

WCSA Assembly Meeting Agenda

January 8th, 2019

5:15 - Photos with Brad

5:24 - Prayer and Share, Holiday Updates

One highlight of your break

Old Business

Bill & Funding Proposals

Other

5:32 - Budget Report (Ben)

- Review of budget for the semester
- We can spend about \$14,000 for the school year to leave an adequate amount for the next council
 - We've spent \$6500
 - Leaves us with \$7500 to spend
 - Every residence hall Senator can still spend money

New Business

Bill & Funding Proposals

5:35 - Tompson Bill

- This bill will help fund visit, talk, workshop, etc. of surfing legend Shaun Tompson. Mr.
 Tompson will be coming to Westmont College on Monday, February 11th at 5:30pm for
 the evening. If passed, this bill will provide one third of Mr. Tompson's speaker fee, the
 other two thirds being funded by CD&C and the Campus Pastor's office.
- \$250 will be allocated to Paul Bradford to pay Shaun Tompson
- Event in Founders February 11th @5:30pm, pizza included, RSVP on Handshake
- World Champion Surfer
- Campus Pastor and WCSA to help pay the \$750. WCSA will be paying $\frac{1}{3}$ of the fee which is \$250.
- Is there a cap for the event?
 - No. Rooms have been reserved in case Founders is not big enough.

Other

5:40 - Capital Improvement (Kevin, others)

- Avocado Orchard
 - Avocado trees are \$50 each
 - \$400-500 for trees
 - \$500 to make space usable
 - \$1500 total. Cap at \$3000.
 - Kevin Kinyon thinks WCSA shouldn't pay for all of this. We should get donors such as alumni or students.
 - Pay for at least \$500-\$1000
 - Bench with plaque and bible verse.
 - Steps
 - Talk to Randy Jones
 - Email to Gayle Beebe
- Study Space outside (Jazmine)
 - o Committee with Allie Klein
- Wynston-Fitness Center
 - Talked with Coach Johnson
 - Fitness Center improvements
 - She would love to meet with us with strategies about what students want and how to fund that.
- 5:48 Professor Hess Memorial (Josh)
 - Sam Brakken will look into if anything is being done
 - Josh should talk to Mark Sargent since he is head of faculty

Matters of Consideration

Committee Reports

Other

5:51 - Montecito Remembrance (tomorrow @ 6:30 - 8:30)

- Raising our lights
 - One year anniversary of the mudslides
- Anyone from WCSA that can go?
 - o Heidi Pullman
 - Kevin Kinyon
 - Sam Brakken leaving campus at 6:30pm

6:05 - Conversations that Matter?

- Talked with Angela
 - Good idea to work as catalyst
 - Go to a professor and ask if they can give this talk

- Topics or professors?
 - o Jeff Schoss
 - o Rachel Winslow
 - Jesse Covington
 - Center for American Democracy
 - o Professors who go on sabbatical
 - Deborah Dunn
 - Jim Taylor
 - Fahardian

6:04- What we are each doing this week

• Going around to say what we are each doing this week

Open Discussion & Parking Lot

- Next Step coming up on January 19th
 - o 15 spots left
 - o 9:30am-3:30pm

6:11 - Adjourned