*Minutes for the WCSA Exec Meeting*

*Friday, September 6, 2013*

1. Call to Order:
2. Roll Call:

Absent – Kyle Hendershot (off to be on TV—exciting!)

1. President’s Report:

* Martin introduces Charlie Ross
  + Charlie just retired from Oberlin and the whole exec committee introduced themselves adding a little info about ourselves
  + He explains that he is only here for a semester until we find someone to take over the counseling center
  + He also explains how at Ohio Wesleyan we have several cases of students who seek counseling services a couple of times a week, and we only have a couple of counselors to see these people. These people on a weekly basis, and therefore there is less room for the counselors to take in more students.
  + What Charlie is lobbying for is to have a solid staff, but have the staff help students and with their problems in a shorter time period that is just as effective as what the counseling staff is doing now
  + He wants the counseling staff at Ohio Wesleyan to want to come to work and feel satisfied with the work they do each day. He wants the staff to feel like they are making a difference for the students that they are seeing
  + Looking to have an open house in the counseling services office so that the staff gets to know the psychologists that are local here in Delaware
* Dr. Ullom talked to Martin about maybe getting involved with a system that could send out text messages where people can be informed of what’s going on at OWU
* People really like the charging stations!
* We need two officers to go to Go OWU and we need at least 10% representation of our organizations
* October 3rd-6th there is a student government summit in Washington- ASGA
* People can submit suggestions for dining hall food options. Today is the last day that people can submit those
* Since there isn’t a big poll for the student/faculty soccer game, we are going to see if there would be a way to get out of this event
* We might need a re-election for the WCSA class of 2015 representative since Kyle is taking a leave of absence. We will need someone who is in the student conduct committee to step up and take over Kyle Hendershot’s spot on the WCSA exec
* Whoever is running, will start campaigning beginning on the 16th and the elections will be held on the 20th. We should talk to Kirk Turner about having an online election ballot
* We need to contact CFP and see if we can get someone from that group to come to the full body meetings and be a Greek representative

1. Vice President’s Report:

* CPB was confused about the funding for the NACA project and Tim will meet with Lauren after to talk about funding
* CPB wants a member of WCSA to go to NACA (preferably members of the bidget committee or juniors/sophomores) – Tim will send out an email to the younger members who might want to attend

1. Secretary’s Report:

* Can everyone send me their reports?
* We need to talk about replacing the following people: Nazar, Shane, Dominic Wilson, Andrew Paik, Lily Pham, Kyle Hendershot
* I will send out an e-mail to the people who are in jeopardy of being replaced for WCSA

1. Residential Affairs Committee Report:

* Connor had a meeting with Gene and he thinks that it went well. Conor talked to Gene about having more options for the vegetables in smith
* The food cart idea that we had previously discussed for the academic side of campus is not happening anymore so we will suggest that we expand the dining services that are currently on the academic side of campus
* We should look in to re-opening the “breakfast bar” in smith because we haven’t used that section of smith yet

1. Academic Affairs Committee Report:

* Erika will email the committee members about meeting times and about seeing which members of each committee will be going to the faculty meeting
* Erika will be sending someone to meet with the new members of our faculty staff- she was thinking about sending members of the committee to meet with the new counseling services intern, but exec will be meeting with him instead.

1. Campus Relations Committee Report:

* Instead of looking into having a 60 minute video have a maybe WCSA vine or instagram videos because it is a lot easier than having to edit a certain video
  + We have to make sure that these things are consistent
* When do we want to have the summit? We are thinking early November. The tentative date at the moment is November 9th. We also want to change the dates
  + The committee wants to create a timeline for the summit soon!
  + We should start thinking about changing the name of the summit and come up with different topics of conversation

1. Student Conduct Committee Report:

* No report
  + Meeting on Sunday

1. Treasurer/Budget Committee Report:

* There was talk about possibly nixing the full body approval vote but have the budget committee still explain the reasoning for the allocation of money
* We want to also look at maybe having exec be the one voting on Friday and bring up the decision on Monday (?)
* We want full body to entrust the decisions that the budget committee has come up with
* We probably should set guidelines about how to approve different clubs, initiatives, mission trips, etc.
* We might want to look into having a situation where if the budget committee votes unanimously on a certain thing, then we don’t have to necessarily bring it to full body
* The budget committee allocated
  + 35% of the Mission trip budget request (they allocated $17,500 to them)
  + 25% of the Wilderness Trek budget request (they allocated $3,500 to them)

1. Advisor’s Report
   * Wants us to remind people about the car share program
   * The car that got damaged is almost on the process of returning back to school- Dean Goldsberry is going to look into renting one of those carts!
   * Old Business:
   * New Business:
2. Announcements:
   * It’s Martin and Malcolm’s 21st birthday tonight!!! GET READY BISHOPS!

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs