*Minutes for the WCSA Full Body Meeting*

*Friday, October 25, 2013*

1. Roll Call:
2. President’s Report:

* I hope everyone read Dean Goldsberry’s email
* We need to get the word out for the upcoming elections
* Martin put up an OWU Daily so that people can go to the intent to run meetings (Tuesday the 29th and Wednesday the 30th) at noon in the WCSA office
* Lauren can you print out the intent to run forms?
* We are thinking about maybe having intent to run forms that will not have dates so that people can write the dates for the election during the meeting and have an interactive meeting, AND so that we can re-use the forms in the future
* Intent to run forms will be due November 8th at 5:00 pm
* The survey will be sent out next Monday
* It’s pretty similar to last year’s survey, there are a couple of changes but nothing too major
* Martin will also send out a campus-wide email with information about the survey and the elections
* After we get the information for the survey, we can review and talk about the results from the survey and what that means for future action that we might want to take next year
* Residential affairs committee should see if there is a way that the committee can meet with Darryl Phelps
* We need to figure out when we will have the annual WCSA tail gate, we are thinking that about having it on one of the Red Alert home soccer games or one of the first games of the tournament
* We haven’t gotten the best turn out for the enterprise car share program
  + Lauren and Conor will meet with Bob Wood to talk about some of the issues and concerns regarding the low turnout of the car share program
* Thank you for sending me the committee times- make sure that we are reserving the spaces for each of the different meetings
* Erika- can you follow up with the bike rack situation?
* If anyone’s having a problem with your committee, let Tim or Martin know
* Martin and Tim had an Archway meeting:
  + Talked about a new event that will replace this year’s board of trustee’s dinner – NEEDS TO HAPPEN
  + Want to target Ohio based alumns and leaders, administrators and professors to come to this event- we want a good turn out for this event which will replace the dinner.
    - Maybe having it in the Benes Rooms or the Milligan Hub
    - Theme still has to be determined
    - Having Rock speak, have new and old WCSA presidents speak
    - Thinking about this event to happen about January 23rd or the 30th
    - We are hoping that the president’s office sends out the invitations. But we still need to confirm that the president’s office can actually do this
  + We want to address the blind-spot that’s right outside the house of Black culture and Stuy because students can’t see incoming traffic when they are pulling out of this driveway
    - We are thinking about having a mirror placed
    - We might want to talk to Bob Wood about this
  + We need to send an e-mail to Bob Wood so that he can send us an updated report with the amount of people who bought parking passes
  + Elise brings up a point- there is not enough parking on the residential areas and people are being forced to park on the streets which are pretty far away from the dorms, especially at night (which could be dangerous)
    - we will talk to Bob Wood about the parking meetings and about the whole parking situation
  + They also talked about advisor expectations – The faculty is pretty divided on what they want their expectations to be in the future
  + The archway committee is wondering why students don’t use the hamwill dining areas that we just renovated. We maybe should raise awareness on the fact that we could potentially use the dining halls
    - Talk to Dan McGee and Gene Castelli

1. Vice President’s Report:

* Tim is excused

1. Secretary’s Report:

* I am planning an exec bonding session
* I will take care of the WCSA tailgate
* I will be working on the presentation for this upcoming formal full body meeting

1. Residential Affairs Committee Report:

* Connor was very disappointed that Chartwells hasn’t really implemented the changes that we have been bringing up with them and he met with Dan Hitchel about the issues that he saw:
  + Not enough soup, food running out, not always have the same options
* Our committee met with Craig and Wendy.
* Connor are setting up another meeting with Dan Hitchell.
* Alex is hunting down gene for new trash cans.
* A garden expansion on the residential side has been preliminary approved.  more info to come!
* We will meet with Daryl about the washing machines and continuance of the quality of clean.

1. Academic Affairs Committee Report:

* Erika just got a job at the academic resource center! She will have the inside scoop
* Committee is meeting about that and the Disability Test Taking next week
* Meeting with Dr. Stull to talk about advisor expectations
* Committee is thinking about maybe having an event an open house for the academic resource center

1. Campus Relations Committee Report:

* The committee came up with the itinerary for the iGov event
  + Levy Harrel will be our guest speaker
  + iGov will be very discussion based
  + We need to have a definite number of people who will be going to this event
* We want to make a vine
* They will make a Facebook event with information about the elections. Along with the election week dates and about information meetings that will be coming up

1. Student Conduct Committee Report:

* November 11th will be our “Smoke Free Week”
  + We will have different events throughout this week that inform students about smoking on campus, and about looking into alternatives for quitting smoking, etc.
* We will talk to Building and Grounds about getting some chalk so that we can mark up the places where students are technically allowed to smoke
* Maybe talk to “Tobacco Free Ohio” and see if they would be interested in attending to any of the events this week
* Alex brings up that he went to the health center this Monday at around 3:50 and the health center was closed, and all the doors were locked. It’s supposed to close at 9th

1. Treasurer/Budget Committee Report:
   * Women in Science
     + Columbus Zoo
     + two 12 passenger vans
     + Nov. 8th
     + Requested $418
     + Denied
   * OWU Faith and Justice
     + Love Across the Spectrum
     + check request was not submitted via the guidelines, deposit giving to a performer
     + Jennifer Knapp contract, Chaplain's office paid 1,500 down payment
     + Reducing among from $5,000 to $3,500
     + Approved $3,500
   * Clear
     + Columbus Blue Jackets Hockey game
     + We pay for tickets and parking fees. communicated with hockey team's interest
     + November 9th OR November 15th
     + Requested $540
     + Approved $486
     + Fundraising $54
   * Storytellers
     + Books for Book Club
     + more group members than expected
     + 13 books to be bough
     + Requested $156
     + Approved $140
     + Fundraising $16
   * CPB
     + Performers Dinner
     + for all performers excluding overboard
     + 10 university groups 4 from OWU, 6 from abroad
     + Subway is the cheapest option
     + Requested $752.50
     + Approved $752.50
   * Writers Club
     + bought books under last president with unapproved money
     + Current President fronted the bill, now aware that no money in account
     + wants reimbursement for book purchases
     + Requested $326.96
     + We will buy the books for $175, and then donate them to the Beeghly Library
   * The committee will have meetings in order to provide students with information about fall funding.
2. Advisor’s Report
   * Old Business:
   * New Business:
3. Announcements:

Submitted with love,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs