Westmont College Student Association
Meeting Minutes
2-3-13

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

Meeting began at 7:24

- Lightning Round
  - Annaliese - RA Appreciation Night
  - Nicole - Sophomore Worship Nights
  - Angela - gourmet dinner at the D’Amours on Sat. Feb. 8
  - Sarah - RD meeting about Senators’ role

- Prayer - Sarah

- Minutes (1-27) approved

- Restructuring
  - Pres/VP running on a single ticket
    - What if someone wants to run and cannot find a partner?
      - Hopefully encourage recruiting
      - If a candidate really wants to run, they’ll make it work
    - Would it be too easy for a team to push an agenda?
    - Knowing you would work well with your main partner on the team
    - Without objection, it is agreed to that Pres/VP will run on a single ticket
  - Statement of Faith requirement for Pres/VP? None currently
    - Could close off some potential candidates, discourage that voice
    - Would it discourage those in periods of doubt/skepticism?
    - Could involve that in speech, debate, campaign - let students decide
  - Academic Ambassador - meeting with Dr. Sargent
    - Fellows mostly work with Provost Office programming
      - Maybe better to have them update periodically at Exec. meetings
      - In lieu of - Academic-focused Senator, ‘screened’ before running
        - Could appoint a previously-voted-in Senator
    - GE Committee, Review Committee, Academic Senate - split between roles?
    - At-large Senator - Academics
      - How would it be well-represented to the Exec Team?
Periodically meet with Exec Council to give updates
  * Election time - if they’re Spring-Fall, that will disrupt committees

Comm (+ Multimedia) Manager
  * Note-taker for Exec Board meetings → articulate WCSA’s work to Senators (bi-monthly)
    * Communicated to Comm Board groups as well
  * Partner with VP to run Senate meetings
  * Liaison to Comm groups (Comm Board)
  * Official voice of WCSA
  * Manager of all forms of communication proceeding from WCSA
    * Should this be given to Chief of Staff instead?
    * Graphic design - SUGGESTED SKILLS
    * In charge of coordinating design no matter how it gets done
    * Collate list of possible designers/students who can accomplish that

OV/Off-Campus Senators: should there be one representative?

Elections
  * Possibility of moving housing up, electing after housing in spring
    * Likely not this year, but for the future
  * Biola: Senators are voted in, then are guaranteed housing there
    * Who would vote for them?
      * Current residents or just pick one Senator
    * Would get to choose roommates - just like squatters

Funding Proposals
  * Rugby - asking for scrum sled reimbursement in lieu of New Zealand ($3,400)
    * They’ll redirect their pre-existing funding to go towards NZ
    * Kept on the field, very durable
    * This is coming out of Clubs budget, not Promotions & Subscriptions
    * Sarah moves to fund $3,484.99, Nicole seconds, all aye
  * Friends of the Westmont Garden - $50
    * Sarah moves to fund, Melissa seconds, Ayes: Melissa, Annaliese, Clare, David, Sarah, Kyle; Nay: Ky, Nicole
  * Pre-Health Club - $28.46
    * Sarah moves to fund, Melissa seconds, Ayes: Melissa, Annaliese, Clare, David, Sarah, Kyle; Nay: Ky, Nicole
  * Polo - $100 for registration fees
    * Clare moves to fund, Nicole seconds, Aye: Melissa, Annaliese, Clare, David, Sarah, Kyle, Ky; Abstains: Nicole