*Minutes for the WCSA Exec Meeting*

*Monday, February 15, 2013*

1. Call to Order:
2. Roll Call:

ALL PRESENT

1. President’s Report:

* Talk about the Jay Walk update- Peter Schwanz is here
  + Have made a lot of advances so far. Sidewalk has been completed minus what’s next to the library (in the South West corner) – Peter said that he hopes to have the Jay Walk finished by the graduation. The monument that was built by an OWU alumni will be located now in the South West corner. There has been some concern regarding the seating options in the Jay Walk. Buildings and grounds have talked about having Adirondack chairs, but there will concern that students will not be happy about the chairs and will want to have siting – similar to the siting that we had before there were renovations
* Martin and Tim went to Archway on Wednesday and talked about:
  + Spoke about counseling services with archaway but didn’t bring up the petition
  + Spoke about off camous
  + School is looking to have a big celebration for the movie “42”
  + We need to choose 1 more person for P-Court
  + We have a CPB meeting next week
  + WE need to write a resolution about the recycled paper
  + Transcript wants to write an article about weed and smoking on campus

1. Vice President’s Report:

* Rock Jones was pretty against off campus housing
* If there was to be a new gym, it would definitely be in Pfeiffer and there would be some more new equipment placed in Welch
* There is not going to be a sustainability coordinator- the duties of the coordinator will be diffused onto the members of the sustainability task force
* Archway was very impressed with all that WCSA is doing
* Archway really liked the idea of Zip Cars and Lauren will talk to Dan Hitchell about some issues regarding finance in the future

1. Secretary’s Report:

* No Report

1. Residential Affairs Committee Report:

* Alex Kerensky is really excited about the people in the Res. Affairs committee
* They are focusing mainly on Smith and Gene Castelli so far
* They will have a meeting with Gene soon. Alex encourages us to take pictures of food that looks questionable and to send them to Alex so that she can bring those up to Gene
* The Thompson lady is the worst!
* Talked about how successful the frozen fruit has been at Thomson- Thanks to the committee

1. Academic Affairs Committee Report:

* Erika has started to look at different printers so that we can install a printer in Slocum

1. Campus Relations Committee Report:

* Emma is meeting with Julia Hatfield on Monday and they will talk about advertisement for the movie “42” – if anyone has any suggestions for advertisement, just let the campus relations committee know
* Elise went to the SLU renewal process- it was a long, but very interesting process. Elise and I had to work with Wendy Pipper. The SLU renewal committee seemed very thankful that WCSA was so helpful
* We need to get people to table on Wednesdays
* Harlem Shake for WCSA – we will do this on Monday

1. Student Conduct Committee Report:

* Kyle has the flu and wasn’t able to attend the meeting
* He sent the by-laws to me and Martin
* Bishops for bud were a little upset that we didn’t approve of them as a club
* Erika talked about having more updated vending machines because the ones that we have right now only have junk food

1. Treasurer/Budget Committee Report:

* Heard a lot of requests and Lauren will bring these requests on Monday

1. Advisor Report:

* No report
  + Old Business:
    - * + P-Court- Ashkan is now part of this
        + We appointed different “At Large” members to different committees
  + New Business:

1. Announcements:
   * No announcements

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs