



## Wittenberg University Student Senate Minutes

### Outline Below:

#### SENATE MEETING AGENDA

On Tuesday, **March 12th** at 7:00 p.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*:
  - b. *in Absentia*: Stern, Lightner, Raymond, Pipinich, Harper, Gill

#### Minutes approved by:

- II. Officer Reports/Goals: (10 minutes)
  - a. **Gardner, President** —
    - i. Student Involvement has pushed back the start of the volleyball tournament to 8:00pm. Student Senate will operate as normal!
      1. Are there enough senators interested who are not already committed to another team?
        - a. Gardner
        - b. Terrell
        - c. Peña (conditional on being able to be a part of multiple)
        - d. Kuzilwa
        - e. Lowry
        - f. Hunt
        - g. Harper (conditional on if volleyball players can participate)
    - ii. Israel/Palestine Panel Update:
      1. Reached out to professors regarding off-campus resources and received no response.
      2. Only one professor was even interested in participating in a panel, Dr. Taylor from the History department.
    - iii. Athletics Update
      1. From Seth Warren, the Head Strength & Conditioning Coach:
        - a. Contacted a company about replacing the pads on the benches.

- b. Fixing the currently broken treadmills.
    - c. Waiting for an invoice to fix the broken weight cables.
    - d. Bring five of the Sorinex barbells to the front weight room from the back weight room. These are not brand new but are in much better shape than the current ones.
    - e. Working to see what can be done about the Standing 4-way hip machine, hoping budget allowing, and planning to get a seated one to take its place.
  - 2. These updates also include maintenance on all current in the room.
- iv. Facilities Update:
  - 1. Dan is meeting with a landscaper to prepare two firepit options.
    - a. Waiting to hear the results from this, will follow up this week.
- v. Tabling Event on 4/2 (election day)
  - 1. This will be mandatory for everyone since it will occur throughout the entire day.
    - a. Student Involvement has "I voted" stickers for us to hand out.
    - b. Goal of 200 students to vote in the 2024-2025 election.
- vi. Transition Documents:
  - 1. Please go into the teams drive and begin working on a transition document.
- b. **Dewey, Vice President** —
  - i. No report.
- c. **Kuzilwa, Treasurer** —
  - i. Audits were to be performed however we cannot do so the accounts aren't correct due to staff backlog.
    - 1. Over the break all accounts were processed and will be awaiting an update from Katie Simms to complete this audit. Due to the busyness of this second half of the semester, it may be pushed as a responsibility for the next Treasurer dependent on when this is processed.
  - ii. Budget Hearings are in full swing currently sign up your clubs if you haven't.
    - 1. Added an additional Budget Hearing date on March 20<sup>th</sup> from 6-10 for clubs to sign up for.
  - iii. Budget hearing this Thursday is cancelled the affected orgs have been notified.
- d. **XXX, Secretary** —
  - i. Elections:
    - 1. Applications will close on March 25<sup>th</sup>.
    - 2. Elections will take place from 9:00am-9:00pm electronically.

- a. Senators will be tabling in different locations throughout the entire day.
  - 3. If there is not enough interest amongst currently eligible Senators to run for the President or Vice President, this may need a constitution change to allow. Will be asking Casey Gill further information on this to gain guidance/confirmation.
- e. **Terrell, FSC** —
  - i. Staff Shoutouts: Libby Hainrihar (choir tour), Brandon Jones (helped seven local bands), Marlo Starr (won an English award).
  - ii. Staff needs to be mindful of students' health with everything going on at the time.
  - iii. Post 95 has completely revamped the menu and added more options.
  - iv. Faculty Meeting Notes:
    - 1. Approved language for the Faculty Manual to clarify and expand the potential for online teaching.
    - 2. Approved the revision to the Prelicensure Nursing Major (BSN).
    - 3. Approved the revision to the Finance Major.
    - 4. Approved the revision to the Management Major.
    - 5. Approved the revision to the Marketing Major.
    - 6. Approved the revision to the HSS Sport Management Major.
    - 7. Approved the EPC revision to the HSS Sport Management Minor.
    - 8. Approved the following new courses.
      - a. NUR 451: Role Transition Capstone (8 credits)
      - b. NUR 411: Leadership Capstone (4 credits)
      - c. COMP 125: Computer Science Principles (4 credits)
    - 9. Approved revision to the RN-BSN Major to include online instruction.
    - 10. Approved the following courses be taught online.
      - a. NUR 255: Pharmacology (3 credits)
      - b. PUBH 102: Introduction to Public Health (4 credits)
      - c. HSS 222: Sport Marketing (4 credits)
      - d. RELI 114: World Religions and Pilgrimage (4 credits)
      - e. EDUC 221: Educational Technology (2 credits)
    - 11. Approved a new Accelerated Bachelor's of Science in Nursing – ABSN Major including approval of the following new courses.
      - a. NUR 205: Health, Culture, and Diversity (2 credits)
      - b. NUR 215: Survey of Nursing (2 credits)
      - c. NUR 225: Fundamentals I (6 credits)
      - d. NUR 235: Research and EBP (3 credits)
      - e. NUR 245: Fundamentals II (6 credits)
      - f. NUR 445: Global Populations (2 credits)
      - g. NUR 455: Role Transition- Capstone (7 credits)
    - 12. Approved a Quick Deployment Plan template for the Faculty Manual.

13. Approved the following change to language in the Faculty Manual:

14. Addition of a rule for LO5/LO6, continuing the sentence from motion 14b as shown: ...and a course may not support both LO5 and LO6.

f. **Stern, 2024** —

- i. Commit to Witt begins tomorrow, so if the Student Senate Instagram can help promote this that would be great.

g. **Peña, Public Relations** —

- i. No report.

h. **Lightner, Diversity** —

- i.

i. **Browning, Student Organizations** —

- i. Still working with Jade to get more information from the wrestling club.
- ii. No new organizations have submitted interest forms.
- iii. Working on getting rosters updated, some organizations are being unresponsive, trying to connect with them.
- iv. Golf club will be meeting with Jade and Alannah about officially recognizing the organization as a student organization.

j. **Raymond, RHA** —

- i. No report.

k. **Hunt, Greek** —

- i. Next president's roundtable Monday, March 18<sup>th</sup> @ 6:30pm.
  - 1. Joe Kuzilwa will be presenting to presidents.
- ii. Attended Panhel, planning to attend IFC.

l. **Weis, Green** —

- i. Performers being considered for the Drag Brunch:
  - 1. Springfield performers:
    - a. Host \$100.00
    - b. Performers \$75.00 each 3-5
    - c. DJ: \$50.00
    - d. Total \$525.00
  - 2. Columbus Performers:
    - a. Host \$100.00
    - b. Performers: \$75-\$125 (4-5)
    - c. DJ: Not Mentioned
    - d. Total: \$725.00

m. **XXX, AAPIIC** —

- i.

n. **Compton, Witten'Burbs** —

- i. South Campus, specifically around the burbs has become infested with animals' feces from the of 'burbs' residents.
  - 1. I have not been made aware of anything by Keller but stretching to the KD house I've heard many complaints.

- ii. A possible solution to fix this is adding more sanitary bag stands around the 'burbs' for animal feces.
  - iii. There has been an increase in the amount of glass on the sidewalks, creating a hazard for both residents of the 'Burbs as well as any animals.
- o. **Dicks, CBS** —
  - i. No report.
- p. **Patton, Interfaith** —
  - i. On Thursday, March 14 at 7:00 in Weaver Chapel, the "Sauer Symposium" (part of the Wittenberg Speaker Series) will welcome Paster Drew Tucker. He will be discussing vocational ministry and his experiences at Capital University and HopeWood summer camp. All are welcome to attend!
  - ii. This week is the first Chapel Service time on Sunday at 4:30. Everyone is welcome as we begin the Holden Evening Prayer style of traditional evening worship.
  - iii. Cru is having a game night at Doppelgangers on Wednesday at 8. All are invited! There will be prizes.
  - iv. April 13<sup>th</sup> WCA will be hosting a Crop Walk (2 miles).
    - 1. 75% of funds raised will go towards international efforts to help developing nations.
    - 2. 25% of funds raised will go towards food banks here in Springfield.
- q. **Neutzling, SAAC** —
  - i. March 12<sup>th</sup>: women's lax @4pm vs. Translyvania
  - ii. March 14<sup>th</sup>: women's lax @ 6pm vs. Spalding
  - iii. March 15<sup>th</sup>: men's volleyball @ 7pm vs. Mount Union
  - iv. March 16<sup>th</sup>: baseball @12 pm vs. Muskingum, softball @12pm vs. Alma, men's volleyball @1pm vs Baldwin Wallace, and women's lax @1pm vs. Hanover (code red game)
- r. **Specht, GSDA** —
  - i. March 25<sup>th</sup>: "Red, White, and Royal Blue" movie screening and discussion in Blair 101 at 6pm.
  - ii. April 1<sup>st</sup>-5<sup>th</sup>: Consent Week
    - 1. Looking at collaborating with Student Involvement still
  - iii. April 8<sup>th</sup>: "Boys Don't Cry" movie screening and discussion in Blair 101 at 6pm.
  - iv. April 20<sup>th</sup>: Drag Brunch (still working on details)
  - v. May 8<sup>th</sup>: Lavendar Graduation
    - 1. Link should be coming out soon!
  - vi. Senators interested in Drag Brunch: Please stay behind so we can run through things after the meeting if possible!
- s. **Pipinich, 2025** —
  - i. No Report.
- t. **Harper, 2026** —
  - i.

- u. **Lowry, 2027** —
  - i. Was unable to get Leah (Parkhurst) here to talk to us today, I'll be reaching out again to see if she can make our next general body meeting.
  - ii. Class of '27 cabinet is meeting on Wednesday (tomorrow) to discuss self-care stations around campus as we near finals.
- v. **Gill, Advisor** —
  - i.

III. Committee Reports: (5 minutes)

- a. **Dewey, Special Events** —
  - i. No report.
- b. **Kuzilwa, Finance** —
  - i. Prelaw society has been approved funds for a LSAT prep event.
  - ii. Gaming club have been approved funds for food for an event.
  - iii. \$2834 approved to Nursing club for a CPR training event and a pinning ceremony for their seniors.
  - iv. There is \$15,000 still in the Build a Better Wittenberg account, so depending on how many Tiger Fund requests the committee receives, there may be a request made to Student Senate to move some of the BABW funds to the Tiger Fund.
  - v. The Finance Committee will be moving its meeting on March 26<sup>th</sup> to March 28<sup>th</sup> to accommodate the Volleyball tournament.
- c. **Gardner, Student Life** —
  - i. No report.

IV. Open Forum:

- a. A student reached out to Gardner over FIRE Week asking for an update as to why Student Senate never ended up hosting a panel on the Israel/Palestine conflict (as it had included this as an event open to campus in its semester update).
  - i. After reaching out to a number of faculty members both here at Wittenberg and from other institutions, there was not enough interest among professors to sit on this panel (either with conflicts due to dates, discomfort putting themselves in the conversation, etc.)
  - ii. When initially talking about the situation, Senate had indicated that it would try to host the panel, but if that fell through it should still make a statement but this also has not happened yet.
    - 1. When making a statement it should highlight whenever differences in opinions arise to show the nuance of conflict.  
(Kuzilwa)
      - a. Generally speaking, though, Student Senate is leaning in a direction of advocating for a cease fire, taking inspiration from the original statement made by ELCA

- i. <https://elca.org/News-and-Events/8207#:~:text=The%20power%20exerted%20against%20all,Jordan%20and%20the%20Holy%20Land.>

2. If Student Senate is going to make a statement, it shouldn't just release its opinion without also providing an outlet for students to become involved (i.e. having a candlelit vigil, walk, etc.) (Dicks)
- iii. How should Student Senate move forward with this in mind?
  1. Watch the following Jubilee videos and contribute your thoughts on developing a statement from Student Senate. Also consider whether these videos should be showcased at whatever complementary event goes with the statement.
    - a. [https://youtu.be/fo\\_nWmRGi\\_o?si=bRK16BdD6tPr\\_pBu](https://youtu.be/fo_nWmRGi_o?si=bRK16BdD6tPr_pBu)
    - b. [https://youtu.be/Jj8vne0ca0?si=IFJ4\\_gwdQgc9d\\_VY](https://youtu.be/Jj8vne0ca0?si=IFJ4_gwdQgc9d_VY)
  2. By next Tuesday, we should have a general idea of what all to include in the official statement, and we will go over the final statement as a body on March 26 before it is sent out to the general student body.

V. Old Business:

- a.

VI. New Business:

- a.

VII. Announcements:

- a. Shuttle Service for the rest of Spring 2024:
  - i. March 17<sup>th</sup>
  - ii. March 24<sup>th</sup>
  - iii. April 14<sup>th</sup>
- b. Committee meeting and then volleyball next week!

VIII. Adjournment:

- a. Motion to adjourn: Browning at 8:12 pm
- b. Second: Terrell