*Minutes for the WCSA Executive Board Meeting*

*Friday, January 25, 2011*

Present: Conor Latz, Erika Kazi, Kyle Hendershot, Martin Clark, Alex Kerensky, Maria Urbina, Tim O’Keeffe, Emma Drongowsky

Absent:

Location: HWCC Room 210

1. President’s Report:

Julia Hatfield is going to teach parliamentary procedure next Monday at noon in the office. Tonight is the board of trustees dinner. Jay Gumbo approached Martin about having people test the food and hopefully being part of the off campus food points.

I will send an e-mail to the students who are running for the residential representatives with the non-sense guide and the dates with info about the days they can campaign

Hamwill survey on Yesterday’s OWU daily

Org Sync must be updated by February the 1st

OWU Summit – exec committee is already going

Need people to table on Wednesday, February 6th for the club fair

1. Vice President’s Report:

Maria and Lauren still need the bios.

Contacted the people in the tech office- and he will have attend advanced tec. workshop

1. Secretary’s Report:

No Report

1. Residential Affairs Committee Report:

Had first committee meeting. Set out goals for this upcoming semester. Tabling with Darryl, will need help to advertise lunch with Gene, Smith hours, etc. (those are the short term goals)

Alex e-mailed Drew and Wendy but she did not receive a reply

1. Academic Affairs Committee Report:

This semesters Sagan lectures will be about climate change. Erika will see if she can alter the topic so that it also has to do with sustainability.

Free Store today!

Compost day was on Wednesday and that went really well. Erika needs help building a pyramid of water bottles so if there is anyone who can help her out with that- she would appreciate that

Erika will also be meeting with Chuck Steinemetz (the provost) within these next week or the next

1. Campus Relations Committee Report:

Not too much has happened. They are looking to re-do the trifold so that we can place it during tabling

Elise said that she had a couple of people ask her about OrgSync

Done with club list

Go to duplicating and look into making a big sign so we can place on the tables during the election period

COOKIES AREN’T FREE!?!

Thank you notes for WCSA- go to printing services

1. Student Conduct Committee Report:

Needs to find students to run for student advisors and review the student alcohol policy.

X.Treasurer/Budget Committee Report:

Trip for 4 officers and 18 students for the ski club to ski for February 4th $466.92

In favor- 7

Opposed - 0

Abstaining- 1

Old Business:

No old business

1. New Business:

EPIC – Dead ☹

1. Advisor’s Report

Think back to retreat. Myers Briggs type – EXTROVERTS : Shhhh.

1. Announcements:

Sororities and fraternities and SLU members try to get you to go to games and art things.

Meeting this afternoon with a company that does the whole renting car system. “Go Cars” – they don’t have them in every state. A LOT OF $$$$$. Bob will be at this meeting and he will report back to WCSA – there will be many meetings, this is just the first one.

Respectfully Submitted,

Maria, Secretary of the Wesleyan Council on Student Affairs