WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, January 24th, 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, Lightner, North, Harman, Presper, Feiler, Hubbard, Ayala, Torres, Tickner, Black, Toure, Wallace
	2. *Tardus*:
	3. *in absentia: Abdul-Aziz, Nazareth, Williams, Bobbitt,*

# Minutes approved by: Feiler

Special Order: GSDA representative introduction, Dean Young diversity conversation

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Met with diversity coalition (details of meeting in diversity coalition report)
		2. Met with Margaret Goodman this week to discuss diversity on campus, and to get ideas on how we can better improve it
		3. Katie and I will be holding a town hall to get student interest on what projects they would like to see with their money. Will be held on Thursday, February 2, 2017 7:00PM. Location TBD.
		4. Tonight (1/24), discuss executive officer evaluations and plan moving forward for revaluation
		5. Important that senators go to the next two presidential candidate search forums. Check emails for Jonathan Eilert (Chairman of the Witt Board)
		6. Meeting CBS president and AIA president to discuss how their senators should be appointed. Met with GSDA last week.
		7. Now that recruitment is over, I will be meeting with Carol Nickoson to go over diversity component of workshops to receive activity funding. Stay tuned
	2. **North, Vice President –**
		1. Off-campus shuttle will be running this Thursday 6-9
		2. Shuttle will run Feb 11 for hockey game
	3. **Harman, Treasurer** –
		1. Working on updating the funding philosophy and capital fund philosophy
	4. **Lightner, Secretary** –
		1. Email sent out to Jonathan Duraj, since Elizabeth Ames is no longer here, about student organization diversity training, Presper-opinion?
		2. I changed around some formatting on the agenda template
		3. Need to set up a meeting time with Zach Lough to discuss final emails for diversity panel members
		4. Shout out to Zara for always having the best email headers and thank you to everyone for having your reports into me on time
	5. **Black, FSC** –
		1. Drafted evaluation form for student utility on general faculty committee
		2. Working on a plug for next faculty meeting
		3. Reaching out to first years again to generate interest
	6. **Bobbitt, 2017** –
		1. 100 days to graduation is Feb 2 in founders from 7:30-11:30
		2. Working on some fundraiser ideas
	7. **Presper, Student Organizations** –
		1. Handed off all 3 orgs that were approved to Brittney
		2. Moving forward with vocal essence
		3. Meeting with sailing club this week
	8. **Williams, Public Relations**—
		1. Updated website
		2. Picked up PR materials
		3. Updated election flyer draft
	9. **Feiler, RHA** –
		1. No report
	10. **Swaney, Greek** –
		1. Final transitions are this week
		2. Formal recruitment is over, congratulations to all new members!
		3. IFC and Panhellenic have yet to meet since our return to campus
	11. **Nazareth, Green** –
		1. met with Dr. Cunningham about trying to hire a faculty aid for just green stuff
		2. drafting a recycling plan, getting more attention onto recycling, showing the campus the recycling to trash ratio, and change the housing situation for the eco house
	12. **Ayala, AIA** –
		1. No report
	13. **XXX, Off-Campus** –
		1. XXX
	14. **Toure, CBS**
		1. -Our first general student body meeting is on Wednesday at 7 in Shouvelin 201
		2. Black history month events (February)
2. **Tickner, Interfaith**-
	1. First visit-and-learn will be January 30th at 5pm at Temple Sholom - please come!!!!
	2. Working to create a flyer with a wufoo form to sign up
	3. Trying to track down a potential helper
	4. Met with diversity committee - good things to come
3. **Hubbard, SAAC –**
	1. Blood Drive February 17th
	2. NCAC Conference SAAC meeting this weekend - 3 members attending
	3. Need to set date for Hockey Code Red event
4. **Grandstaff, GSDA –**
	1. Dean Young is considering planning a trip to Buck Creek cabins for the diversity organizations, probably February 3rd and 4th.
	2. New officers were elected. GSDA now has a new vice president, a new senator, and a new treasurer.
	3. GSDA is considering setting up panel discussions for gender and sexuality. This would include a possible transgender panel and a possible queer panel. The possible dates for these are still unknown.
	4. GSDA would like to sponsor a round or two of one of professor Dudek's trivia nights.
	5. GSDA would also like to set up its own trivia night. This is just an idea, and there are no possible dates at this time.
	6. GSDA is considering co-sponsoring a drag show with RHA soon. They plan to discuss this more with them in the next couple of weeks, and more concrete plans will be made soon. I will go into more detail on this.
5. **Abdul-Aziz, 2018** –
	1. Meeting with Skylar who is a part of Nami for the suicide awareness program we will put on next month.
	2. Also looking in to doing a social media campaign on what Witt students love about Witt next month as well
	3. Open form- possible tiger clean up I heard west college looks trashy
6. **Wallace, 2019** –
7. No report
8. **Torres, 2020** –
9. No Report
10. **Gill , Advisor** –
11. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. Approved $195 for MLK service day(Hagen center)
	2. **Harman, Finance**-
		1. Working on setting the Budget hearing dates
	3. **Black, Educational Policy** ­–
		1. Committee chose to attend presidential search forum during regular meeting time
	4. **Williams, Public Relations** –
		1. See above report
	5. **Lightner, Elections**
12. Need to set up meeting time with Zach to discuss final election packets and constitution
	1. **Nazareth,** **Dining Services Committee –**
		1. A6yyhmeeting will be 5-6 on Thursday but still waiting on a few doodle poll responses
	2. **Lightner, Diversity Coalition-**
		1. Zach met with coalition members to create a campus survey to be sent out regarding what types of discussions/conversations would be beneficial to have on campus that relate to diversity
		2. First campus diversity session to be held mid-February
13. Open Forum:
14. Toure- community garden idea
15. Lough- reach out to Parkhurst
16. Old Business:
	1. N/A
17. New Business:
	1. GSDA senator
18. Announcements:
19. Lough- executive officer evaluations; resend them
20. Adjournment:

Motion to adjourn: Black

Second: Harman