WCSA Assembly Meeting Agenda
October 30th, 2018

5:06 - Prayer and Share
● Kevin Kinyon- Share
● Lina Reid- Prayer

5:08 - Check-in
● 60 second updates: how is everyone doing?

Old Business

Bill & Funding Proposals

Other

New Business

Bill & Funding Proposals

5:19 - CtM2, Karen Sloan to the rescue Bill
● Karen Sloan catering
  ○ Coffee and desserts
  ○ $200
● Dr. Knecht-sponsor a viewing party on November 6th through the Center for American Democracy
  ○ He needs help since it’s on such short notice
    ■ Potentially start at 4pm
  ○ Come and Go event, free pizza
  ○ Bill Groeneveld in the DC on the middle TV
● Bill Passes 11-0, 1 Absent

5:26 - Armington Welcome Back Bill (Jared)
● Mony’s Tacos
● Tim Miller taking point on planning
  ○ Community building type event
● Provide up to $500, this is a cap. May not need this much money. Edee Schulze said it wouldn’t be more than this.
  ○ $100 from Jared Huff’s Armington budget
- Funded alongside Residence Life and President’s Office
  - Dinner, decorations, and welcome back baskets
  - $2000 from President’s Office
  - $800-$1000 from Residence Life
  - Up to $500 from WCSA
- Event for Armington Residents who were displaced, hosts, & rest of Armington
- Bill Passed 11-0, 1 Absent

Other

5:35 - Pickle Tree Lighting
- Nov 27th, Tuesday
- Pick the staff/faculty who speaks
  - Three Candidates
    - Jose Velasquez - Grounds
    - Phil Baker - Grounds
    - Vitaliy Skovorodko - Transportation

5:43 - Montecito Beautification with Montecito Association
- Send a few representatives from WCSA
  - Three hours, 9am-12pm
  - Help improve and work around Montecito
  - Send all student email
    - Provide transportation
  - Heidi Pullman, Ben Meyers & Nolan Anderson

5:46 - Randy Jones Meeting
- Campus Planning
- What can we do on-campus?
  - Fitness approach
    - Half-court basketball hoop and court
    - Improvements to weight room
    - Talk to Ellie Johnson-->already in process
  - Bouldering wall/climbing wall
  - New Frisbee Golf
  - Bird Feeders
    - Telford Work and Kevin Kinyon
- Implementation in March

5:55 - Wake Up
- REJ event
- Next week Nov 8th @ 7pm in Founders
- Intro into how to have discussions about race
5:56 - OV senator
- New for the Spring
- Appointment by Sam Brakken
- Review and Interview Candidates
- Decide before Thanksgiving break

Matters of Consideration

Committee Reports
5:59 - Wynston Hamann-Athletic Committee
- Went through changes and upgrades
- Women's Swimming Team-hired Coach (Jillian Jones)
- Co-Ed Golf Team
  - They've posted the job
  - Process in putting in a practice field
    - Fake grass
    - Deane Field
- Average GPA is over 3.0 for Athletes
- Won over 70% of games

Other
6:02 - Student Fee Dollars Reallocation Act (Bethany Le present)
- WCSA Business Manager will reallocate $.25 and $.50 per semester from PC and UI who are running surpluses
  - Student fee dollars allocated to ICP go to $8.25
  - Student fee dollars allocated to UI go to $9.50
  - Student fee dollars allocated to PC go to $8.25
  - Currently stipends are $1,300/year
  - ICP has been around 10 years
- Bill Passes 11-0, 1 Absent

6:12 - Communicating to the Student Body (Jazmine)
- Newsletters
- Suggestion Box
  - Actual one
- Did you know email?
  - People can come to our meetings
  - Funding Proposals
  - Take a Professor to Lunch
- Visibility
  - Sit in the DC
  - Sweatshirts (Ben Meyers)
  - Advertise Office Hours
6:19 - Internal Committees
- Have special committees to give a more nuance voice to important things
- Meet once a month
- Report during the committee reports

Open Discussion & Parking Lot

6:23- Nolan Anderson
- Bringing a bill for OV Friendsgiving
- Horizon Article- Neglected Promise
  - Promise made, but search committee has not reconvened since for diversity position.
  - Hasn’t been any uproar since the article was published.

6:26- Sam Gee
- Met with Scott Lisea
- Scott wants suggestions for speakers next semester or next year

6:26 - Adjourned