*Minutes for the WCSA Exec Meeting*

*Friday, August 30, 2013*

1. Call to Order:
2. Roll Call:

Absent – Kyle Hendershot

1. President’s Report:

* Keep telling people about the new car system
* Tim and Martin - make an announcement about Go OWU
* Most of exec went to a meeting about what will happen to Merrick Hall. This building will not be part of any particular department and there’s talk about a café located in Merrick Hall
* There is a faculty meeting on September 16th at 4:00pm
* We need to make sure that the people in our committees actually go to the meetings and even tell the people in the committee that they can easily be replaced if they’re not abiding by the attendance policy
* Lilly Pham has to be replaced because she can’t attend the full body meetings

1. Vice President’s Report:

* Tim will be meeting with CPB at 5:30 on Monday
  + They will discuss how to get more applications for CPB to the students
* Tim put the off-campus food results on the OWU Daily and Elise will be putting those on facebook

1. Secretary’s Report:

* Can everyone send me their reports?
* Also I GOT MY JOB AS A TOUR GUIDE

1. Residential Affairs Committee Report:

* Alex organized the office over the summer and everything looks really good! Let’s make sure that the office stays this way!

1. Academic Affairs Committee Report:

* No report

1. Campus Relations Committee Report:

* Will be sending out an email to those people who signed up for WCSA at the club fair
* Elise will put the off-campus food points results on Facebook via the WCSA facebook page

1. Student Conduct Committee Report:

* No report

1. Treasurer/Budget Committee Report:
2. Advisor’s Report
   * Thank you to Alex for organizing the office! Everyone try to keep that up
   * Dean Goldsberry bought candy!
   * Are we going to do the 60 seconds videos again?
   * Is it possible to table (with a computer for the rental cars so that we can have people sign up and create their own accounts
   * Do we still want to do a raffle so that we give more people an incentive to sign up for the rental cards? We are thinking about two Amazon gift cards
   * Pay attention to the stuff Lauren will be sending out this week- TRANSPARENCY
   * Old Business:
   * New Business:
3. Announcements:

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs