

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

- . 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**