*Minutes for the WCSA Exec Meeting*

*Monday, February 26, 2013*

1. Call to Order:
2. Roll Call:

ALL PRESENT

1. President’s Report:
* Presentation: Sean Kinghorn
	+ Introduction of himself and his position
	+ Past Projects
		- Motion Sensor lights in the book stacks of the library and in residential halls
		- Winter Consolidation for people staying over winter break
			* Saved around $2,500
		- On the Residencal Side saving 5=6 million gallons of water thanks to new shower heads
		- Converted toilets to dual flush toilets in women’s bathrooms
		- Recycling Initiatives
		- Surplus Exchange of Furniture on campus
			* Saved lot of furniture for Phillips Hall which saved money
		- May-Move out which saved 45 tons of materials which 90% were donated while 10% was sent to an OWU Free Store
		- Compost Program
			* Grant allowed composting in Smith
			* Started composting in Hamilton-Williams
			* Company that we sell our compost to is now selling it as mulch to the local area and around center Ohio
	+ Community Engagement:
		- Working with the city of Delaware and the Delaware Schools
		- Working with the downtown business and consulting them on how to save money and energy
		- Working with an orphanage in Haiti that Ohio Wesleyan has close connections with
	+ Student Projects:
		- Hydration Stations now have four of them
		- Working with student groups and small living units
* Presentation Bob Wood, Connor Latz, and Ashkan on Car Sharing Program:
	+ Comparison of WeCar and Zip Car Companies
	+ Comparing Pros and Cons
		- See attached the PowerPoint to see the full presentation of the comparison
		- Concerns of meeting the minimum over summer months
	+ Voting in favor of the WeCar
		- Favor-24 Opposed-0 Abstaining-2
* Delawre Community Market wants to be on the Off campus food points
* Seating on the JayWalk
	+ We are waiting to get the blue pring
* Alcohol Policy Meeting
	+ Large social gatherings-
		- Type of container sold by the vendors – can’t sell glass
		- We can have small social gatherings anywhere that the policy allows. Looking into enforcing a “floor” assignment to places where people can drink
* Meeting with CPB
	+ Outlined that CPB will be added to WCSA as a committee to streamline the process of funding
* April 20th- Golden Bishops
* Do we want to participate in Green Week? It will be the week March 25th- 29th
	+ Email Martin if anyone is interested in attending
* Bishopnet problems! Provider who is having the problem. Intenet is better right now than yersterd
1. Vice President’s Report:
* Clubs have been divided up on campus
	+ Academic Affairs has academic clubs
	+ Residential Affairs has cultural clubs
	+ Student Conduct has a lot of political active clubs
	+ Budget has a lot of religious clubs
	+ Campus Relations has a lot of theatrical and singing groups
* The new website is coming along great it will offer links to other campus websites that apply to students such as a link to the online version of the transcript as well as the OWU radio. It will also have information on it such as when all the different dining areas are open and how to register a new club.
* Gene Castelli emailed Tim saying the fresh produce is a huge success
* Ex-Officos for clubs are going to be
	+ Amber Callhen for Panhellenic Council
	+ Shannon Hill from SHO
	+ Erika and Alex will be representing Environmental and Wildlife Club
	+ Viva and Horizons are asking members
	+ Suba, Pride, Rafikia wa Afrika and Ohio Wesleyan Marketing Group have yet to get back to Tim
1. Secretary’s Report:
* I took attendance
* Read the minutes! (If I was an animal I would be a horse)
* I will send information about Green Week
* Next Full Body meeting will be March 26th
1. Residential Affairs Committee Report:
* Meeting time will be the same time again this week
* Connor will meet with Gina and catch her up
* Alex is making a powerpoint with all the pictures that people have sent
* Changed the hours in Smith. It now opens at 10:30 for hot breakfast. That’s a half an hour early
* Contacted the transcript
	+ Talk about long term parking
* Contacted Darryl about getting some Tissues in common areas since it’s flu season
* Contact Alex Kerensky if anyone needs some service hours
* If you haven’t signed the counseling/health services petition, please sign it-
1. Academic Affairs Committee Report:
* Friday there was an internet blackout. It was due to our service provider- some of the reason this is happening is because students are increasing their usage of Netflix and Hulu
* If anyone is having trouble with the internet, try to turn the internet off and on again- that usually works out
* Talked to Brian Rellinger about printing in Slocum and implement wireless printing. He will give a projected cost for this soon, and then we will just have to see where we will be getting these funds from
* The committee met and they decided that they will work on making the course catalog a little easier to read. Make sure we are all aware of requirements
* Possible .25 credit course where students can learn and engage in service learning. More on this later
1. Campus Relations Committee Report:
* Harlem Shake video had over 900 views
* Golden Bishop awards are coming up. We are allowed to nominate individuals and clubs individually as well
* Tuesday at 5pm there are meeting about learning Parliamentary Procedure
* Add WCSA onto your Org Sync page
* LIKE the facebook page- invite your friends! LIKE the posts too!
* We are going to pass around a tabling sheet- sign up! Ask one of the Top four officers to unlock the WCSA room
* If anyone needs anything promoted – let the campus relations committee know
* Make sure that you talked to the club presidents about the meetings with their clubs and make sure that the presidents know what these meetings entail and that we are not there to evaluate their clubs and cut their funding, etc.
* (My favorite kind of ice cream is Mint Chocolate Chip)
1. Student Conduct Committee Report:
* Meeting the alcohol policy board
* Final amendments to the constitution. They will be on the constitution- READ THEM!
1. Advisor’s Report:
* Submit reports that are lengthy and detailed to me
* There has been A LOT of contact from the Transcript lately
* If anyone has not given me the information about the different members of the WCSA, do so!
* We need to know who is on WCSA
* The health survey was sent out and there were some treats for filling out this survey! This survey is part of the alcohol compliance for the government
* BE SAFE THIS SPRING BREAK!
* Good job on all the work you’ve been doing!
1. Treasurer’s Report:
* SLAM is having a spring art show on March 2nd
	+ $1,040 requested after fundraising
	+ In favor- 26 Opposed- 0 Abstaining-0
	+ Motion passes
* Investment Club- going to a “raise” conference in Dayton – 6 student attending
	+ Allocate $1071.36
	+ In favor- 23 Opposed- 1 Abstaining- 2
	+ Motion passes
* Gospel Lyres– Director’s fee to train the students from the club (17 weeks)
	+ Allocate $459
	+ In favor-24 Opposed- 1 Abstaining- 1
	+ Motion Passes
	+ Old Business:
	+ New Business:
1. Announcements:
	* Boys Basketball game will be this Saturday for the NCAA at 7
	* Tomorrow starting from 11:30- there will be a conference about TED Talks- please come to this
	* Ryan Stefancik will be the new Greek Representative
	* Delta Gamma will be having philanthropy event this Saturday at 2
	* Veggie meal night at the Tree House
	* Green Week is coming up! Any questions, ask Alex and Erika

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs