

# **WCSA Assembly Meeting Agenda**

February 26th, 2019

## 5:18 - Prayer and Share

Lina Reid

#### **Old Business**

- 5:20 Budget Update (Mr. Ben Meyers, BM)
  - WCSA IT Fund-->technology updates to student organizations
    - \$9000--->figure out what organizations need what then we can see what we will have
    - Use some of the money that has been allocated for business travel
  - Gain an additional \$3000 from everything

### Bill & Funding Proposals

# 5:23 - Revised Freshman Orientation T-Shirts

- WAC has decided to give \$1500 to help fund
- \$1717.50 is what they are requesting from WCSA
- Bill Passes 8-0

#### Other

## 5:32 - Capital Improvement Projects (Committees)

- Outdoor Study Space
  - This week-make a rough draft for a prototype
- Wynston-Fitness Center
  - Putting together the survey
    - Hopefully send out this week
    - Mention the bigger items
  - Weekend hours
    - Part of the problem is she doesn't know what she's allowed to do legally
      - How to have the fitness center open without student workers

#### 5:42 - Conversations that Matter

- Update
  - Will not have Winslow and Dunn
- Faculty member
  - Tom Knecht-contacted by Sam Brakken

#### **New Business**

# Bill & Funding Proposals

## 6:00 - Briley's Bill

- \$1280
- Santa Barbara Sailing Company (Double Dolphin)
- 41 people
- 2hrs
- It's the last Emerson event where all the residents are celebrated. It is used to look back on the year that we had together. Superlatives are given out to different residents along with there being a talent show.
- Propose to get a little more information for this bill-Bill Tabled
  - How much to fund this idea but not on a boat

#### Other

#### 6:13 - Prayer Chapel Discussion and WCSA action

- Please continue to have conversations
- What is our role in this? What is the purpose of WCSA in this issue?
- Sam Brakken to have meetings and come back next week to see what information he has.

#### **Matters of Consideration**

## Committee Reports

#### Other

## 6:08 - Binders (Jazmine)

- Update them, google calendar invites either as group or individual
  - Go through beforehand
- Please answer your emails

## **Open Discussion & Parking Lot**

#### 6:33 - Adjourned