**Full Body Minutes**

September 29, 2014

**Time**: 12:05PM

**Location**: HWCC 304

**Members not in Attendance:** Liam Dennigan, Sam Barnett, Adam Fleisher

**President**

* WCSA nominated Zach Paul for the “You Are OWU” award thanks to the direction of Emma Goetz
	+ He was selected and recognized this past Friday for his work on the Jay-Walk Seating Proposal.
* John Rhoades '06 Meeting
* SHMP – SLUs still feel like their input is not being heard and plans are changing suddenly without disseminating information to SLUs and students
* President Jones stressed that whenever students meet with alumni/donors it is more beneficial to talk about positives.
* Matt McCord and I attended Archway on Friday.
	+ We gave them an update on everything we’ve been doing so far.
	+ John Rhoades '06 Meeting
		- Administration/board should enable more student input
* Sept. 25th Transcript Article pg. 6 – board transparency
* President Jones reminded us of the opportunities that students do have to connect with administration and the board
	+ (i.e.: Archway, WCSA’s role, WCSA invited to certain board committee meetings).
	+ Many of these opportunities are not existent at other schools
	+ Basically he expressed that there is no way a private board will have entirely open/public meetings.
	+ He urged us to use the January dinner that we plan strategically – maybe we do it about the SLU community? And if we do we should highlight the positives (i.e. do not plan pictures of how poor the living conditions are under every ones plate as a placemat because that isn’t really helpful)
* Library hours:
	+ Chuck Steinmetz informed me that he talked to Cathy Cardwell about this. It is definitely a budget/staffing problem.
	+ He stressed that the library will be open later during finals week. Cathy told him that it’s a noise problem –
	+ The 24hour café area would work fine for students as a late night option if students were quieter in that area. Cathy proposes better enforcement of that being a quiet area for studying after the library officially closes.
		- Academic Affairs will follow up
	+ Also the possibility of getting more cubicles there to provide more private study space in the 24-hour area.
	+ I think this is going to be an ongoing issue. Perhaps we should see about the possibility of getting the library to stay open until 1am?
* Gender Inclusive Housing – they support this plan. Need to follow up with Dr. Ullom.
	+ Meredith Harrison, Liz Dickson, and Zoe Morris are continuing on with a formal plan for implementation – wanted to finish it up this weekend
	+ WCSA is partnering to gauge student support and interest
	+ Action Plan:
		- Meredith, Liz, and Zoe doing research/implementation plan to present formally
		- SLUs, upperclassmen in Welch, Stuy, Smith, then freshmen
		- WCSA is tabling about gender inclusive housing this Wednesday – a way to inform students about what it is and hear opinions
			* Depending on how tabling goes, may do a forum or roundtable discussion about it.
* Student Housing Master Plan
	+ President Rock Jones may use some of the comments from tabling in his address to the board this week.
	+ We also talked about student input in the plan and the concerns of the SLU community that were stressed last week
* Dr. Chuck Steinmetz is having a discussion with the econ. Professor that is doing the extra 20 minutes.
	+ However, that professor claims it is not a mandatory extra 20 minutes – it is for study purposes and is optional.
		- Students may feel like it is mandatory though.
	+ He also says that the Academic Policy Committee does not feel like they are moving towards having more noon hour classes. They want to protect that hour and if they could go back in time they probably wouldn’t let foreign languages have their 4th hour during the noon hour.

**Vice President**

* Meet with SIO to discuss registered clubs
	+ Model Arab league, OWU film society, OWU wrestling, OWU sailing, society of contemporary music program, toms OWU, Rowling’s Army

**Secretary**

* If you are using someone’s name just be sure you are spelling it correctly in documents etc.
	+ You can Google anyone who works here and find how to properly spell it

**Academic Affairs**

* Meeting With Dean at 3:15 pm on September 17th
	+ Liam and Ruchi
* Forum
	+ Benes Room, October 22nd (Tentatively).
	+ Created Invitation Templates for faculty and students
	+ Liam and Emma will be sending out invitations as soon as date is official
* Library Hours
	+ Wei Wei reached out to Library
		- It is apparently a staffing issue, not a money issue
	+ Meghan will be researching the library hours at other big 5 schools to follow up
* Noon Hour
	+ Freshmen/ Student Body concerns with not being able to attend club/service/mission trip fairs
	+ Lauren Holler will be talking about this at Archway and updating us.
* Faculty Committee Student Representatives
	+ Applications open until Sunday, we will fill them on Tuesday
* Ruchi will be speaking at Full Body!

**Campus Relations**

1. Cole Hatcher and David Soliday came to our committee meeting to discuss ways to streamline an online calendar with campus events. We discussed creating a Google calendar for all @owu.edu email addresses to keep privacy of non-public events. Mr. Soliday is going to investigate the possibilities of pulling information from the new orgsync calendar and the OWU daily onto this calendar.
2. Mona is going to come to our committee meeting this week to talk about using the TVs in the atrium to advertise upcoming events and other ways to show support.
3. Results from tabling about Student Housing Master Plan:
4. 20 votes for creating senior apartments first.

 -”I am for senior apartments because it means you aren’t in the same housing as you were in freshman year.”

 -”Having senior housing to look forward to. It’s better to work toward the best than to start with the best.”

1. 14 votes for the SLU’s

 -”The SLU’s need to be renovated quickly that way the program doesn’t fall apart.”

 -”Finishing up the Small Living first sounds the most appealing to me especially since they’ve been the most neglected over the years. I’ve lived in a SLU for three years and the price that I pay for room and board does not make sense due to the poor conditions and lack of upkeep.”

 -”Listen and keep the SLU’s involved.”

1. 10 votes for redoing Bashford and Thomson
2. 5 Votes for redoing Smith
3. 3 Votes for redoing fraternity hill
4. 3 Votes for allowing off-campus housing
5. 2 Votes for putting AC in all buildings

**Ad hoc committee on Smoking**

* First meeting today 1-2 pm
* Introduce student survey results
* Leadershape “thank you” - Rachel Morley
	+ Week long leadership conference
	+ “To create a just, caring, and thriving world…”
	+ Will be tabling our visions sometime soon!

**Residential Affairs**

* Oct 2nd Board of Trustees meeting; Following board meeting there is an Oct 3rd meeting in the bailey room at 1:30 facilities subcommittee meeting for Board of Trustees
* Gender inclusive housing - Sophie and Meredith pilot model
* Liz Dickson, Zoe Morris, and Meredith working on model now
* Phase 1 SLUS, 2 Smith, Stuy, Welch for upperclassmen, 3 is offering to first year students as well
* Trying to gauge student opinion and thought on it. Also Levi has been talking to P-court about it
* Working more on "policy end"
* Lo Rump - thought may be good to table about it and to gauge student interests
* Petition about it.
* Survey? Concrete data? – Do after tabling
* Concrete concerns = what is gender inclusive housing?
* Forums/info sessions
* Time = still working on pilot model October 1st
* Models of other schools: Oberlin has it in res. halls with community bathrooms; we'd like to "copy" idea of a check box for first years; upper-class men doesn't matter; for bathrooms they vote on it every year.  Do not deal w/ couples or significant others rooming with each other. Contract for non-sexual interactions with roommate.
* WCSA will table first about it to gauge student opinions. Then reassess and see if other forums/discussions are needed to educate

**APC**

* Did not have quorum
* Had the opportunity to informally discuss renovating our constitution

**Budget**

* SLAM Discussion
	+ Muralist Jake Fragua, to come and help lead mural in amphitheater
	+ E-mail from Kerrigan stated that the location could not be confirmed until the funding was approved
		- Full favor approval of 90% of $6480 request, totaling $5724
			* Full Body Vote: passes, 6 abstaining
* Healthy Bishop
	+ HB incorrectly submitted their budget to WCSA
		- Requested $3300 for student-led classes and $400 for speaker system in Welch Fitness Center
			* No money allocated, as HB already has $4700 in their account, the student-led classes are not guaranteed to be sustainable, and the viability of the speaker system is in question
	+ Going to continue conversation about doing things to benefit student health across campus
* SUBA/PRIDE
	+ Requested $2925 for Jay Mase III, a PRIDE Week speaker
		- Because of the short amount of time until PRIDE Week, Budget decided to consult Full Body by approving the request (90% full favor, $2633) to see what they think
		- Full Body Vote: passes, 6 abstaining
* Dates:
	+ November 10th final day to submit for fall supplementary funding
	+ November 11th-12th treasurer must attend training to have a club
	+ November 20th spring funding is due! No exceptions

**Advisor**

* University representative must sign contracts to have these speakers and events so this is why we have deadlines
* Next faculty meeting is October 27th
* Transparency article
	+ No transcript reporter there at the actual meeting
* Board of Trustees has a meeting this Saturday morning
	+ President and VP are able to attend this formal meeting
* Helping to coordinate bystander intervention training
	+ Looking for non-seniors to go through this training, let Dean Goldsberry know if you are interested or know of others who may be interested
		- Faculty, Staff, and Students

**Announcements**

* Thursday is SLUT WALK this Thursday at 6 outside HamWill
* Crop walk is October 12 2-4 PM