*Minutes for the WCSA Exec Meeting*

*Friday, March 22, 2013*

1. Call to Order:
2. Roll Call:

ALL PRESENT

1. President’s Report:

* Hope you had a good week!
* We had archway this week and talked about:
  + Wireless printing
  + Capital University/OWU partnership
  + Thomson Store expansion
  + Green Week
  + Jay walk sitting
  + Cleaning contracts
* Kyle can you type the CPB restructuring document and send it to Lauren?
* On the 26th, Martin and Dean Golsberry have a meeting with a representative from USA today
* On April 14th, Tim and Martin have a meeting with the parent leadership council
* Do we want to have a retreat with the board of trustees in the Fall?
* There is a change to the advisor program. Registering for classes is now at 7am instead of 6 am

1. Vice President’s Report:

* Make sure we are still meeting with clubs
* Faculty meeting is April 15th at 6:00 pm
* Try to contact other schools that also have a Chartwells contract that are about the same size as OWU and see their menus, etc.

1. Secretary’s Report:

* I took attendance
* Master list document
* I made the placards and I will make changes so that there won’t be any errors

1. Residential Affairs Committee Report:

* Figuring out times to meet with Wendy
* Alex Kerensky is meeting with Aramack and some other fraternity presidents are also attending this meeting so that they can voice their concerns with the cleaning services
* This committee has to change their meeting time because they got a new member and they need another time

1. Academic Affairs Committee Report:

* The committee met Wednesday. They talked about all the things that they want to work on
* They talked about the new course that this committee is interested in starting (How to make a difference on campus and this community?) – How to get involved on campus, and all the available opportunities to work and volunteer with at OWU
* Green week is next week
* We are doing a test run on the wireless printing

1. Campus Relations Committee Report:

* The pamphlets will be done hopefully by Monday or Tuesday
* We want to make an informative video for the students to know what WCSA has been up to

1. Student Conduct Committee Report:

* Had a meeting with the committee
* Split the committee and gave each member 4 clubs that these members can get to
* Got a meeting with Bobby Fray
* Will have to type up the CPB restructuring document
* We will table April 8th-12th

1. Treasurer/Budget Committee Report:

* April 12th is the date the committee set up for Fall Funding
* We need to pay for Green Week
* SHO is requesting money for the Denison Day shirts
  + Yes-6 No-3 Abstaining-1

1. Advisor Report:

* Ted X has been meeting- Their event is April 13th from 1 to 5. It will be a Saturday night
* Everyone should be at the meeting on Monday ;)
  + Old Business:
  + New Business:

1. Announcements:
   * No announcements

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs