WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, March 22nd, 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, Bobbitt, Williams, Black, Tickner, Torres, Ayala, Abdul-Aziz, Nazareth, Feiler, Wallace, Swaney, Presper
   1. *Tardus*: Toure
   2. *in absentia: Grandstaff*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
      1. April 4th Student Senate exec will meet with the new student senate exec
      2. April 11th will be the Student Senate End of the Year Banquet 7:00PM
      3. April 18th will be the transition date from 2016-2017 Student Senate to the 2017-2018 Student Senate
      4. Process for filling senate seats that went unfilled with candidates (at the meeting)
      5. Student Senate Exec Compensation Continuance proposal to be given in new business
   2. **North, Vice President –**
      1. Developing plan for shuttle in continue in years to follow
   3. **Harman, Treasurer** –
      1. Annual Budget hearing this Thursday from 7-10
   4. **Lightner, Secretary** –
      1. See elections report below
   5. **Black, FSC** –
      1. Looking for Honors Program students in order to provide feedback for revisions
      2. Evaluation of Diversity initiatives in new Gen Ed format
   6. **Bobbitt, 2017** –
      1. Working on another fundraiser
      2. Planning senior events
      3. Haha graduation is so soon
   7. **Williams, Public Relations** –
      1. Created election flyers
      2. Hung up election flyers
      3. Trying to figure out status of Pearl's payment for video
   8. **Presper, Student Organizations**—
      1. Vocal Essence never emailed me back about scheduling to present to Senate
   9. **Feiler, RHA** –
      1. Looking to fill senate position with in the next two meetings
      2. Witt night at the movies march 29
   10. **Swaney, Greek** –
       1. Roundtables for all chapter positions are coming up
       2. Panhel and IFC will have a table during sibs weekend on March 25th
       3. IFC is co-sponsoring the Drag Show
       4. Panhel and IFC PR chairs are working on a template for Greek newsletter
       5. Greek101 has been moved to March 23rd and March 30th in Baley at noon
   11. **Nazareth, Green** –
       1. No report
   12. **Ayala, AIA** –
       1. Holi was postponed to next Sunday due to weather conditions
       2. Bhangra night was postponed to Saturday
       3. Planning a new event
       4. Talked about Elections
   13. **XXX, Off-Campus** –
   14. **Toure, CBS**
       1. We are currently planning for the multicultural overnighter in April
       2. Upcoming elections
       3. Next CBS meeting, we will be discussing elections
2. **Tickner, Interfaith**-
   1. Meditation series to start Wednesday at 7:30!!!!
   2. Had a committee meeting
   3. Hopefully going to Yellow Springs Friends Meeting next week
   4. Preparing luncheon for April 6 which is Better Together Day!!! Woohoo!
3. **Hubbard, SAAC –**
   1. March 19-25: Athletic Trainer Appreciation Week
   2. March 24: Lip Sync Battle in Founders 8:30-10pm
4. **Grandstaff, GSDA –** 
   1. No report
5. **Abdul-Aziz, 2018** –
   1. FUNDRAISER MON-WED PLEASE COME Tropical smoothie!!!!!!!!!!!!!!!!!!!!
6. **Wallace, 2019** –
7. No report
8. **Torres, 2020** –
9. Volunteering at the Second Harvest Food Bank on April 29
10. **Gill , Advisor** –
    1. New assistant director for student involvement will start at the end of April
    2. Linda Lauffenburger is retiring at the end of April
11. Committee Reports: (5 minutes)
    1. **North, Build a Better Wittenberg** –
       1. Allocated a total of $1,485 for student trips
    2. **Harman, Finance**-

At the last Tiger Fund hearing, the following were allocated:

|  |  |  |
| --- | --- | --- |
| **Hearing on 3-17-17** |  |  |
| Young Life | $1,625.00 | Trip |
| Tigerthon | $969.00 | Dance Marathon |
| Club Basketball | $119.00 | Tournament |
| APO | $381.00 | Retreat |
| CBS | $208.00 | hair event |
| **Total Hearing** | **$3,302.00** |  |

The Finance Committee is still deciding on one more proposal, so there may or may not be any more Tiger Fund hearings. More to come.

* 1. **Black, Educational Policy** ­–
     1. Approved Educational Studies proposal
     2. Introducing 3 year review of program templates
  2. **Williams, Public Relations** –
     1. Election Flyers
     2. Repost the video
     3. Calling about Water Bottles
  3. **Lightner, Elections**

1. Worked on getting election packets ready
2. Proof reading and re-organizing statements of candidacy
3. Will be meeting with people who didn’t attend the mandatory meeting last night about elections
   1. **Nazareth,** **Dining Services Committee –**
      1. No report
   2. **Lightner/Lough, Diversity Coalition-**
      1. Next discussion will encompass LGBTQ/Gender and Sexual Diversity
      2. Dr. Incorvati is being reached out to by Dean John Young
      3. Date/time is TBA
4. Open Forum:
5. Nazareth: had a friend who couldn’t declare a geology minor
6. Gill: will check with EPC
7. Williams: an email went out about sexual assault and resources on campus, what happened with that
8. Gill: results aren’t due until the end of the week
9. Lucas: IFC president; has many concerns about off campus, like students are only given one day to move in
10. Gill: Moving in Friday, you have three days, and all early arrivals will be treated as always, moving in early
11. Lucas: Some people are concerned about moving out for summer, who live far away, and also the renewal process
12. Lough: I think that some of the things happening have had info sessions and emails have been sent out
13. Old Business:
    1. None
14. New Business:
    1. Continuance for Student Senate Exec Compensation
    2. Lough: It’s important to know the facts of this operating proposal
    3. Gill: Make sure you discuss this with your constituencies
15. Announcements:
16. None
17. Adjournment:

Motion to adjourn: Black

Second: Torres