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| WCSA seal.pdfWCSA Wesleyan Council on Student Affairs | **2015** |

**02/02/2015 Full Senate Minutes**

**Secretary:**

* Role Call

**President:**
Welcome new members!

* Dinner at Prichard House Monday, Feb 9, 2015 at 7pm.
* Board Of Trustees Dinner Thursday, Feb 12, 2015 at 5:30pm
* Please make sure Google Form Contact list is filled
* This is so that we can get placards out soon
* Archway is next Tuesday: Zoe Morris and Kyle Simon will be invited to attend
* Board of Trustees Student Affairs Committee
* Friday, February 13 from 10:15 to 11:45 am in room 312 HWCC
* Ex-Officios: Panhel, IFC, CPB, SUBA, Horizons
* Slu Housing Renewal Presentations
	+ Res Life would like to have members of the Res Affairs committee. We would need people who want to split into shifts to sit in and listen.

1:00pm-5:00pm on ***both*** Thursday, February 11, 2015 and Friday, February 12, 2015.

**Vice President:**

* Changing format of meetings
* Archway- meet with all Vice Presidents and Rock Jones, will be inviting senators to attend meetings as well
* Meeting with Dan Hitchell later this week to discuss food plan changes
* Meeting with Jess C. to discuss making OWU water bottle free
* Meredith—Gender Inclusive Housing—The spectrum resource center has been working on a proposal for about two years now. Goal to make it so all gender identities can chose to live together. Right now people must chose rooms based on birth gender, not cohesive to trans gender students. Current proposal is to allow it everywhere expect fraternity houses and residence halls with communal bathrooms. Would only be available for upper classmen and case-by-case basis for first year students. Want to avoid isolating first year students who are put into medical single for trans students. If all goes according to plan we are hoping it can be implemented Fall of 2016.

**Academic Affairs:**

* An overview of goals for the semester:
* We are going to tackle filling any vacant spots on Student/Faculty Committees (Academic Policy Committee) ASAP
* Increase use of the Academic Resource Center and peer tutors
* Online Degree Auditing
* Academic Forum follow up for graduation requirements
* 4 year templates for different majors

**Campus Relations:**

* Increase WCSA’s presence on campus
	+ Write letters to clubs/organizations (that we fund) congratulating them on a successful event
	+ Continue to table in Hamwil this semester as necessary & **with a specific purpose in mind** (we did a really great job of this last semester, and would like to see that continue!)
* Increase WCSA’s presence on social media:
	+ Continue to get more likes on the WCSA Facebook page
	+ Post more updates on the Facebook page
	+ Create and maintain a WCSA Instagram account
* Have a larger student section at sports games; increase attendance at games
* Find a way to remedy OWU’s “over-programming” problem (Too many different events happening on one day, too many week-long events that can achieve the same goal with one event on one day) - Encourage similar clubs and organizations to collaborate on one big event rather than multiple, separate events that are similar to each other

**\*\*Reminder that our first committee meeting will be this Wednesday, Feb. 4th at noon in the WCSA office!\*\***

**Residential Affairs:**

* Still haven’t heard back from Peter Schantz, will continue to reach out for hydration station updates
* Had meeting with Brian Rellinger, will be looking into text-reporting services for internet issues
* Meeting with Emma on Tuesday about water bottle reduction on campus
* I made sweatshirts, we will decide on a design and have an order form ready by the next full body meeting
* **My committee is meeting this Wednesday at noon in Corns 315: We will be deciding on specific term goals then**

**Treasurer:**

* Meeting Thursday @ noon in WCSA office

**APC:**

* Emailing committee to let them know committee meeting

**Advisor:**

* Survey reminder about campus climate survey regarding sexual violence on campus. Emailed to everyone. Provides helpful information for the institution. Probably going to be done every three years. Last week about 9% of student body had completed the survey
* Clarification: Goal to eliminate bottled water on campus that is pre-bottled to encourage people to use their own reusable water bottles
* Faculty meeting on Feb. 23rd @ 4:30
* Please be careful outside

**New Business:**

* Need to appointment Graham to treasurer. All in favor: 24,

All opposed: 0, Abstaining: 1

* Appointment of parliamentarian:

Nominated Matt Mehaffy- Did not accept nomination

Nominated Jess Sanford- Accepted nomination

Jess appointed as parliamentarian

* Appointment for Sergeant in Arms:

Mackenzie Sommers nominated and accepted nomination

Matt Mehaffy nominated and accepted nomination

Emma Nuiry nominated and did not accept nomination

All in favor of Mackenzie: 10

All in favor of Matt: 13

Matt Mehaffy is new Sergeant in Arms

* Need to appoint Andy Lowenbaum to Senator:

All in favor: everyone, zero abstaining

* Appointment of at large members:

Nominated: Sam Schurrer

All in favor: everyone, zero abstaining

* First reading of Spectrum Resource Center resolution in support of gender inclusive housing