



# WESTMONT

## STUDENT ASSOCIATION

---

### WCSA Minutes from 12/2/14

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

December 2<sup>nd</sup>, 2014

7:00 – Prayer

7:02 – Ambassador Report: Sarah Gowing, Paige Clenney, Shelby Decker

All is well with our sisters who are heading the off-campus/intercultural programs.

7:15 – Lightening Round

7:18 – Ball to the Walls

Discussion over the Westmont tradition and its intensity. Angela asks the board if anyone would be willing to speak on behalf WCSA to warn students not to participate in the event this year. Board members agree that they would like the tradition to live on despite the fact that individuals have gotten hurt in past years.

7:20 – **VOTE:** *WCSA Job Descriptions Act of 2014* – All (15 min.)

Vice President Michael Deiana has drafted a bill, which clearly outlines job descriptions for all WCSA positions as part of the new constitution, which officially went into effect this year (2014-2015). Executive board members brought up certain amendments to the job descriptions. Both amendments passed unanimously.

- Sponsor Presentation – Mike Jr. (2 min.)
- Reading/Discussion (11 min.)
- Roll Call (2 min.)

The bill passes unanimously

7:30 – **VOTE:** VAN KAMPEN FUNDING PROPOSAL – All (10 min.)

Ben Kingsley has brought forward a funding request for \$105 to surprise the RAs with a nice breakfast during a very stressful time in the semester.

- Finance Committee Briefing – Abby (3 min.)
-

- Discussion (5 min.)
- Roll Call (2 min.)

The bill passes unanimously

7:40 – **IT’S ON US AGAIN: Group Update** – Caroline & Riley (5 min.)

The board discusses the prospect of filming another PSA for the It’s On Us campaign. The first draft, while meeting the minimal criteria, was not exactly what the board members had hoped for in the creation of the PSA. Caroline says that she knows an individual who would be willing to reshoot and edit footage for the PSA for only \$300. Riley notes that he wants to reward Caroline with a final product she can be proud of after her 20+ hours of work on this project.

7:45 – **OPEN FLOOR** – All (rem.)

As needed – **POINTS OF TACTICAL NECESSITY** – Caroline (indefinite)

*Meeting adjourns*