Westmont College Student Association
Meeting Minutes
11-25-13

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

Meeting began at 7:02 PM

• Lightning Round
  ○ Kyle - Thanksgiving potluck last week, upcoming Launch Week events
  ○ Annaliese - football game last weekend, working on credit for athletes
  ○ Melissa - upcoming carnival/fundraising event
  ○ Nicole - communicate upcoming events to sophomores
  ○ David - talked with Dr. Beebe → new positions

• Prayer - Melissa

• Approve Minutes - approved!

• Funding Requests
  ○ Microfinance - $340.75 for art auction hors d'oeuvres
    ■ Sarah motions to fund, Annaliese seconds, all aye
  ○ Standing Together Spring Break trip - $210 per person, cap at 12 people
    ■ What about fundraising options for the trip?
      ● More appealing to students - no out-of-pocket
    ■ We don’t fund any other trip (SBIC, Potter’s Clay, etc)
    ■ Cut the cost to $150 - same as PC - and cover the rest?
    ■ Loving Our Religious Neighbors club tie-in
    ■ Melissa moves to fund $50/person, Ky seconds
      ● Taya, David, Sarah, Ky, Nicole, Melissa, Annaliese: aye
      ● Kyle abstains
    ■ They are welcome to submit another funding proposal with more students
      ● We are their safety net
    ■ If Standing Together is a nonprofit → fundraising through them
    ■ Fundraising through Westmont - application

• Business Manager Update
  ○ Organizations’ one-time requests: approx. $8,500.00 (w/out this year’s Spring Sing)
• Horizon: spray-painting distribution boxes
  ▪ Ask for more information - Ky
• Citadel: jump-starting video for yearbook
  ▪ Why does their current camera not have video capabilities?
  ▪ Can we extend these videos to use in Student Life, etc.?
  ▪ More information - how to get students to do it & specific cost breakdown - Ky
• ER: unexpected flights home
  ▪ Melissa moves to fund $355, Sarah seconds, all aye
• Spring Sing: $4,000 deficit from last year ($6,000 anticipated this year)
  ▪ Controversial topic - full discussion in January
  ▪ Bring in old budgets - Angela
  ▪ General requests: leave these until spring (budget surplus)

• Pickle Tree Lighter
  ▪ Tiffany Lobner is our contact - Kyle
  ▪ Who will announce the PT lighter (why giving her the honor, etc.) - Sarah

• Spring semester meeting time
  ▪ Monday nights from 7:15-9 PM

• Restructure
  ▪ Create an International Student Rep position (ensure representation)
    ▪ Not the same as head of ICO
    ▪ They should be in the decision-making body - Assembly, not Exec Council
      ▪ Permanent IS at-large rep
  ▪ Chaplain/spiritual leader position
    ▪ Resource to student input for Campus Pastor’s office
  ▪ Ratify constitution - need majority of voters, not student body
  ▪ Will appoint point person for communication/media alongside restructure
  ▪ Reminder - group work and conversations due by end of the semester!

• Summary