*Minutes for the WCSA Full Body Meeting*

*Friday, October 25, 2013*

1. Roll Call:
   * Excused- Cate Bailey,
   * Absent- Ethan Hovest, Morgan McBride, Conor Latz,
2. President’s Report:

* We finally got some data on how the car share program is doing right now. We need to form a new committee so that we can advertise and work for this program more. So far we Martin, Lauren and Conor have volunteered to be part of this committee. Is there anyone else who would want to be part of this committee?
  + Ashkan and Brian volunteered to be a part of this program
* Elections are coming up- there will be informational meetings for those who are interested in running for the top positions. The informational meetings will be tomorrow and Wednesday at noon in the WCSA office

1. Vice President’s Report:

* The student survey is coming out this week – we need to be on the lookout for that and make sure that we have a lot of people participating on this survey so that we have a lot of data and know what we need to work on

1. Secretary’s Report:

* I am planning an exec bonding session
* I will take care of the WCSA tailgate and talk to Cate Bailey about this
* I got the AV equipment for this formal full body

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 is 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:

* 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
  + Levi 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 made a vine after our last exec meeting. Make sure you share it/ like it so that people will see it
* The committee 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:
   * Balance is $14,329.50
   * Women in Science
     + Columbus Zoo
     + two 12 passenger vans
     + Nov. 8th
     + Requested $418
     + Denied
   * 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
   * 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
     + Matt McCord “ I move to suspend as much of the rules as would prevent the consideration of the budget requests as a group”
       - Passed without objection
       - Vote on the budget requests:
         * Approve- 22 Denied- 0 Abstaining- 0
2. Craig Ullom’s master plan presentation
3. Advisor’s Report
   * Just want to remind everyone- Please make responsible choices
   * Hopefully we can have more people shpw up for the next formal full body
   * Good job budget committee and campus relations committee!
   * Old Business:
   * New Business:
4. Announcements:

Submitted with love,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs