WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday February 21st, 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, Williams, Toure, Ayala, Nazareth, Torres, Feiler, Hubbard, Tickner, Grandstaff, Abdul-Aziz, Wallace
	1. *Tardus*:
	2. *in absentia: Swaney, Presper, Wallace*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Senate Exec met with senior staff to discuss university strategic planning and potential capital projects that senate could explore. Update to come at meeting
		2. Met with Casey this afternoon for our weekly one on one
		3. Meeting with Lindsey this week to finalize election packets, and to put together new diversity senate seat application packets
		4. Worked this week with Dean Young on Diversity Coalition initiatives. Update in Diversity Coalition
	2. **North, Vice President –**
		1. Working on promotion of BABW
	3. **Harman, Treasurer** –
		1. Still working on revising the philosophy.
		2. Met with Outdoors Club and Accounting Club to go over Treasurer duties
	4. **Lightner, Secretary** –
		1. Finished Constitutional revisions
	5. **Black, FSC** –
		1. Set up Coffee with the Senators
		2. Reviewed feedback on compensation proposal
		3. Working on package to accompany election packets for general faculty committees
	6. **Bobbitt, 2017** –
		1. Chipotle Fundraiser Wednesday from 5-9 at the Bechtle location!!!!! Come on out
	7. **Williams, Public Relations** –
		1. Sent format of election flyer over to get posters printed
		2. Made excel of names of underclassmen interested in senate
		3. Made flyers
	8. **Presper, Student Organizations**—
		1. No report
	9. **Feiler, RHA** –
		1. RHA: Palentine's day was a success
		2. Paint Night spots are all filled for the 25th
		3. Witt night at the movies march 29th
	10. **Swaney, Greek** –
		1. Working on PR initiatives
		2. Working on Greek-wide philanthropy event with second harvest food bank
		3. Round tables occurring
	11. **Nazareth, Green** –
		1. No report
	12. **Ayala, AIA** –
		1. We are planning International week. We moved holiday to Sunday.
		2. We might have movie night on Monday. We are still searching for a performing group.
	13. **XXX, Off-Campus** –
	14. **Toure, CBS**
		1. This Wednesday is CBS sponsored movie night in founders at 9pm! C’mon out and support
2. **Tickner, Interfaith**-
	1. Visit and Learn tomorrow at 7! Please come!
	2. working on a speaker for Yom Hashoah
	3. Pancake breakfast to support 2nd Harvest at the mosque on Sunday
3. **Hubbard, SAAC –**
	1. Thanks to anyone who donated blood last week!
	2. CODE RED Game: Men's Volleyball – Fri Feb 24 vs Cal Lutheran @ 7pm
4. **Grandstaff, GSDA –**
	1. Finished editing and going over the constitution
	2. Finished and sent in questions for senate position application
5. **Abdul-Aziz, 2018** –
	1. The suicide awareness event was fun!
	2. Planning class fundraiser and bonding event
	3. Go to black history month programs!
6. **Wallace, 2019** –
7. Class event this Sunday 5-7 in the new gym
8. **Torres, 2020** –
9. The Class of 2020 volunteered for The Sweetness of Peace fundraiser hosted by the Springfield Peace Center on Sunday, 2/12
10. Pizza, Pajama, & Karaoke in Founders Pub, Tuesday 7:30-9:30
11. Collab event with Class of 2019 set for this Sunday
12. **Gill , Advisor** –
13. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. No new proposals
	2. **Harman, Finance**-
		1. Tiger Fund hearing this Thursday 7-9:00pm
	3. **Black, Educational Policy** ­–
		1. Missing key membership necessary to address full agenda
		2. GEAC piloting new program template with program for '19 - '20 academic year with Analytical, Quantitative, Global, Calling, and Communication curriculum goals
		3. Reviewed Dr. Ritter's proposed changes to Educational Science minor
	4. **Williams, Public Relations** –
		1. See above report
	5. **Lightner, Elections**
14. Finished Constitution revisions
15. Touched base with Brian LeMaster about election dates and updates
16. Will meet with Zach this week to discuss further election plans
	1. **Nazareth,** **Dining Services Committee –**
		1. No report
	2. **Lightner/Lough, Diversity Coalition-**
		1. First Diversity Discussion is this Thursday, February 23rd at 6:30PM in Shouvlin 105B. It will be about exploring ethnic and cultural heritage (a component students wanted to see from the survey)
17. Open Forum:
18. CBS is hosting a movie 7:30 p.m.
19. Interfaith Committee is going to Mosque
20. Immigration panel at Founders 7 p.m.
21. Mecca: Hollenbeck Locked doors
22. Lough: Not enough security
23. Hubbard: Pep band was at basketball and they were very good
24. Old Business:
	1. Diversity senate seat application proposal
	2. Lough: have received all applications and proposals
	3. Motion to approve: North
	4. Second: Black
25. New Business:
	1. Constitutional Changes
26. Announcements:
27. Adjournment:

Motion to adjourn: North

Second: Liz