WCSA Assembly Meeting Agenda
October 8, 2020

8:00- Prayer
Welcome to our new Senators- 8:05

Committee Reports
• Faculty Committees
  ○ Communications Board - (CM Brase) - 8:10
    ■ Hiring and interviews go through Comm Board
    ■ Approve, edit, review budgets
    ■ Bylaw change for Horizon: Anonymous submissions
• Internal Committees
  ○ CTM (Conversations that Matter) update (Senator Kong) - 8:15
    ■ Webinar set up, speakers get separate links
      • Chat not enabled, taking questions via email wcsa@westmont.edu
      • Recorded event
      • All speakers confirmed except Dr. Song
      • Dr. Sargent, Dr. DeBoer, Sam Wetzel, Tori Davis
      • 2 more all-student emails going out
      • Social media posts
  ○ Voter Engagement Committee - (Senator Jerdal) - 8:25
    ■ Standing outside DC for registering, computer for resource
    ■ Kaylie has goodies/posters from Because I Care
    ■ Send out email with links for voter guides and ballot information
    ■ Friday 16th: standing outside DC, sign up for shifts

Old Business
Bill & Funding Proposals

Other
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New Business

Bill & Funding Proposals

- Care Package Proposal - (BM Chan) - 8:35
  - [https://forms.gle/f4v1xxjC7bH2YNX19](https://forms.gle/f4v1xxjC7bH2YNX19)
  - Vote: Care Package Funding Proposal
    - Passed
    - Concern for people off the meal plan in isolation in GLC, have to pay for DC meals that get delivered
      - Divert some money from Take a Prof to Lunch to fund this
    - Bill presented next week by Jared Huff
  - Students isolated in quarantine, provide care team for students
  - Put together 200 care packages for students
  - WAC members interested and open to helping
  - Hospitality Team formed: various members from WAC, freshman students, previously quarantined
  - Zion will sit in on meetings and report back to WCSA

- CTM Gift Card Bill - (Senator Kong) - 8:45
  - For Panelists
  - Panino gift cards $200 total, $25 each
  - Thank you cards
  - Vote:
    - Passed

Other

- Budget Vote - (BM Chan) - 8:50
  - $17,000-18,000 in promotions and subscriptions for the year
    - Separate from Take a Prof to Lunch
  - Transfer of $14,000 from Communications Board added
  - Meeting with Business Managers from Student Orgs to go over budgets
  - Amount to hold over for next year
    - Proposal to increase to $7000 with intent of leaving surplus budget if needed
  - Vote: Passed (unanimous)

Matters of Consideration

- CTM Part 2 discussion - (Senator Kong) - 9:05
  - Framed around lament; defining what lament is
  - Discussion Questions for different breakout rooms
  - Blake Thomas and Brendan Fong there to help with questions
  - Tentative date: October 26th
    - Updated to student calendar
Encourage attendance
- Attend and take notes on student thoughts, gauge public opinion on campus, bringing participants in conversation, asking follow up questions
- Getting Scott Lisea involved
  - Chapel Announcement
- Think about bringing in broader context of the white evangelical church

- Spiritual Formation Retreat - (Advisor D’Amour) - 9:15
  - Saturday, October 24th; 9:30-12:30
  - Fill out Registration Form

- Freshman engagement - (President Good) - 9:20
  - Senator Milliken: eager to get involved (volunteer opportunities, campus events)
  - Senator Gaitan: students are burned out on online events
    - Safe in person interaction, different section meetup
  - Senator Noh: less engagement online
  - Not a lot ofwiggle room for in person events
  - Continue to ask questions and brainstorm, put ideas down to ask administration
  - Transforming Take a Prof to Lunch into Take Upper Class Student in your major for freshman
    - Bill presented next week by Jared Huff/Hannah Grierson

Open Discussion & Parking Lot
- Team Building Time - (VP Grierson) - 9:25
  - In person (masks, distance, outside) next weekend Friday or Saturday looking most probable
- Text 3 people about CTM and tell 3 people and ADVERTISE

9:30 - Adjourned