

Wittenberg University

Wittenberg University Student Senate Minutes

SENATE MEETING AGENDA

On Tuesday, **October 1**st, **2024** at 7:00 p.m., in the Offices of Student Senate, the Student Senate held a meeting with the following persons present: **Carroll, Pena, Smith, Lowry, Terrell, Pipinich, Hehman, Livingston, Archer, Raymond, Simpson, Patton, Harper, Burnside, Monroe, Simone-Clark, Schiff, McCans, Gill**

The following Senators were installed on 10.1.2024 by President Khi Carrol, Casey Gill, Advisor, was present:

- a. Megan McCans, Student Athletics Senator
- b. Ava Schiff, 2028 Representative
- c. Alyssa Burnside, 2026 Representative
- d. Grace Hehman, 2025 Representative
- e. Anna Monroe, 2027 Representative
- f. Aicha-Simone Clark, 2028 Representative

Call to Order/Roll Call:

- a. Tardus:
- b. in Absentia: Werner, d'Lanor Young, Lightner

September 24th, 2024 Minutes approved by: Motion: Pena, Second: Patton passed

Officer Reports:

- I. Carroll, President---
 - a. Collected information about voter registration and more
 - i. Moving the voter registration table to October 7th, possibly.
 - b. Talked to Joi Garrett-Scales (McClain Center) about stress relief ideas for the student body.

- II. Peña, Vice President---
 - a. No W-Day updates so far just a reminder it has been moved to October 25th
 - i. Signups for W-Day T-shirt handouts will be about 15-20 minutes.
- III. Smith, Treasurer---
 - a. No Report.
- IV. Lowry, Secretary---
 - a. Please send me your reports Monday by midnight before the Senate meeting, even if there is **NO REPORT**.
 - i. When you send in your report, please remember these are public to anyone on Wittenberg's Webpage
 - Currently working with Ryan Maurer to get the Senate web page updated
 - b. I know I have been sending out meeting reminders. If I ever do not send one, please see the meeting schedule in "important documents" in Teams.
 - As the Secretary, I am responsible for sending cancellations and any changes to meetings. Please communicate with me directly if you will be late or absent or have an issue with your current schedule.
 - ii. Reminder: you get one unexcused absence a semester.
 - c. We should be communicating through Teams. Please read your emails!
- V. Terrell, Faculty Student Coordinator---
 - a. 10-01-24 Faculty Meeting Notes.docx
 - If you cannot attend faculty meetings, please contact Terrell or Lowry about your absence to find replacements.
 - b. Faculty Committees (1).docx
 - i. Athletic Policy and Recreation Committee
 - 1. McCanns and Harper
 - ii. EPC
 - 1. Patton and Terrell
 - iii. Diversity

- 1. Ahki and Livingston
- iv. Email Terrell by Wednesday night if you can do committees.
- VI. Pipinich, 2025 Class Representative---
 - a. Senior Event: Let's Taco'bout it
 - i. Learning about commencement details and how to support your senior class. Free food and one free drink ticket (10/9) 7:00 pm 8:30 pm.
 - ii. Fliers are being passed out and posts are being done!
- VII. Hehman, 2025 Class Representative---
 - a. No Report.
- VIII. d'Lanor Young, Public Relations---- absent
 - a. N/A
 - IX. Lightner, Diversity--
 - a. N/A
 - X. Livingston, Diversity--
 - a. McClain and CBS are holding three events for Homecoming
 - b. Shades of Pearl Event went well
 - c. General Discussion was last week and students were impressed by communications, however there were a few negatives.
 - d. McClain held a retreat for Diversity groups last week and went great.
- XI. Archer, Student Organizations ---
 - a. I met with president of Mi Gente, current waiting on Katie Stotsky's constitution approval.
 - i. Should be prepared to present by 10.22.24.
 - b. Still collecting organization rosters.
- XII. XXX, Residence Hall Association---
 - a. VACANT.
 - b. Waiting on RHA for appointment
- XIII. Raymond, Witten'burbs
 - RHA exec is meeting next week. We will hopefully have a representative for Senate soon.
 - b. I am meeting biweekly with Mellie and Cat to discuss the 'Burbs.

- i. There will be a flier going out later this
- c. Still working on getting in contact with Witt PD about the Police Advisory Committee.

XIV. Simpson, Fraternity and Sorority Life ----

- a. Hazing presentation for all Greek individuals is tomorrow night 10.2.24
- b. Groovy With The Greeks 10.8.24
- c. Formal Recruitment begins the 10.16.2024

XV. Patton, Interfaith ----

- a. Chapel times: Tuesday and Thursday 12-12:20,
- b. Chapel on Sunday has been moved to 11:00 for Homecoming Weekend. There will be a donut reception at 10:30 before the service; all current and former students, staff, and faculty are invited to attend.
- c. Mark your calendars for October 10 at 12:00 (normal chapel time), there will be a ceremony honoring the National Coming Out Day to support all students and allies of the LGBTQ+ community.
- d. Weaver Chapel Association is hosting a contemplative prayer session with Professor Andy Graff using the "Lectio Divina" strategy on Monday at 7:15 in the Chapel Activities room.
- e. October 21st there is an event with the Paranormal Research Club.
- f. Attending the Weaver Observatory on October 28th.
- g. Escalated conflict with Israel and Palestine one year mark is coming up on October 8th
- h. Weaver Chapel with possibly be holding a Candle Light Vigil from 12 -12:20 on that date.
- i. Cru meets Wednesday at 8 for a full meeting in Blair 101. Women's Bible Studies on Sunday at 5 in Sprecher 15 and Monday at 8 in Blair Tower Mezzanine, Men's Bible Studies are on Thursdays at 9.

XVI. McCans, Student Athletics Senator ----

a. Trunk or Treat Monday 630-8 in the Steemer for all athletic teams.

- b. SAAC yard sale will be from 1030- end of football game on Saturday 10.5
- XVII. Harper, Class Representative 2026---
 - a. No Report.
- XVIII. Burnside, Class Representative 2026---
 - a. No Report.
 - XIX. Monroe, Class Representative 2027---
 - a. No Report.
 - XX. Werner, Class Representative 2027---- absent
 - a. N/A
 - XXI. Schiff, Class Representative 2028---
 - a. No Report.
- XXII. Clark, Class Representative 2028---
 - a. No Report.
- XXIII. Gill, Advisor
 - a. Welcome, new folks!
 - i. All new members have been added to email lists and teams.
 - b. HR is working on an email for everyone on campus about recent changes in staffing. They hope to have the information sent out as soon as possible.
 - c. The state of Ohio is now requiring Education in Diversity at all universities, and new modules are expected soon.
 - i. This goes into effect on 10.24.24
 - d. Homecoming and Family Weekend starts 10.3.24
 - e. Esports is doing a ribbon cutting this Friday
 - f. The Union Board is struggling to recruit new members; elections are going to be held at the end of the semester.
 - g. There have been no new threats from the same source since last Monday.

 Hopefully, nothing will come about due to the VP Debate tonight.

Gill, Advisor

Committee Reports:

a. No Report. II. Smith, Finance---a. 10.8, are BABW and Tiger Fund meetings b. Sociology Club c. Psychology Club d. Dr. Rosenberg e. FYS Student Carroll, Student Life----III. a. No Report. **Open Forum: Representatives for Senate Committees** I. a. Finance: i. Harper, Hehman, Schiff, Werner b. Student Life: i. Simone-Clark, Pipinich c. Special Events: i. Monroe, Burnside II. Why do recycling and trash go to the same place? a. Students do not follow proper recycling regulations. III. **GSDA Appointment** a. Jeff Mefford possibly IV. Possible changes to finance committee wording for student representatives

I.

Peña, Special Events----

Old Business:

New Business:

- I. Student Body Seats for Finance Committee
 - a. Sage Wilke
 - b. Dom Smith
 - c. Emma Leckey
- II. Amendment to Article IV Section 1A and Section 1C

Announcements: Last Homecoming Choir and Band concerts are at 7:30 on Friday (10/2) in the

Chapel!

Adjournment:

a. Motion to adjourn: Pena

b. Second: Harper

c. Time: 7:59