WCSA Senate Meeting Minutes
August 29, 2017

I. 6:07 Vice President Mark Carlson opened the meeting.

II. 6:08 Hendrik Struik gave a prayer.

III. 6:14 Mark introduced two new productivity roles, Distraction Buster and Time Keeper.
   A. 6:15 Ben asked a question about how we’d stay with parliamentary procedure.

IV. Old Business
   A. 6:16 Joint Executive and Senate Committee Report
      a. 6:17 Ben spoke with Keoni from BSU about the role.
      b. 6:17 Ben is going to speak with Jason Cha and all leaders of ICP teams before next Tuesday.
      c. 6:18 Job descriptions of Diversity Senator and Chief of Staff are not yet ready.

V. New Business
   A. 6:20 Statement on national climate and our vision for this year
      a. Discussion about a disclaimer statement.
   B. 6:35 Discussion about new website platform.
   C. 6:37 Nancy Phinney and Reed Sheard.
   D. 6:38 Voted on Social Media Endorsement.
      . Passed.
   E. First Year Retreat Discussion
      a. 6:42 Snacks and people going as advertisement.
   F. Community Picnic
      a. 6:44 We should have a table to show who WCSA is.
      b. 6:44 Senate Committee created by Nolan.
      i. Joy, Nolan, and Peter are on the committee.
   G. 6:45 Mark asked for any objections to extending the meeting by ten minutes.
   H. 6:46 Mark referred to Ben as a puppet.
   I. 6:47 Conversations that Matter!
      a. Benjamin and Hendrik are going to put a date on the calendar.
      b. Contacted Assemblywoman Hannah-Beth Jackson at Handlebar.
      c. Student Suggestions - how will it work?
   J. 6:49 Senate Elections
      a. Snacks at first year retreat - dealt with above.
      b. Posters - Joy (Professionalism is key!)
      c. Partnership between dorms explained by Nolan.
      d. Joy meeting with Greg Smith to create ballot.
   K. 6:54 Survey to Student Body
      a. Mark introduced survey he came up with.
      b. Vote on Survey Bill
   L. 7:01 WCSA Retreat
      a. Peterson home is ready for us.
   M. 7:01 Parking Lot
      a. Jenna OV Bill brought to the table.
      b. Jenna explains need for new bill.
      c. Mark extends meeting by 5 minutes.
      d. Charlottesville Statement changed and passed.
      e. Grant thanked us for the toilet paper.
      f. Nolan asked us if we want a team theme verse.
      i. Everyone will bring one in next week.
   N. 7:17 Mark adjourned the meeting.
WCSA Executive Council Meeting Minutes
August 29, 2017

I. 7:26 Ben opened the meeting.

II. 7:27 Angela opened us in prayer

III. 7:29 Old Business
A. Joint Executive and Senate Committee
   1. Job descriptions
   2. Meetings with heads of ICP this week.
   3. Angela asked about long-term role of Chief of Staff.
   a. Discussion of future of role
   b. Nolan is going to deal with By-laws.

IV. 7:32 New Business
A. Social Media Endorsement voted on.
   a. Passed.
B. 7:45 Survey Bill vote.
   a. Discussion of texting survey instead of email.
   b. Passed.
C. 7:48 OV Gift Basket bill vote.
   a. Passed.
D. 7:50 Table at Community Picnic
   a. Nolan and Megorden got it.
E. 7:51 Conversations that Matter!
   a. Community Response to Racial Tension. featuring the Chief of Police.
F. 7:54 Senate Elections
   a. Email scheduling
   b. Discussion on the logistics and scheduling of Diversity Senator election.
G. 7:55 Open Discussion
   a. Trac’s office hour ideas
   i. Gym hours for women
   ii. RAs want more money for sections
   B. Hendrik taking things to Mark Sargent.
      • ASL and credit for Labs
V. 8:02 Ben adjourned meeting.