WCSA Minutes from 04/14/15

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April 14th, 2015

7:00 – Prayer

7:02 – Lightening Round

7:15 – Update on Senator Peterson

7:20 – One Week to go: A progress report on April’s Senate Elections

7:35 – Committee Worksheet Revisions

Students and staff talk about the role that WCSA must assume in filling in for Ben Peterson,


Bill passes 7-0

7:45 – Bill sponsored by the honorable Sen. Branon Eusebio

Bill intended to reimburse Emerson RD Lindsay Grimm for broomball event.

Bill passes 7-0

7:50 – Budget discussion

2014-2015 budget was approximately $102,000.00. 31,000.00 in rollover, 51,000.00 in collected student fees, and 20,000.00 from Communications board surplus. So have we have spent about 50,000.00 – 20,000.00 in stipends and 30,000.00 in projects.

OPEN FLOOR

As needed – Points of Tactical Necessity

Meeting adjourns
AGENDA FOR MEETING OF THE WCSA SENATE

April 14, 2015

90 Minutes

8:10 – OPENING PRAYER/ANNOUNCEMENTS (5 min.)
8:15 – QUORUM CALL/LIGHTNING ROUND/COMMITTEE REPORTS – All (30 min.)
8:30 – UPDATE ON THE HON. SEN. PETERSON – All (5 min.)
   - starting a fund for families in similar situations
8:35 – DISCUSSION OF BILLS – All (20 min.)
   • Bill 1: Branon’s Broomball Bill
     • Author Presentation (2 min.)
     • Emerson hosted broomball event
     • With Clark
     • RD paid the amount of money for rental of place
     • Lots of positive feedback about event
     • Discussion/Amendments (7 min.)
     • Roll Call Vote (1 min.)
     • Passes 6-0
   • Bill 2: Financial Seminar Bill
     • Author Presentation (2 min.)
     • Provide financial funding for Sergio Hernandez
     • Event did very well
     • Discussion/Amendments (7 min.)
     • Roll Call Vote (1 min.)
     • Passes 6-0
8:40 – ADVICE FOR COMMITTEES ONLINE – All (10 min.)
   - Fill out committee document online for those in committees
   - Help the new committee members for next year
8:45 – OPEN FLOOR/IMPORTANT FUTURE ISSUES – All (15 min.)
   • Issue 1: Baccalaureate Update
     • Have speakers for Baccalaureate
   • Issue 2: PE Credits for Athletes
     • should be coming back with something by the end of the year
     • Academic Senate working hard on it
   • Issue 3: Moving forward next year
   • Issue 4: Recruiting Senators/Senate Elections
9:35 – PREPARATION FOR NEXT MEETING/REVIEW – Michael (5 min.)
9:40 – ADJOURNMENT