



# WESTMONT

## STUDENT ASSOCIATION

---

### WCSA Minutes from 02/03/15

Riley Svikhart, Michael Deiena, Abby Gritter, Andrew Boyd, Leandra Marshall, Angela D'Amour

February 3rd, 2015

7:00 – Prayer

7:02 – Introducing Leandra Marshall

7:07 – Lightening Round

7:20 – VOTE: WAC FUNDING PROPOSAL

- Business Manager Briefing – Shelby Decker of WAC requests 5,000 toward a 35,000 goal to bring Bethany Hamilton in to speak at chapel and at an evening session.
- Discussion: The board generally seems hesitant to bring in such an expensive speaker. All members of WCSA executive board expressed fear that we might have to bail out the other organizations who have pledged to support this event financially. Abby notes that we do not necessarily have to vote on the proposal tonight.
- Roll Call – *The funding proposal is tabled until the executive board is more informed.*

7:40 – Bylaw amendment update

- Discussion
  - All executive board members talk about the students they are recruiting to fulfill their positions for next year.
  - President Svikhart asks Andrew about his progress with Greg about the online form for the election petition system.

7:41 – Discussion: About next month's election and the progress and future of the WCSA Senate

OPEN FLOOR

As needed – Points of Tactical Necessity

*Meeting adjourns*

---

**AGENDA FOR MEETING OF THE WCSA SENATE**

**February 3, 2015**

**90 Minutes**

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

8:18 – **QUORUM CALL/LIGHTNING ROUND/COMMITTEE REPORTS** – All (20 min.)

8:28 – **DISCUSSION OF BILLS** – All (20 min.)

- Bill 1: WAC Funding Proposal
  - Author Presentation (2 min.)
  - Discussion/Amendments (7 min.)
  - Roll Call Vote (1 min.)
  - Bethany Hamilton speaking at Westmont
  - Vote: Postponed till next week
  - WAC representative coming next week

8:50 – **DISCUSSION OF ELECTIONS** – All (20 min.)

- Senate suggestions
  - have senators have more impact in meetings
  - getting people to know their leaders
  - telling people what WCSA is
  - hall council dead in upper class dorms
- Package for elections launched

9:20 – **OPEN FLOOR/IMPORTANT FUTURE ISSUES** – All (20 min.)

- Issue 1: Hall Council Progress
- Issue 2: Baccalaureate Update
- Issue 3: PE Credits for Athletes
- Issue 4: Pet Project Emphasis

9:35 – **PREPARATION FOR NEXT MEETING/REVIEW** – Michael (5 min.)

9:40 – **ADJOURNMENT**

---

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