



WESTMONT

STUDENT ASSOCIATION

WCSA Minutes from 01/27/15

Riley Svikhart, Michael Deiana, Abby Gritter, Andrew Boyd, Angela D'Amour

January 27th, 2015

7:00 – Prayer

7:02 – Lightening Round

7:15 – Vote: ICP Funding Proposal

- Business Manager Briefing – Johanna Ward of the HSA requests \$1000 for the Luau which the organization holds every year.
- Discussion
- Roll Call – *The measure is adopted unanimously.*

7:25 – Vote: Bylaw amendments

- Discussion
 - General overview
 - Specific areas of discussion: Sections 4d and 5k(iii): Executive Board members debate the merits and liabilities of a system in which candidates who run unopposed, must participate in a hiring process as to ensure the competency of future executive board membership.
 - Vote to strike 4d
 - Roll Call – 3 ayes, 1 nay
 - Vote to codify the bylaws
 - Roll Call – 4 ayes

The measure is adopted unanimously

7:40 – Discussion: Leaving our Mark – assessing the need for future bylaws

OPEN FLOOR

As needed – Points of Tactical Necessity

Meeting adjourns

AGENDA FOR MEETING OF THE WCSA SENATE

January 27, 2015

80 Minutes

8:10 – **OPENING PRAYER/ANNOUNCEMENTS** (5 min.)

8:15 – **QUORUM CALL/LIGHTNING ROUND/COMMITTEE REPORTS** – All (20 min.)

8:35 – **DISCUSISON OF BILLS** – All (10 min.)

- Bill 1: Hawaiian Student Association Funding Proposal
 - Author Presentation (2 min.)
 - Discussion/Amendments (7 min.)
 - Roll Call Vote (1 min.)

Passed (7-0)

8:45 – **DISCUSISON OF BYLAWS FOR ELECTIONS** – All (30 min.)

- Amendment made to allow Clark and Page elections to occur in the fall when incoming Freshman class arrives. (Passed 7-0)
- Added Amendment to Campaigning section. To read, “Candidates for any elected WCSA office may not spend any amount greater than \$100 on their campaign.”
- New amended bylaws voted on.
 - Passed (7-0)

9:15 – **OPEN FLOOR/IMPORTANT FUTURE ISSUES** – All (10 min.)

- Issue 1: Hall Council Progress
 - Page started meetings up again for the semester.
 - Clark still working to start up for the semester.
- Issue 2: Baccalaureate Update
- Issue 3: PE Credits for Athletes
- Issue 4: Pet Project Emphasis
 - Coffee station in the library still in progress.
 - Major newspapers being brought to campus for student use in progress.

9:25 – **PREPARATION FOR NEXT MEETING/REVIEW** – Michael (5 min.)

9:30 – **ADJOURNMENT**

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