THE WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, November 1, 2016 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: Lough, North, Harman, Lightner, Williams, Wallace, Toure, Feiler, Nazareth, Bobbit, Torres, Abdul-Aziz, Swaney, Black, Presper, Musgrave
	1. *Tardus*: Macy Hubbard
	2. *in absentia: Kyle Logan, Zara Tickner*
2. Call to Order/Roll Call:

# Minutes approved by: Williams

Special Order:

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Meeting needs to stay professional
		2. Dates for Senate Open Forum regarding our resources
		3. Resignation of the AIA Senator
		4. Need F/S and Off Campus Senator to return emails to set up one on ones.
		5. Student Senate Holiday party at Casey’s house on Tuesday, December 6, 2016 at 7:00PM. Casey will provide address/directions closer to date.
		6. Class presidents, your secretaries (minus 2019) did not show up to the last Police Advisory Meeting.
		7. Review of executive officer evaluations (sent out via email)
	2. **North, Vice President –**
		1. Have finalized specifics for the shuttle's first run this Thursday and promotion
		2. Continuing research of other senate compositions
		3. Met with Jessica Nazareth for one on one
	3. **Harman, Treasurer** –
		1. Report in Finance committee
	4. **Lightner, Secretary** –
		1. Meeting with Zach to discuss to do list
	5. **Black, FSC** –
		1. Faculty meeting overview
		2. Met with Dr. Hanson to go over strategies for attendance policies and early intervention
	6. **Bobbitt, 2017** –
		1. Weekly meeting with Sam
		2. Talking with Loftis' about brewery
		3. Senior class gift
	7. **Presper, Student Organizations** –
		1. No report
	8. **Williams, Public Relations**—
		1. Drafted a contract for Student Senate video
		2. Created FYSYM outline
		3. Sent in my ASGA reflection
		4. Having difficulty getting ahold of Tom from MacRay's in regards to a date that we will receive the PR material
	9. **Feiler, RHA** –
		1. Change in Witt night at the movies; taking out “Keeping up with the Jones’” Possibly “Trolls”
		2. Working on November program, on the 16th. Handing out Hot chocolate and what you’re thankful for
	10. **Swaney, Greek** –
		1. Panhellenic bylaws were approved by all chapters
		2. IFC exec position process is underway
		3. Greek week went great!! Congrats Alpha Delta Pi and Delta Tau Delta!
	11. **Nazareth, Green** –
		1. Meeting w/ Charles North today for one on one
	12. **\*\*\*\*\*\*, AIA** –
		1. Position vacant
	13. **Musgrave, Off-Campus** –
		1. “Senate Spooks” as of now had one entry.. .Seeing if can't get more by the end of day.
		2. Working on possible ideas for off campus holiday celebrations or new traditions
	14. **Toure, CBS**
		1. Haunted House was a success
		2. Disappointed in the participation of senate in the event
		3. Need help cleaning up
2. **Tickner, Interfaith**-
	1. Created guidelines for interfaith dialogue to be published
	2. Interfaith Luncheon on Thursday (11:30-12:30)
		1. Dr. Copeland is speaking
	3. Panel to continue lunch (4:30-5:30)
		1. Dr. Gradwohl, Dr. Askeland, Mustafaa Islam, Ed Leventhal will present
		2. Heath Queen - moderator
	4. If you can come to either of these, please do!
3. **Hubbard, SAAC –**
	1. Tuesday Meeting Highlights
		1. Athletes will be attending the HWA meetings on Nov
		2. SAAC is reaching out to two females and two males who are a part of Greek life to become SAAC Greek Rep
		3. The date for the winter sports tailgate is being planned
	2. NCAA Legislation Meeting with FAR's (10/28)
	3. Thanks to everyone who came out to the Fall sports CODE RED games!
4. **Logan, GSDA –**
	1. X
5. **Abdul-Aziz, 2018** –
	1. Class cabinet met yesterday to nominate faculty and staff for awards. We will be passing out the awards the week of the 13-18th.
	2. Also come out and support the race discussion that will be happening in Bayley at 7pm on Thursday. Please come out if you’re not busy!
6. **Wallace, 2019** –
	* 1. Met with freshman and sophomore cabinets to plan event
7. **Torres, 2020** –
	* 1. Met up with Rachel Wallace & her class execs/cabinets to initiate our plans for class bonding event
8. Class bonding event with Sophomore set for Dec. 4 from 5-7pm (time might be subject to change)
9. **Gill , Advisor** –
	1. Mental Health related needs on campus, focus groups made to see what students want
	2. Focus groups on residential students’ living experience
	3. Possibly implementing a student satisfactory survey on the institution
10. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. Approved $342.86 of funds for "Make a difference day" which invites kids k-6 to come to Witt and partake in five different educational activities.
	2. **Harman, Finance**-
		1. The Finance Committee met last night to discuss the projects
		2. Rescheduling with Nick Rittenhouse and Gary Williams to present the recreation proposal due to a miscommunication.
		3. Kyle Logan presented the proposal for funding for organizations who collaborate and put on an event with Diversity organizations.
			1. The Finance Committee decided that this is an initiative we should fund, so I am going to discuss more with Kyle and write up a proposal.
		4. The Finance Committee decided not to do a tier system for Club Sports and move towards a percentage of the student activity fee income going to student orgs, club sports, union board, class accounts, and NY Times.
			1. I am going to do some more research to present to the Finance Committee so we can decide on the percentage to go towards these groups.
	3. **Black, Educational Policy** ­–
		1. Educational Studies feasibility study
		2. 3-2 Social Work w/ Case Western feasibility Study
		3. Zero credit course policy (Could use feedback about student perceptions of current policy)
		4. Criminology minor not discussed
	4. **Williams, Public Relations** –
		1. Fixed signs in Hollenbeck that were falling down
		2. Unable to hang up new signs... sticky tack didn't work. May just need a TON of duct tape to be on each sign
		3. Unfortunately, Mecca's sign was ripped in the process of trying to hang it up (working to replace it)
	5. **Lightner, Elections**-
		1. Nothing to report
	6. **Nazareth,** **Dining Services Committee –**
		1. Nothing to report
	7. **Logan, Diversity Coalition-**
		1. X
11. Open Forum:
12. Toure: Concerned about diversity coalition, but as student leaders we need to decide how much we care, or are we only doing it to say we did it. If we say we care about students on this campus we have to care about every student on this campus.
13. Lough: create coalition committee to spread diversity across campus, how are we getting students engaged in diversity on campus. It’s easy to say and hard to do. Not a lot of structure for promoting diversity on campus. It needs to start at the top and work its way to us
14. Musgrave: It doesn’t have to be a top down thing
15. Lough: we just need to have a structure
16. Williams: the requirement cold be good because it isn’t our intention not to support but people get busy and people forget. It isn’t just diversity, it’s a lot of events. We need to get senators in the mindset of making a habit.
17. Gill: it isn’t working. Why are these people being charged in leading diversity initiatives? Could senate go through cultural confidence training? Possibly something campus wide. We don’t know where to go when we don’t know where campus stands.
18. Abdul-Aziz: Many students feel this way. There’s a disconnect between senate and the student body. People are frustrated. Do people even care? Why can’t people come?
19. Toure: Nothing will happen with the same people sitting I a room discussing the same issues
20. Black: A positive is the new proposal from Kyle on behalf of diversity coalitions- a means of more partnerships between people on campus. Placed a burden on these people to hold up the “diversity” aspect of campus alone. How do we do diversity based programming, where does it start? What does that entail? We want to make ethical leaders on this campus.
21. Hubbard: Getting people to attend things is a huge problem. Pairing with SAAC, and other organizations and getting people to attend things where others already are is a huge benefit. Getting teams and coaches on board would reach out to a huge number of students.
22. Gill: this is important work but its hard work, don’t stop talking about it. Do we attend events to sit here and discuss it? We can’t be the only ones to attend events. We need to discuss and get bigger ideas to take elsewhere, what are your roles of senators outside meetings?
23. Abdul-Aziz: We need to host something to educate campus
24. Casey: Happy to organize something, like a climate survey
25. Williams: Would be so happy to get involved with the diversity coalition. I can do so much more than post flyers. Possibly a diversity coalition PR chair to put your voice and image out there.
26. Abdul-Aziz: On representing student disabilities, someone did express interest
27. Lough: Send that girl to myself or Asha
28. Black: Rationale: Not many students interested, highest number was 7 in 2013. Secondly, a lot of course work missing. Thirdly, program with education has lowest pass rate.
29. Bobbitt: Messages on physical plant, no signs of entrance, no knocking or ringing of doorbell
30. Gill: Make that known to Angie Kettler, did they not knock? Did they not here it?
31. Williams: When you put in a work order can you set up a meeting time as well?
32. Lough: People can’t hear knocking. Secondly, if the university is doing this it’s our job to keep the safe.
33. Williams: it isn’t just an isolated concern, this is widespread
34. Gill: It’s not possible for someone to sit around and notify people all day
35. Toure: Why in the middle of the semester
36. Gill: We have no way of knowing the physical status of a house until now
37. Lough: regardless of what it’s called it’s still an inspections, it doesn’t make sense as an institution to just come into your house. The university has an obligation to uphold their part. It isn’t fair to not uphold their part.
38. Gill: We must contact Angie for that
39. Lough: We should ask them to work for us and we’ll work for them
40. Gill: it’s gone too long and too unnoticed, porches have fallen off houses with Students living in them
41. Williams: Why are there only two people?
42. Gill: There are only two people qualified, we also don’t have the money to hire anyone, and we can’t even hire a new counselor for students with mental health needs. Angie may be able to send out a schedule to you, should you email her.
43. Bobbitt: Is there something in place so residents know it has happened?
44. Gill: I can ask
45. Abdul-Aziz: ASGA brought up an internship, each exec member gets an intern so they see how senate works, and the eventually want to join senate. Also, implement a small book scholarship or a food pantry, clothes closet, where we give back.
46. Lough: Like a food pantry idea, interactional to a certain a level.
47. Old Business:
	1. Shuttle/Transportation Proposal
	2. Motion to approve: Williams
	3. Second: Bobbitt
	4. Motion: Passed
48. New Business:
	1. W-Awards
	2. Lough: Gill proposed whomever you nominate you give the award to, Lough, you can’t give out an award until you give out the previous one from whoever you voted for, get the picture and send it to Liz for PR
	3. Nominations: Dean Young-Abdul-Aziz, Casey Gill-Williams, Gradwall- Bobbitt, Elizabeth Ames- Harman, Dr. Fallon- Williams, Darletts- Abdul-Aziz, Adrienne- Williams
	4. Wallace: Make a form so whoever can make an award can do it every week
	5. Lough: we can do that, buy the paper, put it in the machine and print it out, still take the pictures with them
	6. Requirement of senators to attend other senator’s events- PUT ON NEXT WEEKS MEETING
49. Announcements:
50. Adjournment:

Motion to adjourn: Musgrave

Second: Torres