WITTENBERG STUDENT SENATE

SENATE MEETING AGENDA

On Tuesday, September 13, 2016, 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, Black, Harman, Bobbitt, Williams, Wallace, Swaney, Jaiswal, Toure, Feiler, Nazarath, Aziz, Hubbard
	1. *Tardus*:
	2. *in absentia: Logan, Tickner*
2. Call to Order/Roll Call:

# Minutes approved by:

1. Officer Reports/Goals: (10 minutes)
	1. **Lough, President –**
		1. Will discuss in meeting
		2. Secretary resignations
		3. Appointments to positions
		4. Exec meetings with senators
			1. Liz
				1. AIA
				2. CBS
				3. GSDA
			2. Charles
				1. Green
				2. RHA
				3. Interfaith
			3. Megan
				1. Mecca
				2. Rachel
				3. 2020 President
			4. Katie
				1. Student Orgs
				2. SAAC
			5. Zach
				1. Greek
				2. Off Campus
	2. **North, Vice President –**
		1. Contacted willow wind about a possible shuttle to common destination within Springfield for foreign exchange students and students without their license. Would be $45 per hour
	3. **Harman, Treasurer** –
		1. I followed up with Union Board about helping them with Homecoming, and they said they would like us to tailgate with them. They planned to have popcorn and maybe hot dogs, and wanted to know if we would like to go in with them, or if we would like to provide anything else?
			1. Zach: Financial support—Go to Tiger Fund as a joint proposal
		2. Keep a lookout for emails from me.
	4. **Dominguez, Secretary** –
		1. No report
	5. **Black, FSC** –
		1. Recruiting in waves of FSC representation
		2. Communicate to match with committees- 113 reached out to
		3. Sent out to all students to get more responses
		4. Working with FEB to create an attendance policy for Faculty Student committees—gain awareness on campus
	6. **Bobbitt, 2017** –
		1. Senior cut outs have been decided and photos will be taken on Tuesday and Wednesday
		2. Senior Circle has been a success thus far
		3. Collaborating with CROP Walk for a Senior philanthropy event
		4. In the works of planning Fall Fest with the other classes
	7. **Hodge, Student Organizations** –
		1. **X**
	8. **Williams, Public Relations**—
		1. Ordered advertisements and giveaways from MacCray's
		2. Will be using the pictures taken at meeting for the "why I love Senate" posters. If everyone who hasn't already could send me a quote for why they love Senate that'd be great!
	9. **Feiler, RHA** –
		1. RHA: Tentative date for program 9/17 at 5-6:30
		2. still deciding between food options
		3. Talked with elizabeth about snow cone machine
		4. meeting with Liz after senate meeting
	10. **Swaney, Greek** –
2. Met with carol on Friday and touched base on some things
3. Fraternity life had bid day on Sunday
4. IFC is still amending the constitution
5. IFC is facing issues with lack of communication from the delegates to the chapter
6. Delta Gamburger is tomorrow (09/14)
7. Working on Circle of Sisterhood philanthropy
8. Starting to apply for AFLV Awards
	1. **Nazareth, Green** –
		1. Power meeting is tonight at 7pm so minutes to come at Senate
		2. Sustainability Task Force meets tomorrow so more to come on that one as well
	2. **Jaiswal, AIA** –
		1. German Village visit on September 28th
		2. Open house for Diversity Coalition
	3. **\*\*\*\*\*\*\*, Off-Campus** –
		1. X
	4. **Toure, CBS** –
		1. Survivor Africa
			1. Senate + CBS team
	5. **Tickner, Interfaith**-
		1. Interfaith Committee convened last week to discuss ideas and interest. More than 15 people came! Woo! A second date will be chosen shortly.
	6. **Hubbard, SAAC –**
		1. CODE RED Event: Friday Sept 16th Women's Volleyball vs Cal Lutheran

Attempt to break attendance record

* + 1. Meeting with Gary
		2. Step Up program with Bystander intervention
	1. **Logan, GSDA –**
		1. -SUPER successful first meeting!
		2. -Our "Word of the Week" initiative to discuss queer, trans, and intersex identities as well as topics relevant to queer, trans, and intersex communities that aren't commonly known by the mainstream was hugely successful! We had an awesome conversation about the word pansexual, and a lot of pansexual members opened up about their experiences with being pansexual. Our members are being incredibly generous and vulnerable by opening up about their experiences in an effort to help those who don't identify with a particular label to understand a little more about these particular sexual orientations, genders, and intersex conditions, so we hope you will come join us Mondays at 7:30PM to be apart of the conversation!
		3. -Primarily working on contributions for Diversity House Open House and Unity Week. Currently planning Spirit Day event as well.
	2. **Abdul-Aziz, 2018** –
		1. Still working on cabinet had several people express interest. Now exec is meeting to get a meeting time scheduled for everyone.
		2. Also one goal for the year is to use the social media more and collaborate with other orgs.
	3. **Wallace, 2019** –
		1. No Report
	4. **\*\*\*\*, 2020** –
		1. To be sworn in on Sept. 27th
	5. **Gill , Advisor** –
		1. Transportation proposal
1. Committee Reports: (5 minutes)
	1. **North, Build a Better Wittenberg** –
		1. No report
	2. **Harman, Finance**-
		1. Need the approval of the following member to sit on the Finance Committee: Abbey Henson
	3. **Black, Educational Policy** ­–
		1. No report
	4. **Williams, Public Relations** –
		1. No report
	5. **Dominguez, Elections**
		1. No report
	6. **Feiler,** **Dining Services Committee –**
		1. Email has been sent to confirm committee members
		2. Jessica has been in contact with Brandee Bates
	7. **Logan and Jaiswal, Diversity Coalition-**
		1. Diversity House Open House date set: September 22 (Thurs) at 7:30 PM. I've attached a copy of the flyer for the event.
		2. Currently corresponding with Diversity Orgs to aid them in preparing materials for this event.
		3. Flyers printed off, and submitted to Info Desk. Now need to be posted.
		4. Email sent out to student involvement and FYSEMs to advertise to first year students and club/org leaders in effort to promote inter-organizationally sponsored diversity-themed events and programming.
		5. Currently coordinating with dining services to get snacks for the event.
		6. Plans for other events being finalized:
		7. Presence at Unity Week and other diversity-org sponsored events
		8. Planning of a "culture fest" for November
		9. Finding ways to work both at the administrative level and with the admissions office to find ways to reduce bias against students from marginalized backgrounds and address issues faced by marginalized students on campus. More on that hopefully after next meeting.
2. Open Forum:
	1. Open 24 hour location
		1. Places that are 24 hour accessible at other campuses NCAC
		2. Present to senior staff as to why we need this
3. Old Business:
	1. Finance committee
		1. Need approval of members: Irene Presper, Cameron Black, Maxwell Baker, Evan Barnard, Kat Nydegger, O'Jeanique Washington, Samantha DiGiacomo, Olivia Stevens
			1. Bobbitt: move to approve the members of the finance committee
			2. Wallace: second
		2. It passes
4. New Business:
	1. Need approval of Constitution revisions
		1. Zach: are we okay adding the attendance policy in the constitution
		2. Cam: as long as it fits
	2. Appointments to Senate
		1. Student Organizations: Irene Presper
		2. Secretary: Application
		3. Off campus senator: Mackenzie Musgaves
			1. Mecca: move to suspend the bylaws to vote for Irene and Mackenzie in the position
			2. Second: Liz Williams
		4. Megan: Mackenzie and Irene are both great in their positions
		5. Charles: motion to vote to approve Mackenzie and Irene to student senate
	3. Roundtable for Class Presidents
		1. Once monthly meeting time
	4. Transportation proposal
		1. Lough: 20hrs a week/ $10 hr. a professional to do this
		2. North: Willow Winds, once a month run around the frequent stops of Springfield without having to provide student drivers or campus
			1. Will be $45 an hour
			2. Good idea
			3. Gill: North needs to talk to the chief and collaborate with police to figure out what we need, hours, locations
	5. Add Abbey Henson to the Finance Committee for club sports representative
		1. Add Abbey because she took the initative
			1. In the constitution
		2. Mecca: suspend the bylaws to vote Abbey Henson to Finance Committee
		3. Toure: second
		4. Passes
		5. Nazarath: I move to add Abbey Henson to the finance committee
		6. Mecca: Second
		7. Passes
	6. Black: talked about who was available during FYS
		1. Talked to Dr. Warber—logistically hard to get into the classroom
			1. Use the Peer Mentors who are already in the class and giving them a script to spread some awareness about Senate and reinforce there are many ways to be involved
			2. Offer a pizza party as an incentive to like us on social media
			3. Is it a good idea to move from sending senators to class to use the Peer Mentors?
				1. Mecca: if its too much of a hassle, then no. But if we can try I think we should
				2. Black: would you rather be in the classroom in person
				3. Swaney: much bigger impact if we are all in the room
				4. Lough: I want to be realistic, there are 25 FYS sections, its okay but we need to put it all together and make sure it can work
				5. Hubbard: does it all need to be on the same day or can we break it up?
		2. Ideal date is after Homecoming if all senators were to go
5. Announcements:
	1. Keep your voices higher
6. **Words for Witt/Adjournment:**

Motion to adjourn: Bobbitt

Second: Williams