



# WESTMONT

## STUDENT ASSOCIATION

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### MINUTES FOR THE MEETING OF THE WCSA EXECUTIVE BOARD

April 28, 2015

#### **RED - Action Items**

7:00 – OPENING PRAYER/ANNOUNCEMENTS (2 min.)

7:05 – QUORUM CALL/LIGHTNING ROUND

7:20 – THE SEARCH FOR COMMUNICATIONS MANAGER

- Have a few leads, would like more recommendations

7:30 – FUNDING PROPOSALS

\_\_\_\_\_ Request 1: Funding Proposal from Megan Litschewski

- Presentation (5 min.)
  - Work with Provost's Office & Alumni Office to look surveys looking at quality of the college → saw a need for networking events for current students with an established alumni network
  - She is on a committee on calling & career, personal goal to create a networking event
  - All EB, PS, COM majors + consulting club members to attend this networking event
  - 20 students RSVP, 25-30 students attended, 25-30 alumni came
  - Event held at Hayes Commercial Center, venue was "free"
  - Catering was \$1000 (Karen Sloan) → only asking for this amount
  - Event set a great precedent for alumni + students, some alumni were recruiting
  - Plans for future events that would be similar
- Discussion (5 min.)
  - OLP will have career interns next year who can help collaborate between clubs/OLP/alumni office
  - Fund proposal amount decreased to \$1000
  - Last minute planning, coincided with 2 upper div EB courses
  - Office of Alumni Relations paid for the \$1000, check would go to Office of Alumni Relations
  - WAC funded \$100/200 because event was initially for EB majors only
  - **Need to talk to Sergio Hernandez to talk about the cost (Garrett)**

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- larger question about Alumni Relations Office budget and why WCSA is funding so many Alumni Relations Office events
- Vote (1 min.)
  - **Fail 0-3**

Request 2: First Year T-Shirts

- Presentation (5 min.)
  - Angela - typically students get shirts every year (past 7 years or so)
    - more recently, they have received shirts during Orientation
- Discussion (5 min.)
  - Permanent allocation for a gift to the FY student body?
    - would transfer \$1 to FY Experience acct
    - partnership with Student Life?
      - no, they're different funds
      - need to write bill
  - OR year-by-year, which would allow for a communication mechanism to decide what kind of gift (e.g. shirts or other)
  - O-Interns would design the shirts
  - Transfer students would get their class as well
  - Every student gets one - would individually reach student body
- Vote (1 min.)
  - **Pass 3-0**

7:45-- **NEXT FEW WEEKS**

**First 100 Days**

- Tangible goals
  - Cadaver lab
    - **Talk to Afman (Tommy)**
  - Performing & Interpreting the Arts GE → Orchestra & choir don't meet the GE criteria
    - **Talk to Shasberger (Matt)**
  - Voting booth on campus for November
- Intangible goals
  - more civil discourse
    - *Intellectual Discourse and Civil Issues* course taught by Jim Taylor
    - Discourse on Modern Issues club
      - collaboration across different areas (Provost's Office, etc.) to create a student-driven forum
      - WAC will likely fund the club substantially for advertising for their events
      - Luke Donner & Sherry Luo are leading the club, Jarrett Catlin is involved
  - Dr. Covington *Constitutional Law* course, Dr. Knecht

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- Dr. Dunn - reconciliation *Conflict & Reconciliation* as someone who could guide a student conversation

8:00 – **PRESENTATION FROM DANNY CLAPP**

- Presentation (10 min.)
  - Change the furniture layout, easy changes to make the environment more dynamic, money on furniture = most “bang for the buck”, paint, will build the tables himself, will move around posters + student photography, remove tall tables and replace with countertop?
  - Bigger renovation of the KSC is a long time away
  - Would these changes increase students who visit?
  - Add a print station in KSC
- Executive Council Discussion (5 min.)
  - Potential to fund part of the proposal or to write a bill
  - Fund \$2000 with recommendations to fix up the corner space or buy one sofa/couch
- Vote (1 min.)
  - Funding Proposal (as is) **Fail 0-3**
  - Amended \$2000 Amount **Pass 1-1-1** (with recommendations)

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# WESTMONT

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### MINUTES FOR THE MEETING OF THE WCSA SENATE

April 21, 2015

50 Minutes

#### **RED - Action Items**

8:10 – Opening Prayer, Announcements (5 min.)

8:15 – Quorum Call, Lightning Round– All (15 min.)

-Welcome, the Training Wheels are Off

8:30 – Funding Proposals– All (20 min.)

- Request 1: Megan Litschewski
  - Proposal (5 min)
    - [See Executive Council Meeting Minutes \(4/28\)](#)
  - Discussion (5 min)
  - Vote (1 min)
    - **Pass 3-1-1**
- Request 2: FY Shirts
  - Proposal (5 min)
    - [See Executive Council Meeting Minutes \(4/28\)](#)
  - Discussion (5 min)

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-Vote (1 min)

- **Pass 5-0**

- Request 3: Danny Clapp Furniture

-Proposal (5 min)

- See Executive Council Meeting Minutes (4/28)

-Discussion (5 min)

- Request is for \$10,000 but \$5,000 would be matched by Student Life
- Not sure furniture would benefit/increase student interactions
- Would partial updates discourage a full renovation?
  - A full renovation would be far away, furniture would not change anything
- Students don't frequent the KSC because it doesn't seem appealing - improvements would include adding another TV?
- KSC as more of a "club hub" with a identity crisis
- Concern that there would be less seating but there are folding chairs
- Add a coffee shop/juice spot, perhaps connect with the garden, however, Sodexo is not interested in hosting another eating/drinking area

-Vote (1 min)

- Amended \$5000 Amount **Fail 0-5**
- Amended \$2000 Amount **Fail 1-4**

8:50- Important Dates Next Semester (5 min)

- New Student Leader Kick Off @7pm in Founders

8:55- Open Floor (5 min)

- Tangible goals

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- Performing & Interpreting the Arts
  - include Fringe performances in this GE
  - students get one credit for each performance, up to 2 credits per semester
  - Meet with Dr. Shasberger (Matt)
- Cadaver Lab
  - Meet with Dr. Afman (Tommy)
- Voting Booth
- Intangible goals
  - Dr. Knecht's course and research on students' engagement
  - *Constitutional Law* course by Dr. Covington
  - *Modern Issues* course by Dr. Taylor
  - Modern Issues Club
  - Collaboration between Dr. Knecht, Covington, & Taylor + Provost's Forum
  - Forums with one department talking about the issues at hand
    - individuals with similar fields of expertise and not necessarily just diverse individuals OR personal pursuit of a particular topic from a broad panel because the different opinions are valuable

9:00 – Adjournment