



SENATE MEETING AGENDA

On Tuesday, _____ at 7:00p.m., in the Offices of the Student Senate, the Student Senate held a meeting with the following persons present:

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- a. *Tardus*: Harper
 - b. *in Absentia*: Pipinich, Simpson

I. Carroll, President----

- a. No Report.

II. Peña, Vice President----

- a. W-Day (9.27)

- i. As of right now, the contracts are half-signed

- 1. Waiting for approval from Kately Stotsky and a budget from Smith before contracts can be signed.

- a. Hoping to have bumper cars, a mechanical bull, and axe throwing.

- b. Parkhurst will cater food.

III. Smith, Treasurer----

a.

- IX. Livingston, Cultural Diversity----
 - a. The McClain Center is holding its first meeting on Thursday after the Involvement Fair at 7:30 PM.
- X. XXX, Cultural Diversity----
 - a. VACANT
- XI. Archer, Student Organizations ----
 - a. Involvement Fair is Thursday, 9.5.2024 from 4-7:30
 - b. German Club and Sociology Club are getting approved through student involvement to present to senate
 - i. Presenting next Tuesday 9.10.2024
 - c. Waiting to meet with two more members of communities that want to start clubs
 - i. Tigers and Fitness
 - ii. Runners Club
 - d. Waiting to get all current active rosters until after involvement fair
 - e. , Mi Gente has not responded since last semester. We have their constitution and presentation.
 - f. When adding, removing, and changing names and descriptions of clubs and organizations on the directory page,
- XII. XXX, Residence Hall Association----
 - a. VACANT
- XIII. Simpson, Fraternity and Sorority Life ----
 - a. No Report.
- XIV. Raymond, Wit en' Burbs
 - a. Lock your doors and cars since we have had several break-ins.
- XV. Patton, Interfaith ----
 - a. Please have grace for the chapel as there is only one staff member (Pastor Tracy) this year
 - b. New worship hours for the 2024-2025 school year:

i.

- d. Trying to set up Breast Cancer Awareness shirts for Homecoming as well.
- XVII. Harper, Class Representative 2026----
 - a. No Report.
- XVIII. XXX, Class Representative 2026----
 - a. VACANT.
- XIX. XXX, Class Representative 2027----
 - a. VACANT.
- XX. XXX, Class Representative 2027----
 - a. VACANT
- XXI. Gill, Advisor----
 - a. six student senate members, exec, will attend board meetings virtually and luncheons for the board meeting in person.
 - i. October 3rd, plan on lunch
 - b. Will be sitting in on the following committee meetings as well
 - i. Finance
 - 1. Lowry and Smith
 - ii. Advancement
 - 1. Pipinich
 - iii. Enrollment and Marketing
 - 1. Pena
 - iv. Academic and Student Life
 - 1. Terrell and Carroll
 - c. Esports is starting!
 - i. There have been tryouts for Valorant, Rocket League, and Rainbow Six Siege.
 - 1. They are classed under NACE Esports.
 - d. There is a new Parkhurst GM
 - i. James Akers
 - ii. Will be joining us for the first five minutes of Big Senate 9.10.2024

- e. New director of Residence Life
 - i. Kat Rameriez
- f.

- a. No Report.
- II. Smith, Finance----
- a. No Report.
- III. Carroll, Student Life----
- a. No Report.

- I. Discussion regarding where minutes should be posted.
 - a. Should be available to the public as a whole.
 - i. Reach out to campus communication.
- II. BABW and Tiger Fund dates need to be updated on the Student Senate website page.
- III. Discussion about a student forum or town hall taking place in Founders' to talk about why we stay at Wittenberg and what we want to maintain about this unique experience.
 - a. Possibly with President Frandsen, Dr. Yontz, and other VPs and upper staff.
 - b. Would need discussion guidelines.
 - c. Workshopping this idea in committees on Tuesday, September 17th.

None.

None.

Sign up for the involvement fair! The Excel sheet is in the minutes; Thursday, 9.5.2024, with a 4:00 set-up, it is 4:30-7:30 to account for athletic!

- a. Mot on to adjourn: Pena
- b. Second: Harper
- c. Time: 08:06 PM