*Minutes for the WCSA Full Body Meeting*

*Monday, April 8, 2013*

1. Call to Order:
2. Roll Call:

Excused- Lauren Holler, Ashkan

Not Excused- Erica Shah

1. President’s Report:

* New York Times will be renewed
* We have Aramark cleaning specifications for what their obligations are over the summer. Martin will pass that out for people to read it over
* When Tim and Martin talked about seating on the Jay Walk, the administration thought that they were talking about having seating on the grass instead of around 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 for the over the summer work
* Board of Trustees will be changed for an Alumni based dinner in January. Same structure, just different people in the meeting.
* Bryan Rellinger wants to do a survey about our technology in the classroom survey
* Print out the minutes and start making a binder before next semester
* 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 do that
* 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 Juniors
* People who are interested in Slice are:
  + Maria Urbina
  + Morgan McBride
  + Emma Drongowski
  + Gabriel la Heffron "Sammi"
  + Tim O'Keeffe
  + Gina Groseclose
  + Ashkan Ekhtera
  + Erika Kazi
  + Elise Pitcairn
  + Katheri ne Nunner "Katie"
* There will be videos for “Get to know your WCSA members” Julia Zak will be helping us out with this first video
* Martin and Tim will be presenting to the Parents Council this weekend

1. Secretary’s Report:

* I took attendance
* Officers can you please send me your reports each week?
* I finished the contact information sheet
* I fixed the internet on the WCSA computer
* I finished the placards and made corrections to them

1. Residential Affairs Committee Report:

* The committee will be keeping the same time and date for their meetings
* Have been trying to fill out a budget request for the WE cars
* Conor ran into a few road blocks with the WeCar budget proposal, but he is going to work with Lauren this week, and we will vote on it next Monday.
* We want to remind our committee to come to our meeting time on Wednesdays at 12:00 noon in the room next to Crider Lounge. There was poor attendance for a number of reasons.
* We will be setting up meetings with Bob Wood and Gene Castelli soon, and we are waiting for the write ups of the contracts from Dan Hitchell.

1. Academic Affairs Committee Report:

* Talked about things that are going to be working on for the rest of the semester during the last committee meeting
* 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
* The committee is still working on wireless printing

1. Campus Relations Committee Report:

* Video is out! Make sure to check that out, like it, and have your friends check it out
* There has been some issues with attendance and tabling- but the committee will work on it

1. Student Conduct Committee Report:

* Still working on the CPB amendment this week

1. Treasurer/Budget Committee Report:
   * SUBA
     + - Requesting money to go to Wabash African Fest. Requesting money for transportation- gas and van. They are also requesting money for lodging. The committee decided to allocate $408.00;
       - Yes –27 No- 0 Abstaining- 0
       - Resolution passes
   * Operation Annie
     + - Put together care packages for people in need. They are requesting money to buy blankets and put them in the care packages. They are requesting $30
       - Yes-27 No-0 Abstaining- 0
       - Resolution passes
   * WCSA
     + - Money for the golden bishops trophy
       - Yes-27 No- 0 Abstaining- 0
       - Resolution passes
2. Advisor’s Report
   * Make good decisions over the weekend and make sure you tell your friends to do so as well
   * There is a new local restaurant opened- Delaware Dog: VERY GOOD!
   * Dean Goldsberry will look into having people
   * Applications for student conduct advisors is on the conduct website- We should put that on facebook and other websites that students visit more
   * WE car is willing to do the payment in advance if we do front the $6,000 – there will be a student intern who will be willing to work with the WE car company
   * Old Business:
   * New Business:
3. Announcements:
   * This Tuesday at 4pm there will be an informational meeting about how to fill out a budget request
   * TED X is this weekend in Sanborn
   * KATs and BATS is this weekend

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs