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
- 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 Stagel 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

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, Jeramaih)

  - 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