*Minutes for the WCSA Full Body Meeting*

*Monday, September 9, 2013*

1. Call to Order:
2. Roll Call:

Absent – ALL PRESENT ☺

1. President’s Report:

* Welcome to the first formal full body meeting!
* Breaking Bas last night was really intense! Make sure you have seen it and watch it if you haven’t
* On October 4th there’s the alumni meeting (3:15pm) along with the board of trustee’s meeting (10:00 am)
* Tim will speak more about the survey, but we are basically starting to work on the survey again.

1. Vice President’s Report:

* Tim is working on the student survey – tell your committee chairs what you would like to see on the survey so that we can incorporate those questions into the survey
  + The goal is to have the survey out as soon as possible
* Scheduling Archway times to talk to Rock Jones about the severe increase in the Hamwill food prices
  + Rock Jones has been pretty busy so we are working hard to schedule an archway meeting with him

1. Secretary’s Report:

* Thanks for sending me your goals – I made a powerpoint with the goals for each committee this semester
* Everyone filled in the Google document so congratulations- I didn’t have to call any of you out
* I will make placards for those of you us who are missing theirs- can whoever is missing a placard raise their hand? Dominic, Nazar, Brian and Matt

1. Residential Affairs Committee Report:

* This committee met and discussed some goals for this upcoming semester and they came up with the following:
  + More Transparency between Chartwells and students including Contract
  + Discuss and analyze food price increases
  + Hot Academic Food Option. Including more vegetarian / vegan options.
  + Compost Resolution
  + Organic Options in Thomson Store and eventually in Hamwill and Smith
  + More Salad options
  + Survey students and get opinion on food
  + Clean Plates in Smith
  + Vine for Food requests in Thomson Store
  + Meetings with other Chartwells management
  + Boxed lunches for student teachers

1. Academic Affairs Committee Report:

* Erika just figured out the double sided printing problem- now we will have automatic double printing in the library. We will be saving a lot of paper at by printing double sided.
* Blackboard has been shutting down- we will look into why that is
* Some of the goals for the committee this semester are:

 1) To meet with new Academic Dean (Eisenberg) to discuss plans for upcoming years  
 2) Create a list of Adviser Expectations  
 3) Sign Language as MFL credit  
 4) Special Accommodations for students test taking  
 5) Library issues - issues with new set up & furniture  
 6) Card swipe on all buildings  
 7) Attend Faculty meetings

1. Campus Relations Committee Report:

* 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:

* One of the goals for the committee is to look into the Smoking Policy. With that policy, we also want to look into the availability of resources for those students who do smoke that are looking to quit to have the sufficient resources available in order to actually be able to do so

1. Treasurer/Budget Committee Report:
   * Lauren shared the committee’s goals for this semester which are 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
   * Presidents Ball
     + Approved: $17,620.00
     + They will be fundraising for about $
     + Yes- 22 No- 0 Abstaining- 8
   * Table Tennis Club:
     + Table tennis net, cleaning supplies, table tennis paddles, registration fees
     + Approved$611.00
     + $ 33.00 fundraising
     + Yes- 29 No- 1 Abstaining-0
   * Women’s Ultimate Frissbee
     + New Coach, Request for tournament fee and van charges for an OSU tournament along with two hotel rooms. They also requested money for a tournament at Oberlin and Wooster
     + They requested food, but we will not be funding for food
     + Approved $ 815.00
     + Fundraising: $ 386.00
     + Yes-28 No-0 Abstaining- 2
   * Men’s Ultimate Freesbee
     + New Coach, Request for tournament fee and van charges for an OSU tournament along with two hotel rooms. They also requested money for a tournament at Oberlin and Wooster
     + Approved $815.00
     + Fundraising $571.00
     + Yes- 28 No- 0 Abstaining – 2
   * Pride
     + Pride Prom
     + Approved $422
     + Fundraising $47
     + Yes-30 No- 0 Abstaining- 0
2. Advisor’s Report
   * Dean Goldsberry advices us to look more into having specialized access for students to use their swipe cards in
   * Hopefully we will have a powerpoint with our agenda for our next formal full body meeting
   * I want to encourage people to sign up for the car share program
   * Dean Golsberry said that there car share program had their second interview for the new intern
   * Make sure that we are well behaved this weekend!
   * Old Business:
   * New Business
3. New Business: Announcements:
   * There will be a tailgate for the football and soccer game where the professor band will be playing
   * Modern UN meeting will be at 8pm on Tuesdays at the bookstore lounge
   * October 13th there will be a kickball tournament that Sigma Chi and Tridelta will be putting together and the benefits will go toward St. Jude Children’s hospital

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs