WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, September 4th, 2018 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:
   1. *Tardus*:
   2. *in absentia: Brueck, Cole*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. Meeting with class officers
      2. Working on Constitution updates
      3. Working on filling positions
      4. Attended faculty meeting today
      5. If you are going to send in any reports for the committees please send in a separate one with your reports
   2. **XXX, Vice President –**
   3. **Racanelli, Treasurer** –
      1. Added a date to tiger fund: September 10th
   4. **Kraus, Secretary** –
      1. Email out to student body
      2. Elections
   5. **Untenaher, FSC** –
      1. Application is done and will be going out in a campus wide email
         1. Being sent out tomorrow
         2. Applications will be due September 10th at 10pm
   6. **Bradburn, 2019** –
      1. Scheduling a time to meet with advisor, cabinet, Rachel and Casey
   7. **Nydegger, Public Relations** –
      1. SEND IN YOUR BIOS
   8. **Cleveland, Student Organizations**—
      1. Strength (Kathy Lease) will hopefully be presenting next week.
      2. Meetings are scheduled with 4 Paws this week and cats 4 cats next week.
      3. M.A.C Mob will be hosting an interest meeting next Thursday.
   9. **Gleeson, RHA** –
      1. No Report
   10. **Cole, Greek** –
       1. Panhel has set total
       2. Both IFC and Panhel are gearing up for informal recruitment!
          1. Bid day for both will be September 16th
   11. **XXX, Green** –
   12. **Melaku, AIA** –
       1. No report
   13. **XXX, Off-Campus** –
   14. **Gregg, CBS**
       1. First Meeting in Blair 101 on Thursday at 8pm
2. **Fisher, Interfaith**-
   1. We are hoping to have our first event be a snack and info session about the Jewish High Holy days if I get emails back about setting something up.
   2. That will also help grow our interest for interfaith committee (if you know people who are interested please get them in contact with me too)
   3. Pastor Rachel and I are planning something out for our first meeting and what we want to do for that so details of that will come later after our hopeful first event to kick off the year in interfaith work
   4. If you know of any religious minorities on campus that they feel are not represented or people don’t know what interfaith work is we are also hoping the first meeting to include some discussion on those topics and I would love if anyone has input or know anything of this to get in contact with me so Pastor Rachel and I can talk about it and work on things to grow interfaith work on campus
   5. Gill, everyone should check out interfaith youth core https://www.ifyc.org/
3. **Brueck, SAAC –**
   1. Currently the plan is for the 1929 (old part) of the HPER to be opened in January 2019. This part will include a new, additional training room with locker rooms, classrooms, and coaches offices.
   2. The track and connector part of the project is scheduled to be done in January of 2020 (I believe). This part will include a 300-meter track (the only D3 school to have one in the country), a full turf field, and a new weight room with improved equipment. It will also have the updated racquetball courts which are currently being used as locker rooms and a hitting cage for the baseball and softball teams.
   3. If anyone wants any more information, see Gary Williams or Bret Billhardt.
   4. Also, I was hoping there was some way for student senate to potentially sponsor code red games (or do some sort of activities with code red games) to boost attendance of nonathletes. Do you guys have any thoughts on this
4. **Poska, GSDA –** 
   1. Chipotle fundraiser for Equality Springfield!!!
   2. First meeting had a great turnout, looking forward to events throughout the semester
   3. Held first officer hours today
5. **Orduna Zarazua, 2020** –
6. No report
7. **Joseph, 2021** –
   1. Held first cabinet meeting – went well
      1. Came up with good potential event ideas
         1. Flowers for Parkhurst employees
         2. Halloween events
         3. Cookie Decorating
         4. Selling flowers for Valentine’s Day
         5. “Snow Day” event
8. **XXX, 2022** -
9. **Gill , Advisor** –
   1. September 18th we will have a paper meetings and Gary will give us a tour of the HYPWe constructions and renovations
   2. Pease send me any last minute requests by 12pm tomorrow
10. Committee Reports: (5 minutes)
    1. **Wallace, Build a Better Wittenberg** –
       1. Rachel will be taking over
    2. **Racanelli, Finance**-
       1. If you need to be reimbursed, please do so
    3. **Untenaher, Educational Policy** ­–
       1. CHIN/FREN/GERM/JAPN/SPAN went from a 200 (2 credit) to a 300 (4 credit) level course to discuss styles and theories for teaching. This is a class that tutors have to take before working in the LLC
       2. You should be getting any mid-terms grades regardless of c- or bellow
       3. I’ll send the out the application link
    4. **Nydegger, Public Relations** –
    5. **Kraus, Elections**
11. VP position applications
12. Doodle poll for elections tables
13. HYPE UP CLASS OF 2022 Elections
    1. **XXX,** **Dining Services Committee –**
    2. **XXX, Diversity Coalition-**
14. Open Forum:
    1. Meeting adequate
       1. Hand raising
       2. No phones
15. Old Business:
    1. Student Org Manual
       1. Uniform policy
       2. Move: Cleveland
       3. Second: Orduna
    2. Green Senator
       1. Saylor Frye
    3. Off-Campus Senator
       1. Wittenburb’s Senator
       2. Tomas Luzuriaga
       3. Move: Cleveland
       4. Second: Kraus
       5. Passed
    4. Applications for all three
    5. How represents the communers
    6. Off campus
    7. Cleveland: Commuter retention?
    8. Gill: we value
16. New Business:
17. Announcements:
    1. Cleveland: Smashing stigmas with the sigma’s next Tuesdays outside of the student center 5:30-7
    2. Joseph: Progress book to keep track of the grades. Moodle doesn’t properly calculate grades. I think it would be cool to use a program similar to progress book or building in a system into mywitt.
       1. Gill: Research what Denison does and we can look into propping it to a committee. Make the case as to why this is important to students and would be beneficial.
       2. Cleveland: The difference between upper level and lower level classes.
       3. Untenaher: Compass is working on helping students calculate their own grades
    3. Gregg: If heard from a lot of students that your major advisor don’t look at your gen ed reports
       1. Gill: Invite Mike Madison to a senate meeting to talk about this
    4. Ungenaher: One Love presentations tomorrow in shov what leads to an unhealthy or abusive relationship. !!!!!!!!!! Sept 5th, 9th 7pm shouvling 105
       1. Cleveland: If you greek org did not make the number that is another opportunity
    5. Gill: Propel Ohio applications are coming up!
       1. Cleveland: highly recommend
18. Adjournment:

Motion to adjourn: Kraus

Second: Joesph