WCSA Assembly Meeting Agenda
October 22th, 2020

8:00- Prayer

Committee Reports
- Faculty Committees
  - Business Manager meeting update (BM Chan) - 8:05
    - Student Org Managers Meeting
      - No increase in budget
      - PC has extra money to give back ($5,000)
      - Meeting with Brendan Fong about publicizing funds
        - Pie chart showing spending of student fee dollars
          - Should other organizations funded by student fee dollars also publish their budgets?
        - ICP leaders should be paid the same amount as other student org leaders
        - Horizon article- Where student fee dollars go
          - Could lead to a vote on wages
      - Possibility ofreviving podcast
  - Tabled for next meeting
    - Academic Senate - (AL Shih) - 8:10
      - Music: update on the music program, new programs
        - When will rehearsals/performance spaces be built for music?
        - Possibility of new space
      - Nursing Program
        - It’s a go!
      - Ethnic Studies Minor
        - Approved last week, will start next semester
        - Hope to hold more sessions like the one with Dr. Whitnah last Thursday
    - Academic Senate Review (Senator Jerdal) - 8:15
      - Film Studies Minor approval and course update
      - Global Studies minor approval
Figuring out how to move forward amidst study abroad programs

Internal Committees
- Election/ Debate Committee update (VP Grierson) - 8:20
- CTM part 2 update (Senator Kong) - 8:25
  - Lament series (Blake and Brendan) shooting for fall semester
    - Part 1: What is lament and how do we do it effectively?
    - Part 2: What needs lamenting? (Brendan Fong)
    - Part 3: How do we move from lament into hope?

Old Business

Bill & Funding Proposals
- Swag Act 2020 (Senator Garland) - 8:30
  - **Vote for hooded black sweatshirt**
  - Presentation next meeting with logos to vote on

Other

New Business

Bill & Funding Proposals
- Isolation doordash Act (Senator Huff) - 8:35
  - [https://docs.google.com/document/d/1qXyM3SepZp_cZ6SQfyQSO16ibs0uneyyC2A3CK-vzlg/edit?usp=sharing](https://docs.google.com/document/d/1qXyM3SepZp_cZ6SQfyQSO16ibs0uneyyC2A3CK-vzlg/edit?usp=sharing)
  - Opt in for meal delivery
  - Change bill to a flat rate of $2000 and cap meals for each student
  - **VOTE: Passed unanimously**
- Funding proposal (Senator Noh) - 8:40
  - Gatherings inside of Page are unsafe
  - Hanging string lights in front of page to allow for outdoor use of space
    - 98% residents would prefer space
  - Minimal light pollution
    - Check in with conditional use permit
  - **VOTE: (with stipulation that it is allowed)**
    - Passed unanimously

Other

Matters of Consideration
- Election event (VP Grierson) - 8:50
  - In contact with Jason Tavaraz
  - How to make sure people don’t linger
○ Having people at the entrances
○ Putting TVs out by the DC tents
● Take an upperclassmen to lunch (Senator Jerald) - 8:55
  ○ Google Form
  ○ Freshman/Transfers: information poll
  ○ Default will be random, but can request specific major/person
    ■ Will be sorted by same gender
  ○ All student email next Friday
    ■ Instagram/Posters/Table outside DC
● Pool and Fitness center (Advisor D’Amour) - 9:00
  ○ Athletic Committee Meeting- Senator Milliken
    ■ Athletes have stricter guidelines
    ■ A lot of work in getting pool or fitness center opened
      ● High contact space
    ■ Outdoor space for workout/equipment
● COVID and the Economy (Advisor D’Amour/Senator Huff) - 9:05
  ○ November 11 or 12
  ○ Looking from a Business/Economics perspective
  ○ COO of SB Zoo and Dr. Asher, Dr. Manlapig, and other possibilities
● Quick Fix (President Good) - 9:10
  ○ TV outside DC
  ○ Chapel meetings with students

Open Discussion & Parking Lot
● Senator meeting (VP Grierson) - 9:15
  ○ Meeting on thursday
● Prayer for the polls (AL Shih) - 9:20
  ○ In light of elections, prayers for peace
  ○ Mary Glenn forwarded to share on instagram
  ○ Instagram Post: end of the week
  ○ Sign up for prayers at chapel
● Meeting in person? (VP Grierson) - 9:25
  ○ Reserving a lighted tent
  ○ More talks next week!

9:30 - Adjourned