WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, October 10, 2017 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:*

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Wallace, President –**
		1. No Meeting next Tuesday for fall break
		2. Organized students in to groups for the research committees. I’ll be emailing you tomorrow morning. I have people you will need to contact in the email. We’ll be after fall break. Keep your eyes out for doodle poll.
		3. Working to get a solid and finalized relations between UB and Senate for W day
		4. After fall break there will be a break up of student orgs and their meeting times
		5. Exec is always open, we meet at 6pm in the CDR annex. Were working on a lot of cool things. WE are looking to repbrand, mission statement, logo, website. If you want to do research or have ideas we will be talking about it when we get back from break. We’ll have a few logos to look at
		6. Looking into having a town hall meeting after greek week.
		7. We’re working on brainstorm ideas to help make freshmen more comfortable.
	2. **O’Malley, Vice President –**
		1. Thank you to the senator who come out to TBTN! The representatives from the Womyn’s center were very appreciative. It was a successful and very impactful event.
		2. On October 31st President Frandsen will be attending he exec meeting at 6 and the full senate meeting after at 7
	3. **O’Toole, Treasurer** –
		1. No report
		2. Meeting with someone in cincy this weekend to work on getting a mental health campaign.
	4. **Kraus, Secretary** –
		1. Setting up senate meetings on 25live so they can be featured on Witt’s Happening
		2. <https://uac.merchology.com/collections/under-armour-womens-jackets/products/1270785-under-armour-womens-red-shell>
	5. **Lightner, FSC** –
		1. No report
	6. **Abdul-Aziz, 2018** –
		1. Senior formal went well, could have been more attendance
		2. Working on all class bonding event with the other class officers
	7. **Williams, Public Relations** –
		1. Figuring out bone marrow drive, nope
			1. Info session
		2. Updated minutes to site
	8. **Steffes, Student Organizations**—
		1. Frolf Club
	9. **Reisinger, RHA** –
		1. Fall Festival on October 24
			1. Pumpkin bowling, a spider crawl, corn hole, and maybe a bonfire
		2. Witt Night at the Movies is November 8th
			1. Geostorm, Suburbicon, and Thor: Ragnarok
		3. Drag show is moved up to November 2, surprise!
	10. **Speirs, Greek** –
		1. Chapters are really excited for Greek Week
		2. The first Witt Late Night is coming up on Saturday Oct. 21st
	11. **Fraker, Green** –
		1. Movie event with Sustainability task force called “Chasing Coral” at 7 pm in Shouvlin 201 this Wednesday
		2. Scavenger hunt next Wednesday the 18th from 6-8pm
			1. There will be sign ups this week
		3. Bin move day, moving them back to where they’re supposed to
	12. **Sakamoto, AIA** –
		1. No report
	13. **XXX, Off-Campus** –
	14. **Sadek, CBS**
		1. · Events in October:
			1. Survivor Africa
			2. Sports day
				1. Budget: $250
			3. Unity week
			4. Promise neighbor service project
		2. Haunted house update:
			1. Still trying to get Witt PD to help us open the living room door in diversity
			2. Anyone willing to help?
2. **Lyons, Interfaith**-
	1. Next interfaith lunch will be on the November 9th
	2. Working on Unity Week event
	3. Working on a trip to a house of worship
3. **Rodeheffer, SAAC –**
	1. Survivor Africa team with senate
	2. Fall sports Pep Rally Thursday Oct. 19th (tentative) 8pm on Alumni way. There will be sports triva,
4. **Poska, GSDA –**
	1. Purple party next wedn in gial lounge
5. **Luzuriaga, 2019** –
	1. Cabinet appointments update. Sending out applications before fall break. Looking for social leaders, to help get the word out and get the problems of the juniors. If you have any recommendations let me know.
	2. Planning first event
		1. Block party
		2. Looking for collaboration
		3. Community
		4. Juniors and seniors would love to sponsor this event, along with compass and the police department. Hoping to get it done this semester.
	3. What’s our budget?
6. **Orduna Zarazua, 2020** –
7. Chipotle Fundraiser
8. What is our budget?
9. Looking into cabinet and officer t-shirts
10. Met with Mecca and Tomas to discuss a class bonding event
11. **O’Nan, 2021** –
12. Met with cabinet for the first time
	1. Introductions
	2. Ideas
	3. Started to plan first bonding event
13. First event
	1. Game night in HYPER
	2. Asking clubs to set up a booth for it with their own games
14. **Gill , Advisor** –
15. Committee Reports: (5 minutes)
	1. **O’Malley, Build a Better Wittenberg** –
		1. Will be having our 3rd hearing this Wednesday.
		2. Still waiting to get the final invoice from Connie Ross about how much money they’re requesting from the luncheon on Saturday
	2. **O’Toole, Finance**-
		1. 3 organizations came in to tigerfund.
		2. We are funding $1,000 to Alpha phi omega
		3. Still deliberating on the other two. 2
	3. **Lightner, Educational Policy** ­–
	4. **Williams, Public Relations** –
		1.
	5. **Kraus, Elections**
	6. **Fraker,** **Dining Services Committee –**
	7. **XXX, Diversity Coalition-**
16. Open Forum:
	1. O’Malley: Survivor Africa
	2. O’Malley: packing event
	3. Orduna: late night event
	4. Adbul Aziz: Clark state students, invite the coordinator. Reach out to clark state senate.
	5. Abdul Aziz: Capital fund?
	6. O’Toole: It’s in the process of b
17. Old Business:
	1. Swag
18. New Business:
	1. Frolf Club
19. Announcements:
	1. Res life door Dec contest
20. Adjournment:

Motion to adjourn:

Second: