MINUTES FOR THE MEETING OF THE WCSA EXECUTIVE BOARD

April 28, 2015

RED - Action Items

7:00 – OPENING PRAYER/ANNOUNCEMENTS (2 min.)

7:05 – QUORUM CALL/LIGHTNING ROUND

7:20 – THE SEARCH FOR COMMUNICATIONS MANAGER

● Have a few leads, would like more recommendations

7:30 – FUNDING PROPOSALS

Request 1: Funding Proposal from Megan Litschewski

● Presentation (5 min.)
  ○ Work with Provost’s Office & Alumni Office to look surveys looking at quality of the college → saw a need for networking events for current students with an established alumni network
  ○ She is on a committee on calling & career, personal goal to create a networking event
  ○ All EB, PS, COM majors + consulting club members to attend this networking event
  ○ 20 students RSVP, 25-30 students attended, 25-30 alumni came
  ○ Event held at Hayes Commercial Center, venue was “free”
  ○ Catering was $1000 (Karen Sloan) → only asking for this amount
  ○ Event set a great precedent for alumni + students, some alumni were recruiting
  ○ Plans for future events that would be similar

● Discussion (5 min.)
  ○ OLP will have career interns next year who can help collaborate between clubs/OLP/alumni office
  ○ Fund proposal amount decreased to $1000
  ○ Last minute planning, coincided with 2 upper div EB courses
  ○ Office of Alumni Relations paid for the $1000, check would go to Office of Alumni Relations
  ○ WAC funded $100/200 because event was initially for EB majors only
  ○ Need to talk to Sergio Hernandez to talk about the cost (Garrett)
larger question about Alumni Relations Office budget and why WCSA is funding so many Alumni Relations Office events

- Vote (1 min.)
  - Fail 0-3
Request 2: First Year T-Shirts

- Presentation (5 min.)
  - Angela - typically students get shirts every year (past 7 years or so)
    - more recently, they have received shirts during Orientation
- Discussion (5 min.)
  - Permanent allocation for a gift to the FY student body?
    - would transfer $1 to FY Experience acct
    - partnership with Student Life?
      - no, they’re different funds
      - need to write bill
  - OR year-by-year, which would allow for a communication mechanism to decide what kind of gift (e.g. shirts or other)
  - O-Interns would design the shirts
  - Transfer students would get their class as well
  - Every student gets one - would individually reach student body
- Vote (1 min.)
  - Pass 3-0

7:45-- NEXT FEW WEEKS

First 100 Days

- Tangible goals
  - Cadaver lab
    - Talk to Afman (Tommy)
  - Performing & Interpreting the Arts GE → Orchestra & choir don’t meet the GE criteria
    - Talk to Shasberger (Matt)
  - Voting booth on campus for November
- Intangible goals
  - more civil discourse
    - Intellectual Discourse and Civil Issues course taught by Jim Taylor
    - Discourse on Modern Issues club
      - collaboration across different areas (Provost’s Office, etc.) to create a student-driven forum
      - WAC will likely fund the club substantially for advertising for their events
      - Luke Donner & Sherry Luo are leading the club, Jarret Catlin is involved
    - Dr. Covington Constitutional Law course, Dr. Knecht
Dr. Dunn - reconciliation Conflict & Reconciliation as someone who could guide a student conversation

8:00 – **PRESENTATION FROM DANNY CLAPP**

- Presentation (10 min.)
  - Change the furniture layout, easy changes to make the environment more dynamic, money on furniture = most “bang for the buck”, paint, will build the tables himself, will move around posters + student photography, remove tall tables and replace with countertop?
  - Bigger renovation of the KSC is a long time away
  - Would these changes increase students who visit?
  - Add a print station in KSC

- Executive Council Discussion (5 min.)
  - Potential to fund part of the proposal or to write a bill
  - Fund $2000 with recommendations to fix up the corner space or buy one sofa/couch

- Vote (1 min.)
  - Funding Proposal (as is) **Fail 0-3**
  - Amended $2000 Amount **Pass 1-1-1** (with recommendations)
MINUTES FOR THE MEETING OF THE WCSA SENATE

April 21, 2015

50 Minutes

RED - Action Items

8:10 – Opening Prayer, Announcements (5 min.)

8:15 – Quorum Call, Lightning Round – All (15 min.)

-Welcome, the Training Wheels are Off

8:30 – Funding Proposals – All (20 min.)

- Request 1: Megan Litschewski
  - Proposal (5 min)
    - See Executive Council Meeting Minutes (4/28)
  - Discussion (5 min)
  - Vote (1 min)
    - Pass 3-1-1

- Request 2: FY Shirts
  - Proposal (5 min)
    - See Executive Council Meeting Minutes (4/28)
  - Discussion (5 min)
- Vote (1 min)
  - Pass 5-0

- Request 3: Danny Clapp Furniture

- Proposal (5 min)
  - See Executive Council Meeting Minutes (4/28)

- Discussion (5 min)
  - Request is for $10,000 but $5,000 would be matched by Student Life
  - Not sure furniture would benefit/increase student interactions
  - Would partial updates discourage a full renovation?
    - A full renovation would be far away, furniture would not change anything
  - Students don’t frequent the KSC because it doesn’t seem appealing
    - improvements would include adding another TV?
  - KSC as more of a “club hub” with identity crisis
  - Concern that there would be less seating but there are folding chairs
  - Add a coffee shop/food spot, perhaps connect with the garden, however, Sodexo is not interested in hosting another eating/drinking area

- Vote (1 min)
  - Amended $5000 Amount Fail 0-5
  - Amended $2000 Amount Fail 1-4

8:50- Important Dates Next Semester (5 min)
  - New Student Leader Kick Off @7pm in Founders

8:55- Open Floor (5 min)
  - Tangible goals
○ Performing & Interpreting the Arts
  ■ include Fringe performances in this GE
  ■ students get one credit for each performance, up to 2 credits per semester
  ■ Meet with Dr. Shasberger (Matt)

○ Cadaver Lab
  ■ Meet with Dr. Afman (Tommy)

○ Voting Booth

● Intangible goals
  ○ Dr. Knecht’s course and research on students’ engagement
  ○ *Constitutional Law* course by Dr. Covington
  ○ *Modern Issues* course by Dr. Taylor
  ○ Modern Issues Club
  ○ Collaboration between Dr. Knecht, Covington, & Taylor + Provost’s Forum
  ○ Forums with one department talking about the issues at hand
    ■ individuals with similar fields of expertise and not necessarily just diverse
    individuals OR personal pursuit of a particular topic from a broad panel
    because the different opinions are valuable

9:00 – Adjournment