WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, May 3, 2016 at 7:00p.m., in the Offices of Student Senate, the Student Senate Executive Board held a Meeting with the following persons present: Toure, Wallace, Swaney, Jaiswal, Williams, Bobbitt, North, Lough, Black, Dominguez, Feiler, Hubbard, Hodge, Tickner, Abdul-Aziz, Gill

1. Call to Order/Roll Call:
	1. *Tardus*:
	2. *in absentia:* Brand, Nazareth
2. Call to Order/Roll Call:

# Minutes approved by: Jaiswal

1. Special Order: Presentation from Bowling Club and Knights of Witt
	1. Bowling Club
		1. 20-21 people interested so far
	2. Knights of Witt
		1. Light saber sparing club
		2. 21 signed up to be a part of club
		3. Cost of saber- 70 dollars, trying to get funding for saber for member, want 20 if possible
		4. Padding and headgear
2. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Senators, please look over the senate calendar I sent out this afternoon. There are important dates on it that will be taking place the first week (and weeks) back to school.
	2. **North, Vice President –**
	3. **Harman, Treasurer** –
		1. X
	4. **Dominguez, Secretary** –
		1. No report
	5. **Black, FSC** –
		1. Received electronic materials from Southard. Beginning to contact students to see if they would like to return to their committee positions.
		2. Senator recommendations to fill committee vacancies (attached)
		3. Participating this summer in new Compass initiatives with Jon Duraj
	6. **Bobbit, 2017** –
		1. No report
	7. **Hodge, Student Organizations** –
		1. Bowling Club and Knights of Witt will be presenting Tuesday night.
	8. **Williams, Public Relations**—
		1. No report
	9. **Feiler, RHA** –
		1. -Kickball tournament cancelled due to lack of interest
		2. -Began discussing ideas for New Student day RHA event
	10. **Swaney, Greek** –
		1. No report
	11. **Nazareth, Green** –
		1. No report
	12. **Jaiswal, AIA** –
		1. X
	13. **\*\*\*\*\*\*\*, Off-Campus** –
		1. X
	14. **Toure, CBS** –
		1. CBS wants to host a cookout at the diversity house on the Sunday of new students’ days next semester and wants to know if senate wants to co -sponsor.
			1. Present to TigerFund
		2. CBS will be doing a diversity pledge during cram jam in response to the diversity sign being ripped from the ground. We will be asking students to make a pledge of diversity and educating themselves about the different kind of people on campus.
		3. Diversity coalition has been chosen. We had our first meeting.
	15. **Tickner, Interfaith**-
		1. **No report**
	16. **Hubbard, SAAC –**
		1. We had our Exec transfer meeting with Dr. Williams this week
		2. We are looking to add an additional senator to sit on our committee who will serve as non-athlete representative in our meetings held bi-weekly
		3. Spring sports are coming to an end. Teams are participating in Conference Championships and National Championships in the coming weeks. Good luck Tigers!
	17. **Brand, GSDA –**
		1. X
	18. **Abdul-Aziz, 2018** –
		1. Philanthropy event 5/4 during De Stress Fest, outside the student center from 5pm-6:30pm, writing letters to Springfield High and or Dayton's Children's Hospital. Cookies will be there!
		2. Working on Survey for class bonding to be put out.
	19. **Wallace, 2019** –
		1. No report
	20. **\*\*\*\*, 2020** –
		1. X
	21. **Gill , Advisor** –
		1. University in process of hearing proposals for possible new companies for both housekeeping and dining services
		2. Cram Jam this Thursday
		3. 540 enrollment deposits as of May 1st
3. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. BABW approved funding for the NAMI garden initiative
	2. **Harman, Finance**-
		1. X
	3. **Black, Educational Policy** ­–
		1. Faculty meeting synopsis
	4. **Williams, Public Relations** –
		1. X
	5. **Dominguez, Elections**
		1. No report
	6. **Lough, CEL –**
		1. First design meeting is Wednesday I believe
		2. -Project will be completed before the start of FA/16 term
	7. **Feiler,** **Dining Services Committee –**
4. Open Forum:
5. Bobbitt- propose for a snack week at Senate meetings
6. Hodge- confusion between University and Wittenberg Police on ticketing in faculty and staff parking
7. Old Business:
	1. University Hearing Board
		1. Approved the names of new and returning members
	2. Senate Exec Compensation proposal
		1. Amendments
			1. Student Senate evaluations for Senate Exec as well as Dean evaluation
			2. Research committee of positions that receive compensation
			3. Discussion
				1. Motion to approve the amendments- North
				2. Second- Williams
			4. Discussion of proposal as a whole
				1. Toure- is this a scholarship type of compensation?
				2. Lough- proposed as a grant
				3. Gill-job description as of office hours, similar to a student employment job
				4. Hodge-was this an immediate research?
				5. Gill- $750 a semester, works out to 5-6 hours a week
				6. Hubbard- would it be $750 as a work study or scholarship? Don’t think this will directly affect productivity
				7. Swaney- How are we going to market the benefits of this compensation?
				8. Lough- we have to be motivated to promote senate to our own constituencies
				9. Black- compensation could legitimize Student Senate operations
				10. Hodge- don’t know if we have enough information to make a vote
				11. Motion to vote in favor of proposal-Toure
				12. Second-North
				13. Motion passed
	3. Senate Exec proposal to add PR Senator to Exec
		1. Discussion
		2. Motion to add PR senator to Exec-Jaiswal
		3. Second- Hodge
		4. Motion passed
8. New Business:
	1. W-Day
		1. Shirt design committee
		2. Prize committee
		3. Attractions committee
		4. Lough- Send an email for suggestions for attractions
		5. Ask student body to send in design for W-day
		6. Abdul-Aziz- plan for event for spring semester?
	2. Knights of Witt
		1. Discussion
			1. Feiler- concerned for cost
			2. Black- TigerFund and Finance committee will decide later
			3. Lough- Elizabeth Ames to work with organization to find storage
			4. Motion to vote next Tuesday to approve as a student org- Bobbitt
			5. Second-North
			6. Motion passed
	3. Bowling Club
		1. Motion to suspend bylaws to vote next Tuesday to approve as a student org-Abdul-Aziz
		2. Second-Hodge
	4. Proposal for senator to attend SAAC meetings
		1. Discussion
			1. Bobbitt- good to have non-athlete representation
			2. Hubbard- can come once a month, have ability to vote
	5. BABW-
		1. Kamiya Fletcher, Sabrina Davis, Justin Unternaher- at large members
9. Announcements: Come to Destress Fest!
10. **Words for Witt/Adjournment:**

Motion to adjourn: Black

Second: Hodge