Westmont College Student Association
Meeting Minutes
1-27-13

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

Meeting began at 7:15

● Prayer - Melissa

● Lightning Round
  ○ Kyle - making OLP more accessible/publicized
  ○ Melissa - carnival, KSC, two class events
  ○ Angela - dinner at Angela’s, Feb. 8 or March 1 (5-7 PM)!
  ○ Annaliese - Study break pushed back a week

● Student Leadership Info Lunch: Thursday Feb. 13, 12-1 (bring two potential leaders)

● Minutes approved

● Funding Proposals
  ○ Max. of $500 for PreHealth club movie night
    ■ Melissa motions to fund, Annaliese seconds, all aye
  ○ Westmont Wildfire $400 for tournament bid fee
    ■ Nicole motions to fund $400, Melissa seconds, all aye
  ○ Freshman class t-shirts for $2300 ($5/400 t-shirts)
    ■ Ky moves to fund $2300, Melissa seconds, all aye
  ○ President’s Ball: $1,339.15 for desserts & ER volunteers
    ■ First year WAC is taking over → no real budget set
    ■ Kyle motions to fund, Melissa seconds, all aye

● Budgetary Update
  ○ Next year’s budget - how do we reallocate all the funds?
  ○ Clubs
    ■ Depends on how WAC decides to deal with club funding proposals
      ● Small committee; if not unanimous, proposals go to larger body
      ■ Ky will coordinate with Danny, continue to refine with restructuring
  ○ Class reps budgets
- Possibly allocate funds for student-initiated, hall-based events
  - Request funding from WCSA
  - Freshmen: not as interested/ready to plan their own events
  - Upperclassmen would be mainly interested in events for their friends
- Too much work for one class rep to accomplish - less class-specific events
  - Communication taken on by Senators
  - Events will be mostly WAC-based
- Possibly: WAC class rep would also be part-time in OLP
  - Blurs the line of social and need-based work
- We are so event-oriented - how do we reconcile these roles?
  - We have to be very specific in designating roles for Senators and WAC class representative

- Restructuring
  - Executive Board & Senate - summary of committee’s work
  - Hall councils - ideally one per section, come alongside RAs/RDs, supporting ResLife work, giving voice and manpower
    - Small commitment, so no stipend, etc.
  - Chief of Staff - coordinating, behind-the-scenes, point person to support President
  - Melissa - create “bill” proposal form
  - Kyle - create ambassador report form
  - Sarah - already planning RD meeting(s) (Meeting Feb. 12 from 10:30-11:30)
    - After we hear back from her, begin to plan hall council framework
  - Clare & Angela - begin to develop training for Exec. Board and Senate
  - How will we fund clubs?
    - Don’t want Senators to focus on it all the time, but...
    - Want WAC to give club funding the appropriate amount of time, effort
  - WAC will present a yearly budget to WCSA within first few weeks of school year
    - Financially focused WAC member/Business Manager?
  - Elections - possibly two elections:
    - March 4 for Pres, VP, Business Manager
      - Begin advertising, hyping Senate elections/packets
    - April 22-24 for Senators?
      - Lock in candidates in March, just wait out for housing
      - Think about roles in the summer, attend training, etc.
    - Possible September elections for all Senators?
      - Would miss out on Channel Islands, all training
      - Would need to institute another retreat for strategic planning
      - Remember the future spring at-large senators - will keep momentum
• Don’t want to rush and fill spots for the sake of doing so
■ Third possibility: elect certain assortment of Senators in March
  • Should we elect at-large reps now?
    ○ Not sure - sustainability of those roles
■ Fourth possibility: see if housing can be moved up in the future