



### WCSA minutes from 9/9/14

#### Prayer and Lightening Round

- **Hannah Early resigns from her position as Academic Senator** – Svikhart notes that we should not put position up for election, says that he has already spoken to qualified candidates. “It’s another hurdle to get over”. Points out that other appointed positions (Boyd and Sunshine) have worked out well. Abby pushes back saying that including academic senator in senatorial election would make sense. Riley says that if no one strongly objects than we will proceed by appointing the official of academic senator. Abby continues to push back, considering the fact that an elected official has more influence than an appointed official. Riley asks Abby to explain the difference between an appointed official and a candidate who runs unopposed and inevitably wins. Andrew Boyd notes that appointing the position would be the most expedient and efficient way to take care of the issue and to allow Abby to resume her normal responsibilities. The board comes to the conclusion that Riley will be trusted to appoint this official.
- **Senate Elections** – we need to reach out to people and get them to complete their packets so we can host a fruitful election. Riley will be speaking in chapel this Friday for a minute to educate the student body on the roles and responsibilities of Senators. Caroline talks about making WCSA more public – reminds board about idea of printing 9/11 Remembrance Act and placing them in mail slots to get people informed about what we do.
- **9/11 Remembrance Act** – flags are in and we are ready to put flags in the ground on Wednesday night. Riley thanks board for passing the bill and requests that we put a post in the ground which would read, “brought to you by WCSA” with a short message about 9/11.
- **Heart Walk 5k on Cabrillo** – Abby requests that we form a WCSA team to participate in the Heart Walk. Review funding request for 1,300 for t-shirts for Westmont participants plus and additional 200 to donate – total 1,500 dollars. Conclude that this is not something we will vote on tonight and most likely take care of electronically.
- **Abby on budget** – Abby goes over the budget she completed this week and printed for the board’s review. Makes a note that this is the largest budget that WCSA has ever had. Points out that the Promotions and Subscriptions budget alone is almost 72,000. Talks to Doug about potentially not raising student fee dollars with each school year or using the money to renovate the KSC. Abby concludes that a giant surplus is not a bad problem to have.
- **Points of tactical necessity** – Drew talk to Greg, Riley reach out to Shannon, Mail Slot bill education postponed for later discussion, Mike will send all student email to request help and to follow up for 9/11 bill, Vote on 5k t-shirts on a later date, we should all take the week to review the budget, group setting up flags will begin putting flags in the ground a 8pm.
- **Meeting closes.**