WCSA Senate Meeting Minutes
3/6/2018

5:22 - Kevin Prayer

5:23 - OLD BUSINESS

But First! 5:24 - “Impersonations”

5:26 - Printer Update
- Printer has made it safely to OV
- Hoping that the paper will last through the rest of the year

5:27 - BP Survey Update
- Shared the form meant to be sent to constituents
- 34 Respondents
  - Mostly Seniors
  - Open up to all classes?
    - Yes

NEW BUSINESS

5:28 - Committee Reports
- Campus Pastor Search Committee
  - Important week
  - Ben spouts incredibly vague dribble about progress and significance
    - WCSA members grow in suspicion

5:29 - Funding Proposals
- OMG (Sarah)
  - “OMG Like, Mixed babies are so cute!”
  - Hosted through ICP
  - Guest Speaker Erika Bertling
    - Speaks on Multiracial Experience
    - Coming to speak on the idea that “mixed babies are so cute”
    - Conversation about why this is problematic^^^ 
  - Projected Expenses
    - Honorarium: $200
    - Snacks for the Event: $25
  - Estimated Attendance
    - Fill up Founder’s room?
  - Current ICO Budget?
    - Has been used to buy movie tickets (Black Panther) and other cultural events
    - Budget is running low though

- MESA Shirts
  - Multi-Ethnic Student Association shirts
  - Expense:
    - $320.40 for 30 shirts
- $70.00 for film and Screen Charge

5:42 - Vote on OMG (Speaker fee only)
  - $200 for speaker fee
  - Vote Passes

5:43 - Vote on MESA T-Shirts
  - $300 for T-Shirts
  - Vote Passes

5:51 - Debrief on the previous two bills
  - With the $300 on T-Shirts, they will be making a $30 profit
  - Ben spoke with Jason about the ASA funding
    - He agreed that proposals need to have more foresight in planning
  - Nolan and Nicci - Part of committee to follow up with funding proposals

5:59 - SCRT ‘$wag Money Fundraising Bill’
  - Use Spring Sing as a fundraising platform for SCRT
  - This bill funds the purchase of a text-to-donate fundraising service from the Paperless Transaction Corporation
  - The text-to-donate option would go to all 4,000 estimated attendees of Spring Sing
  - Discussion
    - Emmaus Road is also trying to fundraise during Spring Sing
    - Emmaus Road is raising money through selling goodies
    - This would be a digital collection
    - Presentation of the fundraiser?
      - Intermission or during breaks
  - Motion to Vote
    - Vote Passes

Matter of Consideration
6:10 - Athletic Committee needs a WCSA member
  - Jonathan is on the Athletic Committee
  - Tate is on the DC culinary committee

6:13 - Altering the bylaws (Nicci)
  - The Diversity and Inclusion Senator must
    - “Attend and participate in weekly ICP meetings”
    - “Having previously served as an ICP leader and partaking in the Director of Westmont’s ICP class on racial identity”
  - Jenna: How many students would be eligible for this?
    - Currently 5 students for next year
  - Benjamin: I would be happy to extend the parameters for serving in this position
    - Additionally: Let’s vote on this next time we meet
  - Nicci: “I want to make sure this course is carried out well”

*Adjourned*
OLD BUSINESS

6:28 - Debrief on Senate Meeting
  • Bylaws change Proposals

Bills/Funding Proposals
6:32 - MESA Shirts and OMG
  • OMG proposal is one day before the event
  • Need to have conversations with ICP members about funding for the future

6:37 - Shirt Bill Vote:
  • Motion passes

6:37 - OMG Bill Vote:
  • Motion passes

6:38 - ASA Bill
  • Benjamin talked with Jason
    o If we don’t pass it they would have to shift money around
    o We have done it in the past
    o Next year: Do it on time and according to protocol
  • Trae: revise the rules for funding proposals on the website
  • Motion to Vote:
    o Motion Passes

6:40 - Wheaton gift has not arrived

6:41 - Elections update
  • Need two elections (Executive then Senate)
  • March 27, 28
  • Executive applications due March 20th
  • Monday, March 26th is speech night
  • April 10th senate election

Adjourned