

WCSA Senate Meeting Minutes 9-5-17

Introduction/Prayer

6:00 - Welcome and opening of meeting by VP Mark Carlson

Show WCSA photo/ Assignment of roles

6:05 - Assigned roles. (Timekeeper and Distraction Buster)

6:06 - Mark showed us the pictures he took last week.

Old Business

6:07 - Nolan debriefed us on how the Community Picnic went.

6:08 - Mark updated us on the survey results.

6:13 - Hendrik asked if we would have a formal discussion in relation to the data.

6:14 - Discussion of forming a joint committee to assess survey results.

New Business

6:15 - First Year Retreat Snack Bill

- Discussion of when Nolan would purchase the food.
- Moved to a vote.
- Passed the Senate 4-0.

6:17 - Bacon Bill

- Armington funding has been cut for pancake nights.
- Pancake nights are central to community aspect.

Constitution/Bylaws

6:20 - Changes to Constitution

- Chief of Staff position role and specifications.
- Diversity and Inclusion Senator role and specifications.
- Discussion of how the language was reached and the precedent set by other Christian universities on this role.
- Reading of correspondence to Ben concerning the Diversity and Inclusion Senator position.
- Constitution Change vote passed.

6:31 - Changes to Bylaws

- Amended the amendment to the Bylaws.
- Looked over Chief of Staff job description.
- Looked over Diversity and Inclusion Senator job description.
- Discussed necessity of Commitment Clause in Bylaws.
- Bylaw change vote passed.

Other

7:03 - Jenna briefed us on the Ocean View Living Association.

7:05 - Joy talked about Zadie Smith potential.

7:06 - Grant talked about iffy parking between VK and GLC.

7:08 - Peter is telling us a story.

Open Discussion

7:10 - Nolan talked about Ben Patterson/Michael Shasberger responses, noting student complaints with this specific chapel structure.

7:11 - Trae updated us on Wall Street Journal.

Adjournment : 7:15 by VP Mark Carlson.

WCSA Executive Council Meeting Minutes 9-5-17

Introduction and Prayer

7:20 - Trae opened us in prayer.

7:25 - Ben gave introduction about story her heard on NPR about Syrian refugees who aren't receiving an education, being grateful for circumstances.

- Mark backed it up with theology.

Old Business

7:30 - Community Picnic has been covered.

New Business

7:31 - Bacon Bill passed Executive Council.

7:32 - First Year Retreat Snack passed Executive Council.

7:32 - Ben does Dr. Ken Kihlstrom impersonation.

7:43 - Conversations that Matter!

- September 27/28
- Chief of Police schedule
- Karen Sloan - goodies
- French Press coffee
- Coffee Club ??
- Dr. Saad
- Format
- Civil Discourse Intro from Downtown Program
- Room reservation concerns from Comms Manager

7:50 - Organizational Leaders Dinner

- Mark coordinates this

7:57 - Open Discussion

8:00 - Adjournment by President Ben Peterson.