*Minutes for the WCSA Exec Meeting*

*Monday, February 11, 2013*

1. Call to Order:
2. Roll Call:

ALL PRESENT

1. President’s Report:
* Welcome new at-large members
* Alcohol Review Policy meeting on Thursday at 2pm
1. Vice President’s Report:
* Last Wednesday Tim and Martin met with Archway.
* They talked about counseling services- the petition wasn’t brought up to the administration yet.
* Tim and Martin bought up “off-campus housing” but unfortunately Rock Jones wasn’t in favor of having any off campus housing.
* These also won’t be a sustainability coordinator and his responsibilities will fall under members of the sustainability task force.
* There are talks about turning Pfeiffer into a fitness center (this is just the beginning stage of the process). There still needs to be a big donation in order for this to happen
* Movie 42 will be coming out soon.
* People in different committees will be attending at least one of the different club meetings on campus- Tim has already assigned different committees to different clubs and organizations on campus so members can attend those different meetings
1. Secretary’s Report:
* I took attendance
* Will have the placards ready by next full body meeting
* Formal Full body meeting on February 26th
1. Residential Affairs Committee Report:
* Alex is meeting with Gene Castelli on Tuesday at 3pm
* If there are anything food-related issues that anyone believes Gene should be made aware of, we should e-mail Alex or Conor so that there can be attention brought up to these issues
* Thurs night there will be a night walk to see where there should be more lighting on campus. Anyone who wants to do this night walk is more than welcome to join
1. Academic Affairs Committee Report:
* Meeting today with Brian Rellinger to see if there can be printers in Slocum. So far it’s looking pretty successful, and there will be a chance that this will happen
* Erika will type a resolution for the “Recycled Paper” for the printers
1. Campus Relations Committee Report:
* Today Emma will have a meeting with Julia Hatfield about the movie 42. They will talk about how they should advertise the movie, and about efficient ways to reach students
* Campus relations can advertise anything on campus so if anyone wants to advertise anything, just let campus relations know
1. Student Conduct Committee Report:
* Made some amendments to the by-laws: just changing minimal wording
* The transcript has been trying to get in contact with Kyle about the smoking policy – he told the Transcript that he is working with the Alcohol policy at the moment
1. Treasurer/Budget Committee Report:
* There were 4 requests this week
* “Leadershape” Initiative
	+ Conference where students are sent over the summer all over the US (about 6-10 students) to learn different skills while attending different leadership conferences and bring those learned skills back to campus. The request for this year is $6,450 for 6 students to attend. They are using rollover money from last year too. These will be posters where students all over campus can see what these student leaders did throughout the summer. There are no oppositions to this motion
	+ Yes- 23 No- 2 Abstaining- 1
	+ Approved
* Encounter
	+ They are requesting money from the student activity fee
	+ Requested -$650.00
	+ Yes - 24 No- 0 Abstaining 4
	+ Approved
* College Republicans
	+ They requested $60 for the event cost- the budget committee decided to allocate $54.00 to visit the State House Tour
	+ Yes- 26 No- 0 Abstaining -2
	+ Request Approved
* College Republicans
	+ Requested pizza and drinks to watch a documentary. Some will need to attend this event. They requested $40 for pizza and drinks and they will be allocated $36
	+ Yes- 11 No- 17 Abstaining- 0
	+ Resolution did not pass
* Ted X initiative will be heard in full body next week
1. Advisor Report:
* April 13th – The movie 42 will come out and the Ted X event will happen that same date as well
* There are a lot of people e-mailing members of WCSA wanting information to write stories for the Transcript
* Next Tuesday night- Greek awards are the same day as the Formal Full body
* There will be about 100 more people for an admissions event next Monday so if there is anyone driving, watch out! There will be very limited parking on that day
* Hopefully the TV will be installed in the WCSA office very soon!
	+ Old Business:
	+ New Business:
		- Edits to the constitution and by-laws will be postponed to next full body
		- Resolution #13S01 is introduced to the Full Body- the resolution will be attached to the minutes
1. Announcements:
	* No announcements

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs