

WCSA Senate Meeting Minutes
2/13/2017

5:27 - Visitors and Funding Proposals

- Armington Capture the Flag Event
 - Requesting \$200 for snacks
 - Communicate with Clark RAs who put on a similar event
 - Motion to vote: Motion passes

5:35 - OLD BUSINESS

- Committee Reports
 - Baccalaureate Speakers and other details (Jenna)

5:37 - NEW BUSINESS

- Student Alumni Association funding request
 - 75 members and growing
 - Requesting \$2,750 for different events
 - TASTE
 - Students have meal with an alum
 - Student Alumni Mixer
 - Downtown venue for students and alumni to connect
 - San Francisco Trip
 - Students get to travel to SF to connect with even more alumni
 - Most expenses go toward student housing and etiquette dinner
 - Clarifications:
 - Etiquette dinner would take place in founders
 - Could we open it up to more students, considering where the nature of the funding?
 - Could it be a meet up for coffee, instead of a meal?
 - Senate Deliberation:
 - Need student dollars to benefit more students
 - Precedent: WCSA funds to SAA have benefitted more student in the past
 - New Committee to appoint next meeting:
 - Nolan and Nicci
 - Funding proposal is tabled until next week
- 6:01 - WCSA Shirt Bill
 - If you want name on the back, you will pay for it
 - \$11.32 out of our own pockets
 - Motion to pass: Passed
- 6:05 - Absolute Necessity
 - The community project sustainability approach is the best so far
 - Expense: \$135
 - Motion to Vote: Passed
- 6:07 - Conversations that matter food bill
 - Motion to vote: motion passes
 - Mark saves the day with a tie breaker
- 6:09 - Leadership info Session
 - George will give the pitch for the session:
 - What WCSA does
 - What impact they have
 - Why they matter

- 6:12 - First Year T-shirt
 - 92 responses to survey
 - 60% currently wear first year T-Shirt
 - 52% prefer a Westmont engraved Bible
 - "Make a simpler, more neutral colored T-Shirt"
- 6:15 - Pie Chart of Student Dollars
 - Looks nice Trae!

Adjourned

WCSA Executive Council Meeting Minutes
2/13/2018

6:20 - Bills

- 6:21 - Conversations that matter bill
 - Proceed to vote: Passes
- 6:32 - Printers and paper in OV bill
 - Proceed to vote: Passes
- 6:34 - WCSA T-Shirt Bill
 - Branding for election season
 - Could be ineffective for this purpose
 - We also just want a shirt
 - Proceed to Vote: Motion fails
- 6:40 - Capture the flag bill
 - Clark did not have food and it was fun and free
 - Armington may be different to give incentive
 - Motion to Vote: Passes
- 6:44 - SAA Funding Request
 - Change Taste to coffee, SF Trip to Etiquette dinner
 - Counter with \$10 for coffee
 - Counter with \$400 for coffee total
 - Counter with \$700 for the alumni mixer

- 6:49 - Joy and Ben will set up the Wheaton loves Westmont gift
- 6:55 - Recycling Investigation
 - Inefficiencies in application, some areas do not though
 - *Cough* GLC

6:58 - Adjourned