

WCSA Assembly Meeting Agenda

November 6th, 2018

5:07 - Prayer and Share

Sam Brakken

5:09 - Check-in

- What have you been up to this last week?
 - Marriage 101 passed by Academic Senate as a new psychology class
 - Nolan Anderson, Ben Meyers, and Heidi Pullman went to Montecito Beautification Day

Old Business

Bill & Funding Proposals

Other

5:20 - OV Senator (Nolan et. al)

- Blaze Hamann and Allie Klein
 - o Both are interested
- Newsletter makes the announcement of Nolan Anderson's departure
- Aiming to do the selection on November 13th
 - Send out an email to OV/off-campus to fill out application

New Business

Bill & Funding Proposals

5:20 - Emerson Waffle Maker Bill (Briley)

- Residents came to Briley with this request
- \$40 for the purchase of one waffle maker to be stored/used in the Emerson 4th floor lounge.
- Consume waffles at any time of the day
- Alternative to those who skip breakfast
- Motion to amend bill to \$45
- Bill passes 11-0, 1 Absent

(5:30 upon guest arrival) - SAA Funding Proposal "Speed Networking"

• Eva and Allison, SAA President and Vice President

- Group of 18 students
- Holds events for all students but doesn't get funding from student fee dollars
- They do get funding from Alumni but don't think it's right to use money allotted for Alumni for all student events
- Asking for funding for "Speed Networking" event
 - o Ask alumni questions who are in different fields
 - High impact event
 - o Request for \$150, donuts and prizes and marketing and coffee
 - The event is tomorrow 4:45-6pm
- There is an RSVP list for this event (35 people currently)
- Passes, 8-3

Other

Matters of Consideration

Committee Reports

5:50-Raymond Vasquez

- Academic Senate Meeting
 - Provost brought forward Engineering Degree, start in Fall of 2019
 - Replace mathematics position
 - Someone thinking about retiring
 - Willing to stay another three years, but will also retire at the end of this year if they find someone
 - Influx of Veterans on the campus
 - May eliminate certain requirements such as PE requirements
 - AP Chinese and IB German and French may allow students to waive the foreign language requirement
 - Moving withdrawal date to week 12 instead of week 10, up for discussion
- Protocols installed for future academic liaison to have access to minute meetings to faculty meetings, discussion

Other

6:00- Westmont Reads

15 options

6:05 - CTM going forward, alternatives

- Think about topics
- Alternatives to CtM
 - Debate between two students
 - Have each person argue for the other side
 - The side they normally wouldn't consider
 - Facilitation and deliberation
- What are our goals in this endeavor?

6:20 - Final December meeting at Angela's?

- December 4th
- Same time frame 5-6:30pm

Open Discussion & Parking Lot

6:22-Nolan Anderson

- Lighting was bad on walkways
 - Working to figure out where

6:23 - Adjourned