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

**04/06/2015 Full Senate Minutes**

**Secretary:**

* Role Call

**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:**

* Report in separate document

**Academic Affairs:**

* Received 21 applications for Student Faculty Committees which will be reviewed beginning this week’s committee meeting on Tuesday.
* Final results shall be posted before the end of this month
* Talked to library officials about extended hours during and a week before finals beginning (hopefully) this Spring.

**Campus Relations:**

-Working on purchasing our domain name for the WCSA website!

-Looking into getting clubs and organizations to put their events on the OrgSync calendar more often in order to ensure that no more than 2 events are on the same date with overlapping times.

-Continue to tell your friends about the WCSA website! It’s really important for students to be aware of the website’s existence and the “contact us” form that they can use to communicate any concerns or suggestions they may have

**Residential Affairs:**

* **Trash Cans: emailing Tana Stevens about cost of recycling lids**
* F’Real: Jess talking to Graham about getting this machine, discussions in progress
* ResLife: SLU stuff, houses may or may not be torn down, what would happen?
* Get statement of approval from WCSA about what SLUs like and need from residential life
* Meet with Dustin about equipment rental within the next week
* Gene Castelli: Beginning of next semester: try to get a closer contact with him
* Keep frozen yogurt machine in mind

**Treasurer:**

Budget Requests Discussed:

1. **NSCRO 7’s National Tournament:**

Total Requested Amount: $1,700.00

Total Amount Funded: $1,530.00

Gas or mileage charges: $500.00

Van/Bus Charges: $120.00

Lodging Charges: $1,050.00

Drive Payment (Toll Money): $30.00

Gas or mileage charges: $ 450.00

Van/Bus Charges: $108.00

Lodging Charges: $945.00

Drive Payment (Toll Money): $27.00

\*Vote: Unanimous decision to approve this budget

2. **OWU Faith & Justice (Bread & Puppet):**

Total Requested Amount: $3,000.00

Total Amount Funded: $0.00

All-Inclusive Contract: $3,000.00

All-Inclusive Contract: $0.00

\*Vote: 4 opposed, 3 abstained

 -Objections to the budget decision, 8 people object, 13 approve budget decision, 4 abstaining. Budget committee decision passes.

3. **Sister’s United Dr. Patricia Hill Collins:**

Total Requested Amount: $5,410.00

Total Amount Funded: $0.00

All-Inclusive Contract: $5,360.00

Advertising/Marketing: $50.00

All-Inclusive Contract: $0.00

Advertising/Marketing: $0.00

\*Vote: 6 opposed, 1 approved

Other Topics Discussed:

Budgetary Guidelines

Vote to implement 15% of budget needs to be saved for supplementary requests

\*Vote: unanimous decided not to implement this

**APC:**

* Comment cards on the back of placards, can be given to Jess afterwards
* Apply for student conduct board, go to student conduct page on OWU website with any questions

**Advisor:**

* 4 weeks left!
* Congratulations to Zoe, heard good notes about her presentation at archway about Gender Inclusive Housing
* We are again in conversation with Enterprise Car Share if we are going to continue the contract, want to make it self-sustaining. The revenue has been tight, might be a continued conversation about if it is worth it to continue.
* Make sure you’re out supporting groups that we fund in the upcoming programs.

**Old Business:**

* Voting on student activity fee increase

In favor of increase: 18

Against increase: 8

Student Activity raise passes

* New budget

4 no, 2 abstaining, 20 yes. The new budget passes.

**New Business:**

* None

**Announcements:**

* None