WCSA Senate Meeting Minutes
9-19-17

I.  5:15 Introduction/Prayer by Angela
   A. Assignment of Roles - Timekeeper George, Distraction Buster Joy
   B. Meeting Efficiency Explained by Mark

II.  5:20 Old Business
   . 5:21 Reflection on retreat
      1. Ben distributed items left behind.
      2. Ben read letters from grandparent.
   A. 5:23 Survey Committee results
      1. Joy read takeaways.
      2. Introduction of Suggestion Ox and new suggestion email.
   B. 5:28 Conversations that Matter! Roadmap
      1. Ben discussed his thoughts recently.
      2. Town halls
      3. Nolan had questions
   C. 5:34 Prayer Chapel Concern Committee Reports
      1. Prayer journals are still there
      2. Statement that WCSA drafts to student body.
      3. Carpet squares/kneeling pads.
   D. 5:40 Emerson Water Fountain Issue
      1. Trae briefed everyone on what happened.
      2. Make new rule in bylaws to prevent this from happening again.
   E. 5:46 Committee Assignments by Benjamin
      1. Trae moved to GE Committee from DC Committee.
      2. Jonathan and George placed on DC Committee.
      3. Nicci and Mark on Student Life Committee.
      4. Jenna on Admissions/Retention Committee.

III. 5:49 New Business
   . 5:49:28 Budget Bill by Trae
      1. Trae showed the budget to the Senate and Executive.
   A. 5:55 Suggestion Ox by Mark
   B. 5:58 Matters of Consideration
      1. Spiritual Formation Training
      2. Homecoming
      3. At Large Senator Explanation
         a. Kevin Kinyon - Proposal for At Large Transfer Liaison
            4. Chapel Prayer
            5. Chapel Concerns - meeting with Colleen
   . Nolan will email Colleen about Mexico City earthquake prayer
   C. 6:15 Ben updated us on his lunch with Sergio Hernandez.

IV.  6:15 Mark adjourned us.
WCSA Executive Council Meeting Minutes
9-19-17

I. 6:22 Meeting opened by Ben, Prayer by Mark

II. 6:23 Old Business
A. 6:23 Discussion on Kevin’s Appointment and his presentation
   1. Pros and cons of the At-Large Senator.
   2. His drive to be a part of the team.
   3. Not consulting with Angela for creation process.
   4. Redirect role to WAC. (Transfer Club Liaison)
   5. Bylaw Consultation -- Can a non-member of the senate speak in Senate Meetings?
      a. Only given the floor for transfer concerns
      6. Almost no college has a transfer representative.
      7. We’re not focused on the transfer issue, we’re trying to get Kevin involved.
B. 6:36 Discussion of the Emerson Controversy
   1. Trae will email Savannah.
   2. Looked at Minutes and Failed bills from last year for record of events.
C. 6:37 Discussion of Prayer Chapel
   1. Jane Voskuyl Email from Ben.
   2. Committee member: the only full sibling knew about it and was “thrilled.”

III. 6:40 New Business
A. 6:40 Budget passed Senate, Executive doesn’t need to vote.
   A. 6:40 Take a Professor to Lunch for Off-Campus Students.
      1. Jordan testing it.
      . Only got one form upon testing: need 2 for off-campus students
      2. Mark was going to talk to Sawsan.
      3. Joy sent an email to Greg Smith about the webpage.
      4. Discussion of allocated money by Trae.
B. 6:44 Conversations that Matter!
   1. Concern about faculty forum.
   2. Create roadmap.
   3. Creation of committee.
   4. Dr. Toms is an excellent source for an immigration conversation.
   5. Joy will talk to Diana from the Congressman’s office and Dr. Knecht.
      . Will move forward (as a council) with asking professors after we have a date for the Congressman. (Dr. Toms, Knecht, and Noell are options)
C. 6:51 Town Hall with Dr. Beebe
D. 6:53 Organizational Leaders Dinner

IV. 6:51 Discussion of Committees
A. Joy first Comm Board meeting
   1. Citadel is doing section pictures/portraits
   2. PHX team is ready to go!
   3. Horizon team has 2 editions behind them
   a. They want more money for themselves for food during meeting nights
      4. Orgs will include stipend increase in their next budget: to be addressed next meeting
5. Citadel wants 3 people to rep them at National Conference in Dallas….but Joy and Exec Council think there is a better solution to this issue

B. Joy first meeting with Chris Call
   1. Discussed WCSA’s role as a conduit from admin to students
      . Suggested he could act as a connection: to direct WCSA members to the correct admin members for each issue

C. 6:58 Hendrik first meeting Academic Senate
   1. Brought up discussion of Graduate Program for Ed majors (MA program)
      . As an extension of current credential program.
         1. Make school more marketable for these Lib Studies/Ed students
         2. Dr. D’Amour adds that Westmont is NOT interested in being a full-fledged graduate program. This is one issue.
      2. Discussed implementation of "strategic plan" for 2017-18 school year
         . I.e.: How do we address financial aid issues and financial sustainability issues?
         3. Addressed vacancies in Kinesiology and Physics (professorships)

D. 7:04 Benjamin attended Feminist Society Meeting
   1. Discussed sexual assault on campus: individuals shared stories
   2. Discussed “Prism” which is an unofficial entity hoping to discuss LGBTQ+ issues on campus: Fem. Society thinks they have a good shot at approval.
      . Exec Council discusses how this “club” or “entity” could be approved.

E. 7:07 Benjamin has a revelation
   1. “LET SYSTEMS BE SYSTEMS”

V. Meeting Adjourned: 7:08