

**WCSA Senate Meeting Minutes**  
**3/27/18**

5:20 - Prayer

5:21 - Constitutional Change Discussion

- 5:22 - Required meeting for executive council members outside the assembly meeting?
  - Once a week outside the assembly meeting
- 5:24 - What is happening with the budget?
  - The Business Manager forms and proposes a budget
  - The Assembly approves it
- 5:29 - Why doesn't the president vote in this Constitution?
  - Might be excessive power to have a veto and a vote
- 5:33 - Academic Liaison
  - This position could be done away with, however it could also be used more effectively
  - Dr. Sargent may be able to shed more light on this capacity
  - Currently, this position with its outside commitments do take up a significant amount of time
- 5:38 - Committees
  - Committees could meet outside the Assembly
  - Bring a bill to the Assembly and provide direction to specific tasks
  - Only a few standing committees (More ad hoc committees)
  - "Backup" or "Base", people who have an interest in certain issues
- 5:41 - Checks on the Assembly
  - Closed Voting
    - Makes votes more effective, independent
  - This would be included in a bylaw change
- 5:45 - Motion to Vote
  - Motion Passes
  - This amendment will go on the ballot

5:52 - BSU Funding Proposal

- BSU members take a trip to DC to visit the National Museum of African American History and Culture Museum
- Funds
  - The funding proposal is a \$1,900 request
  - Already have around \$7,000
  - \$213 for attendee
  - Total trip is \$10,000
- What were the fundraising initiatives?
  - Online page to friends and family
- Per student amount relative to average student fee dollars
- Brittany: This would be beneficial for the Westmont Community
- BSU will be going either way this Thursday
  - Most of the remaining expense has been fronted on the credit card
- How were people chosen for this trip?
  - They had to fill out a form and apply

6:01 - Debrief

- Expressed desire to be generous
- When students go on missionary trips, they do pay
- Initial funding proposal was for \$3,900
- Motion to change the proposal
  - \$1,000 from WCSA to BSU
- Motion to Vote
  - Motion passes

6:08 - Senior Send off Bill

- Funding Proposal for the foodstuffs for this program
- Motion to Vote
  - Passes

6:10 - Gratitude is the Attitude Act

- Book for BP
- Motion to Vote
  - Passes

Adjournment

**WCSA Executive Council Meeting Minutes**  
**3/27/18**

6:15 - Debrief on Last week's incident

- This does not need to be perpetuated on campus
- Ben: "Students don't need to be the judge and jury"

6:19 - BSU Funding Proposal

- Would be hard to fund without the forum afterwards
- If we include the \$1,000, \$200 has to go towards the student forum with snacks
- Trae: We must ensure we are being consistent not funding narrow interests
- This vote has depended on the expectation of a forum
- Motion to Vote:
  - Passed

6:30 - Senior send off Bill

- Motion to Vote
  - Motion passes

6:30 - Gratitude is the Attitude Act

- Plain book with quotes, nicely bound
- \$20 expense
- Motion to Vote
  - Passes

6:33 - Conversation about Impeaching Ben

- Maybe

6:33 - Conversations that Matter

- Can we have a 4th one?
- Missions
  - Trae, Heidi, Mark, and Sam