WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, October 11, 2016 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*: MacKenzie
	2. *in absentia: Ayush, Macy*
2. Call to Order/Roll Call:

# Minutes approved by: Zach, Miranda

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Met with Lindsey Lightner to go over Secretary position
		2. Working with Ayush and Kyle to work on Diversity Coalition issues
		3. Mid-term evaluations for Executive Officers are being distributed
		4. Thank you those who participated in HC tailgate
		5. Board reports to be gone over in new business
		6. Over break, senators need to fill out strategic planning survey
		7. No meeting on October 18, 2016.
	2. **North, Vice President –**
		1. Shuttle Proposal by next meeting
	3. **Harman, Treasurer** –
		1. Report in Finance Committee section
	4. **XXXXX, Secretary** –
	5. **Black, FSC** –
		1. Need recommendation for special committees under Dr. Hasecke

*A: need description to recommend*

*B: Sub-committee of GE*

* + 1. Gen Ed committee needs one more
		2. Chicago trip questions for consulting session
		3. Assisting Katie in drafting a tier system for club sports
	1. **Bobbitt, 2017** –
		1. Fall fest is wednesday October 12th 8-10PM
		2. food, just eve, wittmen crew, fun fall festival activities
		3. be there or be square
	2. **Presper, Student Organizations** –
		1. Met with Witt Pep Band to get the process started
		2. Currently revising constitutions for Cycling Club and Witt Pep Band
		3. Meeting with Frolf soon to make sure that they are all set to present to Senate
		4. Fall Festival this Wednesday 8-10 on the corner of Ward & Woodlawn
	3. **Williams, Public Relations**—
		1. Currently working with Firestine Hall to begin programming series
		2. Printing senator posters in Library
		3. 4Imprint is too expensive, so senate will need to work with MacRays time frame due to budgetary constraints
		4. Plan is to hopefully, pending funding, contract Pearl Ernat for Senate video project to help recruit for senate elections in the spring.
	4. **Feiler, RHA** –
		1. Halloween October 21 7-8:30
		2. Witt Night At the Movies 11/9
	5. **Swaney, Greek** –
		1. Updated Panhellenic and IFC bylaws were submitted
		2. Circle of Sisterhood table is Wednesday from 11am-1pm
		3. Max and Sabrina (Panhel and IFC presidents) are meeting with Zach and Carol about diversity coalition involvement
		4. Final Greek Week packet was sent out
		5. Working on coordinating a chapter/council retreat
	6. **Nazareth, Green** –
		1. PoWER Fest is this Wednesday at the EcoHouse (484 N Wittenberg Ave across from DG) from 7-9
		2. Serving dirt pudding in waffle bowls/sugar cones
		3. JustEve and Wittmen Crew will be performing
		4. Taking Black Friday is clothes donation we do every year and we will be collecting clothes at the W tables October 19, October 25, and October 27 all from 6-6:30pm
		5. Sustainability task force is not meeting this week, next meeting is October 25th
		6. Got in contact with Matt Miley and waiting on a response from the Green Senator before him for the Facebook admin information (would make a new one but Dr. Hoff is kind of set on finding the old admin information)
		7. Been in contact with Liz to spread the link once it is all set up
	7. **Jaiswal, AIA** –
		1. Nothing to report
	8. **Musgraves, Off-Campus** –
		1. Get the "Senate Spooks" jack o lantern contest rolled out via social media. Spread the word and participate!
	9. **Toure, CBS**
		1. CBS Haunted house is Oct 26th
		2. Need a lot of help including senate

-Will advertise by flyers

* + 1. Will pass around a sign up sheet
		2. Needs (set up crew, actors, running crew, etc)
1. **Tickner, Interfaith**-
	* 1. First luncheon on Thursday, October 13th
		2. We are not planning to move forward with this grant, but are hoping to allocate money toward a speaker next fall.
		3. We are planning for our next luncheon for November 3rd.
		4. Hoping to convene a meeting soon
2. **Hubbard, SAAC –**
	1. FH: Oct 13 vs Denison
	2. M Soccer: Oct 19
	3. W Swimming & Diving: Oct 29 vs OWU
3. **Logan, GSDA –**
	1. Spirit Day Oct 20 (details forthcoming be on the lookout).
	2. Transgender Day of Remembrance Nov 20 (details forthcoming).
	3. Meetings every Monday at 7:30 in the diversity house. Join us there if you'd like to be apart of our "Breaking Down the Queer Alphabet" education initiative.
4. **Abdul-Aziz, 2018** –
	* 1. All class bonding Wednesday from 8-10pm right across from Krieg
5. **Wallace, 2019** –
	* 1. Nothing to report
6. **Torres, 2020** –
	* 1. Cabinet Application extended deadline to Wed., Oct. 12
7. **Gill , Advisor** –
	1. Health Center Satisfaction Survey
	2. Counseling Center update
	3. Firestine update – blinds
	4. *Carrier services- Compass*

*Trying to find out how to incorporate in compass within only one director*

1. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. Need to vote on Pack Away Hunger proposal in old business
	2. **Harman, Finance**-
		1. Met yesterday to discuss our projects for the year.
		2. Going to see if Nick or Gary Williams will come to our next finance committee meeting to discuss more about their proposal.
	3. **Black, Educational Policy** ­–
		1. Shortened meeting time due to quorum concerns. Many committee members had prior commitments or Board of Director's meetings. This past Thursday was a hour and a half editing session of the new program proposal process.
	4. **Williams, Public Relations** –
		1. Once PR materials are made committee will get them up around campus
	5. **XXXX, Elections**
	6. **Nazareth,** **Dining Services Committee –**
		1. Currently looking like Thursday from 11:30-12:30 or Friday 1-2 will be our next meeting so date will be finalized tonight
		2. Agenda is set already
	7. **Logan and Jaiswal, Diversity Coalition-**
		1. Next meeting happening soon
		2. Planning a round-table with student org leaders to discuss ways in which non-diversity orgs can collaborate with diversity orgs on diversity themed programming.
		3. Planning to speak with Senate Finance Committee about possible ideas to encourage clubs and orgs to promote diversity through funding incentives.
2. Open Forum:
3. Audience: Senate Exec compensation follow up about petition
	* 1. ZL: Petition was never submitted. Met with people with concerns
		2. Other orgs deserve paid. Should have reached out.
		3. ZL: Met with both creators. Concerns about volunteers managing 500,000. Enables accountability for work important to the university.
		4. Can you give me your reasoning for a creation of a petition.
		5. Gill: No guidelines for petition. Reach out to senators who represent you.
		6. ZL: Reasoning went out student body, along with explanation sessions.
		7. Can you send out the mins or something?
		8. ZT/RW: Mins are posted on social media and witt.edu
		9. ZL: They’re posted. Discussed emailing to students, deemed ineffective. Changing email policy. Working to get interest.
		10. Gill: It’s important to reach out to your senator when you see something or have a concern.
		11. What is the website you referred to?
		12. ZL/CN: Wittenberg.edu, Student Senate tab. Or google Wittenberg Student Senate
		13. KL: Can we do paper flyers to get more interest
		14. ZL/CN: Ill bring up to liz. Did them for last forum and in the past
		15. CDR is most effective.
		16. IP: Could use Witt’s What’s Happening
		17. KL: Use yik yak, avoid hurtles
		18. MM: YIK YAK IS TRASH
		19. ZL: Telephone game with communication
		20. Gill: Senators reach out, not one size fits all solution
		21. MA: Will we review at semester?
		22. ZL: End of year. Important to see through.
		23. Gill: Check & Balance. Won’t get paid unless the work is done
		24. RW: Not everyone gets paid
		25. ZL: End of year everything could change, some positions may not need to get paid, some other orgs, or completely get rid of.
	1. Miranda: Explain email sent out today.
		1. Gill: University sends out alcohol policy every year, same one past 5 years, was wrong and changed on email and other school platforms. Let know with any other concerns.
		2. Cam: What happens with the misconduct fees
		3. Gill: Conduct budget, or pay restitution & some to the bottom line.
4. Old Business:
	1. Final Secretary candidate for approval – Lindsey Lightner

Mecca: motion approve

North: 2nd

Unanimous approval

* 1. Pack away BABW proposal
		1. KL: 90% of semester budget, isn’t a lot of one proposal
		2. CN: Yes, high positive impact for campus and community. Expected 400 attendance, FYS
		3. KL: What is it again?
		4. CN: Pay for a portion of the raw materials. Pack meals for malnourished children
		5. MA: Can BABW ask for more money? Other big request?
		6. CN: Could ask senate for more, had $20,000 more last year. Other expected request total about $4,300.

 Miranda: motion approve

Katie: 2nd

Unanimous approval

1. New Business:
	1. Board of Directors committee reports given by Exec

Cam- Academic & Student Life

* + 1. Compass- Finished, student success attached.
		2. Mercy health- Infinity agreement
		3. Early alert- have increased, Sent to compass
		4. Diversity incorporation
			1. ZL: Can students submit early alert
			2. Gill: Student development page
			3. KL: how incorporating diversity
			4. Gill: Strategic plan, looking into trends.

North- Enrollment & Marketing

* + 1. Enrollment up 11%
		2. Highest legacy enrollment
		3. Integrating admissions and athletics efforts
		4. Travel grants
		5. Nursing/BUSN opportunities/limitations
			1. ZT: What about a recruiting video during halftimes

Harman: Finance

* + 1. Previous/upcoming budget
		2. Refinance Debut
		3. Athletic center, 34M cost, 6.9M left
		4. Faculty & Staff get 2% raise

Bobbit: Advancement

* + 1. Increase budget of recruiters
		2. Raising for more than only athletics center
			1. ZL: Next board meeting in February, contact with any questions
1. Announcements:
2. Adjournment:

Motion to adjourn: Black

Second: Bobbit

Approved