

WCSA Senate Meeting Minutes
10-31-17

Meeting Opens: Opening Prayer: 5:20pm

Committee Updates: 5:21

- Sen Anderson met with Summer Reads committee
 - Nothing significant to report
- Sen Lee met with DC Committee (has met twice now)
 - Launching a compost initiative through the D.C.
- C.o.S. Baldrige met with Academic Resource Committee
 - Discussion of funding for academic departments for next year
 - Discussion of possibly re-purposing of computer labs on campus
- Pres. Peterson reports positive results from his meeting with the Board of Trustees
 - Went very well, discussed any student desired facilities improvements
 - Discussed WCSA initiatives for the year
- BM Rutherford reports that Gym Hours survey will be useful for the gym in general and that they're happy we're launching this initiative
- *VK Wetheads Bill and Canva Membership Bill postponed until next scheduled meeting.*

New Business: 5:27

- Updates from individual dorms
 - GLC:
 - Sen Bradford still discussing potential sharing of GLC key codes with off campus friends
 - No further updates on this, slow going in GLC land
 - Clark:
 - Sen Mathin trying to figure out Clark printers, hoping to work with Rachel (RD) to get them in the dorm themself
 - Council discusses: is getting printers in Clark a necessary or good idea?
 - Sen Carrasco and Sen Anderson both weigh in that having another dorm printer could be a good idea
- Page:
 - Sen Lee had a meeting with Bill Groeneveld about laundry prices
 - He reports that our laundry on campus is available at half of market price--school doesn't make any money on laundry
 - Discussed changing open hours in Page on MWF to the minute chapel is over (11:20) which would be much more convenient
- Emerson:
 - Constituents complaining about trash and recycling getting mixed up
 - Sen Province is working on this
- OV/Off Campus
 - Sen Catalon is working on parking situation in OV
 - Very tight in terms of spot availability--she is communicating with Dan Taylor about working on this although options are limited because it is city parking
- VK
 - Sen Megorden working on installing new surf racks in VK (in conversations with Physical plant)

- Working on hanging some lights in the VK courtyard so people could hang out in there
- Diversity and Inclusion
 - Sen Carrasco invites the group to ICP's event about male whiteness and encourages all of the council to invite their friends
 - Sen Catalon asks if this event is open to anyone
 - Sen Carrasco responds that it's geared towards white men but that people wouldn't be shut out if they wanted to attend
 - There will be another event for women next semester of similar nature
- Armington
 - Sen Anderson is meeting with RD Lima tomorrow
 - Sen Anderson wants to get another dumpster closer to Armington because the one near VK is pretty far for Armington residents

Bills and Funding Proposals: 5:39

- Transfer Students Dinner - Kevin Kinyon
 - Mr. Kinyon asks for \$125 for the first event of the year for his soon-to-be established transfer club
 - Dr. Beebe is going to attend at the beginning and give a prayer
 - Event would most likely be in the GLC kitchen and lounges to provide maximum space
 - Projected date: beginning of December
 - Sen Bradford offers to help reserve the space for December in the GLC
 - Goal of the event is to unite transfers in being a positive social group on campus--want it to be Christ centered as well
 - Sen Carrasco asks if he should invite major leaders on campus who aren't transfer students so that they'll be represented and be able to create buzz
 - Mr. Kinyon says: yes!
 - The Transfer club's main goal in the future would be to have two of this type of event every semester
 - He is asking for \$400/year budget from WAC for these events in the future
 - **Vote: Passes Unanimously 8-0**
- CM Ferguson reports that all senators have given her their blurbs for the WCSA newsletter! Woohoo!

Further Matters of Consideration: 5:46

- Student Forum Discussion (Pres. Peterson)
 - Pres. Peterson reports that Dr. Schulze is working with Prism to schedule another meeting about LGBTQ identity and issues on campus.
- BM Rutherford provides an update on the WCSA Budget
 - Council has spent 53.8% of the allocated budget (including WCSA members stipends for both semesters of this school year)

- Council seems pleased at this pace considering the disproportionate amount of programming in the fall semester, and several one time expenses (i.e. Emerson water bottle station bailout from last year)
- Sen Anderson asks how we're doing with take a professor to lunch
 - BM Rutherford says that we've spent 19% of the budget for this program

Open Discussion/Parking Lot: 5:55

- Group discusses potential times for the council to meet and hang out/do bonding
 - Decides on a potential hangout date on Sunday the 12th

Personal Life Updates: 6:00

Meeting Adjourns: 6:15

WCSA Executive Council Meeting Minutes
10-31-17

Meeting Opens: 6:26

Meetings and Committee Reports: 6:27

- Pres. Peterson re-iterates that his meeting with the board of Trustees was very cordial and that the Trustees seemed pleased with the WCSA program for the year
 - Pres. Peterson also added that students are eager to find out who the next campus pastor is:
 - He responded to a question from a Trustee that the students want someone in touch who can hear their concerns and be an actively positive presence on campus
 - Mentioned the initiative of starting student forums with Dr. Schulze and Dr. Beebe as well
- Nothing else to report that wasn't in the Senate meeting

Old Business: 6:34

- Communication with Sergio Hernandez
 - Mr. Hernandez is looking for more funding from WCSA for the T.A.S.T.E. program
 - Pres. Peterson asks: do we want to fund this program if it doesn't directly or solely help/get redirected towards programs for students?
 - What is the purpose of Student Fee Dollars?
 - Can we meet in the middle and maybe fund this up to a certain point? Reimburse based on the amount of use rather than give over a lump sum?
- Transfer Students Dinner Bill
 - Vote: Bill passes 4-0 (VP Carlson absent)
- Conversations That Matter
 - Nuclear Age Peace Foundation is set for November 19th with Dr. Knecht and a leader from the aforementioned organization
 - CM Ferguson asks how we want to set up the event and how to market it
 - "Conversations That Matter: The Nuclear Threat"
 - Group discusses the organization and structure of the event
 - CM Ferguson is on call for doing Logistics
 - AL Struik is on call for emailing professors/departments to advertise and for hanging up posters
- C.o.S. Baldrige asks committee to continue thinking about the repurposing of space in the library specifically the computer lab.

Meeting Adjourns: 6:56