WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

TUESDAY, September 21, 2015

On Tuesday, September 8, 2015 at \_\_\_ p.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:
	1. *Tardus*: Perissa, Nick R.
	2. *in absentia:*
2. Call to Order/Roll Call: Person A and then someone seconded.

# Minutes approved by:

1. Special Order: Gardening Club
* Gardening Club: Look at our constitution and what do you want explained? Our idea of the organization is what we hope to be in the future a Wittenberg community garden. The purpose is to give leadership to this garden so it continues in the future. This org is to be a liaison between all the different departments on campus. We are looking at some sites on campus for this garden. The best location is next to the good Shepard church, but there are questions about if an off campus location would still be eligible for funding. We have about 25 members as of now meeting regularly to plan the logistics of the club. Some of our events are a garden day with Sodexo and WUSO where we build the garden. Adopt a plot program where departments/organizations may pay a fee to use a plot.
* Roark: Questions?
* Cam: Cylee, what do they need?
* Cylee: We need two weeks to discuss and then vote.
* Lough: How many actually came to meetings?
* Gardening Club: 10-14, most people want to see where the club is at currently.
1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
	2. **Black, Vice President –**
		1. D’arcy was notified about the reinstatement of her stipend, everyone is happy. We need a committee, talk to Cam after senate, so far Bobbit and Cam will be liaisons to the Torch.
		2. Still working on the pothole issue
	3. **Johnson, Treasurer** –
		1. X
	4. **Straughn, Secretary** –
		1. Nothing to report
	5. **Southard, FSC** –
		1. EPC is putting together a newsletter
	6. **Villegas, 2016** –
		1. One donation a day since school has started, yayyyyy.
	7. **Hodge, Student Organizations** –
		1. Accounting club wants to reactivate
	8. **Howard, Public Relations**—
		1. New tiger clean-up poster will be put up. All bios and photos will be put up.
	9. **Nazareth, RHA** –
		1. Working on planning stuff for later months, need people hall gov.
	10. **Paolacci, Greek** –
		1. Nothing to report
	11. **Joseph, Green** –
		1. Nothing to Report
	12. **Jaiswal, AIA** –
		1. This weekend on Saturday is culture fest from 11-6.
		2. Habitat and AIA volunteer
		3. On Sunday going to kings island with internationals
		4. Oct 3 is Crossroads
	13. **Oberschlake, Off-Campus** –
		1. 180 off campus properties, working with Lotz to get the care packages moving, CBS is doing a Tiger Cleanup
	14. **Abdul-Aziz, CBS** –
		1. Met to talk about events we can do. Meeting with John and Bryan to talk about survey questions for multi-cultural students.
	15. **Queen, Interfaith**-
		1. Interfaith committee is meeting next Thursday, looking to do interfaith conference in the spring. Applying for a grant to go to Atlanta. On Thursday at 6pm we will be discussing the theological viewpoints of the end-of-the-world-guy.
	16. **Rittenhouse, SAAC –**
		1. Athletic facility was in the Torch, point people to the article if you know someone with questions.
		2. Lack of hydration is upsetting, working to address the issues before the renovation on the facility.
	17. **Brand, GSDA –**
	18. **Bobbitt, 2017** –
	19. **Roark, 2018** –
		1. X
	20. **Rollett, 2019** –
		1. Met with class officers for X day at 10:30, working on getting cabinet members.
	21. **Gill, Advisor** –
		1. Board meeting members, expect info packets soon.
		2. Academic and student life committee is 2:30-4:30 on Thursday Oct 1st in Alumni Room
		3. Finance and Investments \_\_\_\_\_\_\_\_\_
		4. Entrollment and marketing 8:30-\_\_\_\_\_\_\_\_\_\_\_
		5. Advancement 10:15-11:45 Friday
2. Committee Reports: (5 minutes)
	1. **Black, Build a Better Wittenberg** –
		1. Opening three committees to general campus based on interest.
	2. **Johnson, Finance**-
	3. **Southard, Educational Policy** ­–
		1. X
	4. **Howard, Public Relations** –
		1. X
	5. **Straughn, Elections**
		1. Revising the elections packet
	6. **Lough, CEL –**
		1. Cam: Met with Doug Leeman about what we envisioned the space to hold. Putting together a design before we put it out to contractors for bids.
		2. Cam: Key points were what we need to think about for expansion.
		3. Obi: Floods are coming, keep it in mind
		4. Cam: Students want a 24/7 Library space, looking into security issues to keep it open all night.
3. Open Forum:
	1. Obi: Glass in the Geiger area of off campus area please let Obi know.
	2. Others: glass everywhere, behind park place, near Geiger house, in alleyways.
	3. Cylie: Driveway up to faculty court ruins cars, lots of potholes that are filled with gravel, but it gets washed away.
	4. Kayla: Off-campus homeowners don’t know what to do if they have house emergencies.
	5. Cam: Set up a physical plant info session obi
	6. Obi: Maybe, the homeowner meeting is pointless.
	7. Casey: Leading causes of death for college students is fire, boom roasted. Maybe there can be two sessions, with the later session being for events with alcohol.
	8. Obi: Just the time allocated was excessive.
	9. Southard: It may be a discussion to have with them about what sort of content students want to hear and the best way to get this information across.
	10. Casey: there are expensive modules for this, but it would achieve the same effect and cost a lot. Unless you want to put together a presentation
	11. Cam: Lack of senate presence for this family weekend. The weekend could be a big selling point, we should invest some resources in family weekend.
	12. Southard: last year we worked the police division lunch
	13. Lough: my fault, intended as a one-time thing, this year we didn’t fund it and I didn’t put it on the table. Next year we should make sure to put in on the budget.
	14. Cam: it went through BABW
	15. Southard: still said sponsored by student senate.
4. Old Business:
	1. Cam and Southard are going to type things out and send it along, something about meetings.
5. New Business:
	1. Accounting Club
		1. Cylie: sent out some info, working with Megan over the summer to get it back up. Good for business and finance majors. Want to work with career services and business offices to find internships and career enhancement workshops.
		2. Abby: why did they go inactive?
		3. Cylie: lack of leadership, it has been addressed.
	2. Survivor Africa:
		1. Things
	3. Exec team meetings
		1. Cam: new dates for committee meetings.
	4. Senate Committee
		1. Muata: Flyers?
		2. Cam: Since these are new, we will work just with you Muata.
		3. Zach: send me info about the committees (Cam and Courtland)
		4. Zach: get the info out before oct 1st, make sure it makes it to all the social media. Transparency.
		5. Cam: Oct 6 is open forum for these committee changes.
		6. Zach: \*gardening club\* we heard more from Eric as an advisor and not enough from the students.
		7. Cylie: New guy with him was VP, he didn’t know as much about the org forming, the other exec members know more.
		8. Zach: Are the structurally sound?
		9. Cylie: yes, they came to senate too late last year to get a vote.
		10. Zach: I’m concerned they are not ready
		11. Abby: Hit a point where you can only do so much without a garden.
		12. Casey: inappropriate to allocate money without a location and needs approval from senior staff. Needs a concrete plan of people, times, plans, etc.
		13. Cylie: I have the plan!
		14. Cam: partnership with the church is crucial.
6. Announcements:
	1. Zach: Exec is putting out the 1st newsletter. Be expecting to see that.
	2. Southard: Working to re-start prelaw association, working on having an interest meeting tomorrow. Future plans are mock-trial, moot-court. Other law schools planning to visit.
	3. Nick: Order being processed. Melts with Delts tomorrow.
	4. Cylie: save and serve is having an interest meeting tomorrow from 7-8 in shouvlin.
	5. Bobbit: I am speaking at chapel hour next Tuesday
	6. Katie: No hazing week.
7. **Words for Witt/Adjournment:**

Motion to adjourn: Cylie

Second : Southard