WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, March 13th, 2018 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:
	1. *Tardus*: Wallace, O’Malley, O’Toole, Kraus, Bradburn, Abdul Aziz, Steffes, Speirs, Fraker, Rodeheffer, Lowman, Poska, Luzuriaga, Lyons, O’Nan
	2. *in absentia: Lightner, Orduna Zarazua, Reisinger, Sakamoto*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Faculty meeting today
		2. Gear should be in soon
		3. Thoughts on getting tour of HPERC
		4. Car pool Karaoke sign up after the meeting please!!!
	2. **O’Malley, Vice President –**
		1. Please advertise senate elections and prepare to do transitions with incoming senators
			1. Binder
			2. Outlook folder about what to do and suggestions
		2. Comment cards in the gym
			1. Partner with SAAC
	3. **O’Toole, Treasurer** –
		1. Budget allocations
	4. **Kraus, Secretary** –
		1. Elections woooooo
			1. ADVERTISE!!!!
		2. Gear
		3. Other swag
		4. Doodle poll
			1. Sign up if you are no
		5. Fin
			1. Dinner on the 3rd
			2. Shadow10th
			3. Swear inn on the 17th
	5. **Lightner, FSC** –
		1. No report
	6. **Abdul-Aziz, 2018** –
		1. Meeting with exec and cabinet about upcoming events
		2. Come out to Bingo in Founders 3/29 7:30pm, cards a $1 each.
		3. Res life upcoming program: Witt's Got Talent 3/24, 9-11pm, sign up to be apart of the show on UB's web page
			1. COME!!!!!!!
	7. **Bradburn, Public Relations** –
		1. Finalizing next truth talk flyer, please advertise
	8. **Steffes, Student Organizations**—
		1. No report
	9. **Reisinger, RHA** –
		1. No report
	10. **Speirs, Greek** –
		1. No report
	11. **Fraker, Green** –
		1. No report
	12. **Sakamoto, AIA** –
		1. No report
	13. **XXX, Off-Campus** –
	14. **Lowman, CBS**
		1. The commemorative Walk-Out is next Wednesday March 21. Gather at the seal at 10:20 am. Highly encourage everyone to stay for the reflection!
2. **Lyons, Interfaith**-
	1. Bishop Younan’s visit went v well
3. **Rodeheffer, SAAC –**
	1. Women’s LAX vs Capitals
		1. 6pm Wednesday at home
4. **Poska, GSDA –**
	1. GSDA bonding April 14th: not exclusive to club members
5. **Luzuriaga, 2019** –
	1. Meeting with class officers to plan another all class bonding event
	2. Cabinet meets Thursday
6. **Orduna Zarazua, 2020** –
7. No report
8. **O’Nan, 2021** –
	1. Go to the saint patty’s day event!!!!
9. **Gill , Advisor** –
	1. Area coordinator searches
		1. Potentially openings
	2. Student lobby day
		1. Email sent out to the student body
		2. April 18th
	3. Student Development programming request
		1. $4,5000 a year
		2. renew the funding
	4. Prospective student letter signing
		1. Help for Admissions office
	5. St. Patrick’s Day
		1. Saturday
		2. Witt late events
		3. Help others
10. Committee Reports: (5 minutes)
	1. **O’Malley, Build a Better Wittenberg** –
		1. Hearing next week
	2. **O’Toole, Finance**-
		1. Tiger fund hearing next Thursday
		2. Come ASAP If your org wants dinero
	3. **Lightner, Educational Policy** ­–
		1. No report
	4. **Bradburn, Public Relations** –
		1. No report
	5. **Kraus, Elections**
11. See secretary report
	1. **Fraker,** **Dining Services Committee –**
		1. No report
	2. **XXX, Diversity Coalition-**
		1. Witt Wellness-
			1. working on preparing for launch
			2. Starting to plan mental wellness week. If you’re not on the committee and want to be involved, reach out to Kelsey
			3. Speaker April 12th 7-9pm
		2. 24 hour survey needs to go out, when and how?
			1. Put the link in group me’s
			2. Will be going out this week
		3. Truth Talk Thursday is a week from Thursday on the 22nd, from 7-9.
			1. Our speakers are:
				1. Dr. Dawson
				2. Kelley Hubbell
				3. Coach J
				4. Ryan Roark
			2. And the topic is inequality on and off the field
			3. Sexual assault on campus as the topic for April
				1. Change the style
				2. Have mandated and
		4. Talk to me
			1. Take more videos
			2. Senator flyers
12. Open Forum:
	1. Schuyler
		1. Solidarity march for parkland shooting
		2. March 24th
		3. Gill: let her and chief know what the plan is
		4. Wallace: sit down with senate to collaborate
	2. Abdul/ Kraus
		1. Workshops during senate retreat
	3. O’Malley
		1. LNI fundraiser at the winery in Yellow spring
			1. Friday march 23rd
		2. LNI gala in April
13. Old Business:
14. New Business:
	1. Witt Wellness speaker will be funded
15. Announcements:
	1. O’Malley:
		1. Handing out teal ribbons at leadership awards
16. Adjournment:

Motion to adjourn: O’Toole

Second: Poska