WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, November 8, the Student Senate Executive Board held a Paper Meeting with the following persons present:

1. Call to Order/Roll Call: Paper Meeting
	1. *Tardus*:
	2. *in absentia:*
2. Call to Order/Roll Call:

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Town Hall dates will be given next week
		2. Working with finance committee on their proposals, more info from them too come
		3. Meeting with diversity coalition tomorrow
		4. Kyle Logan has resigned from Student Senate- any questions directed to their position need to be sent to me directly
	2. **North, Vice President –**
		1. First shuttle was a success. Had 9 register, 7 ride.
		2. Additional advertising for next the runs, 11/17 and 12/1.
		3. Created a map with all the destinations with Elizabeth.
		4. Present other senate composition research on the 15th
	3. **Harman, Treasurer** –
		1. Gary and Nick presented to us about the Recreation and Well-being proposal. The Finance Committee discussed the proposal, and are going to continue to discuss it. More updates to come later.
		2. Also discussed the Diversity Coalition proposal and decided to wait till the Diversity Coalition has worked out the kinks of what the Diversity Coalitions plans are for the future.
	4. **Lightner, Secretary** –
		1. Email sent to Brian Lemaster on getting election packets started- updates to come
		2. Shout out to Mecca for organizing that talk last Thursday, it was a really amazing experience
		3. Until I work on election packets regularly I need to keep up work to fill up my time card hours, if anyone needs help within their position please let me know, I’d be more than happy to help.
	5. **Black, FSC** –
		1. FYS promotional initiative
	6. **Bobbitt, 2017** –
		1. Didn’t receive report
	7. **Presper, Student Organizations** –

No report

* 1. **Williams, Public Relations**—
		1. Didn’t receive report
	2. **Feiler, RHA** –
		1. Didn’t receive report
	3. **Swaney, Greek** –
		1. -Panhellenic Circle of Sisterhood table is Wednesday 5:30-7 pm in the CDR, check it out!
		2. -IFC interviews for new executive members takes place Wednesday
		3. -Pretty good turnout to Race Discussion, all attending members had a great take away
	4. **Nazareth, Green** –
		1. No Report
	5. **Jaiswal, AIA** –
		1. Didn’t receive report
	6. **Musgraves, Off-Campus** –
		1. Didn’t receive report
	7. **Toure, CBS**
		1. Didn’t receive report
1. **Tickner, Interfaith**-
2. Lunch was successful, we had over 30 attend and have received great feedback
3. -Panel had lower numbers, but was competing with other events and was not advertised well
4. **Hubbard, SAAC –**
	1. Upcoming Events
	2. Winter Tailgate – Dec 1
	3. Event with AIA Wednesday Nov 9 before basketball scrimmage
	4. Congrats to Volleyball on winning the NCAC Regular Season Conference Title and NCAC Tournament
	5. Congrats to Women’s Soccer on winning the NCAC Regular Season Conference Title
5. **Logan, GSDA –**
	1. Didn’t receive report
6. **Abdul-Aziz, 2018** –
	1. No report
	2. Event was a success!
7. **Wallace, 2019** –
	* 1. Met with freshman cabinet and sophomore cabinet to plan combined event. Shooting for December 4th.
8. **Torres, 2020** –
	* 1. Met with Sophomore class exec and cabinet to initiate our class bonding project
9. **Gill , Advisor** –
	1. Student Development has partnered with NAMI to provide a free mental health screening tool to students. Students can access the screening at the link provided. This mental health screening provides quick, anonymous, and effective feedback to those who are at risk for a treatable mental health disorders
10. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. No report
	2. **Harman, Finance**-
		1. Tiger Fund hearing on Monday with the following allocations:
		2. Hearing on 11-7-16
		3. EAS Club $200.00 East Asian Festival
		4. Cru $1,400.00 Conference
		5. SAAC $534.00 Winter Tailgate
		6. Total Hearing $2,134.00
	3. **Black, Educational Policy** ­–
	4. Idea summary for Justice, Law, and Public Policy minor
	5. Political Science concentration in Intelligence
	6. Returned to review for 3-2 social work and Data Science
	7. Requested more information from Dr. Yontz for Ed Studies feasibility
	8. **Williams, Public Relations** –
		1. Didn’t receive report
	9. **Lightner, Elections**
	10. Same as above report
	11. Will be meeting with the election committee as soon as
	I hear back from Brian Lemaster
	12. **Nazareth,** **Dining Services Committee –**
		1. No report
	13. **Logan and Jaiswal, Diversity Coalition-**
		1. Didn’t receive report
11. Open Forum:
12. Old Business:
13. New Business:
	1. No report
14. Announcements:
15. Adjournment:

Motion to adjourn: N/A

Second: N/A