WCSA Assembly Meeting Agenda
March 10, 2021

7:30 - Prayer

Committee Reports

External Committees

● Strategic Planning Meeting (Guest Tim Loomer) - 7:35
  ○ Collecting thoughts and opinions from students, faculty, alumni, and parents
  ○ Strategic planning process happens once every three years
  ○ Update assessment of current situation and future vision, secure input on current
    assessment and future vision, develop the strategic plan/map, secure feedback on
    draft plan/map, consider approval of the strategic plan/map
  ○ Tim Fallon
    ■ Central Challenge: optimize Distinctiveness and Creativity to Strengthen
      Westmont’s Mission and its Financial Sustainability

● Strategic Priorities
  ○ Deepen commitment to holding Christ preeminent in all things
  ○ Strengthen Christian liberal arts identity
  ○ Enhance student belonging, retention, and success for a life of faithful impact
  ○ Strengthen the college as a just, reconciling, and diverse community
  ○ Grow enrollment by developing new programs
  ○ Deepen financial strength and sustainability
- Beebe and Edee Meetings (President Good and VP Grierson) - 8:05
  - Beebe:
    - Sustainability at Westmont, reviewed Dr. Sparkman’s plan for Sustainability and Creation Care
    - Ways to improve signage about waste on campus
    - New position to manage the garden
  - Edee:
    - Sarah Garland from First Generation students spoke about the priorities of opportunities for first generation students
    - Changing the topic for CTM, different plan envisioned for the future

**Internal Committees**
- Bylaw Revisions Committee (Senator Kong) - 8:10
  - First week back: send out document (current bylaws) go through and highlight two things that we think are outdated and how we would change it
- Sexuality CTM Committee (Senator Kong) - 8:15
  - Because Nexus is new, we don't want to undermine the work that they are doing
  - Found that we needed to do more research and support LGBTQ+ community on campus
  - CTM pushed maybe to next year
  - Are there better ways of doing this and is there a better time to do it?
  - New Topic:
    - Healthcare, Homelessness, possibly recruiting outside speakers
- Might be best to lead through UI, have a conversation
- Journalism and Ethics, First Generation Students
  - Campus Connections Committee (VP Grierson) - 8:20
    - Matched 65 people together

Old Business

Bill & Funding Proposals
  - Page volleyball proposal (Senator Noh) - 8:25
    - New proposal, just minus the surfboards
    - PASSED

Other
  - Second gift card giveaway (VP Grierson) - 8:30
    - Tomorrow is the second day for the giveaway: 11:30-1:30
  - Plaques for the new tables (President Good) - 8:35
    - $11/piece for ten tables
    - Maybe looking at an outdoor plaque that is durable
    - Worth putting on the tables? Maybe just for the Duck Pond table

New Business

Bill & Funding Proposals
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Other
  - Take a professor to snack/drink at Ritchies (BM Chan) - 8:40
    - Bill Gronevald created new options at Ritchie’s with a new e-voucher program
    - Could add as an options to Take a Professor to Lunch
    - Possible concerns for people off the meal plan
  - New vacuums for dorms (VP Grierson) - 8:45
    - $220/each - about 50 vacuums on campus
    - Could possibly replace a portion of them
    - One nice vacuum per hall
    - Asking more questions

Matters of Consideration
  - Student Leadership End of the Year Celebration: planning with Hannah, Mikey, Kenna, and Tobi
  - Leadership Recommendations:
    https://docs.google.com/forms/d/1GUV9srVgdW-nWSfd-cj_INSk0IOzdnCSof0j-8kK1m0/edit#responses

Open Discussion & Parking Lot
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9:00 - Adjourned