

WCSA Senate Meeting Minutes
2/27/2018

Old Business

5:20 - Student Leadership Info Session

- Good turn out
- George's speech writer is going places

5:22 - Review of Conversations that Matter

- Great Turnout, Again
- Delicious snacks
- Success with flying colors

5:26 - Printer Update (Jenna)

- Printer has been purchased

Also: Ben Patterson Update

- Survey is going out!

New Business

5:28 - Bill/Funding Proposals

- Lunar New Year Celebration (Nathan Cha)
 - Asian Student Association
 - Cultural Experience
 - Precedent: Last Year's attendance was 50-60 people
 - Has been funded for the last 4 years
 - Proposal: \$550 (Food, Snacks, Catering)
 - This year the request is retroactive (Event has already happened)
 - Need to alter the nature of funding proposals
 - Ensure that retroactive proposals are not an option
 - Next Week: Funding Proposal Conversation
 - Motion to Vote: passes
- 5:40 - First Year T-Shirt
 - All bids are right around \$3,000
 - Motion to Vote: Passes
- 5:55 - Nolan's Bill
 - Operetta for the People Act
 - Motion to Vote: Passes

5:58 - Committee Reports

- Com Board
 - Citadel received all senior Tributes
 - PHX new leadership coming up

6:02 - Matters of Consideration

- Statement : SAA Meeting (Ben)
 - They are not willing to change Taste
 - They may try to get funding elsewhere
 - Can SAA live within their current budget?
 - Was not exactly answered

- Campus Pastor Search Committee
 - Currently 9 candidates, soon to be 3
 - Interviews on campus coming soon
- Constitution 2.0 and Bylaws 2.0 (Nicci)
 - Read it!
 - Bylaws 2.0: Diversity and Inclusion Senator change

6:08 - Parking Lot

- Jonathan: Surfboard Racks in Page
 - Peter: Same request in VK
- Hendrick - Academic Senate Committee
 - Videos on "What Freshman need to know"

Adjourned

WCSA Executive Council Meeting Minutes
2/27/18

6:22 - Wheaton is sending the Gift!

6:25 - Constitution Change

- Next Week Conversation on this!

6:32 - Conversations that Matter

- No Events in March (Spring Break, Spring Sing)
- Congressman

6:36 - Funding Proposals

- ICP Bill
 - Ben: Let's defer this until meeting with Jason Cha
 - Nicci: This was our mistake for not giving enough information on retroactive funding
 - Trae: Can we table it?
 - Motion to Table: Tabled
- First Year T-Shirts Funding
 - Likely Amount of Funding: \$3,000
 - Motion to Vote: Passes
- Tickets Bill (Operetta)
 - Motion to Vote: Passes

Adjourned