*Minutes for the WCSA Executive Board Meeting*

*Friday, September 20, 2012*

Absent:

Excused: Emma Drongowski

Location: HWCC Room 210

Time: 12:05 P.M.

1. President’s Report:

* Board of Trustees meeting will be on October 4th
* There is an alumni board meeting on October 4th at 3:15

1. Vice President’s Report:

* We are trying to figure out how to phrase the next student survey

1. Secretary’s Report:

* Most of the full body members filled in the 2013 Membership Google Doc

1. Academic Affairs Committee Report:

* Erika went to the faculty meeting where they talked about the transfer rate and some of the ways that we can decrease the transfer rate

1. Residential Affairs Committee Report:

* Connor

1. Campus Relations Committee Report:

* Elise talked about some of the goals for the committee this semester are to increase WCSA presence on facebook, twitter, and vine
* Put on a Summit that is informative and organized
* Get WCSA sweatshirts for this new semester – we just got the information about the new apparel and it’s ready to be sent out
* Follow up with campus initiatives (car share intern)
* Make sure that people who actually signed up for tabling, actually table

1. Student Conduct Committee Report:

* The student conduct committee met on Tuesday to discuss our goals for the semester
* Their main goal is to look into the smoking policy on campus and start the push for a smoke free campus.

1. Treasurer/Budget Committee Report:

* The budget committee is striving to:
  + Create a stronger and clearer budget
  + Create an initiative funding process
  + Improve and implement the budget management system
  + Streamline the process as a whole
  + Update budget guidelines

1. Advisor’s Report:
   * Dean Goldsberry wasn’t here today! ☹
2. Old Business:
3. New Business:
4. Announcements:
5. Motion to Recess:

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs