*Minutes for the WCSA Formal Full Meeting*

*Friday, April 23, 2012*

Absent: Dominic Wilson, Mike Serbanoiu, Ashkan Ekhtera, Memme Onwundiwe,

Excused: Kyle Hendershot, Erika Kazi, Lauren Holler, Andrew Paik, Morgan McBride, Nazar Zhdan

Location: HWCC Room 210

Time: 12:05 P.M.

1. President’s Report:

* Today we have to vote on the alcohol policy and the CPB amendment
* Made a list of the responsibilities of the possible summer internship. Some of the duties would include compiling the minutes from the last two years, organizing the meetings for future formal body, clean up sort and organize the WCSA office, buy different supplies for WCSA – and the list will keep expanding

1. Vice President’s Report:

* The off campus election results are in
* We are not going to be telling people which restaurants we want to have on the ballot because we have to make sure that the restaurants are okay with having the off-campus options
* Archway will be tomorrow at 9. Is there anything anyone wants to bring up? Some of the things that Tim and Martin will bring up are sitting on the Jay Walk and talk about hours for the gym times (so that if the gym isn’t being used, it won’t be opened)

1. Secretary’s Report:

* Officers, thanks for e-mailing me your reports
* Lauren wanted to thank the members of the budget committee who worked so hard during the fall funding process
* If you are going to be absent to a meeting e-mail me at least one day before
* HAPPY LATE BIRTHDAY DEAN GOLDSBERRY! (Her birthday was Sunday 4/21)

1. Academic Affairs Committee Report:

* Have been having interviews with the student faculty boards
* Have been meeting with a professor to discuss the possible startup of a UC 160 course
* Alice winters is looking for 3 members of this committee to appoints

1. Residential Affairs Committee Report:

* Public Safety
  + We are setting up a light walk with Bob Wood and Peter Schantz.  WCSA and other OWU students are welcome come.  The date is not finalized, but it will most likely be next Thursday.
  + Bob Wood is working on the WE cars.  Get excited!
* Chartwells
  + We forwarded the comment cards to Gene Castelli. He likes them, and they will be in a box that says "WCSA Dining Survey."  Because, he thinks, that it will encourage more students to comment. The cards will be placed in the entrance of Smith. Make sure that we notify Gene about the comment cards so that there is a way that we can keep him accountable for the comments on the cards
  + We need to decide if we want to handle the comments or if he handles the comments.  Alex thinks that they should handle the comments directly to "cut out the middle man."
* Armark
* Darryl Phelps emailed us back and said that individual rooms in SLUS will in fact be cleaned.  We are working with him further to get this clearly stated in the contract.
* We have a meeting with Sue Weil and Darryl Phelps to ensure the cleaning of rooms after summer programs.  We are also hoping to implement a summer check out system, much like the RAs and Moderators do at the end of the school year, to document damage, ensure that residents pick up after themselves, and ensure fines for the failure to do so, etc.  This meeting will happen on **Thursday at 3:30** pm in the WCSA Executive Office.
* Wendy Piper
* We met with our advisor, Wendy Piper, and she notified us that we are the only school in our section to have 24/7 access to all the resident halls.  She is not for or against the idea of limiting access to the resident halls in any way, but she wanted to raise the question to us. There are 4 options we came up with:
  + - * Residents of a specific dorm only have access to that specific dorm.
      * Time constraints of access.
      * Off campus residents would not have card access to dorms
      * Only residents of a specific dorm could have access to the corridors, this excludes common areas.
* Though there are pros in safety, and accountability of damage, there are also safety concerns against the policy (not being able to cut through the dorms when walking home to escape any kind of danger)
* As exec, we decided that all 4 options would be inconvenient with little to no results.

1. Campus Relations Committee Report:

* The comment cards have been finished
* The pamphlets have also been finished and they are inside the bucket. We can bring those out when we table
* We will postpone the buying of the WCSA apparel until next semester. Julia will keep us posted with any new styles and ideas that can come up for the apparel
* There will be one last video!

1. Student Conduct Committee Report:

* Will talk about the CPB amendment and the alcohol policy later in the meeting

1. Treasurer/Budget Committee Report:

* No report
* Lauren couldn’t be here today!

1. Advisor’s Report:

* Make sure that everyone takes the health survey
* Make sure that we keep checking the OWU Daily
* Congratulations to all of the WCSA member who got inducted into any clubs or got any Golden Bishop Awards
* Safety campaign for the Campus Relations meeting?
* If you are stressed, just take it one day at the time. There are only about 8 more school days- hang in there! Do what you can to help each other out
* The Residential Life staff has been looking to interview people for a position in the Res. Life staff

1. Old Business:

* Move to remove amendment off-the table
* Dean Goldsberry reads some of the highlights of the CPB amendment because this amendments is too long to read the whole thing during the meeting
  + We are still awaiting a final modification to the CPB constitution
* It has been moved to vote next full body on the CPB amendment

1. New Business:
   * Alex Lothstein moves to debate the Alcohol Policy
   * Point of residence from Gnora- She moves to discuss the Alcohol Policy
   * Alex Kerensky says how there aren’t a lot of changes in the alcohol policy other than some grammatical fixes
   * In order to be able to vote on the amendment, the amendment has to be deemed as friendly- and the amendment has to be deemed friendly by the writer of the amendment
   * Conor moves to recess the meeting until next week. Elise seconds
     + All in favor- all
2. Announcements:
   * A week from today is Pasta for Life for Tridelta! There is a facebook event
   * Andrew Paik sent out an e-mail for a field day event (on April 27th from 1 to 4pm)
3. Motion to Recess:

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs