

WCSA Assembly Meeting Agenda

October 22th. 2020

8:00- Prayer

Committee Reports

- Faculty Committees
 - o 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
 - o Horizon article- Where student fee dollars go
 - Could lead to a vote on wages
 - Possibility of reviving podcast
 - **■** Tabled for next meeting
 - o 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
 - o 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

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New Business

Bill & Funding Proposals

- Isolation doordash Act (Senator Huff) 8:35
 - https://docs.google.com/document/d/1qXyM3SepZp_cZ6SQfyQSO16ibs0uneyyC 2A3CK-vzlg/edit?usp=sharing
 - Opt in for meal delivery
 - Change bill to a flat rate of \$2000 and cap meals for each student
 - **OVOTE: 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

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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 Jerdal) 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
 - O 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
 - o 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