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

**02/16/2015 Full Senate Minutes**

**Secretary:**

* Role Call
* Placards
* Reports

**President:**

* Kevin Atkins is celebrating his birthday today
* Keep warm, everyone. Please.
* Meeting with Nancy and Dana this week for orientation
* Meeting this week about Dr. Goldsberry and Dr. Ullom about cost sharing
* Golden Bishop Awards nominations coming up
* Alumni Relations Video contest
* Matt McCord to the Academic Policy Committee in new business
* Sexual Conduct Survey
	+ <https://heds.az1.qualtrics.com/WRQualtricsSurveyEngine/?Q_SS=1CjE93Qfh2zI5Rb_39tVcycGriHIVY9&_=1>
* Board of Trustees
	+ Dinner and conversations went incredibly well- Incredibly well received
	+ Student Affairs committee
		- Dr. Ullom gave reports on Title IX and updates
		- Student Conduct
		- WCSA update

**Vice President:**

* Great job with the board of trustees dinner!
* Attendance policy will be sent out. Thank you for everyone who is here today
* Lee is going to send out academic calendar google forum
* Thank you Dean Goldsberry for the treats!

**Academic Affairs:**

Great job with bringing up the importance of online auditing at the Board of Trustees dinner!

Areena and I met with Alice Winters, assistant in the Provost office to talk about the process to fill Student-Faculty Committees.

Matt McCord was appointed (and he accepted) to fill the vacancy for the semester on the Student Faculty Committee- Academic Policy Committee.

Our committee meeting this week is going to consist of setting up a timeline for the application process of filling student faculty committees and creating an application for it.

**Campus Relations:**

-Post once a week on the instagram

-Prizes for best hashtag idea – Comment hashtag idea in the comments of a facebook post…Giftcards as potential prize

-Posted about sexual assault survey on Facebook- Please make sure you take the survey if you haven’t already!

-We will be tabling for input on changing the academic calendar – notecards on Thursday of next week

**Residential Affairs:**

**Hydration Stations will be installed over spring break**

**Advertising for Smith:** Gene will be sending me food updates so we can advertise more for Smith

**Brian**: Busy with BOT things, meeting next week to discuss options for SMS service

* voice would be hard to catalog, would be easier to just have text

We are getting in touch with **Darryl Phelps**: to see about recycling in Bashford in Thomson and tabling with him about general housekeeping needs

**Dana Behum** about optional residence in Fraternity

**Treasurer:**

**Announcements:**

 Jerry was present for a few minutes to discuss topics for the Board of

Trustees Meeting, and answer any questions.

 Graham Littlehale appointed Treasure of Budget Committee.

 Kristen Nooney appointed Secretary of Budget Committee.

Budget Requests Discussed:

**Sisters United Spring 2015 Budget**

**a. CLPP Conference: 11 people going**

1. Amount Requested: $4,005.00

Conference Fees: $1,000.00

Van/Bus Charges: $100.00

Gas/Mileage: $1,500.00

Advertising/Marketing: $5.00

Lodging Charges: $1,400.00

2. Amount Funded: $2,497.50

Conference Fees: $501.00

Van/Bus Charges: $90.00

Gas/Mileage: $642.00

\*Sisters United requested gas based on $4 per gallon,

but we calculated $.50 for every mile to get this number

Advertising/Marketing: $4.50

Lodging Charges: $1,260.00

**b. Butterfly Confessions:**

Amount Requested: $155.00

Advertising/Marketing (Paper Supplies): $125.00

Advertising Marketing Supplies: $30.00

Supplies: $100.00

Amount Funded: $77.00

Advertising/Marketing (Paper Supplies): $50.00

\*We feel the club doesn’t need $125 for paper, and there

wasn’t any information provided on what type of paper

they would use

Advertising Marketing Supplies: $27.00

Supplies: $0.00

\*No explanation of what supplies would be purchased,

and the club has around $3,500 that can be used to pay

for supplies

**c. Colored Girls Hustle**

Amount Requested: $4,320.00

All-Inclusive Contract: $4,150.00

Advertising/Marketing: $20.00

Transportation: $100.00

Gas/Mileage Charges: $50.00

Amount Funded: $0.00

\*Event is scheduled for February 19, 2015. We decided not to

fund this event because there was not enough notice to get a

contract for the speakers approved

**d. Ebony and Ivory Ball**

Amount Requested: $50.00

Advertising/Marketing: $30.00

Advertising/Marketing Supplies: $20.00

Amount Funded: $45.00

Advertising/Marketing: $27.00

Advertising/Marketing Supplies: $18.00

**Noreen Khimji**

Amount Requested: $ 1,530.00

All-Inclusive Contract: $1,500.00

Advertising/Marketing: $30.00

**Amount Funded: $1,377.00**

All-Inclusive Contract: $1,350.00

Advertising/Marketing: $27.00

Total Amount Requested: $10,160.00

Voting: Unanimous vote to approve everything but Colored Girls Hustle

**Total Amount Approved: $3,996.50**

**Student Led Arts Movement**

**Juried Spring Show 2015**

Total Amount Requested: $1,409.00

Juror #1: $450.00

Juror #2: $458.00

Juror #3: 346.00

Supplies: $50.00

Advertising/Marketing: $50.00

Advertising/Marketing Supplies: $55.00

**Total Amount Funded: $1,270.00**

Juror #1: $405.00

Juror #2: $413.00

Juror #3: 312.00

Supplies: $45.00

Advertising/Marketing: $45.00

Advertising/Marketing Supplies: $50.00

Voting: Unanimous vote for 90% of all expenses

**Model UN**

Model UN College William and Mary Conference Spring 2015

Total Amount Requested: $3,505.14

Lodging Charges: $1,680.00

Registration Fee (Group Fee): $150.00

Registration Fee (Individual Fee): $560.00

Gas Charges: $558.00

Van/Bus Charges: $557.14

**Total Amount Funded: $2,932.00**

Lodging Charges: $1,512.00

Registration Fee (Group Fee): $135.00

Registration Fee (Individual Fee): $280.00

Gas Charges: $503.00

Van/Bus Charges: $502.14

Voting: Unanimous vote for 90% of all expenses, 1 abstaining

**Ohio Wesleyan Marketing Group**

American Advertising Federation of Columbus

Total Amount Requested: $75.00

Conference Fees: $75.00

**Total Amount Funded: $75.00**

Conference Fees: $75.00

Voting: Unanimous vote for 90% of all expenses, 1 abstaining

**APC:**

Administrative Policy Committee is working on reviewing the Constitution of WCSA - we may start outlining our vision at this week’s meeting.

**Advisor:**

* Thank you to everyone who filled out the campus climate survey
* Note to res affairs- talk to res life about living in fraternity houses
* Bystander intervention training- Bystander CORE, available to do presentations for any type of group or organization. Program is called It’s Our Business.
* Sounds like the Board of Trustees dinner went great!
* Please be careful in the cold weather!

**New Business:**

* None

**Old Business:**

* None

**Announcements:**

* Matt Mehaffy- photo to show support of the peace corps.
* Meghan Byram- nomination for Billy George to fill at large member position. Junior, member of Phi Delta Theta, ran for Class of 2016 Representative.
* Broke into groups to discuss Board of Trustees dinner