WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, November 15, 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:
   1. *Tardus*:
   2. *in absentia:*
2. Call to Order/Roll Call:

# Minutes approved by:

Special Order:

1. Officer Reports/Goals: (10 minutes)
   1. **Lough, President –**
      1. I am currently meeting with the Presidents of the various presidents representing diversity on campus to improve the way they get appointed to student senate.
      2. The AIA senate seat has been appointed by AIA, and will be discussed in new business
      3. I have been meeting with Cam, Katie, Elizabeth Ames, and Casey Gill regarding the funding philosophy.
      4. The town hall that I want scheduled will take place with the new funding philosophy forum after thanksgiving before winter break.
      5. No meeting next week due to the Thanksgiving Holiday
   2. **North, Vice President –**
      1. Senate composition research
      2. Shuttle running Thursday 6-9
      3. Creating poster with destinations for student center
   3. **Harman, Treasurer** –
      1. Working on restructuring the allocation processes through a percentage system and working with Finance Committee on the recreation proposal.
      2. A proposal is soon to come!
   4. **Lightner, Secretary** –
      1. Met with Brian Williams this morning about starting election packets, updates to come
      2. Shout out to Liz for helping me get hours, seriously guys I’ll help with anything you need!
      3. Please let me know if there is ever a reason you can’t get your report in and I’ll work around it, let’s work together!
      4. I would like a sheet sent around at meeting so I can get everyone’s phone numbers, if everyone is okay with that, sometimes emails take a little longer to find each other
   5. **Black, FSC** –
      1. Attendance contract, looking to incorporate to transition plan
      2. Conference call with Zach and Katie
      3. Scheduled end of semester meeting with Dr. Hanson
   6. **Bobbitt, 2017** –
      1. No report
   7. **Presper, Student Organizations** –
      1. 2 more clubs are beginning the new org process, including RED, Vocal Essence, and American Sign Language
      2. Cycling and Frolf are on their way
   8. **Williams, Public Relations**—
      1. Made contract for video
      2. Met with Mecca about RA programming
      3. Tiger Fund proposal
   9. **Feiler, RHA** –
      1. RHA: Give thanks Witt Us Program this Friday
      2. RHA is looking into participating in the Night of Giving
   10. **Swaney, Greek** –
       1. IFC has slated a new executive council, transition will begin in the upcoming weeks
       2. Panhellenic Executive Council extended their application deadline and will be slating new executives this week on Thursdays meeting
       3. Circle of Sisterhood was a success, thank you to all who came out and supported
       4. Zach I still want to do one on ones
   11. **Nazareth, Green** –
       1. Working on a new Facebook page since couldn't contact the admin to the old one
       2. Coordinating with Dr. Hoff on what exactly she wants done with it since the old page was basically just a calendar
   12. **Musgrave, Off-Campus** –
2. Scheduling Meeting with new Dean of residence Life
   1. **Toure, CBS**
3. Candlelit meeting post-election
4. Diversity things sponsored by senate
5. **Tickner, Interfaith**-
   1. Interfaith Committee Meeting happened earlier in the day
   2. Thank you to everyone who came to the Candlelight Gathering of Peace and Unity
   3. lots of great feedback from Wittenberg Community and alum
   4. More than 100 students, faculty and staff estimated to have attended
   5. Wittenberg was recognized by United Religions Initiative of North America & Interfaith Youth Core for its maturity and sense of community (both national organizations!!!)
6. **Hubbard, SAAC –**
   1. Thanks to everyone who came out to the Women’s Soccer game on Saturday
   2. Thanks to everyone who came out to the Men’s Basketball Scrimmage on Wednesday
   3. Upcoming Events
      1. Winter Tailgate Dec 1
      2. Code Red
      3. MBKB – Feb 15 vs OWU
      4. WBKB – Jan 25 vs OWU
7. **Abdul-Aziz, 2018** –
   1. XXX
8. **Wallace, 2019** –
   * 1. XXX
9. **Torres, 2020** –
   * 1. Working with Class of 2019 for the class bonding collaboration
10. **Gill, Advisor** –
    1. No report
11. Committee Reports: (5 minutes)
    1. **North, Build a Better Wittenberg** –
       1. No Report
    2. **Harman, Finance**-
       1. No Report
    3. **Black, Educational Policy** ­–
       1. Call to all departments for audit of departmental offerings
       2. Dr. Inboden had productive conversation with music programs about 0 credit course offerings
       3. Continued review of feasibility studies for criminology minor, data science, and 3-2 social work
    4. **Williams, Public Relations** –
       1. More signs hung!
    5. **Lightner, Elections**
12. Election packets have been started and improvements are being made!
    1. **Nazareth,** **Dining Services Committee –**
       1. next meeting is being scheduled
    2. **Diversity coalition**
       1. Funding conversation
       2. Student Senate diversity training
13. Open Forum:
    1. AIA senator says hi
    2. Liz: Arguments against policy of parking
    3. Packing event went really well
14. Old Business:
    1. \*No old business from November first meeting
15. New Business:
    1. Present Senate composition research
    2. AIA Senate seat approval
       1. She sounds great
       2. Toure: I want to make sure she is understanding of the position before she gets sworn in
    3. Diversity event attendance
       1. North: how do you enforce that
       2. Williams: I agree this should take a priority, and I am willing to try it. I think it needs to be said up front that this is a requirement. I am also not sure how powerful this punishment can be
       3. Lough: by making a comprehensive list so people know
       4. Toure: let’s get a full blown calendar so everyone can visibly see what is happening. What is the point of making someone go to something they don’t want to go to?
       5. Musgrave: instead of a policy let’s work it into senate meetings and any new events. Have a sign up to be accountable but not make it something you have to do
       6. Feiler: what if we did a diversity event that is only senate
       7. Toure: senate should host a talk about this taboo thing. That was just an example. Venturing off into different subsets. Have a series of talking candidly about these real issues
       8. Ticker: we all put on events and the committee sponsors it. Would it make sense to put Senate’s name on it as well? Not so much people need to come, but this could show that we are more active than they realize. Put the name on more things so people see we are doing more
       9. Lough: the events are happening, it has to be different from what other events are doing. It used to be an expectation that people in order to get money, had to attend a diversity workshop
       10. Tickner/Feiler: Maybe we could make it acceptance not just tolerance. What if we made it more social issues than just diversity issues
16. Announcements:
17. Adjournment: 8:03

Motion to adjourn: Black

Second: Toure