WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, August 30, 2016 at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present: Toure, Wallace, Swaney, Jaiswal, Williams, Bobbitt, North, Lough, Black, Dominguez, Feiler, Abdul-Aziz, Gill, Nazareth, and Logan

1. Call to Order/Roll Call:
	1. *Tardus*:
	2. *in absentia:* Hubbard, Tickner, Hodge
2. Call to Order/Roll Call:

# Minutes approved by: Black

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Attendance expectations
		2. Overview on meeting expectations
		3. Overview of Senate Retreat
		4. Over summer work done by exec
		5. Executive comp documents
		6. Representative from other orgs, expectations
		7. Postponing senate meet and greet for a later date to be held in COMPASS
		8. Filling of vacant senate seat
	2. **North, Vice President –**
		1. No report
	3. **Harman, Treasurer** –
		1. Make sure treasurers attend mandatory organizational workshops this week
	4. **Dominguez, Secretary** –
		1. No report
	5. **Black, FSC** –
		1. Discussion about visibility and responsibility for Faculty Student Committees
		2. Send more recommendations to me via email
		3. ASGA Chicago Conference (Oct 22nd)
	6. **Bobbit, 2017** –
		1. The Senior Class had their first meeting with Exec to start working on events for the year. We have been meeting with Sam Speyer and Linda Beals in these efforts.
		2. Getting ready for a great senior year.
	7. **Hodge, Student Organizations** –
		1. X
	8. **Williams, Public Relations**—
		1. Emailed Dana Roskey to set up a time where Senators can serve in the CDR
		2. Emailed Cynthia Holbrook and she is working on setting us up with a student photographers to take everyone's pictures
		3. Created tentative calendar that outlines when PR initiatives will be accomplished
		4. Communication plan/PR schedule
	9. **Feiler, RHA** –
		1. Give away water bottles for involvement fair
		2. Assemble vision board trifold August 24th
		3. Meeting time for 8/30 is 5pm
			1. Name recognition
		4. 8/30 discussing programming for September as well as welcoming newcomers!
	10. **Swaney, Greek** –
		1. No report
		2. Hoping to have tentative dates for philanthropy dinners sometime next week
	11. **Nazareth, Green** –
		1. Been in contact with Dr. Cunningham about the sustainability task force which has its first meeting tomorrow
		2. Also have been in contact with Chelsea Steffes (the president of POWER) and will be meeting with her soon to bounce ideas around for the upcoming year!
	12. **Jaiswal, AIA** –
		1. AIA's general body meeting on Sunday
		2. Discussion and introduction of diversity at Witt, Diversity Coalition, and events at Witt.
		3. Trivia with prizes
	13. **\*\*\*\*\*\*\*, Off-Campus** –
		1. X
	14. **Toure, CBS** –
		1. First exec meeting on Sunday
		2. Made plans for general body meetings
		3. Discussed having a Survivor Africa team
		4. Planning on having first big event at Diversity house
	15. **Tickner, Interfaith**-
		1. Spoke to several people at the Involvement fair about the Interfaith Committee and have a small list of students and faculty who would like to participate.
		2. Plans to invite people from all religious groups on campus to also attend.
		3. Plans to convene an Interfaith Committee meeting later this month.
	16. **Hubbard, SAAC –**
		1. First meeting held Tuesday, August 30th
		2. SAAC Tiger Tailgate Saturday, September 3rd before the first home football game
		3. Food, music, Ezry and give-aways
		4. Fall CODE RED Events are as follows:
			1. M/W CC: September 10, home invitational
			2. W Volleyball: September 16 vs. Cal Lutheran
			3. Football: September 24 vs. Wabash
			4. W Soccer: September 24 vs. Kenyon
			5. Field Hockey: October 13 vs. Denison
			6. M Soccer: October 19 vs. Wabash
		5. Emphasis on game attendance and awareness
	17. **Logan, GSDA –**
		1. GSDA officers have met, and had a presence the Student Involvement Fair this past week where we had about 40 potential new members sign up to be on our listserv. We are currently working through some kinks with our GSDA members listserv, but we hope to be able to have email communication with all of our members relatively soon. Our first meeting was (Monday, August 29) at 7:30 in the Diversity House. Our main goal is to understand the composition of our active membership so that we can tailor the content of our meetings to serve them best and to also determine what events we are going to try to put on as an organization this fall. We will also be talking about potential programming and activities we can contribute to the Diversity Coalition's open house it is putting on in the Diversity House sometime in the near future.
		2. Trans day of remembrance-vigil: TBA
	18. **Abdul-Aziz, 2018** –
		1. Working on our cabinet, waiting for responses.
		2. Preparing for collaboration with all classes.
	19. **Wallace, 2019** –
		1. Electing class cabinet for sophomore class Friday
		2. Met with student about volleyball court, writing up a proposal
		3. In the works of planning first class event - decided to sponsor organization
	20. **\*\*\*\*, 2020** –
		1. X
	21. **Gill , Advisor** –
		1. Accreditation- possible open forum
		2. Strategic planning committee put together over the summer, to be finalized in February
			1. Beginning of Sept. drafts will be released-senators should look over
			2. Improvements to the student culture on campus
		3. Presidential search this year-timeline to come out soon-in the month of September
		4. New Area Coordinators, New coordinator of Student Rentals
		5. Director of Human Resources, Director of Physical Plant search
			1. Hoping to have senators involved
		6. Lounge updates
			1. Woodlawn and Firestine completed over the summer
			2. Will finish in the next year
		7. Health and Wellness Center
		8. Board meeting- Oct. 7th
2. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. First meeting September 9th
	2. **Harman, Finance**-
		1. Tiger fund hearing dates
		2. Club sports research
		3. Recreational fitness
		4. Capital fund philosophy
	3. **Black, Educational Policy** ­–
		1. Dr. Hasecke's new committees / senator leadership
		2. Committee rosters
	4. **Williams, Public Relations** –
		1. Class Secretaries have to be on committee
	5. **Dominguez, Elections**
		1. Will have a meeting sometime this week to discuss freshman elections
		2. Deadline for election packets this Friday, will have meeting with candidates
		3. Summer research over general elections
	6. **Feiler,** **Dining Services Committee –**
		1. Working on getting chair
	7. **Logan, Diversity Coalition-**
		1. Open House-TBA
3. Open Forum:
	1. Wallace-complaints about gluten free toaster
		1. Gill-email to Brandee
		2. Pass along to Feiler
	2. Bobbitt- problems with broken glass (Alumni Way, West College)
	3. Abdul-Aziz- International transportation
		1. Gill- Zip car, shuttles, Student Senate could propose funding
		2. Jaiswal- Facebook group
	4. Logan- Honey Bee population down, survey on types of plans that Wittenberg uses, seeing if they can be replaced
		1. Nazareth- will email Dr. Cunningham
4. Old Business:
	1. W-Day
		1. Prizes
		2. Food
		3. Attractions
		4. Why do I love Witt
		5. Location
		6. Etc.
	2. BABW candidates
		1. Kamiya Fletcher, Justin Unternaher, Sabrina Davis
		2. Move to approve new members: Black
		3. Second: Jaiswal
		4. Motion passed
5. New Business:
	1. Attendance proposal
	2. Dining Services Advisory Committee chair
		1. Nomination-Nazareth
		2. Will vote on next week
	3. Diversity coalition chair
		1. Jaiswal and Logan as co-chairs
		2. Toure as secretary
		3. Will vote on next week
6. Announcements:
	1. Snack list to be coming soon
7. **Words for Witt/Adjournment:**

Motion to adjourn: Jaiswal

Second: Feiler