Full Body Meeting

Monday, February 10, 2014

**Location**: Corns 312

**Time:** 12PM-1PM

**Members not in Attendance**: Ali Raees, Amanda Liu, Ruchi Kansal, Yasmin Radzi

**I. President**

* Great job with all the new committees!
	+ Holler will be with Campus Relations on Wednesdays and Residential Affairs on Thursdays for February
	+ Lherisson will be with Student Conduct on Wednesdays and Budget on Thursdays for February
	+ Groseclose will be with Academic Affairs for the month of February, meeting time TBD
* Archway meeting tomorrow 3PM
	+ Dr. Jones unable to attend
	+ Speaking about cold weather resolution
		- What have we learned from this?
		- Are we going to put something into place for the future?
	+ Bringing up open forum with Chuck
		- Academic: General Education Requirements
* Smoking Policy
	+ Sent out ideas to clubs for partnership (Healthy Bishop, PHAT)
		- All on board to help with issue
		- Creating joint committee through President’s office
* Anything else really pertinent let Holler know
* Ex officious have been notified to attend
	+ Annie-PanHellenic President
	+ Brian-IFC
	+ CPB, SUBA, Horizons, PRIDE
		- Holler and Lherisson also meeting with these clubs to discuss our role within them
* Golden bishop, Saturday April 12, 2014
	+ WCSA gives 3 awards during this:
		- Friend of WCSA: Anyone who works with us (i.e. Bob Wood or Gene Castelli)
		- Best New Member: Anyone recently elected /appointed
		- Best Overall Member
		- Any Nominations, let Holler know by February 21, 2014
	+ Do we want to change/edit these awards?
* Campus discussion on integration of academics and athletics happening tonight

**II. Vice President**

* Website goes live next Monday with all the updates
* Emailed schools:
	+ Alleghany
	+ Depauw
	+ Kalamazoo
	+ Kenyon
	+ Oberlin
	+ Wooster
	+ Denison: Emailed the dean because the student website didn’t provide enough information
	+ Wanted to create year long I-gov (collaboration of executive student governments within similar and surrounding institutions in order to see what other schools have accomplished and to help with problem solving)
* Starting conversations with our Executive Committees and the Executive Committees of these other institutions
* Contacted Joan McClean about smoke free campus
	+ Interested, making a meeting time with Lherisson
* Residential Affairs submitting a report of what they are working on for the website update
* February 6 Lherisson met with Meredith Dixon
	+ Groups wanting to become new clubs
		- Sports management club
		- Women’s soccer
			* Waiting for details to make final decision on clubs
* February 7 Lherisson met with Mona and Nancy to discuss club sports
	+ 30% of money allocated went to club sports
	+ 23% of Orgsync users are club sports
* Decided to do research of the last 2 years of club sports to see what we have given them and what they have been able to do
* $22,000 also in one club’s account that wont be used and will be converted into rollover funds
* Starting the discussion of who should be receiving a majority of our funding

**III. Secretary**

* Remember that each member is allotted 2 absences in full body and 2 for their respective committees, so use them wisely
	+ Holler interested in creating resolution introducing this rule into the by laws
* If there is anyone who you see that is not being included in the minutes, or any emails, please let Groseclose know or those people will constantly be left out of important information
* Expect a new seating arrangement next week with your committees

**IV. Academic Affairs**

* Will be slightly late due to student teaching
* Goetz has finished looking into Student Representation on Faculty Committee. The following positions are going to need to be filled immediately:
* Academic Policy Committee: 1 semester commitment, meets Tuesdays at 4:10pm
* Academic Status Committee: 1 semester commitment (possibility for long term), Monday at 4pm
* Committee on Admission and Financial Aid: 1 semester commitment (possibility for longer term), Twice a month on Wednesdays at 4:10pm
* Committee on intercollegiate athletics: 1 semester commitment (possibility for longer term). This committee meets as called.
	+ COMMITTEE ON TEACHING, LEARNING & CROSS CULTURAL PROGRAMMING:  1 semester commitment (possibility for longer term). This committee meets the first and third Wednesday at 4:10 pm
* Due Friday 2/14 at 5 PM
* An idea has been raised about students wanting a class for leaving and coming back from abroad
	+ Goetz will look into this with her committee

**V. Residential Affairs**

* Appointed a secretary: Kerrigan Boyd
* Creating a survey for Chartwells
	+ Different surveys for each dining hall
		- Still in discussion
		- Dominic Wilson: Survey Creator
* Want to table with survey and housekeeping
	+ How else can we get the survey out, still brainstorming ideas
* Want to work more with Aramark
	+ Darryl Phelps was really interested in tabling with us

**VI. Campus Relations**

* Enterprise car share
	+ Was an effort from intern last week but wasn’t very effective
		- Want to meet with the intern to discuss other options
		- Want it to be a goal for everyone in WCSA to get 10 people to sign up for the Enterprise Car Share
* Making first vine at the committee meeting this week
* Chartwells letter to Gene Castelli and Dan Magee saying thank you for stepping up Chartwells specifically mentioning what we liked and did not like
	+ Anything you have been liking/disliking at Hamwill let Drongowski and LeBoeuf know so they can bring it up in the resolution

**VII. Administrative Policy Committee**

* Short term goals:
	+ Changing the name of the committee
		- Administrative Policy Committee
	+ Want a residing officer, helps with functioning of full body
	+ Meeting with Essler
	+ Discussing WCSA as a whole and where we want to take it as we edit the constitution
* Long term goals:
	+ Roberts Rules
		- Are we going to keep this, or should we come up with alternative
	+ PS, DPD building a relationship and starting communication with them

**VIII. Treasurer**

* 3 requests
	+ Approved
		- Cheerleaders Competition:
			* Requested: $2,500
			* Allocated: $1,500
		- China week:
			* Requested: $2,240
			* Allocated: $1,744
	+ Potential Allocations:
		- Operations expenses
			* ~$5000 left in operational expenses
				+ Printer: $199.99
				+ Ink cartridges: $56.99
				+ Macintosh Adaptor: $34.95
				+ Pens/Pencils: $20.00
				+ Pencil Sharpener: $26.24
				+ American Flag: $162.25
				+ Picture Frame: $14.99
			* Total allocation request $525.41
			* With small flag $506.41
		- Motion by Dennigan: To approve the operations expenses
			* Second: Drongowski
			* Yes-21
			* Apposed-1
			* Abstaining-0
			* Passed
* Note: We have passed a new resolution on how budget requests will be approved and voted on
	+ Budget committee will vote on allocations less than $5,000 and then present them to full body
		- Latz will present and ask if there is any opposition
			* If there is opposition, it will be discussed, then we will take a vote as full body
				+ 2/3 majority is needed to override the budget committee’s decision
			* If there is no opposition the allocation will be approved
	+ If allocation is above $5,000 the decision will automatically be brought to full body’s vote

**IX. Advisors Report**

* Club sports:
	+ Seek information from other institutions and how they are funding these clubs
	+ Club sports are not managed at other schools by student government, sometimes they are funded by the athletic boards
* Academic affairs
	+ Have happened before Daryl Albin ,Sally Leber
* Analysis doesn’t come back from car share from the previous month until 2 weeks into the next month, keep this in mind when working with Enterprise
* Idea of sending congratulatory notes to successful clubs to continue to show our support
* Good luck to everyone in all your classes!
* Donor Gift to renovate old natatorium (Pfeiffer complex)
	+ $8 Million

**X. Old Business**

**XI. New Business**

* Resolution 1:
	+ Name change of Student Conduct to Administrative Policy Committee
	+ Matt McCord read for third time
	+ Second by Shareeque
		- Approved-21
		- Abstaining-1
		- Passes
* Resolution 2:
	+ Presiding officer instead of acting president
	+ Moved by Matt McCord
	+ Second Emma Drongowski
		- Approved-22
		- Against-0
		- Abstaining-0
		- Passes

**XII. Announcements**

* Haiti mission team lunch at noon (traditional Haitian food) Benes room donation
* OWU debate association holding seminar Thursday 6pm location TBD free cookies and hot chocolate!