



WESTMONT

COLLEGE STUDENT ASSOCIATION

WCSA Assembly Meeting Agenda

August 21st, 2019

1:00- Prayer

- Hannah prays

Old Business

Bill & Funding Proposals 1:05

- Emerson Needs Some Help (President Anderson)
 - There has been no more information from Dee about this
 - Move to table indefinitely
 - Passed 7-0; 2 Absent

Other

- Bylaws and Constitution Review 1:10
 - Clarification on amending of constitution
 - Must be voted on by council and student body
 - Bylaws are able to be changed and dictate how WCSA runs
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- Committee Assignments 1:20
 - Where students voices are heard in administration
 - Academic Senate: Lina
 - Baccalaureate Committee: Hannah
 - Com Board: Camille
 - Athletic Committee: Jeremiah
 - Program Review Board: Ashley
 - Student Life: Jonathan & Odile
 - President's Council: Nolan

New Business

Bill & Funding Proposals 1:30

- Labor Day Beebe-Q (Senator Stagel) 1:30
 - Brings Ocean View and Off campus together
 - Helps to bring approachability and visibility to WCSA

- President Beebe being invited?
- Community building aspect that is important for off-campus
- OV budget not very big because there are no RA's, and not provided by Sodexo because the residents are not on the meal plan
- Purchasing tri-tip and potluck
- Non-off campus are able to attend
- \$250
- Passed 7-0; 2 Absent

- SWAG Act (Senator Stigel and President Anderson) 1:45
 - Every organization has one
 - To promote visibility
 - Crew neck sweatshirts to be designed by Camille & Jonathan
 - Amended to include the words "up to"
 - Up to \$480, approximately \$30 for 15 sweatshirts
 - Bill was tabled until September 11th to wait for upper campus senators
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Other

- **New Committees 2:00**
 - Budget Committee (Ashley, Lina, Noah, Hannah)
 - Conversations that matter committee (Nolan, zion, odile, noah)
 - 2nd Conversations that matter (Jonathan, Hannah, Zion, Jeramaiah)
 - Retreat Planning (Jonathan, Lina, Hannha, Camille, Jeramaiah)

- Amending the Bylaws 2:15

Matters of Consideration

- Upper Campus Elections 2:30
- Conversations that Matter 2:50
- Career Development and Calling Partnership Event 3:20

Committee Reports

Other

- New Binders 3:30
- Retreat Location 3:45

Open Discussion & Parking Lot

- Expectations for Newsletters and Agendas
- 3:45 September Newsletter coming up
 - Done the first week of the month

4:00 - Adjourned