



Wittenberg University Student Senate Minutes

Outline Below:

SENATE MEETING AGENDA

On Tuesday, September 19th at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present:

- I. Call to Order/Roll Call:
 - a. *Tardus*: Neutzling, Harper
 - b. *in absentia*: Stinefield, Specht

Minutes approved by:

Special Order:

- I. Officer Reports/Goals: (10 minutes)
 - a. **Gardner, President** –
 - i. The doors on the east side of Hollenbeck are open 24hr to prevent students from having to circumvent the building at nighttime (Facing tower/fire)
 - ii. Working with Chief Hutchins to set up a night-walk with senate to ensure there is enough light at night throughout campus. TBD
 - iii. Talked with facilities regarding bike racks, they are unsure where they are. Do you have one near where you live?
 - b. **Dewey, Vice President** –
 - i. W-Day is THIS FRIDAY from 6-8 on Alumni Way
 - ii. Please make sure that you sign up for a time to work during W-Day. You can do so [HERE](#)
 1. If you do not sign up or communicate with me by 9:00 a.m. on Wednesday, you will be signed up for a shift at random and expected to work that shift.
 - iii. W-Day shirts are here, please make sure you pick up whatever size you need before you leave today and wear it to the event on Friday.

- c. **Kuzilwa, Treasurer –**
 - i. No report
- d. **Stinefield, Secretary –**
 - i. SEND IN REPORTS BY NOON ON MONDAY!!!! PLEASEEE!!!
 - ii. Send in e-mail DO NOT SEND IN WORD DOCUMENT!!!
 - iii. When sending a report on email label it as (Lastname, Position) Report
 - iv. Make sure you send me a report, even if it is short.
- e. **Carter, FSC –**
 - i. No report
- f. **Tolliver, 2023 –**
 - i. Official cabinet!
 - 1. Co-Diversity; Sadia Allalen & Kasey Prospere
 - 2. Co-Programming; Gabby Baker & Trisha McConnell
 - 3. Sports Representatives; Briana Busic & Daniel Asher
 - 4. Student Involvement Chair; Jessica Flick
 - ii. Have worked with Grace to fill Faculty Committee positions with Cabinet members.
 - iii. Still in contact with Chief Hutchins. Ring doorbells are being installed on main entrances of dorms (I was told within a week two weeks ago; that has not occurred to my knowledge), key cards are available for sale for \$15 but this information has not been made available to campus?
 - 1. Is that a PD or a ResLife responsibility? **Witt PD responsibility**
- g. **Peña, Public Relations –**
 - i. No report
- h. **Lightner, Diversity --**
 - i. Brown girls club is holding their first general body meeting on Wednesday
 - ii. GSDA is going through the process of traditional elections for their cabinet so if you know of anyone interested tell them to look out for more information
 - iii. GSDA's annual drag show was a huge success, and we are working with the queens to provide transportation or any opportunity for students to attend their Queer Prom in a few weeks
 - iv. I have spoken to a few CBS members, and I have a student who is interested in the senate position so I will keep you updated
 - v. McClain is still hiring if anyone is interested
- i. **Browning, Student Organizations—**
 - i. Pickleball club is coming to present today. Nursing club is scheduled to present October 3rd. I'm still trying to schedule meetings for the other orgs who have submitted interest forms.
- j. **Raymond, RHA –**
 - i. No report
- k. **Hunt, Greek –**
 - i. Informal Recruitment was difficult overall

- ii. First Presidents' Roundtable on Sept. 27th in the Li Room
- iii. Greek 101 for new members in-person meeting on October 2nd
- iv. Greek Week will take place November 13 – November 18
- v. On September 21, Phi Gamma Delta will be coming to meet with groups on campus
- l. **Weis, Green** –
 - i. No report
- m. **Stelea, AIA** –
 - i. Sushi Night in Blair 201 at 6-7pm
 - ii. Wednesday September 27 science 262 4:30pm (Tiffany Florvil is talking about black German activist May Ayim)
 - iii. Thursday September 21 In Holl there is a talk about the Coups in Africa
 - iv. The Berlin Years film September 21st 6-7:30pm in Ness Auditorium
- n. **Hummel, Witten 'Burbs** –
 - i. No report
- o. **XXX, CBS**
 - i. No report
- p. **Bechtol, Interfaith-**
 - i. Successful Lunch
 - ii. Professor Graff is running a contemplative prayer group on Thursdays at 4 pm in the “glass bowl” of Hollenbeck (3rd floor center room)
- q. **Neutzling, SAAC** –
 - i. No report
- r. **Specht, GSDA** –
 - i. No report
- s. **Pipinich, 2025** –
 - i. No report
- t. **Harper, 2026** –
 - i. Statements of Candidacy
- u. **XXX, 2027** –
 - i. Applications close at midnight today
 - ii. Elections will take place next Tuesday
- v. **Gill, Advisor** –
 - i. Sherrl Cates has been hired
 - ii. Hopefully the Events and Scheduling position will be filled by the end of the week
 - iii. Homecoming and Family Weekend is to take place in 3 weeks
 - 1. Board of Directors committee meetings will take place virtually before October 5th

- II. Committee Reports: (5 minutes)
 - a. **Carter, Educational Policy** –

- i. Discuss concerns regarding university academic programming, student/faculty relationships, classroom and advising policies, and any other educational policies that are brought to the committee.
 - ii. Review concerns of students and student senate to make recommendations to the provost about policies or plans.
 - b. **Dewey & Tolliver, Events-**
 - i. Again, W-Day is this Friday so please make sure you're promoting it with people you know around campus.
 - ii. The Events Committee talked about how the best way to bring back Truth Talk Thursdays is, and making sure that it is a relevant use of student's time.
 - c. **Kuzilwa, Finance –**
 - i. We approved funding for 2 clubs: equipment for color guard club, and Alpha Phi Alpha comedy show.
 - d. **Stinefield & Pena, Outreach and Public Relations –**
 - i. Talked about outreach with campus organizations in promoting more student events in conjunction with promoting more of what Senate is doing.
 - e. **Gardner, Student Life –**
 - i. The purpose of this committee to communicate with students and figure out how senate can directly support them. This committee is very important but could have an easier way to reach to the student body.

III. Campaigns Reports

- a. **Truth Talk Thursday**

IV. Open Forum:

- a. Wifi and Mobile data have not been providing service in the dorms. Reach out to solutions to try and find a solution, email specific concerns to Casey Gill if the problem persists
- b. Proposals to change Student Senate Constitution
 - i. Article I proposal
 - 1. This change would impact the current meeting time of the Student Senate general body meetings.
 - 2. Read more details here: [Article I proposal.docx](#)
 - ii. Article II proposal
 - 1. This change would impact the current committee membership and setup
 - 2. Read more details here: [Article II Proposed Changes \(Student Senate Committees\).docx](#)

V. Old Business:

- a. The Counseling Center was asking for \$750 to help host their Coffee Dogs and Mental Health event.

- i. Student Senate last hosted a Coffee Dogs and Mental Health event in February 2023
 1. Dewey moves to allocate the funds towards the Counseling Center's Coffee Dog's Mental Health event.
 2. Lightner seconds the motion.
 3. Motion passes

VI. New Business:

- a. Class of 2026 Officers
 - i. Leah Green – Vice-President
 - ii. Alyssa Burnside – Secretary
 1. Lucas Hummel moves to appoint the Vice-President and Secretary positions for the class of 2026.
 2. Lightner seconds the motion.
 3. Motion passes

VII. Announcements:

VIII. Adjournment:

- a. Motion to adjourn: Gardner at 7:38 pm
- b. Second: Tolliver