WCSA Meeting Minutes
08/28/2018

5:03pm- Sam Brakken on Prayer and Share
  ● Share something from outside that touched them
  ● Get minds right and keep us focused
  ● 5:05pm-Kevin led prayer

Old Business

5:05pm-Budgetary Review-Benjamin Meyers-Estimates
  ● Went through costs in the past and Ben made estimates of what we’ll use this year
  ● Past years rollover has been higher, so keep this in mind
    ○ Have less money than previous years
    ○ Good to have buffer (Brakken)
  ● $14,000 we’re working with (Meyers)

5:12pm-NYT Subscription
  ● Last year, 2017-2018
    ○ $3,800.00 for the year
  ● Only get charged if you take them
  ● Wall Street Journal?-Ben
    ○ Can’t be much less than NYT
    ○ Meyers-$1 for 15 weeks over may-term
      ■ Refund $1 for students to use if they want
  ● Started by Benjamin Peterson
  ● Let the students choose what they want-Heidi Pullmann
    ○ Subsidize the cost
    ○ Let students know
  ● Kevin Kinyon and Sam Gee making a survey
    ○ Sam Brakken-looks favorable upon a committee with Kevin Kinyon and Sam Gee

New Business

Bill and Funding Proposals

5:23pm-Jared Huff
  ● Armington Waffle House Bill
    ○ $80 for two waffle makers
      ■ Presto 03510 Ceramic FlipSide Belgian Waffle Maker from Amazon.com
    ○ Kept in Armington C Lounge Kitchen
    ○ Kevin Kinyon-where’s the mix from? Talk with risk management about safety?
      ■ Jared has talked with res life and them using pancake mix for waffles and selling in the store
    ○ Heidi Pullman
I would amend section 2 of the bill to provide $40 to the purchase of one waffle maker
- If popular revisit later
  - Jared Huff
    - Move to amend the bill
  - Nolan Anderson
    - Motion to table until Jared Huff talks to Armington RD Tim Miller
      - Motion passed

5:32 - Donuts for WCSA-Heidi
- Donuts for informational meeting
- $20
- Bill passes 8-1

Other

5:35pm - Sam Brakken and Heidi Pullmann meeting with Edee
- Edee
  - Conversations that Matter
    - What is WCSA’s role?
    - What is the cost of college?
    - Stay in certain guidelines
  - Kevin - working with center for democracy?
    - Edee likes the idea
    - Sam talked with Dr. Knecht and he likes the idea for mid-semester
- Heidi
  - Some conversations are not WCSA’s responsibility/within their realm
  - (Kevin Kinyon)
    - Conversations that matter a more collaborative effort
  - If the conversations falls within another organizations realm then let that organization front it
- Sam Brakken
  - I look favorably on a committee with Sam Gee and Kevin on the LGBTQ topic
- Campus Pastor Search (5:42pm)
  - Started the search process anticipating one person
  - As the process went on two candidates emerged
    - Each had their gifts
    - Had an opportunity for a bigger job that involved two roles and two equal positions
      - Still looking for another person for the other side of the office. No longer an equal role. It's different because Ray didn’t accept that position.
    - There was complete transparency with both candidates
5:50pm—Conversations that Matter
- Talk about later when we come up with ideas

5:50pm—Fun Run
- Alex okay with this if WAC partners with us
- Michael Young says they are interested

Matters of Consideration
5:51pm—Nolan Committees
- Bylaws
  - Standing Committees within our body
  - Each executive council member will head up a committee
  - One upper campus representative and one lower campus representative so there is a new person and an old person
  - Business manager be able to talk to senators about finances
    - Make funding proposals flow better
  - Comm Board
    - Things said about WCSA that weren’t true
    - Control things that go out such as controversial topics
  - Be able to answer questions for students about why things were done
  - 30 minutes before WCSA meetings

5:59pm—Rachel Clyde
- With the Horizon, editor of the news section
- Horizon to have partnership with WCSA
- Section to talk about what WCSA is working on
  - Students understand what we do
- Sam Brakken—give them avenue of how to access us such as email or office hours
- Questions from Rachel?
  - Be in the loop when decisions are being made
    - If she is busy she will send one of her writers
  - Email her when something big is on the table—Sam Brakken
  - Maybe share Agenda with her—Angela D’Amour
  - How often would you like to see something about WCSA?
    - Keep it to her discretion
    - Highlight new senators
    - Speech night on the 10th, elections on the 11th, results on the 12th

6:07pm
- Office Hours
  - Email Communications Manager
    - Will share with Grace and Angela

6:10pm
- Elections very soon
- Forum—Heidi Pullmann
  - Informational forum
55 students expressed interests
Meet WCSA and understand senator position

Open Discussion and Parking Lot

6:16pm
- Kevin Kinyon
  - DC Parking lot
    - Broken wood around tree
    - Broken lamp
    - Broken concrete before walkway to the DC
    - Go directly to Tom Beveridge
  - VK
    - Talk to Dan Taylor
    - Putting in outdoor outlets for VK christmas lights
    - Trip hazard every year

6:25pm
- Jazmine Anderson Islas
  - CD&C Partnership
    - After the retreat
    - Cost would it be split down the middle
  - Questions?
    - What would be happening?
      - Meet the council and CD&C Crew

6:30pm-Adjourned