5:15 - Prayer by Angela

5:18 - Benjamin’s introduction and velkommen

OLD Business

5:20 - Ben Patterson Thank You book
  - Could we have a public presentation of the gift to BP?
    - “Goodbye Ben” chapel is the 18th
    - Last chapel with BP is the 25th
    - Check with Edee if one of these dates work

5:22 - Funding Proposal Guidelines
  - Nolan and Nicci corrected the funding proposal guidelines
  - The new guidelines address specific problems including retroactive funding, late funding proposals, and receipt collection
  - Move to ratify
    - Motion passes

5:25 - Henry Yun (Clark RA) Broomball Proposal
  - This event has been a tradition for three years
  - Rent out the ice rink in Goleta
  - Clark and Emerson only (As precedent)
    - May not be exclusive though
  - Target date is April 27th
  - Target Residence: Should be high as it is the last day of classes
  - Any designated residence hall funding for this?
    - Not for this
  - 5:30 - Deliberations
    - Tate from Emerson funding: $150
    - George from Clark funding: $150
    - New Price with these contributions is $455
      - $455 from WCSA funds
    - Motion to Vote:
      - Motion Passes

5:34 - Bylaws Changes
  - Changes include:
    - Diversity and Inclusion Senator must attend ICP meetings
    - Committee formation
    - Inauguration details
  - Changes can only happen through a simple majority vote by the assembly
  - Ben: Let’s have the next council vote on this
  - Move to amend
    - Pass
5:43 - Comm Board has chosen new leaders
- Will Walker - Horizon
- Samantha Gee - Phoenix

Bill and Funding Proposals

5:44 - Ben’s Meal Bill to Eureka
- Funding Request: $350
- Date: Final Tuesday in April, the 25th
  - Amendment: On a day fixed by the council
  - Amendment passes
- Motion to Vote:
  - Motion passes
- Cowards will still attend the dinner
  - Hendrik, Trae, and Nicci

5:50 - Need for Order Bill
- New Gavel for next year
- Motion to Vote
  - Motion Passes

5:51 - It’s Going to Happen (Jonathan)
- Surfboard Racks in Page
- The bill is postponed for next year’s council, the fourth meeting after the page elections
- Request: up to $3,000
- Has to be free standing and as to be outside
- Interested in saving money?
  - Caleb Ritchie could build one if we purchase materials
- Motion passes to postpone

5:55 - Transfer Dinner Funding Proposal (Kevin Kinyon)
- This dinner unites transfers with current students and faculty/staff members
- Funding request: $350 to pay the caterer
- Transfer club fund would make up $150 of the $500 total
- Can reimburse the $350 to WCSA after charging attendant fees at the door
- Jenna’s amendment to the proposal: Just ask for the money without the WCSA reimbursement clause for this time
- Ben: Angela, what do you think should happen here?
- Kevin: I will move forward with Jenna’s amendment
- Vote is on giving this money for the transfer club in advance
- Motion to Vote:
  - Passes

6:05 - Student Relief from Finals (Nolan)
- Donuts bill in the library
- Request: $300
Trae Budget interlude

- Motion to Vote
  - Motion Passes

6:10 - Library Assistance Act 2.0 (Nolan)
- Request of $400
- Motion Passes

6:11 - Chapel Band Thank you Bill (Nolan)
- Thank you gift to the chapel band
- Request of $350 for the band to have a meal or do what they like
- Motion to Vote
  - Motion Passes

Matters of Consideration

6:15 - Recap of Academic Senate this year (Hendrik)
- Lab Credits: How they are awarded around campus
- 1982: established policy of 0 credits for lab and 4 for the class
- Main rationale:
  - Conforms to the ACS national standard
  - Don’t too many credits to compete with the GE standard
- Options
  - Require labs for only in major students?

6:22 - Trae Budget
- Have $15,670 left
- This number will decrease in the next few days
- $13,000 total left by year end (surplus)
- For next year: $2 increase in student fee dollars per semester
- WCSA will get $19 per student per semester next year

6:25 - Campus Pastor(s) Search
- Two finalists looking to be campus pastor
  - Public Meetings on Thursday and Friday

6:25 - Senior Tribute Gift/Individual Giving
- Senior give money in their last year to a scholarship next year
- Donation: $20.18
- Ben: I encourage you to do this

Adjournment