

Senate Meeting Minutes for February 7th, 2017

1822 Opening Prayer

1822 Committee Reports

- Figuring out situation for the election of new senators
- New situation for selecting senators
 - Most likely electing them before the school year ends in order to have momentum going into the summer
- Bylaw Amendment Committee (BAC) created
 - Savannah and Nolan co-chairs
 - Motion passes
 - Will include constitutional amendments

1831 Funding Proposals

- Senior Sage
 - Peter is in favor
 - Some on the senate see a problem with the lack of specifics provided in the funding proposal
 - Failed 1-5
- TASTE
 - Theoretically could help a lot of students
 - However in the past we have had problems with this program in the past
 - Idea to change TASTE from meals to coffee
 - Failed 2-4
- 1st Monthly Dinner Bill
 - Pays for dinner of first meeting of heads of student organizations
 - Passes 6-0
- Annual Financial Seminar Funding Bill
 - Passes 6-0
- Annual Student Alumni Funding Bill
 - Passes 6-0
- Student Alumni Association Gift Partnership Bill
 - Passes 6-0
- Mock Interview Funding Bill
 - Tabled until we find out what the money is for
 - Referred to BAC committee

1903 Emmaus Road Funding Proposal Presentation by Danielle

- Want increased stipends to match other student leader stipends
- \$100 more for non director positions
- Passed 6-0

1908 Back to bills

- Speed Networking Funding Bill
 - Referred to the BAC committee
- Freshman T-shirt funding proposal
 - Passed 6-0
- Global leadership summit funding proposal
 - Passed 6-0

- Active Minds Funding Proposal
 - Passed 6-0

1930 Meeting Adjourned

1931 Special Emergency Session of the senate

1931 Taste Amendment to make it pay as you go

- Nolan has a problem with this because he thinks we could do more with less money
- Referred to the BAC committee

1933 Meeting Adjourned

Executive Council Meeting Minutes for February 7th, 2017

1937 Meeting Opened

This meeting consisted entirely of voting on the Funding Proposals and Bills presented in the WCSA Senate, please refer to the public vote count for results.

1953 Meeting Adjourned