**Full Body Minutes**

September 8, 2014

Location: Benes A

Time: 12:05-1:00

Members Not in Attendance: Kyle Murray, Rob Rauch, Annie Pappenhagen, Ali Raees, Brian Williams, Mike Ziccarelli, Ruchi Kansal

**President**

* I am working with the Campus Relations Committee (Tuesday noon HWCC 223)/Academic Affairs (Tues noon library) and the Res Affairs Committee (Wed. WCSA office) this semester
* Jerry is w/ APC (Tues noon office)
* Gina is with Budget and a voting member of that committee as well as APC
* During Exec we will be discussing how to make full body meeting more efficient; developing operating procedures that use only what is necessary of parliamentary procedures.
* Talking w/ Craig about SHMP/presenting it to full body
* Discussing w/ Levi SLU funding/budget committee
* Archway tomorrow
	+ Noon hour question from last week, is this hour protected?

**Vice President**

* Followed up with Brian Rellinger on IT desk transition and thoughts from the Student Body
	+ Can IT be more present in the library front office
	+ Tabling from homework help so students know its happening
	+ Resume help
* Website overhaul
	+ Thank you representative McCord
	+ Committees will be working more closely with this
* CPB ex officio member
	+ They need a representative form us
	+ Representative Dennigan volunteers
	+ Date of CBP conference: November 6-9th in Kentucky
* Working with APC and Res Affairs

**Secretary**

* Congratulations to Julia!! She had her baby!

**Academic Affairs**

* Reviewed goals for the Semester
* Began to hash out the academic forum
	+ Looking for dates
	+ Contacting department heads
	+ Contacting Student department boards
		- Trying to spread the word that we’re having the forum!

**Smoking Committee**

* Still waiting on faculty members for committee from Dr. Jones
	+ Please bring this up in Archway
* Next stakeholder call: October 30
	+ With tobacco free colleges and university
		- Topics: benefits of tobacco free campus and enforcement of these policies

**Residential Affairs**

* Went over goals
* Gene has not replied yet about the Thompson store hours, but working to get a response from him
* Ice machines in residence halls?
* Still reviewing parking, SHMP, and Aramark cleaning company
* Tell your friends if they have issues or things they want to see on campus to let Jess know directly

**Administrative Policy Committee**

* Discussed rules on overall meeting rules and Robert’s Rules
* Title 9 alterations to give our approval later on
* Constitutional structure review
	+ Still working on this and will report back with more info

**Campus Relations**

* First Tabling ideas:
	+ Show pictures of picnic tables (Find out dates for installation)
	+ Show pictures of student housing master plan
	+ New faculty introductions
* House projects and upcoming events/programs. White board with calendar to show at the beginning of every month to advertise upcoming events.
* Questions for exec: Thomson Hour extension? Does any other committee have any tabling requests?

**Budget**

* Meeting with SHO for Revised Fall Budget
	+ Re-submission of a request from last spring that was cut down by WCSA Budget Committee, who urged SHO to re-submit the request with some changes
	+ New request covers Homecoming Week (advertising, supplies, Saturday Football tailgate, Red Alert, Huddle Tree Lighting, SHO Your Thanks/DJ on the JAY, etc.)
	+ WCSA Budget Committee denied request for a tent for the football tailgate, as it is not necessary and that it has been said that Alumni Relations could afford one for the event if it is really needed
	+ Advertising funding for the Huddle Tree lighting was dropped to 33% ($50), as WCSA Budget Committee typically only provides about $20-40 for event advertising
	+ SHO has promised to include club sports in the Red Alert events
* WCSA Budget Committee allocated $11,351.50 of $15,233.68 requested
* Vote was full favor, 5-0
* Henderson moves to approve this budget request
	+ Voice vote passes
	+ Abstaining: 5
* Men’s Rugby Supplemental Request Discussion
	+ Includes team and individual registration fees for USA Rugby and OHSURP
	+ Team registration fee: $150
	+ Individual registration fees: 30 players x $40 = $1200
		- Because WCSA Budget Committee only funds half of individual registration fees, this cost was reduced to $600 by Men’s Rugby in the request
* WCSA Budget Committee allocated $675.00 of $750.00 request (90%)
* Vote was full favor, 5-0
	+ Goetz moves to approve this budget resolution
		- Voice Vote has the majority (passes)
		- Abstaining: 5
* Wilderness trek
	+ Funding 25% of their travel and lodging ($1,100)
		- 3 trips
	+ This is an initiative so we must vote on this as full body
	+ Goetz moves to vote on this budget allocation
		- In favor: Voice vote majority (passes)
		- Abstaining: 5

**Advisor**

* Fill outer chairs first while filling into our new space (HWCC 304)
* We haven’t had an orientation for the new members, so make a new friend and help out to answer questions
* Half the tables are here!
	+ The rest should be here by next week
	+ People are clearly enjoying the tables (yay!)
* Faculty meeting next Monday 4:30
	+ Let Dean Goldsberry know if you want to come so she can save us some space
* November conference for undergraduates considering going into student affairs in the future
	+ OWU is planning on funding this trip for several students so please let Dean Goldsberry know if you are interested in that

**Resolutions**

* Due to the federal government we have had to add some things (we always have to do this)
	+ Mainly we have added the opportunity for students to have an advisor if they need one through their harassment claims (title 9 advocates)
	+ 2011 brought major changes and we have been keeping up with this every semester, bringing the smaller changes this semester
	+ Definitions of different types of harassment have also been included within the policy
	+ Presenting at the faculty meeting 15th to show all of the changes and to spread the word
* McCord moves to approve this resolution
	+ Voice vote (passes)

**Open Floor**

* IFC: Are there new PS rules and regulations? As well as officers. Have they gone through proper training due to some odd walk-throughs
* In need of 2 more members please let Lauren know if you have anyone in mind
	+ Would we be willing to appoint freshman to these positions?

**Announcements**

* If there are any questions about Constitutional changes regarding the procedures of meetings or our WCSA website please see representative McCord
* Model UN would like to have more students interested to join
	+ If you are interested please contact representative Mehaffy for more info
* Representative Dennigan is continuing work on the gym equipment rental from last semester
	+ Interested in helping? Please let representative Dennigan know!