Full Body Meeting

Monday, February 17, 2014

Location: Corns 312

Time: 12PM-1PM

Members not in Attendance: Matthew Mehaffy, Annie Pappenhagen

**President**

* Archway
	+ Cold weather resolution
		- Each time a crisis arises it is different making it more challenging to address
		- Would have made decision earlier to provide shuttles if there had been a plan
		- Chuck Steinmetz brought up idea of creating a policy on wind-chill threshold
		- Discussed increased transparency with students
			* For example: communication letting students know the administration is meeting to discuss the current issue
				+ Letting students know when the discussion is taking place
	+ Forum with Chuck Steinmetz (Goetz’s report)
	+ Smoking Policy
		- Holler and other groups in favor of joint committee
		- Holler contacting the OWU Governance Committee and the Staff Council
			* Hopefully they’re able to send representatives to meetings on the smoking policy to include a wider range of people on the discussion
	+ Board of trustees meeting – Lherisson will discuss
* Letter writing campaign to Lou Simpson ’58 and Kimberly Querrey
	+ Regarding the $8 million donation to renovate Pfeiffer Natatorium
	+ Will start this week and collect through the February 28th
	+ Placing box at Mowry Alumni Center and folder by the WCSA office to collect letters in
	+ Tabling for letter collecting is Tuesday and Friday next week during lunch
		- Will get poster from Colleen Gardner and cards
* Still need Ex-Officios from the following groups:
	+ CPB, SUBA, Horizons, Pride
	+ Holler will be contacting them again
		- If no interest is expressed Holler interested in possibly removing their positions from the Constitution
* Golden Bishop Awards are Saturday, April 12th. We give out 3 awards.
	+ Friend of WCSA
	+ Best New Member
	+ Best Overall Member
		- Do we want to change these, add to them, or keep them?
			* Holler needs to know by February 21st
		- Pick winners by March 17th
* Replacement for Yasmin Radzi in new Business
* Enterprise – January report showed some growth but not a lot
* Additional Executive Committee Meeting time
	+ As an executive committee we decided to meet an extra hour a week to be able to discuss everything in depth
		- Saturdays at 4:30
* Holler and Lherisson are meeting with admissions at 11am on Wednesday to discuss creating a WCSA promotional video for prospective/new students
* Congrats to Dean Goldsberry on being elected by her professional peers to lead the NASPA Region IV-E as Director! (student affairs administrators in higher education)!\

**Vice President**

* Website is up!
	+ WCSA.owu.edu
* Brian Rellinger Library/IT Transition
	+ Rellinger’s idea is to move the student workers into the IT department
		- Transitioning them to other departments
	+ Help desk will then become something else such to promote less seen opportunities (such as career services)
		- Please direct any questions regarding this to Goetz
* Archway
	+ Atypical weather:
		- Push for communication between administration and students
		- Forum for academic affairs
	+ Board Met
		- Passed Resolution to go forth and give sources and allocation of funds for Student Housing Master Plan (SHMP)
		- 200 beds; $16 million (apartment style living)
		- Louis Simpson and Kimberly Querrey gift
			* New gym, HHK Studio, new dance studio, offices for the department
		- Meeting with architects Today
		- Merrick
			* Abatement almost finished
			* Construction in June, 14-16 months
		- Projection prices well in reach
	+ Letter campaign to Lou Simpson
		- Tabling in Hamwill to say thank you for the gift
* Recognized Club Committee
	+ Women soccer approved to next level
	+ Sports Management asked to re apply next semester
* Gender neutral housing
	+ If you are unsure what this means please do not hesitate to ask Lherisson or Groseclose for further information
* Etiquette at full body
	+ Please be courteous

**Secretary**

* Do not forget that the dinner at Pritchard house is tonight, starting at 7PM
	+ If you do not know what is appropriate to wear, or where Dr. Jones’ house is please let Gina or Jerry know
* The placards have been completed as you can see so were all sitting by committee
	+ If you do not have a placard please see me briefly after this meeting
		- If your name or position was not correct please inform Groseclose
	+ Also if there are any other suggestions on arrangement please let me know

**Academic Affairs**

* 11 people have applied
	+ Interviews Saturday from 1-5PM
	+ If you have previously served on a committee and would like to help in the interview process for this year please let Goetz know
* My committee is now officially meeting on Thursdays at lunch. At our first meeting yesterday, we discussed ideas for the future. We started talking about the forum for general education requirements.  We are going to have interviews for the Faculty committees next week.
* Update so everyone is on the same page: A student emailed me about serving on two committees. I told her that while we have no official rule about it, we prefer that students only serve on one so that there is as much representation as possible.
* Continuing to speak with Brian Rellinger on the new help desk ideas
* Chuck Stinemetz
	+ Still working on a time to have a forum on general education requirements

**Residential Affairs Committee**

* Deanna Park came to meeting
* Reports by members regarding assigned tasks:
	+ Dominic in process creating survey
* Review and Approve Survey Questions
	+ Suggestion to have survey only twice a semester instead of once a month
	+ Possible Revision of Incentives (cookie instead of drink?)
		- If survey completed you can be entered in a raffle to win food points
		- Let Liu and Choate know any other good incentives
	+ Decision to start it up now (even without the professional Survey Monkey) as a sort of "guinea pig" survey (out for 2 weeks)
	+ Survey going live on Monday (2/17)
* Creation of Survey/Promotion
	+ Amanda putting out OWU Daily post
	+ Each member responsible for having people fill out the survey
	+ Poster Creation this weekend
* Tabling Next Week (dates TBD)
* Let Liu and Choate know any pertinent issues on campus so they may promptly be addressed

**Campus Relations**

* Emailed Frieda but waiting on a response, will send follow up in next couple of days
* Elected the following positions

a. Tabling chair- Abby Killorin

b. Forum Coordinator- Elizabeth Raphael

c. Website technician- Emily Julius

* First forum: Academic distribution requirements
	+ Working on advertisement for this event
* Goals of the committee:

1. Advertise how to get involved in WCSA (OWU Daily, Instagram, email)

2. Get full body more involved in promoting facebook page

* Like the facebook page and all the posts so they show up more frequently and more people are getting the information
* Thank you note to Gene Castelli and Dan Magee

 1. Parmesan veggie burgers

2. Napkin Notes

3. More Variety

4. Better signs

5. Fruit selection

6. Stocking of sushi

7. Better variety of the make your own option

8. Plate outside of Smith showing what they’re serving

* Letter writing campaign to the recent donors
* Putting box in the alumni office
* Collecting letters, possibly compiling them in a book
* Tabling to show blueprints of future buildings
* Providing email addresses
* Making our first vine at the next meeting about the dining menus app
* Tabling for 2/18 and 2/21 (12PM-1PM)
	+ Tuesday: Lee LeBoeuf
	+ Friday: Emily Julius, Kelli Kiffer

**Administrative Policy Committee**

Mission

* We are an organization that strives to provide the Student body:
	+ Representation
	+ Services
	+ Advocacy
	+ Leadership for and accountability to the constituency
	+ Recognizing strength comes from diversity conversation
* Kiffer will be drafting a mission statement for next full body

Powers and Procedures

* Reviewed the first section of the constitution
	+ Policies on student life
	+ Residential units
	+ Oversee student activity
		- Clubs
		- Organizations
		- Gov.
		- Programs
* Maintenance of student activities
* Allocation of student activity fee
* Reports opinions
* Studies
* Pass resolutions, recommendations, and requests
* Review University Policy.
* Enact policies reviewable by all
* Still discussing the use of the Roberts Rules

 **Treasurer**

* SLAM: Student Lead Art Movement for Art Exhibit
	+ Request was for $1047.90
	+ Approved $890.00
	+ Earlier requested ~10,000-20,000
		- This money still is in their account that they are unable to access
		- The money that was already allocated is being requested to be used differently than previously requested
* SUBA: To visit the MLK memorial (4/4-4/6)
	+ Request was for $1,424.50
	+ Approved $1,211.00
		- This money has also been reallocated from previous allocations so no extra money has been given from our remaining funds
* Budget Committee: preference your preferred positions to Latz by tomorrow at midnight

**Advisor’s Report**

* Dinner tonight!
* Faculty meeting tonight, Dr. Jones may be slightly late but this does not mean you should not be on time
* If you want to attend the faculty meeting let Dean Goldsberry know and you can sit with her
* Put out a note for dine with the dean, promote this Dean Goldsberry loves to hear what all students have to say
* Brian Rellinger idea: career services interested already
* FIND THE TABLING BASKET, DEAN GOLDSBERRY WITHHOLDING CANDY UNTIL IT IS FOUND!
* HHK has been planning on a renovation over a year, this is not a brand new thing but has been planned for a decent amount of time and hopefully will be able to start construction this June now that we have received such a generous gift
* Invite someone to give a presentation about the new construction to happen to Pfeiffer Complex

**Old Business**

**New Business**

* Nomination for Yazmin Radzi
	+ We are in need of a new member to fill the vacancy of Radzi as she is on a dance/theater board having to do with her major
	+ Lherisson moved to nominate someone to take her place
		- Latz seconded
	+ Asking for nominations now and we will invite them to our next full body so they may say a few words and full body may vote on them
	+ Open to accepting applications from those who did not originally apply, but should consider still those who did originally express interest:
		- Meghan Byram
		- Milagros Green
		- Brittany Spicer
		- Rob Rauch
		- Lucas Powell
		- Adam Fleisher
		- Sam Barnett
	+ Other nominations (can continue to submit nominations to Lherisson, Holler, Groseclose)
		- Brittany Spicer
		- Lucas Powell
		- Meghan Byram
		- Mike Ziccarelli
		- Rob Rauch
		- Sam Barnett
		- Adam Fleisher

**Announcements**

* First formal full body on 2/24, Groseclose will send a reminder
	+ Will be in Benes A, at the same noon hour as regular full body