February 3, 2014

Location: Corns 312

Time: 12PM-1PM

Members not in Attendance: Connor Latz, Yazmin Radzi, Elizabeth Raphael, Brianna Robinson

**I. President**

* Welcome new members!
* Introductions
* Explanation of the agenda and how the meeting will be run
* Spoke on the cold weather issue last week with Exec and submitted a resolutions, which will be sent out by Holler
	+ Atypical Cold weather Resolution
	+ A resolution is a formal way of thanking someone or making a statement on behalf of the organization
* Last week Keep warm wear a hat was promoted to keep students positive
	+ Winners:
		- Samantha Simon, smsimon@owu.edu, HWCC 244 $5
		- Sarah Slager, sdslager@owu.edu HWCC 3203 $5
		- Kayla Moxley, kdmoxley@owu.edu, HWCC 609 $5
		- Brandy Booth, bnbooth@owu.edu, HWCC 1633 $5
		- Cassie Fowler, clfowler@owu.edu
* Continuing our work on the smoking policy for the future
	+ 2010 Resolution written about this:
		- “WHEREAS, delaying the implementation of a smoke-free campus until 2013 will allow ample time to prepare as a university and for individuals to quit smoking;” “That Ohio Wesleyan University should commit to becoming a smoke-free campus no sooner than the summer of 2013.”
		- Full Resolution is available in the drive

**II. Vice President**

* January 25 Executive Committee had transition dinner
	+ Passing of the gavel
	+ Lherisson has posted a write up on the dinner with some photos onto the WCSA website
	+ Meeting with Holler and Mona Spalsbury and Nancy to discuss club sports
		- Changing how we are going to allocate funds to all of these clubs because they are not contributing to the entire student body and make up a smaller population
		- They are also closed to the whole student body unless you are a member
	+ Smoking policy
		- Lherisson would like to hear everyone’s thoughts on the topic
	+ Agenda:
		- Creating a set outline of when things should be getting finished so we can remain consistent as an organization throughout the future years of WCSA
		- Having meetings with clubs set up and organized in advance so there is less confusion and fewer people are missing their deadlines
	+ I-gov
		- Tried to organize meeting last term with all schools nearby but the whole idea fell through so Lherisson rethinking how to maintain this communication
		- Lherisson has the Idea of collaborating with similar universities that are in our area to discuss issues on our campuses and theirs
		- Interested in creating some type of group with exec committees so we can keep communications consistent and can help us to solve our problems and share other things we have been successful in accomplishing
	+ Lherisson and Holler meeting with clubs on what they want to see from WCSA
		- Having a res rep visiting clubs and keeping everyone updated and satisfied
		- Shows that WCSA cares about the full OWU community

**III. Secretary**

* I will try and have the Place cards done sometime this week
* Expect a seating chart for next week (with your committee)
* As a reminder if you must miss a meeting or will be tardy please inform Gina or Lauren ASAP
* Committee chairs as a reminder if something in your reports changes over the weekend please upload that or email it to Gina by Sunday evening

**IV. Academic Affairs**

* Goetz is looking into Student Representation on Faculty Committee. The following positions need to be filled immediately:
* Academic Policy Committee: 1 semester commitment, meets Tuesdays at 4:10pm
* Academic Status Committee: 1 semester commitment (possibility for long term) , Monday at 4pm
* Committee on Admission and Financial Aid: 1 semester commitment (possibility for longer term), Twice a month on Wednesday at 4:10pm
* Committee on intercollegiate athletics: 1 semester commitment (possibility for longer term). This committee meets as called.
* The current plan is to reach out via the OWU Daily with applications for membership.

**V. Residential Affairs**

* Liu and LeBoeuf met with Deanna, the new Manager for Smith Dining Hall, to discuss goals for the upcoming year:
* Open communication, creating surveys for the students *together* so that both our goals and her goals can be met simultaneously
* Will have follow up meetings after monthly surveys to assess and discuss the survey results
* Day-to-day communication, Deanna wants to be as up to date and make as many improvements as possible
* Thursday Liu and LeBoeuf had lunch with Daniel Magee (DDS/The Marketplace director) and Gene Castelli, (Resident District Manager for Chartwells) to discuss their goals:
* Want open communication and surveys for the student body about food service that we work together to create
* Both very excited about having a better connection to students and finding new ways to reach out to the students
* Also willing to have meetings after survey results come in to discuss further actions
* Interested in creating a sub-committee within Residential Affairs that would work specifically with Chartwells so they can get the needed attention to succeed
* Wants to put a bigger emphasis on the “Dine with Director” program, maybe we can find a way to better market that?
* Some pricing changes are being implemented, look out for “compare to:” signs, showing their decreasing prices
* Was thinking about creating a open forum to which anyone could come and express concerns directly to the Chartwells employees so action can be taken
* Possibly a WCSA column in the Transcript that will let people know what we are doing to work with Chartwells, maybe even putting the surveys for food services in that column?
* Magee and Castelli interested in getting a soft serve machine for Smith and had already looked into getting an estimate

**VI. Campus Relations**

* Excited to have you all
* Have been working on election process and really promoting WCSA elections
* Committee expect an email from Drongowski or Choate

**VII. Student Conduct**

* First meeting tomorrow at 4PM, WCSA Office
* Will be sending out a copy of the constitution to committee

**VIII. Treasurer**

* Balance $22,000
	+ This lower balance shows that many clubs have already approached WCSA and have been funded for this semester already
* Are there any other operational expenses we need to look into
	+ Let Latz, Lherisson, Holler know of any
* Explanation of the new budget voting system
	+ Process was slow and took up majority of meetings
	+ Latz will be presenting each allocation that has been made weekly
		- If a request is les than $5,000 the budget committee reserves the right to make the final decision
		- If the proposal is not agreed upon at full body a motion may be moved to vote again as a full body, requiring 2/3 majority to override the budget committee
		- If request is more than $5,000 then it will automatically be voted on by the full body
	+ If anyone feels they need more info they may ask for a point of information

**IX. Advisors Report**

* Be attentive to all requests
* Contact lists are important so keep them professional
* First day for Doug Bennett
	+ Reception in his honor, there will be an OWU Daily announcement
		- February 12, 3:30-5:00PM
* Dr. Jones
	+ WCSA Prichard house dinner
	+ Monday, February 17, 6:30 PM
	+ RSVP in a timely manner
* Promote Car Share!
* Copy Dean Goldsberry on committee assignments
* Executive Committee approached about feed back on general education requirements
* University harassment policy did not include student side, needs to be applied to students directly as well and mirror other current conduct policies
	+ Dr. Essler working on revisions to this
	+ Student Conduct will also help on this issue
* Dine with the Dean!

**X. Old Business**

**XI. New Business**

* Parliamentarian: Elected member to help us to follow the Robert’s rules
	+ Nominations:
		- Matt McCord
		- Vote: Unanimous vote
* Sargent at arms: Elected member acting as a “security guard”
	+ Nominations:
		- Matthew Mehaffy
		- Dominic Wilson
		- Sam Schurer
		- Shareeque Shadiq
		- Ballot Breakdown:
			* Dominic Wilson will serve having a majority of the votes (13)
				+ Matt Mehaffy (5)
				+ Shareeque Shadiq (2)
				+ Sam Schurer (2)
* Madam President moved to vote Ali Raees as off campus representative
	+ Vote: Unanimous

**XII. Announcements**

* Happy birthday Shareeque!
* Club fair Wednesday atrium 11-1