

WCSA Senate Meeting Minutes
10-17-17

5:18 VP Carlson Opens Meeting

5:19 Opening Prayer from President Peterson

5:20 VP Carlson opens committee updates

- Prayer Chapel committee (VP Carlson)
 - Dr. Schulze took notes at last prayer chapel meeting
 - People hardly reserve the prayer chapel
 - Groups who reserve should be meeting for a spiritual purpose but noted there was disagreement between members of the committee regarding this
 - There is no strict priority-based or requirement system in place for booking the chapel but if demand increases there will be a system put in place
 - Can book the prayer chapel like you can book any other room
 - President Peterson notes that GLC has restrictions on booking, wondering if that will be the same with the prayer chapel
 - VP Carlson says to be determined
 - Biggest goal of the meeting was to determine who would have “oversight” over the prayer chapel
 - Going to decide that this Wednesday, if conditions allow
 - Reports that it was an overall positive meeting
- Strategic Planning Committee (President Peterson)
 - Says it was a good meeting, that the committee meets twice a year
 - Notes the capital campaign to raise \$250 million in the next ten years
 - Reflects on really competent people in charge, and says it was an inspiring meeting and that there is optimism in the room
 - Group discusses financial status of the college--we don't have lots of information but we do know that recent alumni giving could always increase
- VP Carlson adds that 2nd podcast is completed
- Sen Catalon and VP Carlson agree to move Fitness Center Committee discussion to Open Discussion

5:31 Conversations That Matter Recap

- VP Carlson reflects that it went well
- Sen Anderson asks if Karen Sloan was paid
- BM Rutherford says that once we have a receipt and more information we will pay her

5:33 80th Anniversary Recap

- Generally positive remarks about how fun the event and subsequent dance were

5:34 New Business // Bills

- Gift Cards for Great Professors Bill (President Peterson)
 - Proposes to compensate Professors for their work on Conversations that Matter with \$25 Los Agaves Gift Cards, total of \$75
 - Friendly amendment to change to Los Arroyos. Approved.
 - Motion passes 8-0.
- 5:37 Van Kampen Shower Heads Bill (Senator Megorden)

- Proposes to reimburse physical plant for the installation of 30 new shower heads in Van Kampen, which were put in without confirmation from both sides that WCSA was paying for the installation.
 - President Peterson: Can we see the emails?
 - Sen Megorden: Yes.
 - VP Carlson asks what the repercussions are:
 - Sen Megorden says that we could always revisit the issue later if WCSA votes no on the bill this time.
 - Sen Carrasco asks what his justification for using Student Gov money on this is:
 - Sen Megorden says that this bill is in order to put the topic to conversation, says that his intention isn't even to vote on the bill this time if not necessary.
 - President Peterson advises postponing vote and conversation to next week.
 - VP Carlson tables the bill to our next regularly scheduled meeting
- 5:46 Conversations that Matter
 - Exec Council will debrief this.
- President Peterson meeting with Dr. Schulze
 - Briefs the council that Dr. Knecht, Covington are leading a discussion about free speech at the GLC on Nov. 1st and that we need to be aware about scheduling around this
- VP Carlson checks in about sending an email r/e Guy Kawasaki luncheon
- Question: Who moves passed/failed bills into their respective folders?

5:50 moves to discussion of previously postponed information

- Sen Catalon brings up the issue of female-only fitness center hours
 - Despite the overwhelming support Sen Catalon has heard about this
 - Discussion gets very difficult for two reasons:
 - People get impassioned to the point of disrespect about this idea
 - Unwillingness to share people's own opinions
 - BM Rutherford brings up extra funding that would be necessary to pay for student wages.
 - Sen Anderson says that paying student wages isn't in WCSA's purview
 - Sen Catalon says that she's completely willing to discuss this with anyone in meetings, out of meetings, off the record, etc.
 - She has already sent 8 students the survey: students whose opinions they value and who use the fitness center often.
 - Goes over the general details of the survey
 - Results were enlightening, she reads comments from the "free comments" section to fill us in.
 - Comments from the beta survey give us a perspective from all sides of the debate, in favor of the female only hours, not in favor of the female only hours, and everything in between.

5:59 Open Discussion

- Kevin makes comments about how he's revamping the Transfer Club
 - Having pasta nights, invited Dr. Beebe to come and speak to the transfer students and give them some remarks
- 6:01: VP Carlson brings up an idea about letting GLC students allow other students to give their ID scan pass to other people.

- Group discusses the technical logistics of this, there is some disagreement about how this would work, but not strong claims made.
- 6:03: AL Henrik asks if there is someone who can sit on the “Academic Resources Committee,”
 - President Peterson appoints Chief of Staff Baldrige to this committee
- 6:06: Sen Anderson asks about the composition of the Campus Pastor search committee
 - Pres. Peterson says it is him, Dr. Beebe, Dr. Schulze, 1 faculty member, current campus pastor
 - It hasn’t met yet, but he’ll keep us updated

6:07: Group moves into personal life updates

6:15 Sen Anderson moves to extend meeting by 5 minutes: group agrees

6:22: Sen Bradford offers closing prayer

6:23: Meeting Adjourns

WCSA Executive Council Meeting Minutes
10-17-17

6:31 Meeting Opens with Prayer from AL Struik

6:34 "Old Business"

- Continued Discussion about the strategic planning committee
- Discussion about what WCSA can do to help students understand the direction

6:44 Moving into discussions about Conversations that Matter

- Event went well
- Faculty were ecstatic
- Group discusses how we can further allow every student voice to be heard in our Q&A time and how to facilitate more small group discussions
- Committee will meet to talk about the next event
- Benjamin recaps a conversation patching things up with Dr. Knecht
 - r/e miscommunication about telling Dr. Knecht about the first conversations that matter event
 - Things have been discussed and he is very happy to continue working for WCSA
- Group discusses making Nuclear disarmament/proliferation the next conversations that matter topic
 - Joy will follow up with her internship boss about bringing him as a speaker

7:01 Voting on New Bills

- Gift Cards for Great Professors
 - No further discussion
 - Passes 5-0
- VK Shower Heads bill is tabled until next week

7:03 Guy Kawasaki Luncheon

- Dr. Sheard wants 5 WCSA members there
 - We need to find 2 more people from the senate to go

7:08 Discussion about role of Chief of Staff

- Higher priority to promote internal conversation between members of WCSA
- Chief of staff for internal communications, Communications manager for external communications
 - Chief of staff will move passed/failed bills into their respective folders

7:12 Meeting Adjourned