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
  - 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
  ○ Ask alumni questions who are in different fields
  ○ High impact event
  ○ 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