Westmont College Student Association
Meeting Minutes
11-11-13

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

Meeting began at 7:03 PM

● Prayer - Sarah

● Lightning Round
  ○ Clare - freshmen roommates problems, Christmas event
  ○ Annaliese - football game event, powderpuff in the spring
  ○ Melissa - Dr. Hunter forming sustainability/environmental awareness council
  ○ Ky - take a professor to lunch (QR code, online) (don’t use until allstudent email)

● Funding proposals
  ○ Beekeeping club - $350 for movie rights to show “More Than Honey”
    ■ Melissa moves to approve, Nicole seconds, all aye
  ○ Polo club - not actually a club, so we cannot consider their proposal
    ■ Ryan will contact
  ○ Rugby club yearly budget - $6460 for dues, referees, NZ tour
    ■ Advocate on their behalf to the athletic department
    ■ WCSA has a policy of not supporting transportation
    ■ Jerseys will be a souvenir that they keep
    ■ Would be helpful to assess entire cost of trip
    ■ Melissa moves to fund $2,210 and discuss NZ costs later, Annaliese seconds, all aye

● Robot Food
  ○ Set-up through event services to set up in gym
  ○ Requesting over $2,000 more than they were funded last year
  ○ Email Tommy & rest of team to present to the council - why did it double from last year?
  ○ Need to tighten security - Community Life Statement gets broken
  ○ Should this be a Westmont-only event?
  ○ How to keep a tight reign on attendees
  ○ Elizabeth will email Tommy to come next week
- Leadership Lunch follow-up: 5 dysfunctions of a team
  - Need effective system of communication
  - Finding system of accountability - touch base once a week
    - Merge Page/Clark council meetings every other week
    - Pairing up/grouping up within the council
    - Class reps
    - Executive council
    - Clubs Administrators
    - **Taya decide between executive council and class reps**

- WCSA Restructuring - four main topics [to discuss and 1-2 page report before Christmas break](#) (3-4 hours collective work)
  - Student Fee Management
    - How will funds be distributed among Assembly, Executive, etc.
    - Who has what say in the distribution of funds?
    - **Ky, Kyle, Annaliese**
  - WAC
    - How will clubs be integrated into WAC structure?
    - How will class-based events work out?
    - How will funds be distributed/allotted to this?
    - RA programming/residence hall programming
    - **Angela, Ryan, Melissa (Danny + WAC members)**
  - Executive Team Functioning
    - What are the distinct functions
    - Relationship between VP and their ‘people’
    - **David, Clare, Taya**
  - Communication
    - Language to articulate this structure
      - Bring students in
      - Rationale
      - Rhetoric (VP language, etc.)
      - Basic goals
    - Who needs to be in the information loop at this point?
    - **Sarah, Nicole, Elizabeth**

- Despite not having a curated vision statement, is everyone solidified in their vision?
  - Continue to pursue interests, plan events, etc. throughout the next four months
  - **Annaliese** - athletes only receiving 1 credit for four years of athletic involvement
○ Robyn - working on the re-entry process with Barb Pointer
○ Melissa - recruiting someone with an allergy for the food team
○ Start off spring with email guidelines to student leaders