



## WCSA Minutes from 10/21/14

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

### 7:15 – Vote: Urban Initiative Funding Proposal

- Finance Committee Briefing
- Discussion

Abby brings to the board's attention a funding request from UI, asking for \$715.00 for a citywide scavenger hunt. Riley brings up the fact that on that in January it tends to get dark at around 5pm so a 7pm picnic seems impractical. Also raises questions about the ability to draw 125 underclassmen. Drew points out that Emmaus Road has done a similar scavenger hunt type of thing in the past. Abby reminds the board that we are not the event planners. Riley ultimately decides that the bill is not ready for the floor.

### 7:25 – Vote: Rugby Proposal

- Finance committee briefing

Abby distributes Rugby budget and meeting notes for the council's review. Rugby is requesting 2,300 for various purposes. Abby notes that each player pays 150 in dues.

- Discussion
- Role Call: Measure is adopted 4-0.

### 7:35 – Vote: Office Doors

- Finance committee briefing: FC requests \$1,000.00-1,400.00 to complete the renovations that began this summer.
- Discussion: Riley notes that the doors do not benefit the student body in any way. All agree that the money should go towards computers. Abby points out though that WAC has led the way on the renovations and that we should complete the job.
- Role Call

The measure is defeated 1-1. Drew and Mike Abstain.

7:45 – Reassessing the WCSA Restructuring: How are we doing?

Caroline: I'm very happy so far with my position thus far. The flexibility of the chief-of-staff is conducive to my personality. I like to be a part of the special projects of WCSA.

7:50 – Vote: It's on Us funding authorization act of 2014

Vote to provide Doug Conrad with 500.00 passes unanimously.

*Meeting adjourns*

## **AGENDA FOR MEETING OF THE WCSA SENATE**

**October 21, 2014**

**100 Minutes**

8:10 – **OPENING PRAYER/ANNOUNCEMENTS** (2 min.)

8:12 – **QUORUM CALL/LIGHTNING ROUND/COMMITTEE REPORTS** – All (20 min.)

8:32 – **ASSIGNING A NEW MINUTE TAKER** – Mike (3 min.)

8:35 – **FUNDING REQUESTS**– Kathryn (15 min.)

- Request 1: WAC Request
  - o Presentation (1 min.)
  - o Discussion/Amendments (3 min.)
    - Not necessary since it is working and may not keep the sound out as well. Not a preferred way to spend student dollars.
  - o Roll Call Vote (1 min.)
    - Failed
- Request 2: Rugby Request
  - o Presentation (1 min.)
  - o Discussion/Amendments (3 min.)
    - Great way for the students to get involved. One of the few sports teams on campus. Loved by the students.
  - o Roll Call Vote (1 min.)
    - Passed
- Request 3: Urban Initiative/Potters Clay Request
  - o Presentation (1 min.)
  - o Discussion/Amendments (3 min.)
    - Timing

- Location (free picnic locations)
- Roll Call Vote (1 min.)
- Tabled

8:50 – **DISCUSISON OF BILLS PASSED BY EXECUTIVE COUNCIL** – All (10 min.)

- Bill 1: It's On Us Funding Authorization Act
  - Presidential Presentation (2 min.)
  - Discussion/Amendments (7 min.)
    - Will include student leaders from the whole school. But only students.
  - Roll Call Vote (1 min.)
    - Passed

9:00 – **VIEW CURRENT BILLS/VOTE ON CURRENT BILLS** – All (16 min.)

- Bill 1: WCSA Apparel Act - Tori
  - Author Presentation (2 min.)
  - Discussion/Amendments (5 min.)
  - Roll Call Vote (1 min.)
    - Passed
- Bill 2: WCSA Senator Name Tags
  - Author Presentation (2 min.)
  - Discussion/Amendments (5 min.)
  - Roll Call Vote (1 min.)
    - Passed

9:16 – **DISCUSSION OF THE ACADEMIC SENATE** – Tori (10 min.)

9:26 – **OPEN FLOOR/IMPORTANT FUTURE ISSUES** – All (21 min.)

- Issue 1: Hall Council set up and progress
- Issue 2: It's On Us campaign video discussion
  - Location TBD
- Issue 3: Purpose of the Senate – Mike

9:47 – **PREPARATION FOR NEXT MEETING/REVIEW** – Michael (3 min.)

9:50 – **ADJOURNMENT**

---

WCSA Office, Kerr Student Center  
WCSA@westmont.edu  
(805) 565-6794