

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

WCSA Executive Council Meeting Minutes
3/6/2018

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
 - If we don't pass it they would have to shift money around
 - We have done it in the past
 - Next year: Do it on time and according to protocol
- Trae: revise the rules for funding proposals on the website
- Motion to Vote:
 - 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