

# **WCSA Assembly Meeting Agenda**

August 28th, 2019

### 6:45- Prayer

Zion prays

# **Committee Reports**

- Faculty Committees
- Internal Committees
  - Retreat Committee 6:50
    - Debating on one or two night for the retreat
    - Camping for two nights (cheaper option)
    - Airbnb one night
    - Next week we will have two proposals to share with the team

# Budgeting Committee and Rollover 7:00 (BM) Ashley

- Student fee dollars chip into rollover?
- Looked into past spending
  - printing
    - Make printing budget smaller or keep it the same 30 cents a page
- Professor Lunches
  - Should we be more strict on this? Change the budget? Last year 11,060 was spent. Limit 5 lunches per semester?
  - Valuable for students
- Past expenses
  - Budget 300 for name tags
  - Last year we did off campus packages which cost us 500
    - GLC as well?
  - Last year we spent \$536.84 on WCSA sweatshirts
    - \$480 is this year's budget
  - \$400 on finals week refreshments Fall and Spring (Krispy Creme)
- Keeping in mind what WCSA is known for funding and seeing if we want to alter anything
- Angela: In the past we have received roll over from clubs and WAC. This is why the roll over in the past has been higher.
- Roll over should be \$5,000 if we increase student fee dollars. (Jonathan)
  - \$168 is what students are paying right now for student fee dollars.
- \$600 on Golf tournament
- Lead where you stand

### **Old Business**

### Bill & Funding Proposals

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### Other

- Housing Committee 7:20 (Senator Fisk)
  - Establish a housing committee to be in direct communication with dave king
  - Discuss questions we would want to take to him
  - Trying to gain more information so we can communicate questions and concerns with the student body. Explain/ learn the process better
  - Transparency
  - What is the purpose of the GLC?
    - How does housing fit into westmont downtown?
    - Housing committee:
    - Chair: Hannah
    - Camille
    - Odile
    - Nolan

#### **New Business**

Bill & Funding Proposals

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### Other

### **Matters of Consideration**

- Upper Campus Elections 7:25 (President Anderson)
  - Send out second email this weekend
  - Elections closes this Tuesday
- Conversations that Matter 7:30 (President Anderson)
  - Tuesday is the best night for our team's availability
    - Where do students feel heard?
    - Invite someone to speak?
    - Tables with students talking with one another
    - We want each of us members to be a facilitator
    - September 23rd is the official date
- Center for Diversity and Global Engagement + WCSA 7:40 (President Anderson)
  - Actively- getting in at the beginning and being a constant voice
  - Making sure that we are including ICP in the conversation
  - Has Edee rolled this out to the students? Ask her about the timeline of this.

- Inquiry Form (VP Lee) 7:45

Anonymously

We want this form to allow us to create ways to work with the students What questions should we ask?

All student email?

Make sure if its at the end of every email Camille sends

Senator follow up?

After the form was filled out

A way for students to express their ideas and concerns In 1 week

- Community Picnic
  - Noah & Nolan Next Tuesday September 3rd. 5-7.
- Chapel Prayers 8:00 (President Anderson)
  - Sign up for chapel prayers
- Academic Senate Review Committee 8:02 (President Andeson)
  - Lina already met with the provost
- Videos 8:05 (President Anderson)
- Odile brought up the videos
  - Approachability
  - Chapel video? Speaking in chapel?
  - Update Instagram and add highlights
  - Record Videos

#### Other

Quick Check-In with Everyone

# **Open Discussion & Parking Lot**

8:15 - Adjourned