

WCSA Assembly Meeting Minutes
4/25/18

Prayer with reference to old remnant.

Old Business: N/A

New Business:

Committee Reports:

-Ben discussed meeting with Edee.

Bills and Funding Proposals:

1) Lima Block Party:

-lower campus block party, bounce house on Dean Lawn for VK, Armington, GLC.

-All money is going to bounce house

-funding proposal passes.

2) Dr. Sheard Funding Proposal:

-Visit from Dr. Sheard

-Office for College Advancement, in charge of fundraising, has partnered with WCSA for the last three years to sponsor students to attend Will Wisma Golf Tournament (165,000 raised through this) and to attend the Lead Where You Stand Conference.

-Summaries of the events and speakers.

-Money to fund 20 students/recent grads to attend. Last year, 20 students attended.

- If there are more than 20 students interested, OCA will figure it out.

-Golf tournament: 6-8 students compete in the tournament. Have a meal at the golf course. All \$600 going to the bill would go straight back to the student scholarship.

-Lottery system with tickets.

-Third funding proposal: MIT chapter in Santa Barbara, 9 meetings a year. Donor willing to sponsor 10 students and a faculty member every month. Students need to go and learn how to network.

- No cost from WCSA or the students.

-Five full time students doing software development with Salesforce, OCA looking to partner more with WCSA and students as a whole. Connecting the dots

-The website: will be turned on May 8th at 6am. Research firm spoke to 5,000 people to gather information about messaging.

- New branding/marketing of Westmont College.
- Continue to invest in resource.

-voting on upper limit of 1,500.

-amendment passes.

-voting on amended funding proposal.

-Amended funding proposal passes.

3) Mark's Prayer Chapel Bill

-\$99 for a single kneeler.

-modest proposal, well thought out.

Matters of Consideration

-Nolan's Bylaws: standing committees with issues delegated to them. Certain WCSA members more informed than others

- Three committees meeting whenever they can before the meeting, consistency.

-Pastor Selection: controversy and uncomfortability with the Pastor's selection. Perhaps a forum with Beebe. ICP already planning on an informal event. People are surprised by the selection.

Ask Dr. Beebe about the decision at an open forum.

- People feel like they have been deceived. How to prevent this from becoming a sore spot. Address it before people let this fester.
- Fancy phone call thing. Discussion over a variety of options.

-Scheduling

Adjournment.