Westmont College Student Association
Meeting Minutes
2-24-2013

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

Meeting began at 7:15

● Lightning Round
  ○ Ky - working to get a Business Manager for next year!
  ○ Clare - Freshman Banquet in the works
  ○ Annaliese - RA Appreciation Day
  ○ Nicole - sophomore events (game night, etc. in the works)
  ○ Melissa - Community Carnival this Saturday, Junior Soiree
  ○ Sarah - met with RDs
  ○ David - Constitution ready for our feedback

● Prayer - Robyn

● Minutes Approved (2-10) - all aye

● Funding Proposals
  ○ Chem Club $75 for Ice Cream/Italian Soda social
    ■ Ky motions, Melissa seconds, all aye
  ○ Community Carnival $431 for lunch, dunk bucket
    ■ Only aspect of the event not covered by fundraising
    ■ Annaliese motions, Nicole seconds, all aye
  ○ Salt Lake Spring Break trip $2,200
    ■ Will be an Urban Initiative trip in the future, but no funding this year
    ■ Since they’re an ‘unofficial’ trip, they’d have to apply/be approved in order to fundraise
    ■ Ask them to put forth fundraising effort - car washes, bake sales, etc.
      ■ We’ll pay whatever is not funded
    ■ We could pay half?
    ■ Annaliese moves to fund half, offer to match their fundraising efforts up to $1,100 total ($550 from us); Melissa seconds
      ■ All aye
  ○ Westmont Sailing Team - $540 for boat rentals
- Melissa moves to fund, Annaliese seconds, all aye
  - Beekeeping Club - $300 for SBBA to teach a class (15 students)
    - Melissa moves to fund, Kyle seconds, all aye
  - Westmont Polo Team - $1200 for men’s and women’s tournament fees
    - Ky motions to fund, Nicole seconds, all aye
  - Allocate $5,650 to ICOs to bring stipends in line with other student orgs
    - Move $2-3 student fee dollars per semester
    - We would like to see how many hours they work before deciding
  - Benevolence Fund - tabled

- Big Ticket Item
  - College has allocated funding for the Fitness Center
  - We could show our support by also putting forth a donation
  - 10% would be $2500, about one machine
  - Annaliese motions to donate $2500, Sarah seconds, all aye

- Budget Update
  - NEXT YEAR: Extra stipend/class rep money = $11,800
    - Go to Communication Manager stipend, Senator stipends
  - The $20,000 clubs budget will go to WAC

- Elections/Restructuring
  - Speeches one week from tonight at 6:30
  - Dividing into three groups:
    - Promotions
      - Elections/Speeches
        - Posters
        - FB pages
        - Video
        - DC: Monday, Wednesday, Thursday
        - Thursday KSC Meeting
        - Horizon spread
      - Restructuring
    - Speeches - Crushcakes and coffee
      - Arrive at 6:15
      - Ryan contacting candidates
    - Election Day
      - Ky - voting booths
      - Shifts in front of the DC
  - Thank-you for Greg and Doug when this is all done!