AGENDA FOR MEETING OF THE WCSA SENATE
February 24, 2015
80 Minutes

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

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

- Senator Eusebio and Senator Hopper absent
- Academic senate
  - met this week and are looking into making the freshmen experience better in classes and with academic advising
  - Athlete PE credits and PE reform is continuing
- Armington dorm council
  - Armington is having wifi issues in B and D
  - Bob Goff author of Love Does (Lawyer)
    - Matt wants him to speak in chapel next year
- Clark dorm council
  - Had students interested in senate positions
  - DC Food Committee
    - Going well and small changes are being made
      - Possible water fountain (like at the gym) but in the DC
- Page dorm council
  - Page men want a water cooler
  - Senator Peterson talked to Spencer Morris of the NY Times
    - meeting March 11
8:35 – **DISCUSSION OF BILLS** – All (35 min.)

- Bill 1: Student Fee Recommendation Act
  - Author Presentation (2 min.)
    - A $3 increase
      - $1 to Spring Sing, $1 to Student Life, $1 to Urban Initiative
      - Helps to make up the cost for inflation of certain events
  - Discussion/Amendments (7 min.)
  - Roll Call Vote (1 min.)
    - Passed (5-0)

  - Author Presentation (2 min.)
    - $750 towards the T.A.S.T.E program
    - Was successful last semester
  - Discussion/Amendments (2 min.)
  - Roll Call Vote (1 min.)
    - Passed (5-0)

- Bill 3: Basketball Without Borders
  - Author Presentation (2 min.)
    - Womens basketball team missions trip
    - Fundraiser this week
    - Requesting a cap of about $2,000, probably won’t get that high
  - Discussion/Amendments (7 min.)
  - Roll Call Vote (1 min.)
    - Passed (5-0)

- Bill 4: Theatre Bill
  - Author Presentation (2 min.)
    - Bill proposes to purchase the Theatre Departments comedy show
    - $500 ($10 per ticket for 50 tickets for current Westmont students
    - Support for theater and arts
  - Discussion/Amendments (7 min.)
    - First come first serve
  - Roll Call Vote (1 min.)
    - Passed (5-0)
9:05 – **DISCUSSION ON BETHANY HAMILTON** – All (10 min.)

9:15 – **OPEN FLOOR/IMPORTANT FUTURE ISSUES** – All (10 min.)
- Issue 1: Hall Council Progress
- Issue 2: Baccalaureate Update
  - Student speakers have been nominated
  - Faculty speakers has been nominated
- Issue 3: PE Credits for Athletes
- Issue 4: Pet Project Emphasis

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

9:40 – **ADJOURNMENT**