WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, February 4th, 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*:
   2. *in absentia: Cole*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. Share the flyer for the speaker for next week
      2. We have contributed $1000 from our budget to pay for it
      3. Board Meetings are this week
      4. Faculty meeting was canceled the next one will be in march
      5. Diversity speaker February 15th 2pm is Mandatory. If you can’t make it let Maya or I know by this Thursday.
   2. **Hurst, Vice President –**
      1. contacting the people who were suggested to be attending the police meetings to see their availability and then will be contacting the chief with a time we want them to meet with us
         1. Senate President
         2. Greek Senator
         3. CBS Senator
         4. RHA Senator
         5. Burbs Senator
         6. Res Life CAs
         7. All four Class Presidents
         8. Rep. from IFC
         9. Rep. From Panhell
         10. Rep. From Sustainability Taskforce
         11. If you think of anyone else please send it to me
   3. **Racanelli, Treasurer** –
      1. No report
   4. **Kraus, Secretary** –
      1. No report
   5. **Untenaher, FSC** –
      1. February Faculty meeting is canceled
   6. **Bradburn, 2019** –
      1. 100 Days went well!
      2. Class of 2019 is Co-sponsoring a game night with CBS Feb 18th 6-8 in founders
         1. Games and snacks please come out!
      3. Class gift updates
   7. **Nydegger, Public Relations** –
      1. No report
   8. **Cleveland, Student Organizations**—
      1. working on information document for approved orgs
      2. still waiting on info from WittKnits
   9. **Gleeson, RHA** –
      1. No report
   10. **Cole, Greek** –
       1. Greek 101
   11. **Corsello, Green** –
       1. Green Club event to build sculpture out of plastic water bottles to show how much plastic Witt uses at the end of Feb or early March
       2. Green Club succulent event during Green Week - April
       3. Getting new, heavier paper towels: there will be fliers about limiting usage
       4. GC is partnering with ADPI and maybe Phi Psi for campus cleanup
       5. Sustainability assistant dorm waste audit results being sent to campus later this week/next week
       6. Sustainability survey to be sent to campus soon
       7. **If you're interested in living in the Eco-House please please come talk to me!! Applications due Friday, Feb 15th!!**
   12. **Melaku, AIA** –
       1. We will collaborate with CBS for multicultural dinner. It will be on February 28, suspected time is 8PM
   13. **XXX, Witten’Burbs** –
   14. **Gregg, CBS**
       1. Our Soul Circus was a great way to start off Black History Month, but to continue we are having a spirit week for our members this week!
       2. come out to SOP and Womyn's Center R. Kelly event (Friday, Feb. 8th @ 5pm in Shouvlin 201)
2. **Fisher, Interfaith**-
   1. Possibility of meeting next Tues. 12 before FYS, or Wed. 13 at 3 (I don’t believe PR can make it to a meeting then), or Thurs. 14 during common hour after chapel (12-12:50 or if that doesn’t make sense then an evening meeting) - when I know which date works the flyer will be posted around.
      1. Pastor Rachel and I decided on February 14th during the common hour we are going to have our first interfaith meeting. Working on finishing the poster for it right and it will go out to all of campus.
   2. If anyone has any thoughts on a date or time that makes sense out of what I have come up with or have any more ideas for topics of conversation just let me.
3. **Brueck, SAAC –**
   1. Winter sports pep rally is next Tuesday at 8:15pm!
4. **Poska, GSDA –** 
   1. Changing meeting time and location to meet student wants and needs: Mondays at 7:30 in Shouvlin 207
   2. Met with CBS exec to foster unity between our groups in the near future!
   3. Valentine’s Day truth talk!!!
5. **Dobrotka, 2020** –
   1. I meeting with my cabinet this week to discuss possible opportunities
   2. Looking at hosting a self-defense training class in April
6. **Joseph, 2021** –
   1. No report
7. **Thombs, 2022** -
8. No report
9. **Gill , Advisor** –
   1. No report
10. Committee Reports: (5 minutes)
    1. **Hurst, Build a Better Wittenberg** –
       1. hearing on the 15th at 5:30, please tell those who are supposed to be attending to attend
    2. **Racanelli, Finance**-
       1. Tiger fund meeting on Monday
    3. **Untenaher, Educational Policy** ­–
       1. No report
    4. **Nydegger, Public Relations** –
       1. No report
    5. **Kraus, Elections**
11. Working with PR on elections ads
    1. **Corsello,** **Dining Services Committee –**
       1. No report
    2. **XXX, Diversity Coalition-**
12. Open Forum:
    1. Kraus – Valentines days truth talk is Mandatory please let me know by this Thursday if you cannot make it.
13. Old Business:
    1. Intercultural Funding
       1. Wallace
       2. Take 2% from student orgs (18%-16%) 1% from UB (39%-37%) 1% from student senate (5%-4%) 1% from campus rec 1% (4%-3)
       3. We take a portion of the student activity fee and anything that isn’t used can be rolled over or moved around.
       4. Kraus thinks it a great start
       5. Wallace Moved to approve to allocate 5% to the diversity
       6. Kraus Second
          1. Passed
14. New Business:
15. Announcements:
    1. Kraus- Stay healthy the flu is going around!
    2. Wallace- Political Science colloquium in Ness 4:30pm!
16. Adjournment:

Motion to adjourn: Kraus

Second: Wallace