WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, September 19 , 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, Abdul Aziz, Williams, Steffes, Reisinger, Speirs, Fraker, Sakamoto, Lyons, Rodeheffer, Orduna, O’Nan
   1. *Tardus*:
   2. *in absentia: Sadek, Lightner*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. Police and Advisory committee meeting this morning at 8am
         1. Car brake ins and car theft
         2. Witt tip someone’s making you uncomfortable
         3. 24 hollenbeck dilemma heading research with how many people studying in Hollenbeck, lib and res halls
      2. Doodle poll
         1. Fill it out, schedule will go out tonight
         2. You’ll get shirts tonight don’t wear them until the time of
      3. Venmo me $3 for the Hurricane relief bucket
   2. **O’Malley, Vice President –**
      1. TTT and take back the night
         1. Co-sponsoring
         2. Helping with PR
         3. Helping Build attendees
      2. TTT
         1. Taking a step back to plan it better and will put it on next semester
      3. Police Department Volunteers
         1. We need to volunteers for the family lunch on the lawn on Oct. 7th from 11-1
         2. Collecting tickets at a table
         3. Williams and O’Nan
   3. **O’Toole, Treasurer** –
      1. Working on setting up a school bank account
         1. $400 for the whole year
         2. Venmo Carol and I would be in charge of
            1. Hockey Dues example
   4. **Kraus, Secretary** –
      1. 2021 swearing in
      2. Thanks for all of the elections help ☺
      3. See elections reports
   5. **Lightner, FSC** –
      1. No report
   6. **Abdul-Aziz, 2018** –
      1. Promoting the senior class formal
      2. Still working on T-shirts
   7. **Williams, Public Relations** –
      1. Made a snapchat geofilter
      2. Class officers of 2021 post
      3. W day posts
   8. **Steffes, Student Organizations**—
      1. No report
   9. **Reisinger, RHA** –
      1. No report
   10. **Speirs, Greek** –
       1. Attended the police and security meeting
       2. Bid day is this Saturday
       3. Greek philanthropy events are coming up
          1. Check Guide Book
   11. **Fraker, Green** –
       1. Power has a hiking trip to John Bryan this Saturday at 10 am
   12. **Sakamoto, AIA** –
       1. No report
   13. **XXX, Off-Campus** –
   14. **Sadek, CBS**
       1. No report
2. **Lyons, Interfaith**-
   1. Hurricane Fundraiser going well
   2. Our bucket cost $43
      1. Please venmo Rachel Wallace
   3. Had first interfaith Committee meeting
   4. First interfaith lunch on the 28th at 11:30
3. **Rodeheffer, SAAC –**
   1. SAAC involvement in W day
   2. Kickball/Kickback event with UB Wednesday September 20th 7-9pm
   3. NCAC SAAC Meeting Sunday, September 24th
4. **XXX, GSDA –**
5. **XXX, 2019** –
6. **Orduna Zarazua, 2020** –
7. Met with Cabinet
8. **O’Nan, 2021** –
   1. Officers had first meeting, discussed about how we want the year to go about as a team.
   2. Cabinet applications are out, due September 27. Could be found at info desk.
   3. Talked about how cabinet should be for the year.
   4. Freshman class exec would love a chance to meet Mecca to get information on how to start planning events for the freshman class.
   5. Need to get Charlotte Hurst (2021 Secretary) into the police advisory committee, list-serve.
9. **Gill , Advisor** –
   1. Audrey and Daisey screening
10. Committee Reports: (5 minutes)
    1. **O’Malley, Build a Better Wittenberg** –
       1. First hearing
       2. Allocated 2,000 LNI for packing event on Nov 4
       3. $300 to Hagen for Promise Fest
    2. **O’Toole, Finance**-
       1. Only have about $10,000 left and may be coming to ask senate for more depending on what organizations are asking for more money
    3. **Lightner, Educational Policy** ­–
       1. Charles North added as second student representative
    4. **Williams, Public Relations** –
       1. No report
    5. **Kraus, Elections**
11. We now have 2021 officers
12. 2019 apps closed, we need to vote
    1. **Fraker,** **Dining Services Committee –**
       1. Met with Brandi working on putting together a more open committee
          1. Adding people from SAAC and off campus
    2. **XXX, Diversity Coalition-**
13. Open Forum:
    1. Wallace: Moon Ball is next Tuesday $30 a team
    2. O’Malley: Pack away hunger event November 4th
14. Old Business:
    1. CCP Proposal
       1. Wallace: Need is not necesarrily great. We would have to re look at everyone who wants a seat at the table. Who would fill it once’s shes gone.
       2. Speirs: would they be able to use the activity fee?
       3. Wallace/Gill: no
       4. Organizations would be a happy medium
       5. Fraker: who would come after
       6. Wallace: it’s not a hard no and can be considered at a later time
       7. Kraus: Motion to not approve the proposal
       8. Orduna: Second
       9. Motion did not pass
15. New Business:
    1. 2019 President
       1. North
       2. Luzuriaga
    2. Pre-Vet:
       1. 14 or 15 attended in a interest meeting
       2. Bring people together who want to do the same things as you
       3. Connections with Vet school and the applications
       4. Goals: Make and Have connects
       5. Friendship and have fun
       6. Fundraiser: Dog wash for four paws
       7. Helping members get involved
       8. Weekly Meetings, every Tuesdays
       9. O’Malley: How many people attend on average
       10. 8 people on average
       11. Not a major budget need
    3. Bank Account for a vemo
16. Announcements:

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1. Adjournment:

Motion to adjourn: Wallace

Second: O’Malley