WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, September 5th, 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 Zarazua
   1. *Tardus*:
   2. *in absentia:*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. Faculty meeting today
      2. IFC reached out about hurricane Harvey
      3. W day is coming we need to sign up for shifts
         1. Check your emails please :)
         2. Clean up/set up
         3. Working stations
      4. Union Board Rep
      5. Paper meeting next week
         1. Send in your report by 11pm Monday
         2. Keith Edwards sexual assault speaker from 7:00-8:15 in Bailey Auditorium
         3. Senate please attend
      6. Survivor Africa is taking teams $13 per person
         1. All donations will go out to LNI
         2. Keep your eyes out for an email
      7. Coordinating with Union Board on Tailgate
   2. **O’Malley, Vice President**
      1. Emails have been sent to Lizzie McNeill, UB, CBS, and AIA
      2. Drafting up email to professors
      3. Working on an email to send out to all of campus informing them on the event
      4. If anyone still wants to help please email me!
      5. We’re set of Oct. 5th in founders from 7-9
      6. Survivor Africa is a fundraiser for LNI
         1. 1800 meals are covered by the entry free
   3. **O’Toole, Treasurer** –
      1. Working on W day shirts
      2. Need someone to go to budget meeting at 3 on Wednesdays
         1. Seeing a student is necessary for the committee
   4. **Kraus, Secretary** –
      1. Sent out CCP questions to Veda
      2. See elections report
      3. Email Chain is currently down Casey is working on fixing it
   5. **Lightner, FSC** –
      1. Coordinating faculty committee heads and organizing student participation
      2. Working on W day – emailed Kevin
   6. **Abdul-Aziz, 2018** –
      1. Meeting with cabinet to schedule ticketing sales, date for senior formal, and other upcoming events
      2. If you would like to be featured as a cutout during homecoming, give to senior circle!
      3. Working on senior t-shirts, the design shall be cool
      4. Met with Orduna
   7. **Williams, Public Relations** –
      1. Investigated livestream options
      2. Posted minutes on site and agenda on Facebook
      3. Will start posting meeting highlights on social media
   8. **Steffes, Student Organizations**—
      1. No report
   9. **Reisinger, RHA** –
      1. RHA is excited to have new faces at meetings!
      2. Brainstormed ideas for the year
   10. **Speirs, Greek** –
       1. IFC will be cosponsoring a cornhole tournament with student involvement on Saturday, September 9th from 4pm-7pm on alumni way. Come out for it!
       2. Here is the registration link for the cornhole tournament <https://wittstudentinvolvement.wufoo.com/forms/m11iiqs71wwlq5u/>
       3. Fraternity Recruitment events are being finalized and put in the Guidebook App
       4. Beta Theta Pi (Beta) will be having an event called "Animal House" this semester. Usually it has been a closed invite only event but this year it is open to the entire campus.
       5. November 8th Delt Sig will be having a clothing drive as a philanthropy event. If you have any clothes you are looking to get rid of this is a great opportunity.
       6. For all the Grilled Cheese lovers- Melts with The Delt's will be September 24th.
       7. Phi Psi and Delta Gamma will be having a 5k run this semester and they are currently working on the dates for that.
       8. This upcoming Saturday Sigma Kappa will be helping out with the Walk to End Alzheimer’s- PLEASE CHECK YOUR EMAIL THIS WEEK ABOUT THIS. In the past people have been very upset that the roads get blocked off and they can not drive anywhere. Campus police send out a warning email a day or so before this event. So make sure to check where you park on Friday night because you might not be able to use your car on Saturday morning.
       9. IFC/ Panhel have been trying to utilize Guidebook as they receive dates for events so Guidebook is a great resource if anyone is curious about greek events and dates!
   11. **Fraker, Green** –
       1. No report
   12. **Sakamoto, AIA** –
       1. Cross Roads on homecoming
       2. Culture Fest
       3. Kevin reached out to do a shared event with UB called Witt Universe on October 4th
   13. **XXX, Off-Campus** –
   14. **Sadek, CBS**
       1. Will have a representative at the Truth Talk Thursdays
       2. Still working on finding a location for the Haunted House
          1. Mathesis? Diversity?
          2. Shov?
             1. 105
             2. Senate office
2. **Lyons, Interfaith**-
   1. Met with Dean young
   2. Met with hurricane Harvey and Irma relief group
   3. Send out a list to campus about good items to donate
   4. A bucket competition for student orgs
      1. Winner would get a Pizza’s party
      2. Senate to donate $90 for buckets
      3. September 22nd truck will go out
      4. Looking to do a packing event prior to
   5. Working on finalizing date of first interfaith meeting and event
   6. Common ground picnic Sunday 12:30-2:30 on the Chapel Lawn
3. **Rodeheffer, SAAC –**
   1. Partnering with UB to do a kick ball event on the 20th 7-9pm on the Chapel Lawn
      1. Sign up sheet
         1. Paper forms 8/10 people for teams
         2. Outside the CDR
   2. Re-working intermurals
      1. One day events to better turn out
   3. Hall of Honor Dinner is coming up
   4. Still working on the facility
4. **XXX, GSDA –**
5. **XXX, 2019** –
6. **Orduna Zarazua, 2020** –
   1. Met with Mecca regarding ALL class bonding event
   2. Finalizing bonfire event
      1. Reserving the location
      2. Food order
      3. Marketing/PR
   3. Restructuring how we (officers) organize events and how to get cabinet involved in the process these events
      1. a. Diving events within class officers
      2. b. Cabinet members signing up for committees for each event
7. **XXX, 2021** –
8. **Gill , Advisor** –
   1. Grad/ Prof fair is on Thursday
   2. Career services is moving to COMPASS next week
      1. Small launch
   3. Homecoming is Next Weekend September 16th
9. Committee Reports: (5 minutes)
   1. **O’Malley, Build a Better Wittenberg** –
      1. First Hearing Wed 13th @ 6:30
         1. Application 48hrs before hand
   2. **O’Toole, Finance**-
      1. First Meeting went well. Gave money to outdoors club for an event with UB, Club basketball, and Common Ground.
      2. Three people next Monday
   3. **Lightner, Educational Policy** ­–
      1. No report
   4. **Williams, Public Relations** –
      1. No
   5. **Kraus, Elections**
10. 2019 vacancy applications went out today
11. Met with 2021 candidates
12. 2021 Candidates have speeches today
13. 2021 Elections on 9/12/17
14. Check your emails for the signup sheet for W tables
    1. **Fraker,** **Dining Services Committee –**
       1. No report
    2. **XXX, Diversity Coalition-**
       1. No report
15. Open Forum:
    1. Wallace – Making a cheat cheat for each position and how meetings are ran. Trying to have it for next Tuesday
    2. Wallace – Include other organizations in W-day
       1. LNI, UB, IFC, Panhel, SAAC
    3. Wallace – half of the t-shirt as white for a tie day activity
       1. Reach out to UB to run the event
    4. Rodeheffer – Collaborating with Union Board on their homecoming bonfire and selling flannels
    5. Orduna – Just eve and wittmen crew will be at the bonefire
    6. Wallace-Sept 26th Moon ball for Gphi
    7. Abdul-Aziz SOP is having an event tomorrow craft event
16. Old Business:
    1. Olivia Zinc as the RA for BABW
       1. Passed
    2. Redesign the Off Campus senator position and wait to fill it
       1. Draft a proposal
       2. Mecca and Lightner
       3. Two weeks
    3. CCP Proposal
17. New Business:
18. Announcements:
19. Adjournment:

Motion to adjourn: Williams

Second: Orduna