



Wittenberg University Student Senate Minutes

SENATE MEETING AGENDA

Student Senate

Wittenberg University

On Tuesday, **November 12th, 2024** at 7:00 p.m., in the Offices of Student Senate, the Student Senate held a meeting with the following persons present: **fill**

Call to Order/Roll Call:

- a. *Tardus*: Harper
- b. *in Absentia*: Pipinich, McCans, Simpson, Clark

October 29th, 2024, Minutes:

Special Reports:

Officer Reports:

- I. Carroll, President----
 - a.
- II. Peña, Vice President----
 - a.
- III. Smith, Treasurer----
 - a.
- IV. Lowry, Secretary----
 - a. Please update your reports on Monday using the Word document sent!
 - b. Currently working with Ryan Maurer to update the Senate web page
 - c. Did we approve anything other than the following clubs, re: Senate ReCap
 - i. Sociology Club

- ii. German Club
- iii. Mi Gente
- iv.

V. Patton, Faculty Student Coordinator----

- a. The next faculty meeting is Tuesday, December 3rd at 4:00. (The Tuesday after Thanksgiving Break). Refer to the [schedule for upcoming meetings](#).
 - i. Please show up!
 - ii. After not meeting quorum last month, we need to meet quorum to vote on adjusting quorum and approving necessary curricular updates for next semester. At the meeting, there will be an update from the Board of Directors.
 - iii. Please email me (pattonc@wittenberg.edu) if you are unable to attend ASAP so I can find a replacement.
- b. To confirm and update: Committee Positions and Vacancies:
 - i. Educational Policies Committee (meets on Teams on Thursdays, 4:00-5:00)
 - I) Raymond and Patton serve.
 - a. We approved a modification of PUBH 302 (health services)
 - b. We approved a revision to the Theater and Dance Minor
 - c. We discussed the Language transfer credit policy once the Language Department closes.
 - ii. The Program Review and Assessment Committee (meets on Tuesdays without a Faculty meeting on Teams at 4:00).
 - I) Patton and Simpson Serve.
 - II) We are done with meetings for the semester and will update next semester.
 - iii. The Athletic Policy and Recreation Committee.
 - I) Harper and McCans serve.
 - iv. Diversity Advisory Committee
 - I) Peña and Livingston serve.
 - v. Facilities and Environment Committee.
 - I) Raymond and Patton serve.
 - vi. General Education Advisory Committee meets on Wednesdays, 1:50-2:50 (in Science 243.).

- I) Livingston serves, but one more student would be appreciated.
 - II) The committee did not meet this week, but they are going to meet again this week.
 - vii. International and Field Studies committee: Meets on Tuesday or Thursday at 4
 - I) Annie Miloser, Aleksandra Slenk, and Claire Patton will serve next semester.
- VI. Pipinich, 2025 Class Representative----
 - a. Still waiting to hear back from Tammy 😊
 - b. Seniors apply for graduation!
- VII. Hehman, 2025 Class Representative----
 - a. Same as Pip!
- VIII. Pantalone, Public Relations
 - a. Need a list of the clubs so I can make a post.
- IX. XXX, Diversity---
 - a.
- X. Livingston, Diversity---
 - a. PCDEI Meeting
 - i. Election
 - I) Looking/talking about ways to prepare student workers for professional work.
 - a. Catering to students in a neutral environment.
 - b. How to be available to a wide audience.
 - b. International students
 - i. Concerns on citizenship
 - I) Tips: Carry student IDs and copies of I-20/Passports.
 - a. Note that they are copies of the forms and not the original.
 - c. Friendsgiving
 - i. This Thursday from 5 to 9 P.M. at Ness Auditorium!
 - ii. Remember to bring non-perishable canned food to gain entry.
 - I) The food is being donated to the Springfield homeless community.
- XI. Archer, Student Organizations ----

- a. Reviewed Ski Cubs presentation
 - Needs improvements before presentation
 - They should be ready to present for our first meeting next semester
- b. Interest from submitted, Club Basketball
 - They should be ready to present for our first meeting next semester
- c. Katies End of Semester Wrap Up with Reminders for Next Semester email
 - The last day to program/hosting meetings is December 6th, the last day of classes.
 - Late Night Breakfast is December 8th from 9:30-11:30PM in the CDR. All are welcome to attend (no meal plan required).
 - Soar
 - The spring SOAR will be January 18th
 - ***Reminder that it is mandatory that all exec members are in attendance.***
 - Please plan to be in attendance from 8:30AM - 3PM. A final schedule will be emailed out to everyone the first week of classes.
 - Everyone in attendance must fill out this form so we can get an accurate account of how many people will be in attendance and any dietary restrictions.
 - Annual Organization Registration
 - Each year we do an annual registration of all student organizations to gather information about each org to make sure we have the most up to date information. ***Please fill out the form below by January 17th.*** All organizations are required to fill this out.
 - You will need your accurate roster with those that will be members as of the Spring 2025 semester so make sure to remove all graduating seniors or anyone not planning to return (must be in the format of the template attached) and your most up to date constitution (it would be a good idea to do a review of this before the end of the semester). If the roster is not in the appropriate format, you will have to resubmit it and will not have access to your org funding or room reservations until it is completed correctly.

- *If a resubmit is needed, please **upload a file and do not share the file** as multiple people will need access to it and that becomes difficult with a shared file.*

- Grades

- All exec member grades will be checked at the end of the semester to make sure they meet the 2.3 cumulative GPA requirement to be an exec member. If a member of your exec board does not meet the GPA requirement, they will be emailed a letter letting them know they need to step down from their position. Letters will be sent before the first week of classes.

XII. XXX, Residence Hall Association----

- a. VACANT.
- b. Waiting on RHA for appointment

XIII. Raymond, Wittenburbs

- a. u

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

- a. s.

XV. Anderson, Interfaith ----

- a. Lessons and Carols is Friday, December 6th at 7pm
 - i. Music from Wittenberg Choir and Wittenberg Singers
 - l) A beautiful service for the Wittenberg and Springfield community
- b. Weaver Chapel Association:
 - i. Weekly meetings on Mondays at 7:15om
 - l) On November 18, we got out the Christmas trees to decorate the chapel
 - ii. CROP walk will on April 12, 2025 – still working out details for local churches to partner with; still looking for volunteers
- c. Cru:
 - i. Weekly meetings are Wednesdays at 8pm

- I) November 13th talked about a mission trip to England over spring break
- II) Winter Conference Dec. 18-Jan 1 in Indianapolis
- d. Weekly Chapel times are still Tuesdays and Thursdays from 12-12:20 and Sunday at 4:30.

XVI. McCans, Student Athletics Senator ----

- i. No Report

XVII. Harper, Class Representative 2026----

- a. Lock your cars!!!! Especially if you live in the burbs, multiple car break ins have occurred overs the last couple of weeks.

XVIII. Burnside, Class Representative 2026----

- a. No Report.

XIX. Monroe, Class Representative 2027----

- a. No Report.

XX. Werner, Class Representative 2027----

- a. No Report.

XXI. Clark, Class Representative 2028----

- a. No Report.

XXII. Schiff, Class Representative 2028----

- a. No Report.

XXIII. Gill, Advisor

- a. .

Committee Reports:

I. Peña, Special Events----

- a.

II. Smith, Finance----

- a.

III. Carroll, Student Life----

a. .

Open Forum:

Old Business:

New Business:

Announcements:

Adjournment:

a. Motion to adjourn:

b. Second:

c. Time: