Westmont College Student Association
Meeting Minutes
3-24-2014

Present: David Dry, Sarah Mull, Melissa Caputo, Ky Kocur, Ryan Council, Robyn Bickerton, Elizabeth Grossman, Annaliese Yukawa, Clare Moore, Riley Svikhart, Angela D’Amour, Kyle Phipps, Michael Deiana

Meeting began at 7:15

- Lightning Round
  - David - Strategic Planning created the next road map

- Prayer - Kyle

- Minutes approved with amendments applied for 2-24 and 3-17

- Funding Proposals
  - End of semester coffee break for library
  - Friends of the Westmont Garden: $57 for Earth Week Kickoff
    - Sarah moved to fund, Melissa seconds, all aye
  - Friends of the Westmont Garden: $120 for entrance fee (SB Botanic Gardens)
    - Ky moved to fund, Annaliese seconds, all aye
  - Polo: Moved to next week ($23/night/person)
  - ICO stipends: increase VP and Presidents’ salaries by $200/semester
    - Conditional on provision of further data?
    - Would be re-allocating current money
    - Riley moved to fund, Clare seconds, motion passed
      - David, Sarah, Melissa, Ky, Annaliese, Clare, Riley, Kyle: aye
      - Mike: abstain

- What’s next?
  - Two more regular meetings: March 31, April 7
  - April 14: meeting led by new team
  - April 21: meeting with just the new team
  - Hire a Communication Manager and Chief of Staff soon - open application
    - Common App

- Position Binders
○ Put together a cohesive set of information to guide next year’s council members
○ Update the documents before meeting on April 7 - role and personal advice
  ■ Include abstract and tangible goals
○ Could pass on an official print copy as well
○ Also work on face-to-face meetings with next year’s council members

● Proposed Budget
  ○ Change from form: only provide WAC with $20,000 clubs budget, pay new Clubs Coordinator position
  ○ Will begin with one WAC class rep - next year can decide whether they need more
  ○ Could use future excess funds for a multiple-year-saving project, like a coffee shop
    ■ That would require signing up future councils for our project

● Excess budget use
  ○ Re-do the WCSA/WAC office - we need a more professional environment
    ■ New computer - $1500
    ■ Paint - depends on who paints, minimum $70
    ■ New desks - around $600
  ○ KSC remodel/Coffee Shop
    ■ Would only start real renovation progress next spring
    ■ Now: décor like rugs, lighting, etc.
    ■ Could also be a spot for professional meetings
    ■ Coffee bar - student jobs, manager
    ■ Ultimate goal: create a new space for students
    ■ Get students’ input for design - voting for new design
    ■ Email Kyle and Melissa with input from yourselves and at least one peer (informational interviews) by next meeting (March 31)
    ■ Decor changes, additions, fridge and hot/cold water dispenser: ~$2,500
      ■ Could save lighting changes for full coffee shop redesign
    ■ New furniture: ~$10,000 (chairs, loveseat, sofa, coffee tables)

● Conclusions