Westmont College Student Association  
Meeting Minutes  
1-14-13

Present: David Dry, Sarah Mull, Ky Kocur, Kyle Phipps, Elizabeth Grossman, Melissa Caputo, Ryan Council, Annaliese Yukawa, Clare Moore, Angela D’Amour, Robyn Bickerton, Nicole Birkholz

Dinner at 6:30 PM, meeting to follow

● Lightning Round
  ○ Clare - Launch Week  
  ○ Robyn - FYG

● Minutes approved for 1-6

● Funding Proposals
  ○ Men’s Club Volleyball: $1,138 for jerseys, tournaments, coaching  
  ○ They are an on-again, off-again club - is it worth the investment?  
  ○ Coach compensation is (mostly) unprecedented  
  ○ Can the players pay for coaching? About $20/player  
  ○ Melissa proposes to fund $898, Annaliese seconds  
    ■ All aye  
  ○ For the future: how will we keep tabs on WCSA-funded items (ex. Chem Club)  
    ■ General uniform funding policy?  
    ■ Melissa: draft potential policy for uniform funding, etc.

● Budget Update
  ○ Possibly use leftover Promotions and Subscriptions for a large project  
  ○ Is our goal to save for a big final project?  
    ■ Begin looking for needs that we can fill  
    ■ Ask RDs for ideas  
  ○ Base our decisions upon the needs of the students, not simply to be frugal  
  ○ Permanent Funding Proposals  
    ■ ICP Leadership Stipends  
      ● $5,650 to align stipends with other student orgs leaders  
      ● Could increase student fees or allocate current student fee excess  
      ● Meet with Jason about leaders’ responsibilities, growth [Ky]  
    ■ Leadership Scholarships [need a decision by end of January]  
      ● $10,000 supporting students who are otherwise unable to serve
● How would financial need be assessed?
  ○ Application for leadership roles include financial questions
● This could set a precedent for non-WCSA-allocated scholarship
● Perhaps allocate the $10,000 and not clearly define amounts until need is known
● Could also set an amount for mid-year financial crises
● Not use it as a binding contract to cause more pressure

● Accountability
  ○ Partners for accountability: send Wednesday email

● Misc.
  ○ Office hours: update last semester’s Google doc
  ○ Update snacks Google doc
  ○ Next week’s meeting: meet at 7:15 on Tuesday
  ○ Spring Focus Week: Lead prayer Monday, Feb. 3 from 8:30-9 in Prayer Chapel
    ■ Sarah and Nicole leading
  ○ Leadership Lunch tomorrow: David will lead the quick run-down of the restructure

● Restructuring
  ○ Stipend for leaders in the restructure: more leaders; how to allocate?
    ■ How much should senators be paid?
    ■ Would we give any additional stipends to the ambassadors?
    ■ Do we need to allocate additional funding?
  ○ WAC: adding the clubs manager and class rep
    ■ Is this too much work for one overall class rep?
    ■ We would sacrifice some class events, but in no way eradicate them
      ● Try it for a year and make adjustments if needed
    ■ Current class presidents are not very class-specific
    ■ Add a mid-year freshman to WAC?
      ● Bridge dorm divide
        ■ Junior and sophomore year, though, are the least unified as a class
      ○ How do we fully represent Clark/freshmen (mixed dorm)?
      ○ Is the Mission/Ministries Ambassador also Jeremy’s assistant?
      ○ Propose a Town Hall with the student organizations and student body

● Summary