Full Body Meeting

September 14, 2014

**Time**: 12:07 PM

**Location**: HWCC 304

Members not in attendance: Sam Barnett, Adam Fleisher, Rob Rauch, Zach Paul

**President**

* Thank you Jerry for taking charge of Exec this past Friday
* Nancy Ritkowski complemented OWU and our whole administration
  + Wouldn’t have been able to present at GO OWU with out the hard work you have all put in

**VP**

* Go OWU:
  + Spoke about the progress of the goals set by each committee
  + Updated members about Committees and smoke free and enterprise
* ARCHWAY
  + 100 less students in the Freshmen class so we’ve had to reevaluate many things on campus
  + Student Housing Master Plan
    - Update in October after Board retreat
    - Considered focusing on Freshman housing to draw in more students, but we will continue to be updated on this

**Academic Affairs**

* Discussed possible topics for the forum
  + Lunch period in Late October/early November
  + General Education requirements is the topic
  + Have compiled a list of faculty along with Dr. Eisenburg to attend this forum
* Discussed Forum Styles and benefits of a “Brown Bag” meeting.

**Residential Affairs**

* Updates about the status of various goals, things that are progressing:
  + Darryl Phelps: just heard back from him on tabling
  + *Ice machines*- Peter is on board, may have to get a lease that includes maintenance- Have a meeting with him at 11 Monday!
  + The committee is meeting with Meredith to talk about gender inclusive housing
    - Inviting Rachel to our Wednesday meeting
  + Gene- Rehiring/rescheduling to keep Thomson open until 10 on weekends, so that will come back! (Yay!)
  + Ice cream machine- waiting for funds
  + New salad bar options in HamWil!

**Campus Relations**

* We did not meet this week but still had some accomplishments!
  + Tabled this week about the picnic tables
  + Wrote several thank you notes
    - One to CPB on day on the jay
    - One to Panhell for their block party
    - One to congratulate Julia on her new baby !
  + Need to decide on tabling for next week. Ideas from last week include introducing new faculty, calendar, student housing master plan, any other ideas from exec?
    - Interested in seeing what the freshman class thinks about issues on campus and how we can ramp these up
* Let Lee know if you have any thank you note requests!

**APC**

* New website
  + Almost there just going through final approval process so it should be up soon!

**Smoking Policy**

* Just received names of faculty/staff members
  + If interested in the list, please contact representative Henderson
* Trying to find a regular meeting time this week

**Budget**

* Healthy Bishop has resubmitted their requests
  + They did not factor in money they already had so they had to resubmit but we did not come to any conclusions
* SUBA is requesting for Avery Winston once again for a speaker focused in sociology
  + David Simon: creator of the wire
* SLAM interested in hosting a muralist for a mural on campus
  + Location: Amphitheater concrete wall

**Dean Goldsberry**

* Thank you for patience with our small room!
  + Be sure to project so we can all hear you!
* Dine with the dean
  + First one is this Thursday
* Faculty meeting at 430 today in the Benes rooms
  + Let DG know if you’re planning on going!!
  + Presenting during report of the administration
    - Harassment policy renovations
* Notice has gone out to all employees
  + Responsibilities on reporting for sexual harassment or misconduct
    - Counseling center, chaplains office, health center
      * These are confidential places to get help everyone else is a mandatory reporter (but this does not require you to file a formal report, the school just needs to do this)
* Employee Training has been delayed due to a committee to review the process

**Ex-Officio Members**:

* IFC
  + Bob Wood came to talk to us, and no policies have changed
  + Just wanted to let us know that they do have a presence on campus
* Panhel
  + Fall bid Day is September 19th Dry for all Greek life
* CPB
  + Liam is our CPB ex-officio member to represent WCSA in CPB

**Open forum**

* Why is the library closing at 12?!
  + Budget cuts from small freshman class
  + Do students not want to work those hours?
  + Can we turn off the juice on second and third floors and just keep the first open?
* Can Thompson be open to 10 like they are supposed to?

**Announcements**

* Viva is having a movie screening this Friday with a dinner
* Model UN meeting 6-7 in the Stuy basement
* 5-8 next Monday queso for casa
* October 12 2-4 PM in Benes room Crop walk event to help end world hunger
* DG is having DO GOOD week, all about promoting good deeds!
* Anyone interested in Mission trip who is Greek Liam is looking for members