WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, September 12, 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: Wallace, O’Malley, O’Toole, Kraus, Lightner, Abdul Aziz, Williams, Steffes, Reisinger, Speirs, Fraker, Sakamoto, Sadek, Lyons, Rodeheffer, Orduna
   1. *Tardus*:
   2. *in absentia:*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. Freshmen elections are today, encourage all freshmen to vote
      2. 2019 elections positions are open and able to applied for
      3. finalizing “cheat sheet” packet for senators
   2. **O’Malley, Vice President –**
      1. First BABW meeting is this Wednesday at 6:30 in the student senate room
      2. Truth Talk Thursday issues
         1. Dr. Wagner reached out and informed us that the “take back the night” event is usually reserved in founders for that evening
         2. Practically no other Thursdays are open
         3. We need to decide if we want to see if she will let us co-sponsor her event
         4. Thoughts please
         5. Reaching out to SAAC and UB
   3. **O’Toole, Treasurer** –
      1. See finance report
   4. **Kraus, Secretary** –
      1. See elections report
   5. **Lightner, FSC** –
      1. Getting student committee positions filled
      2. Contacted all department chairs and corresponding members
   6. **Abdul-Aziz, 2018** –
      1. Met with cabinet, flyers are ready for senior formal and will be advertised soon
      2. Seniors please come!!!
      3. Brainstorming future events for next semester
   7. **Williams, Public Relations** –
      1. Emailed Cynthia about webpage access
      2. Working on layout for minute briefing
      3. Would like to discuss options for FYSEM student senate workshop
   8. **Steffes, Student Organizations**—
      1. Two new clubs filled out interest forms
         1. Frolf club
         2. Latin Dance Club
      2. Pre- Vet should be able to present next week
   9. **Reisinger, RHA** –
      1. Celebrating Pirate day September 19th on Alumni way (rain site is W tables)
      2. Cosponsoring Family Feud on Sept 23 with Res life and student involvement. Theme is consent and sex ed
      3. Cosponsoring a 13 reasons why discussion on Sept 26th with the Women’s Center in Founders
   10. **Speirs, Greek** –
       1. Bid day for Greek Like will be September 24th
   11. **Fraker, Green** –
       1. Possible hiking and mediation events coming up
       2. Working on designing shirts
       3. Talked about holding educational events
   12. **Sakamoto, AIA** –
       1. Union Board came to the previous AIA meeting and talked more about Witt Universe
       2. Gathered ideas for Culture Fest
       3. Monthly movie night collaborated with EAS club
       4. Got a few volunteers interested in speaking at Truth Talk Thursday
       5. Crossroads (international/cultural food tasting) for homecoming on the 16th, 11am-1pm in front of HPER
   13. **XXX, Off-Campus** –
   14. **Sadek, CBS**
       1. No report
2. **Lyons, Interfaith**-
   1. Home Depot donated 30 buckets for the Hurricane Relief effort
      1. Senate money no longer needed
   2. We have a bucket for senate
      1. Please try and buy one item
      2. If not please consider contributing around $5
         1. Money can be venmoed to Rachel Wallace
   3. First interfaith lunch will be on the 28th of September
3. **Rodeheffer, SAAC –**
   1. Co-sponsoring Truth Talk Thursdays
   2. Co-sponsoring Kickball Tournament with Union Board Wednesday Sept 20th 7pm
   3. NCAC SAAC meeting Sunday, Sept 24th
4. **XXX, GSDA –**
5. **XXX, 2019** –
6. **Orduna Zarazua, 2020** –
7. No report
8. **XXX, 2021** –
9. **Gill , Advisor** –
10. Committee Reports: (5 minutes)
    1. **O’Malley, Build a Better Wittenberg** –
       1. Meeting on Wednesday
    2. **O’Toole, Finance**-
       1. Another tiger fund meeting
    3. **Lightner, Educational Policy** ­–
       1. Meeting with the president at our next meeting
       2. Using out minutes to be more transparent
    4. **Williams, Public Relations** –
       1. No report
    5. **Kraus, Elections**
11. ELECTION DAY
12. Extended the date for 2019
13. Thanks for everyone who helped out today, y’all rock
    1. **Fraker,** **Dining Services Committee –**
       1. Met with Brandee Bates
       2. Preparing to find new people for the committee (need to talk to off-campus and SACC)
    2. **XXX, Diversity Coalition-**
14. Open Forum:
15. Old Business:
16. New Business:
17. Announcements:
18. Adjournment:

Motion to adjourn:

Second: