*Minutes for the WCSA Executive Board Meeting*

*Friday, February 8, 2012*

Absent:

Excused:

Location: HWCC Room 210

Time: 12:05 P.M.

1. Roll Call:

Secretary Moore conducted a roll call. All were present except those listed in the above “Absent” and “Excused” sections of the minutes.

1. President’s Report:

Hope you all had a good week, you guys look a little tired

Emailed Shakira (who is the president of SUBA) and Pryanka (president of Horizons) will still try to get in contact with other members of organizations about getting involved with WCSA

We have to decide ex-officio members today- Dominic Wilson, Julia Zak, and Gina Groseclose

Can campus relations get people to table on Wednesdays? And have some Zip car information at the tabling sessions because that will be a big topic coming up

Students want tissues at the bathrooms! And also in the common spaces

CPB appointed Nassar- VP of CPB

Nancy wants WCSA to help out with March-Madness (we will suggest that she goes through SHO)

Why are the Taco’s happening?! They’ve been happening a lot for dinner! Connor will take care of this

Alcohol Policy review will be on February the 21st- Kyle and Martin will go to that

Martin has an interview with someone from the transcript about the “Dine with Gene” – Dean Goldsberry wants us to change the name.

Archway agenda! – Wednesday 9am – Talk to archway about

Increasing the number of people in counseling services- more supply than demand

Sustainability coordinator position

Off Campus living

Student Activity Fee! There is a delay of when the money on the student activity fee is put into the WCSA account- we want to get a finite date of when the money will be in the account

Zip Cars

Smoking Policy! New policy? Signatures?

Expanding the Welch campus?

1. Vice President’s Report:

Tuesday Feb. 12 3:25-5:00/ Wed. Feb 13- 4:15 to 5:10 = Elise and Maria going to the SLU renewal process- Benes Room C

1. Secretary’s Report:

Making the placards and probably having them by next week

1. Residential Affairs Committee Report:

Met with Gene- Conor said that the Sig Chi boys will have a solution by the end of the week

Had a meeting scheduled with Bob Wood and Alex talked with him about the Zip Cars

There will be a night walk around campus and point out the spots that usually get pretty dark at night and try to fix those

Lady in Thomson is THE WORST

Comment cards for Smith- talk to Campus Relations committee

1. Academic Affairs Committee Report:

Meeting at 1:00 pm today with Alice Winters at University Hall. Talk about things that the committee has to do. None of the schedules line up with each others- they have mapped out locations for printers in Slocum

Meeting Monday at 10:30 to see if there could be an automatic double sided printer setting so that we reduce the usage of the paper

See if we can use recycled paper instead of the non-recycled paper

Library hours have been extended

1. Campus Relations Committee Report:

Established meetings on Tuesday’s at noon.

Stepping up social media- re-formatted the format of the twitter page

Have increased the exposure of the WCSA fb page significantly

Increase awareness of off-campus eating option and tabling. We feel like people don’t talk to the reps, “Strength’s Quest” for full body? Maybe have tours of Austin Manor (talk to Craig Ullom about that)

Getting the new WCSA pamphlet out

1. Student Conduct Committee Report:

Meeting with Bob Wood- want to have a party on the Hill. A campus type party and see if alcohol can be served. There will be monitoring of this event about

Making Bishop Café a bar? Bring the alcohol permit to campus (Bishop café) – work with PS

Done all the editing for the Constitution and the By-Laws

Made a “Mock Amendment” with some of the points that will be brought up when speaking with CPB. The number of representatives has to be proportional to the number of people within the group

1. Treasurer/Budget Committee Report:

Will have requests by Monday at full body

1. Old Business:
2. New Business:
3. Motion to End Debate:

Somebody finally decides it’s over.

1. Announcements:

Dracula Opens this week!

1. Motion to Recess:

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs