Full Body Meeting

Monday, March 3, 2014

Location: Corns 312

Time: 12-1PM

Members not in Attendance: Lauren Holler, Emily Julius, and Kelli Kiffer

**President**

* Archway
  + Smoking Policy Action Plan
  + Check it out under my files
* Letter writing campaign to Lou Simpson ’58 and Kimberly Querrey
  + Collect through March 28th
* Lherisson is in charge. I’ll be gone Sunday through late Wednesday night. Email, call, or text if you need anything

**Vice President**

* CPB had many questions about their constitution
  + They want a member biweekly meeting
  + They want to receive a copy of the agreement between CPB and WCSA
* Possibly increasing CPB’s pot so we don’t have to give more money throughout the semester
* Trying to figure out how we are going to select students to serve or help with this
* Member of the week:
  + Kelli Kiffer- for her great work on the beautiful mission statement
* Julius updated the website for campus relations
* New Club Request
  + Soccer club has been denied
    - Dues structure was not formally presented
    - Lack of structure in regard to coaches, reservations, PS notification

**Secretary**

* Over break I will be creating a WCSA timeline
  + This is a general guideline for future WCSA bodies to follow to stay on track and stay organized

**Academic Affairs**

* We briefly reflected on interviews and ways to change them for the future
* We discussed plans for the upcoming General Education Requirement Forum
* We want to focus the academic probation issue
* Kansal is emailing Marty Eisenberg to see if we can obtain statistics about the type of student on Academic Probation
* Meeting today with Marty Eisenberg about date for upcoming forum

**Residential Affairs**

* Survey update:
  + 212 responses
* Survey Extension:
  + Extend until Sunday night
  + Problem with account, interested in purchasing pro survey monkey account
* Sports rental and lights update
  + Still waiting to hear back about the sports rental system
  + Liu setting up meeting with Bob Wood to try and settle that
* Welch Fitness Center Update
  + Changing of hours would not be of inconvenience to PS
  + Craig Ullom is open to extension of hours (~1-2 hours)
    - Comes up every year but trying to really push for the change to actually happen
    - Want to open at 5AM and close at 12AM
  + Will need to reschedule the work times for the current workers there
  + The main concern about altering the hours is the safety concern
* Tabling
  + Contact Killorin regarding available Fridays to table with Darryl Phelps
* Res-Life
  + No response from Wendy Piper
* Survey Results and Presentation
  + Meeting with Gene Castelli on Thursday March 6th at Noon in Ice Cube (Library) to discuss survey results
  + Go to go through survey results and make presentation of results
  + Purchasing pro account to access the rest of responses
* Updating the Bakery over spring break
  + Considering putting the soft serve machine there instead of smith
  + Possibly putting out a pole to see where students would prefer to have this machine

**Campus Relations**

* Ride Share: Posted things about the free sign up for February, going to talk to her more about tabling
  + Free sign up is over, but you still get a large refund after initial registration fees
* Forum: Hopefully picking date for first forum before Friday, definitely before spring break, when date is picked we will draft email for student boards and departments to advertise
* Tabling: Trying to have a focus for each tabling, suggestions for parts of campus (Aramark, food), whiteboard idea- Goals are to make it more interactive.
  + Sign ups? Have a sheet at full body; you have to do it once a semester. Abby will sign up for the rest of the semester, once a week.
* Need people for Green Week-Have to sign up for either tabling or Green Week
  + Registration Deadline is March 6th
  + Volunteers for Green Week:
    - Gina Groseclose
    - Liam Dennigan
    - Kyle Murray
    - Sam Schurer
    - Garima Sikaria
    - Shareeque Sadiq
    - Jonathan Duncan
* Killorin passed around a sign up sheet for tabling so remember your dates, and she will try to remind you of your sign ups
* Campus relations interested in doing to sweatshirt now so we can wear them all term
  + Any ideas let Drongowski or LeBoeuf know

**Administrative Policy**

* Sexual Misconduct Committee
* Met with Esler and Dean to go over our committee’s role in the policy review and whether or not a delegate is needed
  + Will not be submitting a delegate, only wanted our input on the committee
* Provisions to the Bylaws will be reviewed next week
* Conversation with Public Safety
  + Inviting Bob Wood to Committee meeting
    - * Emergency Communications should be improved
      * Blue Light Systems
      * Atmosphere with Public Safety
      * Smoking Policy about 20 foot rule
* Revised Mission Statement
  + WCSA Mission Statement Draft:

Wesleyan Council on Student Affairs (WCSA) is committed to, and passionate about all aspects of student life. As an organization, WCSA aims to represent, advocate for, and provide services to the student body in a way that echoes the genuine concerns and wants of its constituency. WCSA welcomes its serious responsibility to lead and be accountable for its constituency. It recognizes that Ohio Wesleyan University’s strength comes from the diversity of its student body, as well as the various passions of its students.  WCSA strives to ensure that Ohio Wesleyan University is, and will always be the Opposite of Ordinary.

**Treasurer**

* Relay for life, Horizons
  + Decided not to fund because asking for items which we do not cover
* Water Polo
  + Away Travel Tournament Travel
  + $320.00
    - Travel expenses
    - Funded 90% ($288.00)
* SUBA, Men’s Frisbee, Rafiki wa Afrika
  + Have requested more money over the past few weeks, but we have not been able to refund because we have already funded them
* Survey Monkey Account
  + This will be a one year subscription for WCSA
    - Requested: **$204.00**
      * Allocated from operational expenses fund
    - Motion to suspend rules in order to vote on this budget request
      * Drongowski moved
      * Seconded
      * McCord Moved amendments to suspension motion so that it would apply to bot budget requests
      * Unanimous approval

**Advisors Report**

* Esler’s group is forming a group to look at the sexual misconduct policy
  + Recommending we send a delegate still
* Spring break is here! Dean Goldsberry wants to see us all again, so please be careful and safe in your travels!

**Old Business**

* McCord moves to officially appoint Mike Ziccarelli to the vacant residential representative position
  + Unanimous approval

**New Business:**

* None

**Announcements**

* Tabling cloth found!
* Picture for Greek members in badge attire
* Vacant officer position in the debate association
  + McCord or Mehaffy may give more information if interested
* Dean Goldsberry mentioned recognizing athletic teams who are doing well to show that WCSA is in support of them