WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, October 24th, 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: Wallace, O’Toole, Kraus, Lightner, Abdul Aziz, William, Steffes, Reisinger, Speirs, Fraker, Sakamoto, Sadek, Lyons, Rodeheffer, Poska, Luzuriaga, Orduna Zarazua, O’Nan, Duraj
   1. *Tardus*:
   2. *in absentia: O’Malley*

# Minutes approved by:

Special Order:

Aaron Ingley:

Assistant Director of the Wittenberg fund. Reach out and touch about our awareness about the advancement office. Its relationship building and donations and fundraising. Philanthropy, paying it forward: time materials, money. How does Wittenberg generate revenue? donations, grants, tuition. Wittenberg is a not for profit institution. How are scholarships funded. Majority are from alumni. Why do we ask alumni to donate? To fund scholarships. How long does your tuition cover you? 50%. Tuition runs out. They take us to early January Mid Feb. What happens after that? We leverage alumni donation. They donate to pay it forward or because they know that they had help to pay for school. A lot of people don’t know why. How do you feel about being contacted post grad. Donating time before donating money. Donating material. How would you want to be contacted after graduation: Phone, email, or direct mail? We need to generate awareness on campus, thank alumni for their donations for scholarships. Working on an initive contact if youre interested.

1. Officer Reports/Goals: (10 minutes)
   1. **Wallace, President –**
      1. Police and advisory report
         1. They are starting to try and get tiger transport to be used more. Especially since there have been 3 DUI’s on campus in the past month. So please try and hype up tiger transport as much as you can. Also just a reminder to please not drink and drive and do not let your friends drink and drive. Halloween is also coming up so please remember to use tiger transport.
      2. Update in initiatives
         1. Talk 2 me video is in the works. We will be launching it next week!
         2. 1n5. We are working on starting to launch our version of the 1n5 campaign which is a campaign to help break the stigma of mental illness and bring awareness to it. Kelsey is working on the first video which is information about mental illness.
      3. Inauguration report
         1. Senate doing some activity or event during that week. W day style event to help boost excitement for the inauguration.
   2. **O’Malley, Vice President –**
      1. President Frandsen will be joining us next week for exec and full senate
      2. Looking to have “Celebration of Tradition” the same night tat common grounds evet “Night of Giving”
         1. Celebration of all religious tradition who choose to present a short 2-3-minute spiel about their traditions
         2. This will hopefully expand and educate our campus's conception and understanding of diversity.
         3. This will be a nice short introduction into our focus on diversity we will be focusing on for next semester through Truth Talk Thursdays.
         4. Dates will be coming at your soon.
      3. Bechtle transportation will be starting in November.
         1. Dates for those are Nov. 2nd, and Nov. 30th, I will have a flyer for you all asap and would appreciate your help publicizing these two dates.  Potential flyer is in your email.
   3. **O’Toole, Treasurer** –
      1. 1N5
         1. 24 lines of information about mental illness. The video will be posted on it’s on Facebook page and shared by student senate. We are looking at pushing back to launch so we can reach out to the counselor and NOMI
      2. Send me any of your talk to me videos asap
   4. **Kraus, Secretary** –
      1. Working on big calendar so we can go to other organizations events and will also have all of the events for sent.
      2. Attendance Policy
         1. reminder that excuses need to be sent in a week in advance and that you have one absens allowed. I will be sending out absence reports later this week.
      3. Reports
         1. Please try and get your reports to my by Midnight every Monday.
   5. **Lightner, FSC** –
      1. I should have names to bring for the comitees for senate to vote and approve.
   6. **Abdul-Aziz, 2018** –
      1. Met with cabinet and exec and planned out the rest of this semester and next semester
      2. November 16 Chipotle fundraiser
      3. Nov 30 All class bonding/ “ Themed Karaoke”
      4. Dec 8 A piece of encouragement for finals. Smarties pants. Funny little encouragements to give out to the student. If you’re crafty please sign up. During lunch
   7. **Williams, Public Relations** –
      1. Working on revamping the shuttle service info
   8. **Steffes, Student Organizations**—
      1. Latin Dance Club will be presenting
   9. **Reisinger, RHA** –
      1. Fall festival was cancelled due to weather
   10. **Speirs, Greek** –
       1. A scholarship is available for fraternity men
          1. Apply for it if it applies to you
       2. IFC/Panhel will be having another speaker on campus. His name is Tim Musseau.
          1. November 9th around 7:30pm and a second session at 8:30pm
       3. Speaker coming to campus about Sexual Assault
          1. He is a sexual assault survivor
          2. Should be an interesting and new perspective on sexual assault
       4. Delt Sig clothes drive
          1. November 8th
          2. Every article of clothes you donate you are entered in a raffle for a $25 visa gift card
       5. The next Witt Late Night is November 18ths
          1. Will focus around athletic competitions in the HYPER
             1. Will be having battleships (super fun)
       6. Register events with alcohol
       7. Its greek week!!
       8. ADPI Fall Fiesta November 2nd
   11. **Fraker, Green** –
       1. PoWER has a great turn out for the Scavenger Hunt
   12. **Sakamoto, AIA** –
       1. Trick or Trend on October 30th
          1. Cultural appropriation with Halloween costumes
   13. **XXX, Off-Campus** –
   14. **Sadek, CBS**
       1. Setting up for the haunted house
2. **Lyons, Interfaith**-
   1. Interfaith super service Saturday is this Saturday
3. **Rodeheffer, SAAC –**
   1. Code Red Games
      1. Field Hockey Thursday, October, 26th 6pm.
   2. Fresh tennis courts, you should check them out.
4. **Poska, GSDA –** 
   1. Spirit Day and Coming Out Day
      1. Change time, location to increase foot traffic
      2. 32 pledges in total, will be hung in Hollenbeck
   2. DRAG SHOW Thursday November 2nd 9pm
      1. GSDA providing: tablecloths, decorations, fairy lights borrowed from UB (?)
      2. Using projector screens – memo you WILL be involved if you sit in the front
      3. Panel from 5-6 in Shov 201
   3. Trans Day of Remembrance
      1. In place of Monday meeting on November 20th
      2. Advertisement: cards, signs, chalk, banner
5. **Luzuriaga, 2019** –
   1. Chipotle fundraiser. If you
   2. Meeting with our new cabinet fo the first time
   3. Block party pushed to next semester.
   4. Looking at doing a class bonding event
6. **Orduna Zarazua, 2020** –
7. Cabinet Meetings 10.29.17
   1. Reached out to new cabinet member
      1. Everyone has responded
8. First event
   1. We have options (chipotle, los mariachis, BWW, trop smoothie)
9. **O’Nan, 2021** –
10. Met with cabinet
    1. Discussed event
       1. Dec. 5th in the hyper
       2. Winter wonderland themed
       3. Food?
11. Met with other class presidents
    1. Discussed all class binding event
       1. Date?
       2. Karaoke in founders
12. **Duraj, Advisor** –
    1. I’ll be steppong in as advisor along with Carol Nickleson
    2. Unity week is next week: theres a ton of events going that was posted on witts happening
    3. March, take down the wall
    4. 250 came out to the Witt late night event
    5. Work oder system through physical plant. Work orders can be sent throught the RA’s
13. Committee Reports: (5 minutes)
    1. **O’Malley, Build a Better Wittenberg** –
       1. No report
    2. **O’Toole, Finance**-
       1. Updates from Mondays meeting
       2. We allocated 3,000
          1. 2,000 to club basketball
          2. boys 7 games
          3. girls big trip up to migcan
       3. 1,000 to common ground for the barn dance
       4. we are left with 2,000
       5. Sending out a mid-semester budget report to treasures
    3. **Lightner, Educational Policy** ­–
       1. Request for fys initiative
          1. Working on changing FYS and the purpose. Stay on the look out for emails about having your voice heard.
       2. If you have any comments on how your class room is run let me know
    4. **Williams, Public Relations** –
       1. No report
    5. **Kraus, Elections**
14. No report
    1. **Fraker,** **Dining Services Committee –**
       1. No report
    2. **XXX, Diversity Coalition-**
15. Open Forum:
    1. Rachel: Unity Week last year. Theres a ton of horrible and hatefull things but the purpose is to tear it down.
    2. Rachel: If you have any ideas about FYS please send them EXC
16. Old Business:
    1. Frolf club
       1. Passed
17. New Business:
    1. Latin Dance Club
       1. A different type of dance club on campus. That promotes cultural diversity. We’ve had quite a bit of interests. Team up for events with different organizations: swing dance etc.
       2. 3 practices one intestres meeting. Consitantly 10.
       3. Budget wise 250 a semester
       4. Thursday 8-9 Saturday 1-2
18. Announcements:
    1. ‘Burbs townhall meeting will be November 13th 7pm in Giel Lounge
19. Adjournment:

Motion to adjourn:

Second: