*Minutes for the WCSA Executive Board Meeting*

*Friday, October 11, 2013*

Absent:

Excused:

Location: HWCC Room 210

1. President’s Report:
* Alex’s mom is here so everyone say hi!
* We need to keep working and make sure that we aren’t doing less because the end of each of our terms is approaching
* Do we want Craig Ullom or Dr. Eisenberg to come to our Formal Full Body meeting
* Do we want to talk about the student housing plan or about academic affairs?
* Martin email Drew about the survey and he gave some pretty good feedback
* When do we want to begin advertising for the survey? We are thinking about starting to promote the survey the week after we get back from mid-semester break
* Martin submitted Matt McCord, Brian Williams, and Memme Onwundiwe
1. Vice President’s Report:
* Tim went to Archway and the board members were not extra happy
* Told them all of the different committee’s goals and then Archway members gave some suggestions on other things they want the committees to look into:
	+ Res Affairs
		- Discuss and analyze food price increases, we need more examples of food price increases
		- Regarding the hot food option on Academic campus --> They said that there already is soup on the academic side of campus
		- More organic and salad options in the different dining areas
		- We already have boxed lunches for student teachers are already, we just need to advertise it better
* Academic Affairs:
* Create list of advisor expectations --> We should talk to Chuck Stinemetz
* Look into having “Sign Language” as MFL credit --> We would need to look into the Academic Policy Committee and probably talk to Paula White about this
* Talked about Special Accommodations for student with test taking needs --> We would need to talk to the Academic Policy Committee also talk to Bridget Goggin
* Campus Relations
* Tim talked about our iGov Conference and he asked Archway members about suggestions for a key note speaker. They suggested to look into having Brian Rellinger be the key note speaker
* Student Conduct:
* Tim talked to the Archway members about the 20 ft. enforcement smoking rule, and Rock Jones seemed pretty passionate about this topic. The archway members said that they will talk to his employees about this as well
* Talking about the SLUs- Craig said he is going to follow up on vacuums.
* Tim also talked about seating outside of the War Memorial and some of the supervisors are going to check if it is ok with donors of the memorial
* Tim e-mailed Roger Ingles about the noise levels in the library
	+ Roger forwarded Tim’s e-mailed to every single one of the coaches who are now contacting Tim about this
1. Secretary’s Report:
* I made the new placards for the people that were missing theirs
* I went to the AV center to make sure that we have AV equipment for our next full body meeting
* Thanks for emailing me your reports
* We have a Formal Full Body meeting in two weeks (October 28th)
* Kyle Hendershot will be on a TV show! NOVEMBER 15TH! WCSA is having a retreat with Dean Goldsberry to watch the premiere
1. Academic Affairs Committee Report:
* It came to my committee’s attention that the football team is only getting .25 sports credit for their fall season, while many other less demanding activities get .5 credits.
* Morgan is meeting with Dr. Eisenberg today!
1. Residential Affairs Committee Report:
* Alex just sent an e-mail to Dean Goldsberry about the show in which Kyle Hendershot will be starring
* Connor is meeting with Gene to follow up on some things they talked about such as:
	+ The website is not as updated as we would like, ie the meals are on it, but the nutritional information and prices are not.
	+ Gene says that 2 soups are always at the science center, and that is not true.
		- We need to have a vegetarian hot option ALWAYS available
	+ The composting/pizza box containers should have been implemented weeks ago.
* We are brainstorming as a committee to work on concrete residential goals such as
	+ Bike Racks.  We are considering trying to making it an initiative again.
	+ The cleanliness of the washing machines.
	+ B&G Work order completions.
* The committee will talk to B&G and see what’s happening with the bike racks that we supposedly ordered. We need to follow up to see HOW MANY we bought and WHERE we placed these bike racks
1. Campus Relations Committee Report:
* Milligan Hub has been reserved for the iGov meeting
	+ We have contact info for the other school and the committee is sending invitations
* Logo for iGov has been made
* Sweatshirts have been ordered and we should get those shortly after mid-semester break
* Memme wants to do a student involvement video including WCSA
1. Student Conduct Committee Report:
* Smoking Awareness week in November
* During this week we want to chalk out 20ft around buildings for a “Smoking Awareness Event”
	+ We should look into having some of the members of the “Healthy Bishop” volunteer for this event
* We are going to meet with the health center about quitting smoking options
* Make common courtesy posters about smoking
1. Treasurer/Budget Committee Report:
* The committee met last night in here- they finished all fall funding
* E&W
	+ Queen of the Sun Documentary Showing
	+ Movie rental/Copyright Fees
	+ After fall break-Before Thanksgiving break
	+ Requested $125
	+ **Approved** $113
	+ Fundraising $12
* E&W
	+ Quasar Energy Tour
	+ Travel Charges, 20 students
	+ Open to public, 1st 10 spots for E&W
	+ Saturday 10/26 9 am - 12 pm
	+ Requested $117.60
	+ **Approved** $106
	+ Fundraising $11
* Table Tennis Club
	+ Boston Friendly, Tennis Equipment
	+ lodging and travel for Boston - Friday, 10/18/13 to Sunday, 10/20/13
	+ Table Tennis barriers and a Table
	+ Requested $2,280
	+ **Approved** $1,824
	+ Fundraising $456
* Ice Hockey Club
	+ Travel for Games
	+ OWU vans used for every game
	+ Dues should be payed by Wednesday after break
	+ Requested $3,075
	+ **Approved** $2,460
	+ Fundraising $615
1. Advisor’s Report:
	* We will figure out what happened to all the bike racks that might’ve been misplaced or not placed at all
	* Dean Goldsberry said that she can edit any letters that we might want to send to Dr. McLean or Dr. Essler about being the key note speakers for the iGov conference
	* Yesterday was “depression screen day” and we had quite a few of people who came in
	* Counseling services was able to establish some misconceptions about what has been going on in counseling services- for example, there is no current waiting list to see a counselor right now and students need to know that
		1. We will talk to active minds about this
	* December 6th- We will have a stress-free day!
	* We need to start talking about people who are considering running for the top 4 positions and make an appointment with Dean Goldsberry to talk about the responsibilities that would come along with these positions
2. Old Business:
3. New Business:
4. Announcements:
5. Motion to Recess:

Submitted with love,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs