*Minutes for the WCSA Exec Meeting*

*Monday, January 14, 2013*

1. Call to Order:
2. Roll Call:

Absent:

Excused:

ALL PRESENT

1. President’s Report:

Martin contacted Julia Hatfield to help with parliamentary procedures & she said she would help. On the 23rd there is a provost candidate luncheon. The intents to run are due today at 5pm. Tomorrow’s the last day to add and drop classes. Survey- and make sure that we add questions about the possibility of having zip cars, about smoking, and about printing. Send representative to different clubs

1. Vice President’s Report:

Tim had the vice president transition meeting. He learned how to use the blog and he believes that it needs to be re-done to make it a lot better than what it is right now. Tim mentioned how there are a lot of perspective students who might look at the blog so we need to make it better. Kyle suggested that we link “OWU Compliments” to the blog. Have a calendar in the blog with events that are happening around campus – also think of ideas to generate traffic on the blog. A meeting with the student leaders of different clubs and organizations to see if there are any concerns and also to build ideas off of each other.

1. Secretary’s Report:

No Report

1. Residential Affairs Committee Report:

Conor says that that the last three meals at he went to Smith for dinner this last weekend and it was the worst meals he has had at OWU. Martin says that an employee at Smith asked him to taste his food to see if it was cooked all the way. MEETING WITH GENE. Also Erika suggests that the committee talks to Gene about dinner. Also talk to Gene about “lunch with Gene” once a month. Also see if Darryl would like to come in any time in the future to table.

1. Academic Affairs Committee Report:

Nothing academic to report. Erika wants to know if anyone wants Erika to mention something at the board of trustees dinner

1. Campus Relations Committee Report:

Emma talked about the huge turnout that we had for the basketball game. Elise says how she made some new facebook statuses about the election and intent to run forms. Making sure that we get those last forms in if people are interested in running for a WCSA position

1. Student Conduct Committee Report:

Kyle said that he met with Alex Lothstein who was in the student committee’s chair. Talked about Williams drive in regard of DPD driving around that area – talked about the times when DPD usually drives down that drive and how it’s mostly when there is a registered event (because they’re notified) and when there is an issue regarding drugs (since PS doesn’t really handle that)

1. Treasurer/Budget Committee Report:

Lauren talked about Marshall’s event. Since there is no word of him working with another club or organization, we don’t know if we can allocate the money to him. There is also not a lot of time between now and the time that Marshall wants to make this event happen so it’s not really a realistic option to have an artist with a big name and get the artist within this short notice, and within the amount requested. Dean Goldsberry didn’t know if this was a feasible idea at the moment. We need to definitely keep moving long with this and hopefully have something along those lines next year.

1. Advisor Report:

Told Alex and Conor to send an introductory e-mail. Asked Erika to send an e-mail to Chuck Steinmentz . There will be an alcohol review meeting sometime later in the next month

New Business:

Alex asks if there is anyone who would be interested in the SLU renewal process – Tim and Conor volunteered

Next Friday at noon we will have a photo shoot ☺

Email Tim back about the information about ourselves so we can have a slide show in hamwill and everyone can see how awesome we are

Old Business:

Retreat will be on February 3, 2013- we are having a brunch and ordering food from Hamwill. Gotta think of activities and different things to do during the retreat.

Connect all of the social media so that information about WCSA is accessible at all times

Change the number of excused absences and the number of absences allowed to have at WCSA

1. Motion to End Debate:

Somebody finally decides it’s over.

1. Announcements:

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs