WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, February 19, 2019 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*: Cori Cleveland
	2. *in absentia: Kraus*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. Working on constitution changes
		February 26 - Witt series, paper meeting will be held.
		Spread word on elections
	2. **Hurst, Vice President –**
		1. Police advisory meeting, if you cannot attend, you may send a constituent
		2. Thursday, February 28, 2019
	3. **Racanelli, Treasurer** –
		1. I set up allocation dates and times available. The wufoo form will be emailed out to all the student orgs soon.
		2. Dates
	4. **Kraus, Secretary** –
		1. No report
	5. **Untenaher, FSC** –
		1. Working on language for student reps on faculty committees
		2. Should be able to present it soon
	6. **Bradburn, 2019** –
		1. have a meeting scheduled for this thursday with advancement and physical plant, as well as the probable sculptor for the addition to the class gift
		2. thank you for coming to game night!
	7. **Nydegger, Public Relations** –
		1. Going to RHA (2/20) meeting to develop a PR event idea w/them 2)
		2. Continue to share –
			1. Expressions Café flyer (and submission link) – 3/8 & 3/21
			2. Reverend Derek Terry Chapel Speaker & Keynote Address – 2/21
			3. WTF is Mental Health? – 2/28
			4. Join the Conversation – every Tuesday
	8. **Cleveland, Student Organizations**—
		1. Meetings scheduled for this week with potential orgs econ club and super smash bros club.
	9. **Gleeson, RHA** –
		1. RHA meets Wednesday's 6pm- 7pm in Hollenbeck 131. Would a couple Senate members mind coming to RHA on Wednesday the 27th?
		2. RHA meets Wednesday nights 6-8, we would like to have senators come to RHA next Wednesday
	10. **Cole, Greek** –
		1. Representatives from IFC and Panhel attended AFLV, still finishing up Greek 101 with members who were a part of COR, will have philanthropy event dates coming soon
	11. **Corsello, Green** –
		1. Eco House application deadline extended - please let me know if you know of anyone who is interested
		2. Succulent event this Friday- February 22nd
		3. Plastic Bag Recycling event on Wednesday, February 27th at the W tables from 6-8 pm
	12. **Melaku, AIA** –
		1. On Feb 28 at 8:00PM, we collaborate with CBS to serve multicultural dinner in Ness Auditorium
	13. **XXX, Witten’Burbs** –
	14. **Gregg, CBS**
		1. Our events for this week went amazing! Game night went amazing!!
		2. Thursday: "True to our God, True to our Native Land" lead by Rev. Derek Terry @ 11:30am in the chapel or @ 5pm in Ness
			1. A discussion on Black liberation theology and Christianity through a social justice lens.
2. **Fisher, Interfaith**-
	1. Possible meeting on Monday with Interfaith Committee
	2. The Interfaith Club meeting went well, I got the contact info of people that are interested, but if you still know people who might be interested let me know
	3. Working on better times for a club meeting, will be sending out a doodle poll
3. **Brueck, SAAC –**
	1. Senate is invited to Bayley Auditorium THIS THURSDAY 11:50am-12:50 pm for the meeting with the new branding team for the new athletic facility. Hope to see you all there!!
	2. The new Tiger Awards banquet date is Monday, April 29th, in the evening (Time TBD)
4. **Poska, GSDA –**
	1. No report
5. **Dobrotka, 2020** –
6. No report
7. **Joseph, 2021** –
	1. No report
8. **Thombs, 2022** -
9. No Report
10. **Gill , Advisor** –
	1. Housing lottery is about to start, the renewal is going on right now. There are some bugs and it may be delayed a day or two, just be patient, all questions can go to res life
	2. Make sure to take care of yourself during midterms!
11. Committee Reports: (5 minutes)
	1. **Hurst, Build a Better Wittenberg** –
		1. Hearing on March 13th
	2. **Racanelli, Finance**-
		1. No report
		2. Special Tiger Fund meeting coming on Thursday for STRENGTH
	3. **Untenaher, Educational Policy** ­–
		1. Finish annual academic review, now on 5-year review.
		2. Working on 3rd Year Review of FYS
	4. **Nydegger, Public Relations** –
		1. No report
	5. **Kraus, Elections**
12. Elections applications go live next week!
	1. **Corsello,** **Dining Services Committee –**
	2. **XXX, Diversity Coalition-**
13. Open Forum: LNI is having a pack at Tecumseh this coming weekend!
14. Old Business:
	1. WittKnitts
	2. Motion: Hurst
		1. Motion passed
15. New Business:
	1. Constitution
		1. Gill: These are just some basic changes of things that we are not using or utilizing anymore, these are just my suggestions, everyone should look through and see if there is anything that you would like to change
16. Announcements:
	1. Band Concert this Friday
	2. Thursday: "True to our God, True to our Native Land" lead by Rev. Derek Terry @ 11:30am in the chapel or @ 5pm in Ness
		* 1. A discussion on Black liberation theology and Christianity through a social justice lens.
	3. The field house is partially back up for use and everyone should go check it out
	4. Womens Basketball game at 8:45 tonight
17. Adjournment: 7:30

Motion to adjourn: Nydegger

Second: Poska