

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. Trae'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.