WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, September 6, 2016, 2016 at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present: Lough, North, Bobbitt, Williams, Black, Logan, Abdul-Aziz, Nazareth, Feiler, Toure, Swaney, Wallace, Jaiswal

1. Call to Order/Roll Call:
	1. *Tardus*:
	2. *in absentia:* Harman, Hubbard, Zickner
2. Call to Order/Roll Call:

# Minutes approved by: Jaiswal

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
2. Met with Diversity Coalition this weekend. Will have plan unveiled to Student Senate (hopefully) next week
3. All need to be at Diversity Coalition event TH Sept 22nd (time TBD) at Senate meeting)
4. Serving with the Senators in the CDR TUE Sept. 27th 4:30-7 (all need to be there, meeting still held)
5. Student Senate Meet and Greet TUE Sept 20th in the COMPASS
6. Senate at FYSems (need available senators)
7. Senate at programming in the Residencee halls (need best night)
	1. **North, Vice President –**
		1. Talked to Student Involvement about Senate advertising and helping with hosting election night and debate activities
		2. W-Day sign-up sheet (have to be there the whole time)
	2. **Harman, Treasurer** –
8. Union Board had their retreat on Saturday, and they would also like to improve their relations with senate.
9. Mentioned that they could help us on W-Day, and we could do something for them in return.
10. They would like some help with Homecoming, potentially with Tailgating.
11. If everyone is interested in working with Union Board in this capacity, I will move things forward with them.
	1. **Dominguez, Secretary** –
		1. Please sign up for a shift for Election Day (Sept. 13th) if available
		2. Made revisions to the constitution
	2. **Black, FSC** –
		1. Attendance policy
		2. ASGA Conference- need to finalize who is attending
		3. Sending out application to Faculty committees tomorrow
	3. **Bobbitt, 2017** –
		1. X
	4. **Hodge, Student Organizations** –
		1. The plan to be Cylie video conferencing as she is abroad, along with a fill-in Senator to take her place during meetings
	5. **Williams, Public Relations**—
12. Completed Senate board in Hollenbeck
13. Count on Senators who are able to serve on the 27th in the CDR
14. Need to meet with RHA senator about senate programming in Updated Senate board in Hollenbeck
15. Meeting with RHA senator this week to discuss programming in residential halls
16. Advertising pricing proposal
17. Created a Livestream page for Senate to begin live streaming our weekly meetings in the residential halls
	1. **Feiler, RHA** –
		1. Cornhole event for OSU vs. Oklahoma game
		2. Need advertisement
	2. **Swaney, Greek** –
		1. -Involvement fair went well for all Greek organizations!
		2. -POTS 5K: September 24th, $10.00 (You get a shirt!!!)
		3. -Promote diversity within Greek life -- Diversity coalition and Greek collaboration
		4. -Meeting with Carol this week
		5. -Greek101 dates: September 29th, October 6th, October 20th, October 27th during common hour
		6. -IFC:
		7. Currently updating constitution
		8. Meet the Greeks was on Sunday
		9. Next Sunday is informal bid day
		10. Community service brainstorming -- Potential Senate involvement?
		11. Greek Week is coming up
		12. Melts with Delts -- September 21st
		13. -Panhel:
			1. Delta Gamma, Alpha Xi Delta, and Kappa Delta will be holding informal bid day
			2. Circle of Sisterhood in the works (panhellenic philanthropy)
			3. Plate breaking fundraiser?
			4. No budget change
			5. Delta Gamburger-- September 14th 5-7 PM
			6. Fall Fiesta-- November 1st 5:30-7:30 PM
			7. Ziti with Xi-- October 25th
			8. Walk to End Alzheimer's -- September 17th
		14. Willliams- Parkhurst GM had idea to designate areas in Founder’s for graffiti by Greek organizations
	3. **Nazareth, Green** –
18. Correcting the habitat at Witt for the honeybees has been run by Dr. Cunningham however hasn't gone very far. Working on a little research myself and will hopefully get some more answers soon so more to come!!
19. Also talked to Luke Durell about the recycling in the Greek houses (specifically Beta at the moment) and working towards a better recycling program there and in other Greek houses
20. PoWER had its’ first meeting today
	1. **Jaiswal, AIA** –
		1. Going to Kings Island in November
	2. **\*\*\*\*\*\*\*, Off-Campus** –
		1. X
	3. **Toure, CBS** –
		1. First General Body meeting is on Wednesday at 7:30
		2. Agreed to participate in the Diversity Open House
		3. Agreed to collaborate with Diversity Coalition on Homecoming
	4. **Tickner, Interfaith**-
21. It has come to my attention that Homecoming 2017 falls on the same day as Yom Kippur, the holiest day on the Jewish calendar.
22. I met with Gary Williams about the football scheduling and homecoming weekend. I also met with Pastor Rachel regarding this issue and briefly with Linda Beals, as well.
23. Email messages were sent with concerns about this scheduling dilemma to Mary Jo Zembar (Interim Provost), Casey Gill (Dean of Students), Gary Williams (Athletic Director) and Rachel Tune (Campus Pastor).
24. Interfaith Committee is holding an interest meeting on Thursday, September 8 from 4-5 in Blair. Food will be provided and we are hoping to gather a group with representatives of multiple faiths from both students and staff!
25. Chapel hour this Thursday- Presidential Search committee
	1. **Hubbard, SAAC –**
		1. CODE RED Event of the week:
		2. M/W CC: September 10, home invitational
	2. **Logan, GSDA –**
26. Officers have set tentative (but fairly certain) dates for events this semester.
27. We will be assisting other diversity orgs with Unity Week (Oct3-7).
28. We will be hosting an event in celebration of Spirit Day (Oct. 20).
29. And we will be hosting a candlelight vigil for Transgender Day of Remembrance (Nov. 20), in honor of transgender people who have been murdered this year. Transgender people, namely transgender women of color, experience the highest levels of violence against them of any demographic in America, and the amount of violence committed against trans people has increased substantially in the wake of increased visibility of trans celebrities and increasingly vitriolic rhetoric against transgender people being used in both the media and by politicians. In 2014, 3 of the 24 trans women who were reported to have been murdered in America were murdered in Ohio. So this is an especially relevant event for us, and we would love to have a larger turnout than we've seen in past years. We would love for senate members to be present for them to express solidarity with both transgender students here at Witt and the transgender community at large. Times and locations for these events TBA.
30. We are hoping to have a larger turnout at our meeting this week, but we are still experiencing difficulties with our officers having access to our members’ listserv.
	1. **Abdul-Aziz, 2018** –
		1. Still working on cabinet had several people express interest. Now exec is meeting to get a meeting time scheduled for everyone.
		2. Also one goal for the year is to use the social media more and collaborate with other orgs.
	2. **Wallace, 2019** –
		1. Selected a cabinet
	3. **\*\*\*\*, 2020** –
		1. To be sworn in on Sept. 27th
	4. **Gill , Advisor** –
		1. X
31. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. Meeting Friday at 6:30
	2. **Harman, Finance**-
		1. Met last night
	3. **Black, Educational Policy** ­–
		1. Had conversations with Dr. Hanson, working on both faculty and student side
	4. **Williams, Public Relations** –
		1. No report
	5. **Dominguez, Elections**
		1. No report
	6. **Feiler,** **Dining Services Committee –**
		1. Resolved Gluten-Free situation
	7. **Logan and Jaiswal, Diversity Coalition-**
		1. Next meeting scheduled for Thursday, September 8th 8:00AM Li Room
		2. Diversity Coalition FA/16 plan will be discussed at next Student Senate meeting, September 13th
		3. All need to be at Diversity Coalition event TH Sept 22nd (time tbd at Senate meeting)
		4. Committee is preparing to send out application to freshman class ASAP
		5. Other discussed potential events include a possible "Culturefest" for the fall semester taking place in November, and putting on an event for Homecoming weekend.
		6. Met on Sunday to create a calendar of possible events for this semester. Our primary event will be an open house at the Diversity House on September 22 at 7:30 PM.
32. Open Forum:
33. Old Business:
	1. Attendance proposal
		1. Williams- still using substitutes?
		2. Feiler- have the substitutes look at LiveStream?
		3. Lough- should be required if minutes aren’t as clear
		4. Williams- don’t know how reliable this would be
		5. Lough- “individual case basis”- should be included in the proposal
		6. Lough- both need enough context from missed meeting to be engaged in meeting
		7. Motion to approve-North
		8. Second- Black
		9. Proposal approved
	2. Dining Services Advisory Committee chair
		1. Nomination-Nazareth
		2. Motion to approve as chair-Feiler
		3. Second-North
		4. Approved
	3. Diversity coalition chair
		1. Jaiswal and Logan as co-chairs
		2. Toure as secretary
		3. Motion to approve-North
		4. Second-Nazareth
		5. Approved
34. New Business:
35. Finance Committee:
	1. Need the approval of the following members to sit on the Finance Committee:
		1. Irene Presper, Cameron Black, Maxwell Baker, Evan Barnard, Kat Nydegger, O'Jeanique Washington, Samantha DiGiacomo, Olivia Stevens
36. Need approval of Constitution revisions
37. Announcements:
	1. Abdul-Aziz- Zumba tomorrow at 9:30
38. **Words for Witt/Adjournment:**

Motion to adjourn: Bobbitt

Second: Logan