WCSA Assembly Meeting Agenda
October 29th, 2020

8:00- Prayer

Committee Reports
- Lament series (Senator Kong) - 8:05
  - Two more events
  - Mikey, Kenna Brase and Sarah Chan will coordinate
  - Last night will be worship and liturgy
  - Help with advertising, social media, poster design

Old Business
Bill & Funding Proposals
- Swag Act 2020 (Senator Garland) - 8:10
  - Sarah sends out email tomorrow with final design
  - Figure out pricing

Other
- Publicizing funds (President Good) - 8:20
  - Sarah is making PDF doc to share with budget streamlined
  - Posted to WCSA website
  - Instagram post for resources to be found on WCSA website
  - [https://mail.google.com/mail/u/2?ui=2&ik=ce5883ad16&attid=0.1&permmsgid=msg-f:1681945233368461313&th=175778474696b001&view=att&disp=inline](https://mail.google.com/mail/u/2?ui=2&ik=ce5883ad16&attid=0.1&permmsgid=msg-f:1681945233368461313&th=175778474696b001&view=att&disp=inline)

New Business
Bill & Funding Proposals
- Campus Connections Bill (Senator Jerdal) - 8:30
  - Bill: PASSED
    [https://docs.google.com/document/d/1W9ijKlioZrZ9dzn-vHx2IPkRL08vVkr-Wiy9LvXUEI/edit?usp=sharing](https://docs.google.com/document/d/1W9ijKlioZrZ9dzn-vHx2IPkRL08vVkr-Wiy9LvXUEI/edit?usp=sharing)
  - Take a New Student to Lunch/Campus Connections
  - Google Form to fill out
  - Limit is 3 meals for students off meal plan, add to the bill
  - $1000 from take a professor to lunch
    - 70 meals (non-meal plan), $55 for advertising
May cover more than 70 meals
- Kaylie will contact Kevin O’Dowd about Sodexo prices
- Reminder emails for campus connections and take a prof to lunch

Other

Matters of Consideration
- Election event (VP Grierson) - 8:40
  - Sign up for shifts:
    https://docs.google.com/spreadsheets/d/1HpbdpSoHO2ntnOPxoNkmAyelGGZoijPXANHAy7KJJP/edit?usp=sharing
  - Civility on campus for the election
- New duck pond furniture/Westmont beautification committee? (VP Grierson) - 8:45
  - New table and chairs for duck pond
  - Go 50/50 on the purchase ($950)
  - Subcommittee: Kenna Brase, Jared Noh, Kaylie Jerdal, Andrea Fernandez
  - KSC, formal gardens, duck pond
- Quarantine Hospitality Team (Advisor D’Amour) - 8:50
  - Putting together care packages
    - Day 1 and day 3 delivery
    - Meal delivery
    - 20 member committee
    - Sign ups for meal delivery
- Making room reservations (Advisor D’Amour) - 8:55
  - More space to meet in person
  - Kenna is authorized to be a room reserver, contact her for room reservations
- Reaching out to gradient (Senator Kong) - 9:00
  - Future conversations that Matter
  - Sexuality at Westmont/in the Church
  - Supreme Court makes it a relevant case
  - Coordinate with Nexus?
  - Check in on engagement, see if there needs further advertising
  - Reach out to Anne Shackleton

Open Discussion & Parking Lot
- Prayer for the polls / Election Civility (VP Grierson and Senator Jerdal) - 9:05
  - Hannah and Noah will revise email for tomorrow morning
  - Ministries and outreach will be doing prayer every day next week
- Protocol review (President Good and Advisor D’Amour) - 9:10
  - Make sure Noah, Hannah, or Angela review email
  - Created bills get dropped into drive before meeting
  - Kenna sends out all student emails from this point forward
• Meetings with Edee and Beebe (President Good) - 9:15
  ○ Hannah and Noah have meeting with Edee Schulze and Gayle Beebe
  ○ Communication about Thanksgiving Break
    ■ Send out a clear plan/expectations
    ■ Students are allowed to be at home, need to be tested
    ■ Can petition to stay remote after thanksgiving
  ○ Donors have given money for Westmont to purchase Downtown office
  ○ Funding for new Engineering building
    ■ Between tennis courts and Physical Plant
  ○ Students going home on the weekends, information
  ○ Security is not present on weekend and after hours (Andrea will contact William (Bill) Boyd)
    ■ Clarifications on security
    ■ Future thank you gift for security guards
    ■ [https://www.westmont.edu/sites/default/files/20%20FAQ%20for%20StudentLife.pdf](https://www.westmont.edu/sites/default/files/20%20FAQ%20for%20StudentLife.pdf)
• NYT Subscriptions (President Good)
  ○ $1/week per student for subscription for interested students
  ○ First come, first serve
  ○ 4 months for virtual subscriptions
• Meeting minutes need to be updated, Angela will follow up

9:30 - Adjourned