*Minutes for the WCSA Executive Board Meeting*

*Friday, February 22, 2012*

Absent:

Excused:

Location: HWCC Room 210

Time: 12:05 P.M.

1. President’s Report:

* Delaware market wants to be part of the ballot for the off-campus points. We can put them on the ballot but students still need to vote on that
* Submitted a lot of names for “Leadershape” (conference over the summer)- fill out the application
* We decided we want Jay Walk sitting- right now, we want chairs that are similar to the ones behind Slocum
* The transcript keeps asking a lot of people for interviews. We might look into having Noah come to one of our executive meetings or having people from the transcript come to our full body
* Martin got invited to a conference in DC for free. Anthony sent it to Martin. It’s for student body presidents and former presidents
* Can anyone update the current website with the current names of the people in the executive committee
* We have to nominate people for the Golden Bishop awards. The names are due on March 1st – Friend of WCSA, Best New Member, Best Overall Member

1. Vice President’s Report:

* Gene e-mailed Tim saying that the produce section was very successful
* The new website will have links to different other websites (such as the Transcript etc.) and other useful information that students would want to know (such as different times that different eating places are open, etc.)

1. Secretary’s Report:

* I won’t be able to attend the full body meeting so either Elise or Tim will take the minutes on our formal full body on Tuesday

1. Academic Affairs Committee Report:

* Brian Rellinger met with two different printing companies about wireless printing in Residential Areas, the library, and Slocum
* If there are any more problems with the printers, let Erika know
* Someone came up to Erika expressing concern about the Robert’s Rules being used in the executive committee
* Next week, besides working with the printers- the committee will work on a potential class dedicated to getting freshmen involved on campus and perhaps getting a .25 credit for this class
* We NEED to work on the internet! Why are there still problems with the internet!?
* See if there would be a way that all the professors would HAVE TO USE Blackboard
* See if there would be a way where if a student misses a test, they can do the test make up process through the Learning and Resource center. This will prevent students from having to meet with professors, set up time, etc.

1. Residential Affairs Committee Report:

* Smith was previously open at 9 for continental breakfast- for now and until the end of the semester Smith now serves hot food starting at 10
* The night walk got postponed because it has been really icy lately
* Committee will now focus more on the zip car situation
* Had a meeting with Gene Castelli- he has been very stubborn about the whole situation regarding the “Black History” month food. Alex will talk to Dean Goldsberry about how to approach Gene because he has been VERY stubborn about keeping a close watch on the current chef at Smith.
* Starting the long term parking next year, but there is no current solution for the parking situation

1. Campus Relations Committee Report:

* Meeting went well
* Dominic is now in charge of tabling and he is making a list of who will table. He will be responsible of e-mail people on Tuesday and remind them to table
* Emma went to a meeting with Julia Hatfield about the movie 42. There were already 9 people there so that was good. They might offer free admission for people who go to the baseball game to raise admission to the game. Zeke suggested making this an alcohol event
* Facebook has been going viral lately with the Harlem Shake video and the slides

1. Student Conduct Committee Report:

* Meeting with CPB went really well
* Kyle sent out the amended Constitution in the minutes. READ IT!
* On Tuesday the amendment will be brought up in new business, and then the Monday after, the amendment will be voted on

1. Treasurer/Budget Committee Report:

* Lauren is out on a dance competition so there wasn’t any more information on any requests

1. Announcements:

WE KNOW WHO YOUR BIG IS ;)

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs