Meeting Minutes for Student Senate November 6th, 2018

* Meeting called to order at 7:00 PM
  1. Tardus: Thombs
  2. In absentia: Cleveland, Cole
* Motion to approve minutes: Wallace
  1. Passed
* Officer Reports/Goals:
  1. **Wallace, President –** Created a groupmeTTTH
  2. **Hurst, Vice President –**
  3. **Racanelli, Treasurer** – Tiger fun the other night, funded the orgs 780 dollars to Outdoors club, APO’s winter wonderland event $600, CBS conference $3,760, Colorguard $600
  4. **Kraus, Secretary** –
  5. **Untenaher, FSC** – Director of accessibility services is Jamie Rippey, Grace Whitely is still here but the roles are changing, new professor for nursing stimulations. Midterm grade reporting has been approved no matter what grade you have. Thank you to all students who spoke up about their concerns! If anyone has any questions direct them towards the class presidents, myself, SAAC senator, CBS senator, and all class presidents.
  6. **Bradburn, 2019** – In the agenda. Emailing Angie to make sure all people are on the Stusen email
  7. **Nydegger, Public Relations** – In agenda, could someone reach out to Burgett about TTTH on the 29th, adding mock ups of the quarter zip in the Groupme.
  8. **Cleveland, Student Organizations**— No report
  9. **Gleeson, RHA** – No report
  10. **Cole, Greek** – In absentia
  11. **Corsello, Green** – No report
  12. **Melaku, AIA** – In agenda
  13. **Acquista, Witten’Burbs** – No Report
  14. **Gregg, CBS**- Attend this weeks events

1. **Fisher, Interfaith**- Will not be able to attend our next meeting because of an interfaith conference I will be attending
2. **Mays, SAAC –** No report
3. **Poska, GSDA –** Thank you all for coming to the Drag show, looking into going to a leadership conference with some GSDA meetings
4. **Orduna Zarazua, 2020** – set up fundraiser with Chipotle in December
5. **Joseph, 2021** – Charlotte and I attended a Title IX conference in Columbus, it was incredible, learned how to use more inclusive language. If you have questions, please come to either of us. Looking at doing a Witt late night next semester.
6. **Thombs, 2022** – Have we talked about using an app for safety on campus? Was a big topic in my cabinet meeting.
   1. Wallace: I would like to finalize some capital fund ideas, OU has started to use a new app and we have asked for an estimate.
7. **Gill , Advisor** – No Report

* Committee Reports:
  1. **Hurst, Build a Better Wittenberg** – No report
  2. **Racanelli, Finance**- No Report
  3. **Untenaher, Educational Policy** ­– No Report
  4. **Nydegger, Public Relations** – No Report

* 1. **Kraus, Elections**- would like to start looking at elections a lot sooner
* Open Forum: We have put $10,000 towards green things for capital fund but would like to make more decisions

### Gregg: have been talking to Josh Moore about this and he is going to physical plant to see what we could do

### Wallace: Please send me things that we could spend the capital fund money on, talk to your constituents. We want to make sure the money being spent is going a long

### Unternaher: We could use the Instagram questions to do this. Also, maybe funding voting transportation and using our Instagram to amp up voting

Acquista: met with Kate Page to talk about how to get things put on a website to make housing more transparent?

1. Names were given
2. Fisher: Just to be aware the AXiD house is still listed on the Witt page for housing, just to be aware.

* Old Business: Vote on Maya’s petition
  1. Voting on Maya’s position and voting on Chloe taking her spot for the rest of the semester.
  2. Chloe would be the official secretary but on exec we have decided to divide things up. Chloe would send out the agenda and Charlotte would be taking the minutes. Chloe would still be sending out the emails with both. Rachel would be working on elections.

### Joseph: I think the university has been very positive about mental health and the class of 2021 is behind her making this decision for her health

### Poska: It follows what the university is doing with Witt wellness too

### Thombs: I think that it helps set a precedent that it is okay to take a mental break

## Motion to vote: Unternaher

### Second: Orduna Zarazua

### Motion passed

## Motion to vote on Chloe being the replacement: Fisher

### Orduna Zarazua

### Motion passed

* Announcements:
  1. Fall fiesta
  2. CABLE will be presenting
  3. Make a moonball team
  4. Thanksgiving is almost here!
* Adjournment: 7:29 PM

Motion to adjourn: Unternaher

Second: Racanelli