*Minutes for the WCSA Executive Board Meeting*

*Friday, April 15, 2012*

Absent:

Excused:

Location: HWCC Room 210

Time: 12:05 P.M.

1. President’s Report:

* New York Times and USA Today will be renewed
* We have Aramark cleaning specifications for what their obligations are over the summer
* When Tim and Martin talked about seating on the Jay Walk, the administration thought that they were talking about having seating on the grass
* We need someone who would be around the Columbus area who would be willing to do a couple of WCSA tasks over the summer. Probably will be compensated
* We need to pick up the physical Golden Bishop Awards. We can visit “Things Remembered”
* Everyone remember to go to your club meetings!
* Make sure that your committee members are attending to all meetings

1. Vice President’s Report:

* We decided to contact the VP of admissions so that we can be informed when the admission events are, and that we can contact club presidents so that if they want to be at any of these events, they can
* The off-campus survey for off campus food points is almost finalized. It will be out on Monday the 15th. Voting will be available for Freshmen, Sophomores, and Tuesday
* There will be videos for “Get to know your WCSA members”

1. Secretary’s Report:

* Finished the placards and fixed the mistakes
* Also finished the member information list
* I fixed the internet in this computer so now I can send the minutes! HOLLER!
* Can I please get the reports for the next full body metting

1. Academic Affairs Committee Report:

* Student Faculty staff applications will be out on the OWU daily, SIO office, and the WCSA blog.
* The committee came with a timeline for the application process, the application deadline, interviews, selection, and voting
* The application for the student faculty committee can be found: <https://docs.google.com/a/owu.edu/document/d/1tJ1Yvs5OWlZm0dnxuRrvzSmsWbjs47TUaqSFwRN1JlI/edit>
* All the committee members have been assigned to different clubs, and they should be visiting each club very soon

1. Residential Affairs Committee Report:

* Have been trying to fill out a budget request for the WE cars

1. Campus Relations Committee Report:

* The committee met and created the video for WCSA where they discussed the fresh produce, the parking meters, and the cleaning flyers that are hanging up on the different buildings
* The video will be out by this weekend and we will present it on the Full Body Meeting on Monday

1. Student Conduct Committee Report:

* An amendment will be written about how the president of WCSA will be the tie breaker if there was to be a tie in one of the budget committee budget requests

1. Treasurer/Budget Committee Report:

* Fall Funding will be out soon

1. Old Business:

* The CBP amendment is close to being finalized and once I get a finalized copy, I will send it out on the minutes

1. New Business:
2. Motion to End Debate:

Somebody finally decides it’s over.

1. Announcements:
2. Motion to Recess:

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs