WCSA Minutes from 01/27/15

Riley Svikhart, Michael Deiana, Abby Gritter, Andrew Boyd, Angela D’Amour

January 27th, 2015

7:00 – Prayer

7:02 – Lightening Round

7:15 – Vote: ICP Funding Proposal

• Business Manager Briefing – Johanna Ward of the HSA requests $1000 for the Luau which the organization holds every year.
• Discussion
• Roll Call – The measure is adopted unanimously.

7:25 – Vote: Bylaw amendments

• Discussion
  o General overview
  o Specific areas of discussion: Sections 4d and 5k(iii): Executive Board members debate the merits and liabilities of a system in which candidates who run unopposed, must participate in a hiring process as to ensure the competency of future executive board membership.
  o Vote to strike 4d
    ▪ Roll Call – 3 ayes, 1 nay
  o Vote to codify the bylaws
    ▪ Roll Call – 4 ayes

The measure is adopted unanimously

7:40 – Discussion: Leaving our Mark – assessing the need for future bylaws

OPEN FLOOR

As needed – Points of Tactical Necessity

Meeting adjourns

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AGENDA FOR MEETING OF THE WCSA SENATE  
January 27, 2015  
80 Minutes  

8:10 – OPENING PRAYER/ANNOUNCEMENTS (5 min.)

8:15 – QUORUM CALL/LIGHTNING ROUND/COMMITTEE REPORTS – All (20 min.)

8:35 – DISCUSISON OF BILLS – All (10 min.)
- Bill 1: Hawaiian Student Association Funding Proposal
  - Author Presentation (2 min.)
  - Discussion/Amendments (7 min.)
  - Roll Call Vote (1 min.)
  - Passed (7-0)

8:45 – DISCUSISON OF BYLAWS FOR ELECTIONS – All (30 min.)
- Amendment made to allow Clark and Page elections to occur in the fall when incoming Freshman class arrives. (Passed 7-0)
- Added Amendment to Campaigning section. To read, “Candidates for any elected WCSA office may not spend any amount greater than $100 on their campaign.”
- New amended bylaws voted on.
  - Passed (7-0)

9:15 – OPEN FLOOR/IMPORTANT FUTURE ISSUES – All (10 min.)
- Issue 1: Hall Council Progress
  - Page started meetings up again for the semester.
  - Clark still working to start up for the semester.
- Issue 2: Baccalaureate Update
- Issue 3: PE Credits for Athletes
- Issue 4: Pet Project Emphasis
  - Coffee station in the library still in progress.
  - Major newspapers being brought to campus for student use in progress.

9:25 – PREPARATION FOR NEXT MEETING/REVIEW – Michael (5 min.)

9:30 – ADJOURNMENT