



WCSA Executive Board Minutes from 9/30/14

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

September 30, 2014

7:00 – **Prayer**

7:02 – **Quorum Call / Lightning Round / Shout outs**

7:15 – **Mike Debriefs Last Week's Senate Meeting:** Last week's meeting went smoother than anticipated. Passed two bills: TASTE bill and business committee bill. Roll call votes are working well in the Senate.

7:17 – **Status of It's on us:** Riley asks how we feel about it. "If we decide we want to do this, lets do it". Svikhart suggests that we should make a video and/or get this story covered in the Horizon. "The Campaign is not what we thought it would be", said Riley, "do we want to abandon this project or should we do something for it". Mike notes that Katie Pluymert, editor of the Horizon, is thoroughly excited about the project. Idea is for big figures around campus to be filmed as they show their support for the campaign. Caroline notes that Westmont needs education on the topic of sexual assault. "Here at Westmont, we feel safeguarded from sexual assault". People at Westmont believe that they are not at risk and that is dangerous. She suggests that we could play a video in chapel about the It's on us campaign.

7:30 – **Vote on Presidential Leadership Series Student Involvement Act:** Riley makes a request for \$800 to match Mr. Sheard's \$800 to send eight students, selected by a random lottery to attend the luncheon with Jon Meachum, a Pulitzer prize winning author who has a focus in politics and government. Riley notes that any WCSA Executive Board member who is able to is welcome to join, free of charge. This \$800 is going right back into Westmont College in the form of a donation. "This is another big thing to put us on the map", said Riley, "this college is really taking off".

The bill passes unanimously

7:40 - **Debrief of Business Manager Meeting:** Abby remarks that the business manager meeting went well and notes that everyone has a balanced budget moving forward except for potters clay, which has gone into the red due to an act of theft which took place in Mexico. WCSA will cover the theft and will fund Urban Initiative's city walk and scavenger hunt for the freshmen. Abby's meeting with Tim Wilson informed her that our surplus has been reduced from about 20k to about 14k, cutting approximately seven thousand dollars.

7:45 – **Discussion on WCSA’s budgetary outlook moving forward:** Caroline wishes to use dollars for further brand enhancement and to create more awareness about WCSA. Abby indicates that community lectures might be a good way to spend money (Westmont Downtown lectures). Angela says we should think about using dollars for gifts that continue to give back. Riley says that we should give small gifts to as many on campus organizations as possible and be “motherly”.

Points of tactical necessity – All Executive board members are to email Abby with their preferred article of clothing.

Meeting adjourns

MINUTES FOR MEETING OF THE WCSA SENATE

September 30, 2014

100 Minutes

8:10 – PRAYER/ANNOUNCEMENTS (5 min.)

8:15 – QUORUM CALL/LIGHTNING ROUND/COMMITTEE REPORTS – All (10 min.)

8:25 – REVIEW OF THE BUDGET FOR 2014-2015 – Abby (10 min.)

Abby took a few minutes to review the budget with the newly elected officers and focused specifically on our surplus from last year's budget. Committee generally discussed potential uses and purposes for the money but nothing too specific.

8:35 – NEW COMMITTEE ASSIGNMENTS – Michael (5 min.)

8:40 – DISCUSISON OF BILLS PASSED BY EXECUTIVE COUNCIL – All (20 min.)

- Bill 1: Presidential Leadership Series Student Involvement Act of 2014
 - o Presidential Presentation (2 min.)
 - o Discussion/Amendments (7 min.)
 - o Roll Call Vote (1 min.)

Little discourse on the issue and the bill passes 7-0.

9:00 – REVIEW/DISCUSS PREVIOUS SENATE BILLS PASSED – Drew (5 min.)

Drew gives a very brief over view of the 9/11 bill, the brand enhancement bill and others that have been enacted since the start of the 2014-2015 school year.

9:05 – PRESIDENT SPEAKS ABOUT BILLS ON THE AGENDA – Riley (5 min.)

Riley also talks about invitation to hear Jon Meacham speak at the Fess Parker and all Senators make a personal note of the date.

9:10 – VIEW CURRENT BILLS/VOTE ON CURRENT BILLS – All (10 min.)

- Bill 1: WCSA Senate "Mission Statement"
 - o Author Presentation (2 min.)
 - o Discussion/Amendments (7 min.)
 - o Roll Call Vote (1 min.)

Bill passes 7-0.

9:20 – DISCUSSING ISSUES THAT REQUIRE FUTURE LEGISLATION– All (15 min.)

- Issue 1: Decree for Pledge for the It's On Us campaign

9:35 – **OPEN FLOOR/IMPORTANT FUTURE ISSUES** – All (10 min.)

- Issue 1: Hall Councils/Forms of canvassing or outreach
- Issue 2: Discussion of WCSA Clothing (\$25.00 each)
- Issue 3: Discussion of School Colors
- Issue 4: WCSA Pictures (Google Calendar)
- Issue 5: OV Budget question

9:45 – **PREPARATION FOR NEXT MEETING/REVIEW** – Michael and Drew (5 min.)

9:50 – **ADJOURNMENT**