*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