

Wittenberg University Student Senate Minutes

SENATE MEETING AGENDA

Wittenberg University

On Tuesday, **January 21st, 2025** at 7:02 p.m., in the Offices of Student Senate, the Student Senate held a meeting with the following persons present:

Call to Order/Roll Call:

- a. Tardus: Garret Scales
- b. *in Absentia:* Hehman, Livingston, Binford, Raymond, Simpson, Harper, Burnside, Werner

January 21st, 2024, Minutes: Approved

Officer Reports:

- Carroll, President---
 - o Yoga and Wellness is February 20th at 6:30-7:30 in Shouvlin 105.
- Peña, Vice President---
 - o No Report.
- VACANT, Treasurer---
 - o VACANT
- Lowry, Secretary---
 - o No Report.
- Patton, Faculty Student Coordinator----
 - The faculty meeting was last Tuesday at 4:00. My meeting notes are in the Teams Folder, but they are not minutes because we were 1 person away from making a quorum. If you are supposed to attend the meetings with voice and vote, Please show up! Remember, the attendance changes do not change this semester's obligations.
 - i. Please email me (pattonc@wittenberg.edu) if you are unable to attend any of these meetings ASAP so I can find a replacement.
 - o Committee Positions and Vacancies:
 - i. Educational Policies Committee (meets on Teams on Thursdays, 4:00-5:00)

- a. We met and discussed the new Masters in Sports Administration revisions the department needs for accreditation.
 - a. These courses are being discontinued.
 - i. SPRT 500, 502, 522, 530, 532, 540, 542, 550, 552, 554, 560, 562, 590, 597, 598.
 - b. They are being replaced by these courses.
 - i. SPRT 510, 512, 516, 518, 521, 533, 541, 543, 591/599.
- ii. The Program Review and Assessment Committee (meets on Tuesdays without a Faculty meeting on Teams at 4:00).
 - a. No meetings yet.
- iii. The Athletic Policy and Recreation Committee.
 - a. Harper and McCans serve.
- iv. Diversity Advisory Committee
 - a. Peña and Livingston serve.
- v. Facilities and Environment Committee.
 - a. No Meetings yet.
- vi. General Education Advisory Committee meets on Wednesdays, 1:50-2:50 (in Science 243.).
 - a. Pena serves, but one more student would be appreciated.
 - b. The committee is discussing LO Requirements.
- vii. International and Field Studies committee: Meets one time a month on Tuesday or Thursday at 4.
 - a. Patton Serves. No Meetings.
- o President Search Committee
 - i. The Presidential Search Profile is live! (Link here) and candidates are applying.
 - ii. We met last week to review a few initial profiles and discuss our expectations. We will meet next on March 6th to go over our candidate list.
- o Board of Directors Meeting
 - The Board of Directors was in town on Thursday and Friday of last week for their February Board Meeting. I met with them on Thursday. I attended the morning session, lunch, and dinner.
 - a. The Board is optimistic about our future as a University. They enjoyed sitting in on classes on Thursday and hearing about new strategic vision action items. The Board is trying to prioritize the Success Committee's Pathway forward towards success and creating new constructive changes to the academic and physical plant aspects of Wittenberg. The goal is still to maintain high-quality in-person classes at a small, residential liberal arts institution.
- o Two weeks ago, I represented students at the Academic and Student Life Subcommittee of the Board of Directors and the Alumni Board meeting.
 - i. At the Academic and Student Life meeting, I shared an update from students that summarized our discussion of comments from our Saturday Retreat.

- ii. The Alumni Board hey seemed receptive to hearing the opinion of more students!
- Pipinich, 2025 Class Representative---
 - o Working on class T shirts.
 - o Working on sending out information to order caps and gowns!
 - o 100 days was a great time! Thank you to everyone who came!
- Hehman, 2025 Class Representative---
 - o No Report.
- Pantalone, Public Relations
 - o Met with the Ryan Maurer!
 - i. Campus Photographer
 - a. Scheduling with photographer through Ryan Maurer
 - a. Pictures during a meeting?
 - b. You don't have to have a picture if you do not want.
 - ii. Will need to meet with the New Treasurer for their page eventually.
- XXX, Diversity--
 - o VACANT
- Livingston, Diversity--
 - o Dr. Bailey Meeting
 - Dance, Stomp, Shake Feb. 16th (1:30pm to 5:30pm), Dayton Masonic
 Center
 - a. 50 seats to be on the charter bus to go there email Wittenberg
 Diversity to get involved.
 - b. Ask the Senate about a B&BW request from Dr. Bailey for the event.
 - c. CBS president will also have a bus to take to the event.
 - ii. Cleaveland Rock N' Roll Hall of Fame
 - a. Ambassadorship event as well as museum tour
 - a. Wants students in leadership to represent Wittenberg (student senate, club execs, etc.)
 - b. He hopes to collaborate with the History department for a class assignment.

- c. Everything for the trip is already paid for except the bus already.
- o CBS
 - i. Superbowl Watch Party
 - a. Great turnout and people enjoyed it.
 - ii. Valentine's event: Feb 14th
 - a. Partner with Shade of Pearl (SOP)
 - b. Hosted at McClain Center
- o Walkout
 - i. Feb. 26th
 - a. Starts 12:30 pm in front of Student center and then 1 pm, walkout around the campus
 - ii. We invite any and all senators to participate if they want to!
 - a. If you need information about it, you can reach out to Avery Livingston (Cultural Diversity Senator), Naeveon Boykins (CBS President), or Joi (Director of Mcclain).
- Archer, Student Organizations ---
 - o Reviewing Organization Registration Responses
 - i. Currently 6 Clubs have been suspended form 25live:
 - o Pre-Law
 - o Tiger Pep Band
 - o Paranormal
 - o Video Game Club
 - o Golf
 - o Rugby
 - Cologuard has disbanded
 - Wittmencrew is disbanding after this semester
 - o Organization Interest forms:
 - Crochet, Bowling, Diversity club
 - o Snow day is February 21st
 - o Soar make up dates:
 - i. February 10th 12-1PM Shouvlin 105 Career
 - John DeVito presenting on Career Development. You will be
 able to learn how to take your experience from your student

organization and put it on your resume and also how to talk about your experience in an interview.

ii. February 14th - 4:30-5:30PM - Shouvlin 105 - McClain Center

a. Join Joi Garrett Scales to learn about your True Colors! This will be a session that you learn about your personality and how you can connect with different colors of personalities within your organization to best make your org run.

iii. February 27th - 11AM-12PM - Shouvlin 105 - Student Involvement

a. Katie Stotsky will be presenting on all that goes into programming including budgeting, reserving spaces that work for your event, proper advertising and more. We will brainstorm how to best collaborate with other orgs and program at Witt that will be beneficial!

iv. February 24th - 4:30-5:30PM - Kyle Himsworth - 25Live Training

a. Come learn about how to properly put in a 25Live reservation for your organization meeting and events! This session will help you to understand how to make IT, catering, and setup requests for your room reservations.

v. February 25th - 6-7PM - Kristina Bryant Reed - Safe Social Hosting

a. This session is required for anyone to attend that plans to host an event with alcohol for the semester.

- Binford, Residence Hall Association---
 - o RHA is willing to contribute around 1000 dollars towards a Student Senate event
 - i. Basket for Trivia from RHA?
 - o CBS (Naevon Boykin, President)
 - i. Willing to also contribute a basket.

- Raymond, Witten'burbs
 - o No Report.
- Simpson, Fraternity and Sorority Life ---
 - o Working on getting all new Presidents into our GroupMe.
 - o Sending out a poll on possible meetings times when GroupMe is updated.
 - o Informal recruitment is happening now so look out for those events.
- Anderson, Interfaith ----
 - Crop Walk is April 12th
 - The link to register is live! Register to walk (& get a free t-shirt) and/or donate https://events.crophungerwalk.org/crophungerwalks/event/springfieldoh
- McCans, Student Athletics Senator ---
 - o First SAAC meeting of the semester is this coming Monday (1.17.25)
- Harper, Class Representative 2026---
 - o No Report.
- Burnside, Class Representative 2026---
 - o No Report.
- Monroe, Class Representative 2027---
 - o No Report.
- Werner, Class Representative 2027---
 - o No Report.
- Clark, Class Representative 2028---
 - o Thinking of ideas for a first-year celebration.
- Schiff, Class Representative 2028----
 - On Sunday 1/26, the Fern bathrooms (2C, 3C, and 4C) were closed due to flooding in bathroom 2C. They sent an email out the next day saying the bathrooms have been restored, but the ceilings are still damaged.
- Garret Scales, Advisor
 - o Always reach out if you have questions (scalesi@wittenberg.edu).

- o No current updates on how executive funding orders will affect student development funding.
- o Polis will be making changes due to the bathroom bill.

Committee Reports:

- I. Peña, Special Events---
 - a. We have clubs that would be willing to contribute trivia baskets.
- II. VACANT, Finance---
 - a. No Report.
- III. Carroll, Student Life---
 - a. No Report.

Open Forum

- Trivia: Tuesday, March 25th
 - o Reaching out to all of the student organization president
- Resource Fair is February 17th 11:30-12:30 if anyone is available.
- Discussing nametag feasability
- Student Senate pictures: February 25th

Old Business:

- 1. Senaa Muhammad, Mary Osiwoga statement of candidacy—Diversity Vacancy
 - a. Appointment of Senaa Muhammad approved by Senate.
- 2. Colin Stover, Dylan Bledsoe, Mary Osiwoga statement of candidacy—Treasurer Vacancy
 - a. Appointment of Dylan Bledsoe approved by Senate.

New Business:

- 1. Proposed amendments to the constitution, found in red.
 - a. Constitution Edited 1.25.docx

Announcements:

<u>Adjournment:</u>

a. Motion to adjourn: Pena

b. Second: McCans

c. Time: 7:51 P.M.