



Wittenberg University Student Senate Minutes

Outline Below:

SENATE MEETING AGENDA

On Tuesday, October 24th 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*: Lightner
 - b. *in absentia*: Hunt, Weis, Hummel, Dicks, Specht

Minutes approved by:

Special Order:

Presentations by Swift Society, Video Game, Golf, Nursing clubs.

- I. Officer Reports/Goals: (10 minutes)
 - a. **Gardner, President** –
 - i. The safety walk went great, thank you to all who attended!
 - ii. Dan McDermitt (Director of Facilities Management) has gotten back to me with the following:
 - iii. Added a light in the alley between College and Faculty Court
 - iv. Cut the overgrown bush between the house owned by Wittenberg and the house owned by Springfield Resident
 - v. Talked with Ohio Edison regarding the maintenance of the light poles (specifically within the 'Burbs). It would fall on the City of Springfield to pay for the potential updates/maintenance.
 - vi. Has a contact within the City of Springfield regarding the changing of the light fixtures to a brighter color.
 - b. **Dewey, Vice President** –
 - i. No report
 - c. **Kuzilwa, Treasurer** –
 - i. No report
 - d. **Stinefield, Secretary** –

- i. Make sure your report has a formal format.
 - ii. Reports are supposed to be in the agenda, if you have a report during senate it should be sent to me Monday for it to be put in the agenda.
- e. **Carter, FSC** –
 - i. No report
- f. **Tolliver, 2023** –
 - i. No report
- g. **Pena, Public Relations** –
 - i. Quarter Zips are here and ready to distribute!
 - ii. Freshman cabinet + Trinity we will need to make a separate order for your quarter zips.
 - iii. I will be making meet the senate posts soon and I'm just missing some pictures, or the one you submitted isn't very appropriate for a senate post. Reminder: a nice picture, with just you. If you don't have one, let me know and Derek and I can set up a headshot, which we will all do eventually.
- h. **Lightner, Diversity** --
 - i. GSDA held re-elections last week and we had no new exec apply so our current exec is now the official exec for the year.
- i. **Browning, Student Organizations**—
 - i. Nursing Club, Club Golf, Witt Swifties, and Video Gaming Club will all be presenting on Tuesday. I'm still waiting on those presentations but will send them as soon as I have all of them. I'm still working with Improv Club and Witt Fits.
- j. **Raymond, RHA** –
 - i. Pumpkin painting on Oct 31st from 6-8
 - ii. Fridge magnet notepads have been ordered for Tiger up Tuesday on 11/14.
 - iii. Still working on quality of life surveys.
 - iv. Possibly helping pay for Step Africa to come for sibs weekend in February.
- k. **Hunt, Greek** –
 - i. President Roundtables November 6th and December 4th
 - ii. Greek Week committee meeting October 25th
 - iii. Elections are coming up, or have already happened, for all chapters.
 - iv. Make your own letters event in progress.
- l. **Weis, Green** –
 - i. No report
- m. **Stelea, AIA** –
 - i. AIA club changed so senate position is going to change.
 - ii. American international senate.
 - iii. International committee. Senate Position would overlook this committee.
 - iv. Ideas/thoughts ??
- n. **Hummel, Witten 'Burbs** –

- i. No report
 - o. **Dicks, CBS**
 - i. No report
 - p. **Bechtol, Interfaith-**
 - i. Chapel Retreat 10/27
 - q. **Neutzling, SAAC –**
 - i. Tick or Treat on Monday the 30th.
 - r. **Specht, GSDA –**
 - i. No report
 - s. **Pipinich, 2025 –**
 - i. No report
 - t. **Harper, 2026 –**
 - i. No report
 - u. **Lowry, 2027 –**
 - i. No report
 - v. **Gill, Advisor –**
 - i. Scare Fair today.
 - ii. Tarrot Card Reading and Aura reading this Saturday.
 - iii. Why Witt podcast November 15th
 - iv. December 10th, moving up the time to 9?
 - v. Looking to fill Director of Student Conduct.
- II. Committee Reports: (5 minutes)
- a. **Carter, Educational Policy –**
 - i. No report
 - b. **Dewey & Tolliver, Events-**
 - i. November ___ at 7:00pm. President Frandsen, Jon Duraj, and Casey Gill.
 - ii. Have discussions with general student body.
 - iii. Have food and snacks at the event as well.
 - c. **Kuzilwa, Finance –**
 - i. Tiger funds to Wittenberg Pickleball Club.
 - ii. Allocated Build a Better Wittenberg funds to LNI.
 - d. **Stinefield & Pena, Outreach and Public Relations –**
 - i. No report
 - e. **Gardner, Student Life –**
 - i. Seems to be some sicknesses going around. Make sure to wash your hands and stay home if you are sick!
 - ii. The health Center is open, preferably by appointment.
- III. Campaigns Reports
- a. **Truth Talk Thursday**
- IV. Open Forum:
- a. Lack of Variety of CDR Food. Very much repetitive food. Need to capture CDR results from the underclassmen that regularly eat in the CDR.

- b. Article IV, Section 1 and Section 3 proposed changes (see Article IV, Section 1 and Article IV, Section 3 Changes)
- c. New Painting in Burbs didn't advance notice that they were painting railings of porch.
- d. Need to have advanced notice about inspections and work orders when fixing or looking at issues from facilities to students. Sometimes don't come until days after that they said.

V. Old Business:
Approved to change AIA to AAPIIC.

VI. New Business:
4 organizations that presented today:
 Golf- need to see constitution and look at the philosophy to check funding for cost of club coach.
 Gaming Club, E-Sports team would be different if E-Sports becomes a thing at Wittenberg and the Gaming Club would be more social. Philosophy of first-person shooter and the violence of the game at hand.
 Nursing Club: What are the restraints for Nursing majors vs open. (Approved)
 Swift Society: (Approved)
Motion to table Golf and Gaming Clubs up until next general body meeting

VII. Announcements:

VIII. Adjournment:
 a. Motion to adjourn: Katie Gardner
 b. Second: Derek Stinefield