Full Body Minutes

Monday, March 24, 2014

Location: Corns 312

Time: 12PM-1PM

Excused Members: Ruchi Kansal, Brian Cook, Annie Pappenhagen

Members Not in Attendance:

**President**

* Tomorrow wilderness trek reception (For Executive Committee) at 7 in faculty dining room
  + Let Holler know if you’re planning on going
* Brenna Morse came to talk to us about the off campus food point system
  + Survey going out first week of April to pick venues we want
* Golden Bishops
  + Best New Member: Liam Dennigan
  + Best Overall: Jerry Lherisson
  + Friend of WCSA: Darryl Phelps
* Archway
  + Smoke-Free Policy
    - Meeting every Wednesday at noon throughout the month of April
    - Survey on going smoke-free out same time as off campus survey first week of April
    - Archway feels that we need to get more campus opinions on the matter – the sooner the better
* Looking at Monday the 15th, Tuesday the 16th, or Thursday the 17th.
  + Saw Marty Eisenberg yesterday and he doesn’t think the 21st will be a problem

**Vice President**

* **CPB**
* Met with Nancy and Holler to discuss CPB
  + Fall: A Cappella
  + Spring, alternating concert and entertainer (Entertainer: 30k+, concert: absolute lowest: 30 which would only cover the artist being on campus)
  + $30,000 increase in allocations for the fall
  + Further talks necessary to find structure for spring
  + Emailed Bill Boaz regarding next meeting. Recommendation: Line by line edit.
* **Parent Leadership Council** 
  + Group of parents that try to be involved here on campus
* April 5, 11:00 AM
  + Smoke Free Policy
  + Current events in WCSA
  + Enterprise problems
* **Member of the week**
  + Matthew McCord
* **Administrative Policy Committee write-up this week for Website**
* **Student activity fee**
* Looking into structure. Will have report next week.
* **Full body morale**
* Urgency of passing WCSA Orders book
* No one but class reps spoke

**Secretary**

* Mike Ziccarelli has been added to the Residential Affairs Committee
* I picked up the new placards for those who didn’t previously have one or those that were misspelled
* Please remember to let me know if you are unable to attend, you can just text me it doesn’t have to be anything super formal

**Academic Affairs**

* No Report

**Residential Affairs**

* **Fraternity Dining Problems**
  + Met with Jonathan Duncan to discuss fraternity food issues
    - Sent list of complains to Gene Castelli but has not yet responded on this
* **Weekend/Food Cart Extension Hour**
* **Ice Cream Machine**
* **Update from Gene** 
  + Liu heard yesterday that the university has approved the funding for new equipment for off campus locations. I know the issues with the equipment being off line has been a hassle for students, good to see that will be resolved.
  + We’ve posted nutritional data at the Bakery and satellite carts as an additional resource for students. We will continue to add items to the Webtrition database, which in turn will allow us to add it to our menu cycles with nutritional data available via the app.
  + I’ve placed orders for two nutritional kiosks (basically I-pads on a nice stand) that will be placed at the Marketplace and Smith entrances as another resource for students to get nutritional and menu data. I am being told the turnaround is slow right now, I will update you when I get more concrete information.
  + Management posters are up in Marketplace and Smith and will be going up in all 10 locations across campus so students have a simple reference point of contact for all of our senior management team.
  + We continue to look at Thomson and adjust pricing on items.
  + We have increased our marketing program “Dare To Compare” that highlights items that are below similar market venues to offset the perception prices are high across the board.
  + The Bakery refresh – we utilized a Chartwells corporate program allowing us a onetime access to $10K to freshen up a location. The bakery now has beautiful black granite countertops, new graphics, signage, increased grab and go offerings outside, we move the sandwich and salad offerings to where they are accessible and visible to students, new service tables and seating layouts, added a second soup option.
* **Welch Fitness Hours**

**Campus Relations**

* Want to start a new letter-writing campaign for the recent donation of $850,000 from Daniel S. Glaser, Class of ‘82
* Smoke Initiative committee names: Alex D’Amore-Braver (Moderator of the House of Thought), Landon Erb (Head of Healthy Bishop), Cali Yanoff, Daylin Stevens, Jonathan Duncan.
* Turn in sweatshirt suggestions by FRIDAY to LeBoeuf or Drongowski
* Email from Frieda, blurb about the Car Share Program that we will be posting on the WCSA Facebook page
* Students interested in the forum: Annie P, Noah M, and John P, Google doc with contact information with for student board heads
  + Biases at freshman registration from advisors
  + Students helping instead of professors
  + No advice for general requirements at stART
  + A freshman check in like a senior check out
* Tabling this week: Thank you notes for the new gift
* Food for the fraternities
  + Poor quality food, unhealthy
  + Should fraternities go back to food points? Chi Phi?
  + Have not put out fraternity surveys before, would like to

**Administrative Policy Committee**

* We went over our standing and sessional orders (McCord will run through biggest changes)
* Applications for Student conduct board applications have begun if you know anyone interested applications can be found on the student conduct website
* Going over a 3 tiered talking card system
  + Each designed to explain how to properly speak to a different extent
* Hannah Henderson may be taking part in the smoke free committee so we may have to move our meetings

**Budget**

* **Around the World (Re-Allocation) (Vietnamese Student Association)**
  + Requesting money for gas to travel to ethnic market and food (mainly Vietnamese food)
    - 50 miles round-trip to ethnic market
    - Club outing while going to ethnic market (using their own fundraising money)
  + Club receives only $15 through ResLife
  + Anticipating a turnout of 70 or more, with many non-International students
  + Request total is for $630 90% $567
    - Passes by unanimous consent
* **Vanderbilt Table Tennis Friendly (Table Tennis Club)**
  + Asking for gas, van (3 days) and lodging (2 nights) charges
  + Vanderbilt is 404 miles away
  + Taking 8 members
  + Used Hertz rental because our vans were unavailable for time needed
  + Request total is thus for $1205, approved 90% for $1085
* **Denison Day request**
  + Request $700 (90% $630)
  + April 16, 2014
  + Put on by SHO
  + Request is for rental and driver payments for three vans to Denison University for the annual Denison v OWU lacrosse game
    - They expect a big turnout, as three vans were needed last time
  + We are voting because it is a special circumstance
    - Abstaining-1
    - In favor-29
* **Discussion - Atheist Bookshelf**
* Avery (organizer) looked into an SIP grant but could not get one because it was not related to any class
* No discussion on the location of the bookshelves being changed from the fourth floor of Hamilton Williams Center
* Will come from Initiative Funding
* McCord moved to resume debate on previous discussion of atheist books
  + Seconded
  + In favor of postponing- 13
  + In favor of voting now-17
* Holler gives chair to McCord to speak on the floor
* Holler moves to postpone this vote again in order to talk further on this issue within Executive Committee
* Sadiq moves to vote on this now due to time
  + Seconded
  + Unanimous consent
* It was moved to vote on the allocation of funds to atheist books
  + In favor-19
  + Opposed-9
    - Passes
* **Fund Balances**
  + Initiative 10,700
  + Operations 12,693
  + Club 21,894
  + Rollover 23,578

**Advisor Report**

* Google Glass is available for use throughout campus in certain circumstances
* Congressman John Lewis coming to OWU for dinner and discussion

**New Business**

* None

**Old business**

* McCord moved to read document14S-05 a second time in order to renovate our by laws
  + Mini parliamentary procedure seminars
  + Seconded to move this debate to next meeting