Westmont College Student Association  
Meeting Minutes  
9-23-13

Present: Sarah Mull, Ryan Council, Nicole Birkholz, Melissa Caputo, Taya Rizk, Elizabeth Grossman, Ky Kocur, Angela D’Amour, David Dry

Meeting began at 7:05 PM

- Lightning Round
  - Nicole - successful BBQ!
  - Angela - First Year Retreat & first year chapel were awesome!
  - Melissa - personal health prayer request
  - Sarah - getting REBBL sold on campus

- Prayer - Angela

- Budget
  - Extra student fee dollars to allocate this year
  - Increase:
    ■ Printing/supplies to correspond with survey results
    ■ Professor lunches doubled to keep up with demand
    ■ Senior rep allocation?
  - Alumni Office not funding junior gift anymore - perhaps host an event instead?
  - KSC renovation money - Pro/Sub
  - Ky motions to accept budget - all ayes

- Clubs proposals
  - Sailing team: funds for PCCSC registration ($250), boat rentals ($90 for ten weeks)
    ■ Total of $700
    ■ Did they do enough research to get the best price?
    ■ Have 1st meeting - see how many participants they have
    ■ Melissa motions to approve entry fee, Sarah seconds - all aye
    ■ Melissa motions to postpone rentals, Ky seconds - all aye
  - COM 127 Leadership Seminar - $90 for food, flyers, information packets
    ■ Foster a continuing relationship between freshmen/upperclassmen
    ■ Class assignment - not extracurricular project
    ■ Not an excessive expense for the event planners to split up
    ■ Ask for participants to pay?
- Helps facilitate WCSA vision
- Allot money for mentorship lunches/coffees?
- Sarah motions to fund $40, Nicole seconds - all aye
  - Pre-Health UC Davis conference - $1900 for total event
  - Why is it $300 more than last year?
  - Melissa moves to fund $1600, Ky seconds, all aye

- This Week at Westmont
  - Are they worth the time?
    - Monthly version with most important dates - 1st Tuesday of the month
  - Dependent on others to send us info, many are repeats
  - Helps with visibility

- Freshmen Elections
  - NEXT YEAR: talk about campaigning timing and other details in packet
  - Speeches: MPR and Clark A Lounge @ 8:30 PM
  - Sarah - scheduling EMO for mics at Page and Clark, emailing RDs
  - Our meeting time is not flexible - only constraint for running
  - Page: David, Ryan, Taya, Nicole
  - Clark: Sarah, Elizabeth, Ky, Melissa, Kyle

- GISA
  - Impossible to miss the class yet lead an ICO
  - Don’t want to ‘demote’ a club
  - Possibility to allocate ICO GISA funds to WCSA?
  - Ky motions to approve GISA as a club, Taya seconds - all aye

- Vision
  - Past WCSA problems: overreaching, lack of motivation to follow through on vision
  - Restructuring of campus life is the best route for future success - add to vision?
    - Advise next year’s council to re-examine mission of WCSA
  - Brainstorm tangible actions for each element of vision
  - **Simplify - what are the biggest needs?**
  - Re-entry: part of college’s 3-5 year projects - save for future councils?
  - Making convictions: we need it, but is it part of our vision?
  - Networking: database for students or just for alumni?
    - Does this address freshmen?
      - Meet with upperclassmen in possible majors to hear what it’s like
    - Librarian mentors - major advisors
○ Everyone update the GoogleDoc with reworking ideas!

● Horizon
  ○ Student fee dollars allocations
    ■ They are available to students!
  ○ Council bios with space for future freshmen reps
  ○ Advertise all the freshmen rep bios and photos
    ■ Why are you running for WCSA?
    ■ Hope for the year ahead
    ■ Melissa - email freshmen for bios (due Thursday at noon)

● Summary

Meeting adjourned at 9:00 PM