*Minutes for the WCSA Executive Board Meeting*

*Friday, April 5, 2012*

Absent: Elise Pitcairn, Conor Latz

Excused:

1. President’s Report:

* There are people interested in the summer program where we would have to be here over the summer. More details to come
* The CPB constitution won’t be done until Monday. CPB will have it ready by Monday at noon for our full body meeting

1. Vice President’s Report:

* The off-campus survey for off campus food points is starting Monday and ending on Friday. The best thing to do right now at this point will probably be through Facebook

1. Secretary’s Report:

* Can I please get the reports for the next full body meeting
* Elise- HAPPY BIRTHDAY!

1. Academic Affairs Committee Report:

* The committee has been receiving applications for the Student Faculty Committees
* The last meeting for the sustainability task force was on Tuesday
  + Erika thinks that the taskforce will have a couple of paid internships for students to take over some of the duties that the sustainability coordinator had

1. Residential Affairs Committee Report:

* The committee had a pretty short meeting this week- they had a brainstorming session and one of the members came up with the idea to change the timer on the street lights so that they won’t be on while it’s still light out
* The committee is still waiting to get contracts from Chartwells and Aramarck
  + Alex will ask Aramarck about their cleaning of the SLUs because it doesn’t specify cleaning as well as the cleaning for different living units

1. Campus Relations Committee Report:

* They are planning to make a new video

1. Student Conduct Committee Report:

* There are three applications in for the student conduct committee
* Went over the alcohol policy

1. Treasurer/Budget Committee Report:

* Lauren has been getting a lot of requests lately about different requests
* Sent an e-mail to different clubs to see if they want the budget committee to go to some of their meetings but Lauren hasn’t heard back from any of the clubs
* Reviewing the Fall Funding for Thursday next week in here

1. Old Business:

* The CBP amendment is close to being finalized and once I get a finalized copy, I will send it out on the minutes

1. New Business:
2. Advisor’s Report:

* The Alcohol Policy clarified further where small social gatherings can be held, containers of alcohol at different events, and it changed some of the spelling and grammar from the last alcohol policy
  + There needs to be a little more clarification on what a small social gathering is
* Is the CPB equipment available for the students? Do we need to have a deposit for that?
* Has anyone been asked about OWU Confessions? Dean Goldsberry has had two complaints about the webpage. The website might counteract our efforts to have more counselors since the website might send some to seek counseling services and therefore make the wait longer.
  + We might have to look into maybe having some peer related counseling
  + Maybe have a support group for people that have lost a parent because there are actually quite a few students who have lost a parent or in some instances too

1. Announcements:
   * Last Week that “My Secret’s on Beauty” will be playing so if anyone wants to go!

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs