*Minutes for the WCSA Exec Meeting*

*Monday, February 11, 2013*

1. Call to Order:
2. Roll Call:

ALL PRESENT

1. President’s Report:

* Going to discuss zip cars during old business
* We will add three new at large members. These members have already shown interest in
* Everyone needs to add themselves on the OrgSync page to be in good standings
* Students talked about getting tissues on campus
* Nazar and Malcolm will be the new fraternity representatives for WCSA
* Nancy asked WCSA to help advertise the basketball game- we are not sure how much we can actually help out on this
* Recycled paper on new printing services- Erika will talk more about that on her report
* Housing applications are now available!
* Tim and Martin are planning to bring to Archway about the following points:
  + Expansion of counseling services- talk to the active minds club
  + Sustainability coordinator position
  + Off Campus living
  + Student Activity Fee! There is a delay of when the money on the student activity fee is put into the WCSA account- we want to get a finite date of when the money will be in the account
  + Zip Cars
  + Smoking Policy! Do we need to write a new policy? Get signatures?
  + Expanding the Welch campus?

1. Vice President’s Report:

* Elise and Maria will be attending to the SLU renewal process
* “Meet your WCSA Representatives” powerpoint is finished
* The WCSA website is still under process. If we know any
* Meet with CPB do discuss the expectations and goals

1. Secretary’s Report:

* I will go to the SLU renovation process with Elise on Tuesday and Thursday
* Placards will be in soon! I just need to know the new at-large members

1. Residential Affairs Committee Report:

* Meeting with Wendy- talked about off campus housing
* Dine with Gene was pretty successful – a lot of students showed up
* Will work on a “Thompson suggestion box” because people don’t know that we can suggest items on the Thompson store
* Still working on comment boxes for Smith so that people can express their thoughts and feelings about the foods and services
* Talked to Bob wood about the Zip Cars. They will also walk around campus soon to see where there needs to be more lighting. If anyone is interested in joining, they should talk to the Res. Affairs committee about that
* Email Alex Kerensky any pictures for any food in Smith that students might have a problem with so that there is solid evidence about the food being unacceptable, etc.

1. Academic Affairs Committee Report:

* As of Friday, we now have automatic double sided printing in the library. This will significantly cut down the amount of paper usage
* Talked to Alice Winters about the student faculty committees. We will have the elections in April for the student faculty committee.
* There was a concern about the paper on campus not being all recyclable
* There will be a couple of stacks of paper passed to the different departments- this will be recycled paper and with this new recycled paper there will be a letter explaining the potential savings on the costs, etc. and it would be signed by the members on the WCSA

1. Campus Relations Committee Report:

* Creating “buzz” for the movie 42. Met with the committee on the
* Made changes on the twitter page
* Get the banner down from the third floor of the hamwill atrium and move it down so that more people can see it
* Updated the thrifold poster and if anyone has any suggestions- let the campus relations committee know

1. Student Conduct Committee Report:

* Meeting with commtte on Tuesday. Talked abouot changes in the new alc pocicy process- alcohol policy meeting is coming up so if antone is interested on that we should start thinking about that

1. Treasurer/Budget Committee Report:

* CPB- want to request forms for various equipment for various artists and funds for day on the jay. $1,275 were requested and they don’t have to do fund raising
  + $775 were allocated because the budget committee wasn’t completely okay with funding a dry erase board costing $500
  + Yes- 25 No- 0 Abstaining- 1
* Environment and Wild Life Club- came to request money for a “Climate Change Rally” there would be about 15 students going. They would be taking a bus to Washington DC to participate on a rally with many other environmental organizations
  + Requested -$706.80 Each student is paying 10 dollars out of their pocket
  + Yes - 23 No- 0 Abstaining 3
  + Approved
* Theater Department Requests for $6390 for supporting tickets being free, advertising for different plays, and the money would have to
  + Yes- 25 No- 0 Abstaining -1
  + Request Approved

1. Advisor Report:

* Dean Goldsberry passed out treats for Valentine’s Day! (She’s the best!)
* Peter Schwanz talked about the timeline and the different furniture for the new Jay Walk renovation. We didn’t have much information about the whole process because it was during new member transition, but we should pursue more information on this
* Reserve rooms for committee meetings!
* WCSA supported a cultural dinner at smith last year & it would probably be a good idea to do something similar to what was done last year
* We have been trying to get a work order for the TV at the WCSA office
  + Old Business:
    - Jerry and Pryanka are being nominated for the multicultural and diversity positions
    - Moved that we vote on appointing Pryanka as presidents of commission of the presidents representative of the multicultural and racial representatives
      * Yes – Unanimous
    - Moved that we vote on appointing Jerry as presidents of commission of the presidents representative of the multicultural and racial representatives
      * Yes- Unanimous
    - At large members- Julia Zak, Gina Groseclose, Dominic Wilson
      * Moved to vote in these three people for at large members-
        + Yes- 26 No- 0
  + New Business:
    - Bob Wood talked about a new program called Enterprise $1,500 for 3 months.
    - Challenging year for parking- this topic was very big at the last residential affairs
    - Looking to expand some of those parking lots because we have a lot more cars this year and we also have a pretty big upcoming freshman class
    - Putting two parking meters at Hamwill, and one in Welch, Stuy, Smith, and Thomson

1. Announcements:
   * No announcements

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs