



# WESTMONT

## STUDENT ASSOCIATION

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### WCSA Minutes from 9/16/14

Riley Svikhart, Michael Deiena, Abby Gritter, Andrew Boyd, Caroline Sunshine, Tori Ippolito, Myvy Ngo, Angela D'Amour

Le residence D'Amour

September 16, 2014

7:00 – **PRAYER** (2 min.) - Riley

7:02 – **WELCOME TORI!** (3 min.) – Riley/Tori (3 min.)

7:05 – **QUORUM CALL/LIGHTNING ROUND/SHOUT OUTS** (15 min.)

7:20 – **DEBRIEF OF 9/11 Remembrance Act** – All (2 min.) – Riley: “Hope everyone got to see it. I received a lot of nice compliments. Thank you for voting in favor of this bill.” Riley and Mike mentioned that they had spent several hours in total on this project.

7:22 – **STATUS OF ELECTION NIGHT/SPEECHES** – All (3 min.) Speeches were fun! Good turnout and an exciting night for candidates and voters. Seems as though Jacob Lopez is in position to win the Clark seat. Thanks to everyone for all of their hardwork on this project.

7:25 – **VOTE: WAC FUNDING REQUEST**

Discussion (3 min.) Funding for t-shirts for the Heart Walk to take place on Cabrillo this Saturday morning. Requesting about 1,300 for 150 t-shirts (approx. \$8.67 per shirt). “We have to develop better communication with WAC so we don’t get pigeon-holed into funding requests”. Apparently WAC has already promised that there will be t-shirts for Westmont runners so it is simply a case of whether it is coming out of our bank accounts of theirs. General consensus that we do not intend to “go to war with

WAC” (Svikhart) but that we need to set a good precedent for how we work with other on-campus organizations and spend our money.

*Vote:* Andrew, Riley, Mike and Abby all vote aye. No one votes nay.

- Roll Call (2 min.)

7:30 – **VOTE:** WCSA BUDGET 2014/2015 – Sponsor: Abby

- Discussion (8 min.)

- Roll Call (2 min.) All vote Aye.

7:40 – **VOTE:** – *Business Committee Establishment Act* – Sponsor: Abby

- Discussion (3 min.) Requests for a business committee to discuss things before they come to the WCSA Executive Board. Sharpen ideas and get full info on paper so that they are fully ready for discussion at our meetings. Have the ability to accept funding requests smaller than 500 dollars. After a period of discourse, the board has decided to take the bill off the floor for tonight. It will be revised and brought back next week.

- Roll Call (2 min.)

7:45 – **THE NEW SENATE:** *How best to greet and prepare our newest members* – All brainstorm on how best to greet the new Senators into WCSA. Myvy recommends that we get to know the new Senators over the weekend while she and Angela are on freshman retreat. Certain complications prevent most exec. Board members from being able to meet this weekend so we decide to “punt on this issue” and reconsider the idea for next weekend.

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

**OPEN FLOOR**

*Adjourn.*