WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, April 23rd , 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: Dobrotka*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. Keep up with transitions
      2. Thank you for a great year!
   2. **Hurst, Vice President –**
      1. The Police Advisory Committee will meet this Thursday, April 25, 2019 from 4:30 - 5:30pm in the Li Room at the Student Center.
   3. **Racanelli, Treasurer** –
      1. Budget presentation
   4. **Kraus, Secretary** –
      1. Transitions!!!
      2. Fill out the survey
   5. **Untenaher, FSC** –
      1. Allowing current senators to attend the last faculty meeting on 4/30
      2. Update on Mary Jo's gift
      3. Courage starts with showing up and letting ourselves be seen –Brene Brown, think about how you can do this within this next year.
   6. **Bradburn, 2019** –
      1. senior salute photo this week - keep donating!
   7. **Nydegger, Public Relations** –
      1. Swag
         1. Buttons are DONE – 250 later; be sure to snag one for yourself and to support incoming Senators
      2. Almost done finalizing the bulletin boards in Hollenbeck and the Student Center; still waiting on artwork from a student assistant
      3. ‘Join the Conversation’ posters have been printed; will have all of them up and in buildings soon…
      4. ‘End-of-the-year Newsletter’ updated
         1. Sending out to campus Wednesday, May 1st --> before reading day
      5. Exploring getting an ad in the Torch
         1. Thoughts?
   8. **Cleveland, Student Organizations**—
      1. No report
   9. **Gleeson, RHA** –
      1. No report
   10. **Cole, Greek** –
       1. Sigma Stacks Thursday from 4:00pm-7:00pm
   11. **Corsello, Green** –
       1. The raptor center event outside the student center went great!
       2. Green Club Succulent Event - Wednesday, April 24th 6-7:30 on Stoughton Lawn (or Hollenbeck Atrium if raining)
       3. Glen Helen Collection Drive -  All week! Donate any old, clean towels or sheets you have to the Raptor Center in either the Science Atrium or the Hollenbeck Atrium
       4. Glen Helen Earth Day Celebration this weekend (April 26-28) - Free poetry workshop/poetry slam, Plant Swap, 5k/10k through the Glen, Raptor Center Baby Shower
       5. Surplus Inventory going really well- may be having a preliminary sale this year
       6. May be getting a Sustainability Budget! Not set in stone, but talks of getting a yearly budget in addition to inventory sales
       7. Another native plant pollinator patch will be going up next to the Science Center
       8. PLEASE DO THE SUSTAINABILITY SURVEY SENT TO YOUR EMAIL and PLEASE encourage your constituents to do so as well this really really helps us know how to proceed on campus
       9. [https://docs.google.com/forms/d/e/1FAIpQLSfuYO11WX-bQDrrpdCcfoIPRsii\_GhTalWFlEJ2mK1MOcRzdw/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfuYO11WX-bQDrrpdCcfoIPRsii_GhTalWFlEJ2mK1MOcRzdw/viewform?vc=0&c=0&w=1" \t "_blank)[?vc=0&c=0&w=1](https://docs.google.com/forms/d/e/1FAIpQLSfuYO11WX-bQDrrpdCcfoIPRsii_GhTalWFlEJ2mK1MOcRzdw/viewform?vc=0&c=0&w=1)
       10. Happy Earth Day and Earth Week!
   12. **Melaku, AIA** –
       1. Block party on April 27, from 1-3PM, in Diversity House
   13. **XXX, Witten’Burbs** –
   14. **Gregg, CBS**
       1. Co-Sponsoring the Block Party!
2. **Fisher, Interfaith**-
   1. No report
3. **Brueck, SAAC –**
   1. Blood drive
   2. Tiger awards banquet, Monday at 8pm
4. **Poska, GSDA –** 
   1. come to events this week: Tunnel of Oppression and Block Party
   2. Tunnel of oppression went well!
5. **Dobrotka, 2020** –
6. No report
7. **Joseph, 2021** –
   1. Movie on Stoughton lawn, Avengers Infinity War.
8. **Thombs, 2022** -
9. No report
10. **Gill , Advisor** –
    1. Thank you so much for all of your work this past year! You all should be proud of the work that you have done with student orgs, funding, funding philosophy, etc
    2. The Wittenberg University sign was vandalized over the weekend. We are going to work on a message to send out to campus about respecting our campus property.
       1. Think about your Green Dot training in a grand sense and if you have any information about the vandalizing please let me know.
    3. New senate be aware of the senate retreat that will be happening in the fall and watch out for emails over the summer.
11. Committee Reports: (5 minutes)
    1. **Hurst, Build a Better Wittenberg** –
       1. If anyone needs a last minute meeting send in a request before the end of the week.
    2. **Racanelli, Finance**-
       1. No report
    3. **Untenaher, Educational Policy** ­–
       1. No report
    4. **Nydegger, Public Relations** –
       1. No report
    5. **Kraus, Elections**
12. We’re filling vacancies today.
13. Open Forum:
    1. Bingo tomorrow hosted by Dr. Battle 7pm.
14. Old Business:
    1. Traveling tigers: their budget will be sent to Tiger Fund
       1. Kraus: This will be a good connection for commuter students
       2. Wallace: They have a well written constitution.
       3. Kraus: I motion to make Traveling Tigers a student org.
       4. Joseph: Second
       5. Motion Passes
    2. News letter
    3. Constitution update – ties
       1. Unternaher: Do we need to put something in about if a second tie happens.
       2. Kraus: Would it go to another vote or should it move to student senate?
       3. Thombs: Would we move to co-presidents?
       4. Gill: It would make sense to have it come to Senate to be voted on after the second tie.
       5. Unternaher: I motion to approve the amendment with the stipulation that Maya and Casey work on the wording.
       6. Joseph: Second
       7. Motion passed.
15. New Business:
    1. Budget
       1. $325,000 estimated to allocate
       2. $432,267 requested from allocations
       3. Casey discussed the processes of how we come to the $250,000
       4. Racanelli discussed areas in which the budget of student organizations were cut i.e. t-shirts and food.
       5. Gill noted that the finance committee is charged with following the funding philosophy, listening to the allocations and working on the budget. Gill things that some groups will be upset but in reality we can fill every request. She believes if we want to make fundamental changes to the funding philosophy.
       6. Won’t spend 25-30 thousand dollars. That we put it in the tiger fund account so student orgs can apply for funds
       7. We are rolling over some of the requested funds. Torch, East Asian journal.
    2. Vacant positions
       1. Student Org Senator
          1. Zori Parker: She had a well filled out answer to all of the questions, she was the external relations chair on Union Board and she is so meticulous and thoughtful with her actions. She is easy to talk to. She is trying to bring all of the active orgs together.
          2. Elliot Gleeson: He has sat on senate before and has proven to be diligent.
          3. Kari Truax: She works with the Hagen Center and works through the office of Student Involvement and this would benefit her position. She wants to do this as a job later in life and she also filled out her application to the fullest.
       2. Poska: I move to suspend the bylaws to vote on the student orgs senator through a 2/3 written vote.
       3. Kari Truax is the new Student Org Senator
       4. Witten’burbs Senator:
          1. Lindsey Fetherolf
          2. Nydegger: I move to suspend the bylaws and approve Lyndsey as the Witten’burbs senator
          3. Motion passed
          4. Racanelli: I motion to approve through written ballot
          5. Lindsay Fetherolf is the Witten’Burbs Senator
       5. Class of 2020 secretary
          1. Eleanor Teague: Ellie did a great job in her position this past year and they had a good working relationship. She holds some other positions that have the same skill set and she is very organized.
          2. Lyndsay Fetherolf: She was a good treasurer for the class of 2022 and is very organized.
       6. Kraus: I motion to suspend the bylaws to vote on the secretary of the class of 2020
       7. Motion passed
       8. Kraus: I motion to vote by 2/3 secret ballot for the position of class of 2020
       9. Eleanor Teague is the secretary of the class of 2020
       10. Class of 2022 Vice President
           1. Micheal Osmond:
              1. Thought that he turned in application for this but turned it in to VP of Senate, had it been the other one he would be the VP now. Strong statement of candidacy. He was extremely helpful in the cabinet of the 2022 class.
           2. Erika Jackson:
              1. She is a hard working student.
           3. Elise Loux:
              1. She is a hard working student. She is vocal and strong willed. Very academically minded. Her application was strong but she may be overcommitted. She will be an RA next year.
           4. Poska: I move to suspend the bylaws to vote on the class of 2022 Vice President
           5. Motion passed
           6. Micheal Osmond is the Vice President of 2022
       11. Class of 2022 Secretary
           1. Tiffany Lange
           2. Jillian Baker
              1. Her application is well thought out and thorough, she is no longer on the softball team, and has a very positive attitude. She is very studious and wants to get more involved.
           3. Paige Wright
              1. She was on the class cabinet before and was very helpful.
           4. Joseph: I move to suspend the bylaws to vote on the class of 2022 secretary by secret vote
           5. Motion Passed
           6. Jillian Baker is the secretary
       12. Class of 2022 Treasurer
           1. Vanessa Cabrera: Is a business major
           2. Abi Wyer: She is a hard worker and had a good application.
           3. Lizzy Cerfaratti: She is very outspoken and has a lot of ideas for change, she also has a background in finance.
           4. Ash Hiser: He is a good and dedicated worker, he should still be involved with the class in whatever way possible.
           5. Hunter Tichenor: He ran for 2022 president and did not win the position but reached out to see how he could get involved. He has very advanced tiger fund. Hunter won emerging leader of the year.
           6. Racanelli: I move to suspend the bylaws to vote on the class of 2022 treasurer
           7. Motion Passed
           8. Hunter is the class treasurer
16. Announcements:
    1. Synopho band
    2. Please come watch infinity war on Stoughton lawn tomorrow there will be wendy’s
    3. Come to the block party
    4. Wittmen crew concert this weekend
    5. Stigma Stacks on Thursday.
    6. Earth week events this week! Come out!
    7. Dunk a delt this Thursday.
    8. RHA meetings !!!!!
    9. Congrats to the new senators. Remember this seat comes with power and responsibility
    10. We are a team, treat each other as humans. Acknowledge one another. RESPECT each other.
17. Adjournment:

Motion to adjourn: Poska

Second: Joseph