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

**03/30/2015 Full Senate Minutes**

**Secretary:**

* Role Call
* Attendance policy reminder

**President:**

* Thanks for voting for off campus. The official ballot will be sent out to students this week
* After a lot of discussion, we have a final proposition to give regarding Student Activity Fee
* Huge shout out to Campus Relations for Website!
* Archway is this Wednesday and we will be discussing Gender Inclusive Housing

**Vice President:**

* No Report but thank you to everyone for all your hard work, please keep up the momentum until the end of the semester
* Please let Emma or Lee know if you are going to be abroad next semester so we can have your position filled.

**Academic Affairs:**

* 11 responses so far for Faculty Committee applications, looking for about 20 responses
* Looking to extend library hours the week before finals and during finals week
* Contact the Director for Athletes
* March 31st – Current deadline. Extend or not? Decide next week. If we extend, put out fliers.
* Goal for Spring ‘15 (hopefully): Library hours – Alana will email Meghan and me.
* Before finals, have the word out about switching final dates
* Discussed comment cards
* Goal for Fall ‘15: Academic forum?

**Campus Relations:**

-Check out the new website! Link is on the WCSA Facebook page. Please let your friends know that they can submit questions/comments/etc on the “contact us” page of the website. Feel free to post the website link on your own Facebook page!

-Catie Kocian is the winner of the selfie contest!

**Residential Affairs:**

* F’Real Machine
* *SLUsh options: talk to SLU coalition*
* Recycling
* Finish up with Dustin (meet about Equipment rental)
* **Meeting with Darryl:**
* Tana Stephens: Shipping and Recieving would get a quote
* Ones in Sty? : Maha
* Move Out Process:
* Questions from Daryll:
* **Pack it in, Pack it out!**
* OWU daily
* Facebook
* Sliding under doors
* Contact Res life, have RAs talk about it
* Congrats: Gender inclusive housing
* Close trash rooms, do that so we can get stuff out in a timely manner:
* **“College Hunks”: however much time they spend in the dorm, is how much time that floor gets charged**
* **plea to PODS**
* Incentive? Raffle?
* Tabling: any feedback in regards of cleanliness: Supplies better, came back from summer, looked like wasn’t touched: windows not washed, ect.
* SLU: do a final clean before anyone gets back, scrub any tile floors, lay finish on those
* Winter break: clean bathrooms Great Moveout!
* April: Table with Darryl: Facebook

**Treasurer:**

Budget Requests Discussed:

* Kappa Phi Supplementary Budget Request:

Amount Requested: $300.00

Amount Funded: $150.00

Conference Fees: $300.00

Conference Fees: $150.00

\*Vote: Unanimous decision to fund 50% of the request

* Sisters United Spring 2016: Dr. Patricia Hill Collins:

Amount Requested: $5,410.00

Amount Funded: $ -

All-Inclusive Contract: $5,360.00

Advertising/Marketing: $50.00

All-Inclusive Contract: $ -

Advertising/Marketing: $ -

\*We don’t have enough information to make a decision yet because we are still unsure of the relationship between Sisters United and the Sociology/Anthropology department

* Love Across the Spectrum:

Amount Requested: $23,000.00

Amount Funded: $9,060.00

Advertising/Marketing: $900.00

Supplies: $900.00

All-Inclusive Contract Matthew Vine: $7,500.00

All-Inclusive Contract Sara Miles: $6,000.00

All-Inclusive Contract Yvette Flunder: $2,000.00

Food: $3,000.00

Performer/Artist Fees: $3,000.00

Advertising/Marketing: $810.00

Supplies: $0.00

All-Inclusive Contract Matthew Vine: $6,750.00

All-Inclusive Contract Sara Miles: $7,500.00

All-Inclusive Contract Yvette Flunder: $0.00

Food: $0.00

Performer/Artist Fees: $1,500.00

Votes to approve: 26, passed by full senate

\*Vote: Unanimous vote, one abstaining to vote $9,060.00 to OWU Faith & Justice

Other Topics Discussed:

Finished reviewing the Budgetary Guidelines

**APC:**

**\*Sit by committees please! Leave seats open by the door for non-WCSA members.**

\*Comment Cards:

* A way for members of WCSA to voice suggestions, concerns, comments from the student body, as well as a way for Senators to address a suggestion, concern, or comment they have regarding WCSA.
* Notecards will be attached to placards. Use them!
* Submit comments on the WCSA website
* Advertising / spread awareness - do your part as a representative of the student body in WCSA!
* Working with Campus Relations Committee:
* Tabling and dorm storming for comment cards - possible contest; comment card would be drawn at random from all the comment cards we receive

\*Voting

* We will be trying to use a raise of hands for voting, to see if this increases your confidence in voting; we never want you to feel intimidated!

\*Committee Chairs

* We will try standing at the front to give our reports, to ensure everyone can hear.

\*Student Conduct Board Hiring Process

* This week we will set the application deadline and interview dates for those who wish to apply for the Student Conduct Board. They rarely are called on more than 3 times per semester, and it would look great on your resume!
* Apply on OWU’s Student Conduct website
* Watch for it in the OWU Daily; encourage friends to apply!

**Advisor:**

* 5 more weeks of class
* Please make responsible decisions
* Minimum for quorum is 16
* For any general resolution needs above 50% to approve
* For constitutional acts needs 2/3 vote to approve

**Old Business:**

* Resolution concerning tuition increase
* 23 approve resolution
* 4 opposed
* Resolution passes

**New Business:**

* Presentation on student activity fee

**Announcements:**