Westmont College Student Association
Meeting Minutes
3-31-2014

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

Meeting began at 7:15

- Lightning Round
  - Angela - no phase 2 for clubs website
  - Riley - hiring Andrew Boyd for Communication Manager, still hiring Chief of Staff
  - Robyn - Riley to write a welcome note for new students next year
  - Nicole - “Halfway Done” celebration with the sophomores
  - Kyle - senior BBQ April 5 at Shoreline

- Prayer - Sarah

- Minutes approved without objection

- Funding Proposals
  - Polo Club $396 for 8 people for two nights
    - $368 funding: Annaliese moves, Kyle seconds
  - Wonderfully Made $200 for seminar gifts
    - Sarah moved to fund, Annaliese seconds
  - Sailing $220 for conference fee and boat rental
    - Melissa moved to fund, Sarah seconds
  - Westmont Wildfire $875 for player membership fees
    - Last year, WCSA funded $31/person
    - Riley motions to fund a total of $527, Mike seconds
      - All nay - motion not agreed to
    - Riley motions to fund $535.50, Melissa seconds, all aye

- Budget Update
  - Total of $20,000 clubs budget to WAC (includes club coordinator stipend)
  - Academic Senator, Missions and Ministries Coordinator stipends
  - Class event fund ($1000) for WAC Class Coordinator
    - Is this enough for all four classes? One beach BBQ for each class
- We need to formalize (writing) what class events need to continue
- Class reps: meet this week to decide what events need to stay for your class
- A senior senator will be appointed to be the graduation liaison
  - Tabled: where to allocate the extra $1500 for possible at-large senator

**KSC**
- Looks like the big renovations, etc. will not begin until next year
- What does our council want to leave behind in writing to see this project through?
- How should we designate our money to see this project through?
- Interviewing/feedback from the week
  - Mike: enlarge the KSC, not for a study space (soph/fresh)
  - Nicole: upperclassmen didn’t want coffee unless open before class; like the idea of a “nice” study lounge (juniors/seniors)
  - Elizabeth: wanted a “nice” hub besides the library for off-campus (seniors)
  - Annaliese: wanted a social spot; want to use Flex dollars there (freshmen)
  - Riley: want a central hangout spot besides the library (Business majors)
  - Ky: would like a coffee shop vibe for a study spot
  - Ryan: loved the idea of a coffee shop, want plenty of seating (sophomores)
  - David: want a social, not study, spot - music, board games, etc. (freshmen)
  - Sarah: enough places to study on campus - prefer a hangout spot; also, healthy food options (pre-made sandwiches, salads, etc.)
  - Abby: want social space, there’s enough study space; even rearranging furniture to compliment small groups; want a coffee shop with options like smoothies, bagels, etc. (freshmen)
  - Kyle: what about a Winter kitchen-esque space?
  - Melissa: faculty would like to have a coffee shop, place to meet non-Westmont people and meet with students

- We KNOW that the KSC is going to start with decor renovations (move in levels)
  - Following steps: off campus hub → event space (WAC) → working coffee shop → coffee shop open long hours → food at the coffee shop
- If this is something that the whole student body wants, our advocacy will help the college prioritize this renovation for the future

**Strategic Planning**
- David will send us three questions - email back with answers this week