Campus** –
	14. **Toure, CBS**
		1. No report
2. **Tickner, Interfaith**-
	1. Holocaust ceremony went well
	2. Thanks for a good year!
3. **Hubbard, SAAC –**
	1. New executives were announced on Tuesday, April 18:
	2. President: Abby Haab (softball)
	3. Vice President and Student Athlete Senator: Charles Rodeheffer (men’s cross country)
	4. Secretary: Morgan Siefert (women’s swimming)
	5. Treasurer: Colin Cahill (men’s lacrosse)
	6. Code Red Events
	7. BB: April 26 vs. Earlham (6pm) LAST ONE FOR THE YEAR!
4. **Grandstaff, GSDA –**
	1. Postponed electing officers
5. **Abdul-Aziz, 2018** –
	1. Meeting with new exec tomorrow to discuss future goals
6. **Wallace, 2019** –
7. **Torres, 2020** –
8. Trying to figure out what The Game Cave is on our account
9. **Gill , Advisor** –
	1. New York Times
10. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. No report
	2. **Harman, Finance**-
		1. Last Tiger Fund hearing this week
	3. **Black, Educational Policy** ­–
		1. Nursing BSN had been approved by EPC and will be voted on by faculty today
	4. **Williams, Public Relations** –
		1. No report
	5. **Lightner, Elections**
11. Congratulations to the newly filled positions
	1. **Nazareth,** **Dining Services Committee –**
		1. No report
	2. **Lightner/Lough, Diversity Coalition-**
		1. No report
12. Open Forum:
13. Harman- career services moving?
14. Gill- students want to see it in a more centrally located area, we need to evaluate a space for it and services like it
15. Harman- I’m worried about space, and services utilizing it
16. Presper- is there protocol against kids streaking
17. Gill- that’s illegal, they have full jurisdiction to cite you
18. Presper- if they’re just going to stand there and watch that doesn’t help the situation
19. Lough- it’s always been an understood tradition
20. O’Malley- Will we hear back about the surveys regarding Tiger Transport?
21. Gill- I will get back to you on that
22. Tickner- the vegetarian options in the science center are not what they could be
23. Old Business:
	1. N/A
24. New Business:
	1. University Hearing Board
	2. Annual Allocation Budget
	3. Annual student org allocations
25. Announcements:
26. Adjournment:

Motion to adjourn:

Second: