*Minutes for the WCSA Exec Body Meeting*

*Friday, November 1, 2013*

1. Roll Call:
2. President’s Report:

* Dan Hitchell is here to talk about some of the issues that we’ve been having with the off-campus food points. The card reader in subway is not working really well and the one in the “Market” hasn’t been used that much (but is also not working that well)
  + We are thinking that we will move the card reader from “The Market” to Subway since Subway is the most used off-campus dining option
* There is an enterprise car meeting in here at 3:00 pm with Bob Wood
* Don’t forget to share the survey
* Martin will make the OWU daily’s for the survey next week
* Martin e-mailed Dan McGee about leaving the doors open to the students so they can hang out in the Hamwill dining rooms throughout the day
* We have to figure out the election timeline for the class reps:
  + Intent to run meeting will be Tuesday November 19th and Wednesday November 20th. The forms will be due on November 22nd (which is that Friday)
  + We can send e-mails to the candidates to make sure that they are prepared to run as soon as we get back form break
* Campus relations please send e-mail to those students who signed up for WCSA during the club fair
* Elections for exec positions are coming up so we will have two more intent to run meetings

1. Vice President’s Report:

* Tim wants to re-visit the different areas of campus that affect retention rates and he wants to bring a student’s perspective to Archaway. He will ask members of the full body to write something down at the beginning of our next full body meeting
* If you want to donate some books, bring those to the Delaware library

1. Secretary’s Report:

* I am planning an exec bonding session
* I have been talking to Cate Bailey about the soccer game and we are trying to figure out times and dates for the first playoff game so we can have the tailgate then with SHO
* I will start printing out the minutes for WCSA and start putting the minutes up on the website. I will also talk to Alex to learn how to do this

1. Residential Affairs Committee Report:

* Very constructive meeting last time
* Wendy Piper and Craig Ullom’s presentation was pretty informative:
  + Committee will type up a formal commentary for the Student Master Plan presentation
* The committee is also working on some other projects

1. Academic Affairs Committee Report:

* Whitney met with Paula White
* For the sign language MFL we are going to see if there's a current staff member who would be willing and able to take this up.
  + We are also going to look into the transfer of ASL credits from other universities.
  + The sport credit seems like a
* The sport credit seems like a no go...and she's concerned about student commitment to the Academic Policy Committee so we will review that
* Dr. Stull in the Advising office will be meeting with us shortly to review our revisions to the Adviser expectations - he thinks presenting it to the faculty at the faculty meeting won’t do anything, but it's worth a shot (and would make WCSA look awesome)
* Bridget with the disability services office says there's already a system in place for test taking in the office, it just has to be arranged ahead of time with the student, the office, and the professor.
  + It's a functioning system though, it's just up to the student to get it set up. As far as expanding it, they simply don't have the physical space.

1. Campus Relations Committee Report:

* The committee met yesterday
  + Went over some of the food that they want to have at iGov
  + No schools have responded to the e-mail about the summit and we want to have a plan B in case no one responds to us
  + We would still have Levi be the guest speaker for whatever other schools end up coming or not- He will talk about social media and diversity
  + We can also go back to some of the old minutes and see what we have done throughout the years to see what WCSA has accomplished and what we wish to accomplish in the future

1. Student Conduct Committee Report:

* Committee is working on the “No Smoking November”
  + Emailing a lot groups on campus in order to get the ball rolling with this event
  + Committee is also looking into designing a poster for this event
  + Connect to Matt McCord to talk about some questions that Matt has about the interview

1. Treasurer/Budget Committee Report:
   * Mens Rugby
     + Kenyon Scrimmage Nov. 9
     + Hiram Scrimmage Dec. 7
     + gas money, BG charges, referee charges, trainer charges
     + Coach Fee
     + Requested: $1,325
     + Approved: $1,193
     + Fundraising: $132
   * E&W
     + Fall fest
     + November 8th 6-8pm
     + partnered with many clubs, open to whole campus
     + Outside of Stuy or inside of Stuy [dependent on weather]
     + Requested: $36
     + Approved: $22
     + Fundraising $14
   * Table Tennis
     + Ohio Division Tournament
     + November 23rd
     + In Akron, 1 division tournament a semester, 10 schools involved
     + Van, gas, and lodging charges [no specific hotel]
     + Requested: $880
     + Approved: $704
     + Fundraising: $176
2. Advisor’s Report

* Dean Goldsberry will be out of town next week
* We have very few meetings left this year
* The last full body meeting will be a Formal Full Body- in the past, we’ve had meetings in the past and have involved food. We need to start thinking about what we want to do regarding the last meeting
* There have been many cars who park at Donato’s and have been towed
  + There has been some Facebook activity about it
  + Old Business:
  + New Business:

1. Announcements:

Submitted with love,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs