Westmont College Student Association  
Meeting Minutes  
1-6-13

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

Meeting began at 7:04 PM

- Lightning Round
  - Robyn - FYG with Kelly Soifer
  - Annaliese & Clare - Page/Clark Idol
  - Angela - Leadership Lunch next week: share our plans for the semester
  - Kyle - Launch Week flyers

- Prayer - Kyle

- Approve Minutes: Pushed to next week

- Funding Proposals: None
  - Ky will report on budget next week
  - Robot Food
    - Set a maximum on gift card expenditure
    - Decision on the truss
    - Figure out a system for setup
      - Encourage freshmen to get involved
    - Do we want to give more money to this event? Already funded $3,000
      - Kyle motions, Sarah seconds: Allocate $150 for gift cards
        - All aye

- Restructuring
  - GOALS
    - Improve representation of student body
    - Improve communication with student orgs
    - Increase ability to improve Westmont
  - SOLUTION: Associated Students and Programming
    - Executive Board (Pres., VP, Business, Comm., Ambassadors)
      - Ambassadors (non-voting): ICP, Ministries/Missions, WAC
      - Academic Ambassador?
- Student Assembly/Senate - weekly meeting, monthly funding proposals
  - Hall Rep (hall councils)
- Programming (WAC + clubs, class presidents, traditions)
  - QUESTIONS:
    - How many at-large Senate members? When are they elected?
    - How do hall reps not overshadow RA responsibilities?
      - Sarah meeting with ResLife to discuss
      - Possibly an opportunity for working on re-entry
  - DISCUSSION:
    - Maybe have Senate meet bi-monthly, hall councils on off-weeks
    - Hopefully have funding move to the background, focus on other issues
      - Bigger funding issues: Robot Food, WAC budget, etc.
      - Should we streamline requests for established clubs
    - Senate and Executive Board meet at any time? Funding questions
    - Financial issues: Club $ could go to WAC, Promotions/Subscriptions stays
    - WAC gets events approved by Senate
    - Do we want any money allocated to hall councils (food, etc.)? Split up class president $
      - Should class president $ go to WAC?
    - Academic Ambassador: connected with Provost’s office (current Provost intern), Academic Senate, Review Committee
    - Communications Rep: Go-to for design/media needs, WCSA publicity through email, publications, speaking, etc., marketing
    - WAC and ResLife plan events, not Senate
  - From here: Make handout readable - Elizabeth
    - What do we want to make sure we don’t lose?
  - GROUPS:
    - Constitution: David, Annaliese (Kurt)
    - Publicity: Nicole, Sarah, Robyn, Ryan
    - Executive/Senate: Elizabeth/Clare, Kyle, Melissa, Ky, Angela

- Dinner next week - 6:30

- Summary

- Leaders meet