



Wittenberg University Student Senate Minutes

Outline Below:

SENATE MEETING AGENDA

On Tuesday, April 16th at 7:00p.m., in the Offices of Student Senate, the Student Senate held a Meeting with the following persons present:

- I. Call to Order/Roll Call:
 - a. Tardus: Lightner
 - b. in Absentia: Raymond, Neutzling

Minutes approved by:

- II. Special Order
 - a. Club Golf Presentation—
 - i. This organization presented earlier this year, but there were fundamental concerns about how many club membership cards they were looking to get and how course usage would be determined amongst members. Since then, they have met with Jade to address these issues, and made a number of large changes to the constitution and needed to come back to Student Senate to approve of the “new” club.
 - ii. The varsity coach of the golf team will also be advisor to club golf.
 - iii. They are currently looking at purchasing 3, or 2, year memberships (\$200 each for a total of \$600) at Reid Park Golf Course. These membership cards would then be given out to foursome groups on any weekday
 1. It is the suggestion of Student Senate that the club purchases 4 membership cards so that the club president does not need to be in the group every time.
 - iv. How would delegation of membership cards be made to ensure that all active club members are given an equal opportunity to utilize these?
 1. Either by creating an excel sheet sign up so that it’s easy to see who has signed up for multiple ~~times~~ times, or by coordinating with student involvement to delegate these cards responsibly.

- III. Officer Reports/Goals: (10 minutes)
- a. Gardner, President —
 - i. Handprint painting after this meeting!
 - ii. End of the year dinner (for outgoing senate members)
 - 1. Ridgewood Café, April 30th at 6:00pm
 - a. Headcount: 18
 - b. Dewey, Vice President—
 - i. No report.
 - c. Kuzilwa Treasurer—
 - i. Presenting the budget allocation today
 - ii. Emailed the incoming treasurer [Dawson Smith] last Wednesday
 - iii. Build a Better Wittenberg (BABW) has \$13,100 left in the budget for this year, with only 3 clubs signing up to utilize this fund over the course of the entire academic year (with all three requests taking place in the fall semester).
 - iv. Tiger Fund has used \$25,640 of the \$26,000 over the course of the year, with 19 requests being made from organizations.
 - v. Will be proposing an amendment to the funding philosophy to increase the cap of stipend for advisors/coaches who are not faculty/staff of the university, from \$1,500 to an undecided amount.
 - d. XXX, Secretary—
 - i. No report.
 - e. Terrell, FSG—
 - i. No report.
 - f. Stern, 2024—
 - i. This upcoming Thursday-~~14~~-2024) at _____ is the Senior Salute event on the steps of Myers Hall. Come to this event to pick up your fundraising cord (if you donated to the senior gift), tickets for graduation, and to take the all

- i. Golf Club will be presenting today!
 - ii. Working with the incoming Student Organization Senator [Peyton Archer] to meet with Latinx Club for organization purposes.
 - 1. Latinx Club understands that they may not be approved until next year due to the short turnaround.
- j. Raymond RHA —
 - i.
- k. Hunt, Greek—
 - i. The last Presidents Roundtable of the semester took place yesterday. Hunt will be uploading all the agendas/minutes from the meetings over the course of the year to the Student Senate Teams page that the future Greek Life Senator [Reagan Simpson] and the Greek Life Office will have those to reference.
 - 1. Phi Gamma Delta (FIJI) will be joining campus in the fall in accordance with a guaranteed agreement made with the University upon their removal from campus. They will participate in recruitment along with all other current fraternities that exist.
 - 2. Sigma Gamma Rho and Phi Beta Sigma will be conducting interest meetings on campus to see if there is enough interest to begin a charter here.
- l. Weis, Green—
 - i. The Drag Brunch (taking place at 11:00 ~~2024~~ 2024) details have been finalized and confirmed with Joi Scales.
 - 1. Volunteers are needed for this event, so please sign up for a segment between 10:30 and 1:30 to help coordinate.
 - a. You can either let Weis or Specht know directly that you're willing to help.
- m. XXXAAPIIG—
 - i. No report.
- n. Compton, Witten'Burbs—
 - i. Waiting for the invoice from Angie K. Tf 0.001 Tc -l (s)2 ((t)1 (C /LBody < ())TJ 0

- v. Chapel time will end after April 25
- q. Neutzling SAAC —
 - i.
- r. Specht, GSDA —
 - i. What They Were Wearing exhibit is still ongoing in Shoumlin Atrium
 - ii. Take Back the Night event will be taking place this upcoming Thursday (4/18-2024)
 - 1. Walk begins at Shouvlat 7 pm
 - 2. Open mic will take place in Founders at 8 pm
 - iii. it Td94

IV.

1. "One of these representatives shall attend faculty meetings with voice and vote. The Other representative shall serve as a University Hearing Board with designated responsibilities

- d. Golf Club
 - i. It is the suggestion of Student Senate to adjust the number of membership cards purchased by the club to be 4 rather than 3.
 - ii. Approval is contingent on clearly outlining how the membership card rotation system would work with Student Involvement.
 - iii. Motion – Dicks
 - iv. Seconded – Browning
 - v. Result - Approved

VIII. Announcements:

- a. COME TO DRAG BRUNCH ON SATURDAY, APRIL 20 FROM 11

IX. Adjournment:

- a. Motion to adjourn: Dewey at 8:22pm
- b. Second: Browning