



WESTMONT

COLLEGE STUDENT ASSOCIATION

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 Wetzels, 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>
 - **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 of wiggle 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