*Minutes for the WCSA Full Body Meeting*

*Monday, November 4, 2013*

1. Roll Call:
   * Excused- Alex Kerensky & Dominic Wilson
2. President’s Report:

* Make sure that we keep working hard during these last couple of weeks
* Last week on exec, Dan Hitchell came to our exec meeting and gave us an update on what’s happening with the card readers at the off campus food points. Apparently the card reader of subway has been a having couple of technological failures. We decided to switch the off campus readers of subway with the card reader for the community market because subway is used a lot more than the community market card reader
* The survey is out, make sure to take it
  + There’s an OWU Daily with a link to the survey
* Intent to run meetings are on Nov 19th-20th
* Forms are due on the 22nd
* December 2nd through December 6th will be the campaign week for class reps
* Archway on Friday at 9am

1. Vice President’s Report:

* Archway is on Friday and therefore if anyone wants Tim to bring anything to Archway let him know
* Tim is trying to figure out a theme for an alumni dinner that he’s planning and if anyone has any suggestions for the dinner, let him know
* Tim passed out notecards and asked members of the full body to write three things own on the notecard with our thoughts on why we think that students transfer

1. Secretary’s Report:

* I am planning an exec bonding session
* Working on the WCSA tailgate
* Printing out the minutes

1. Residential Affairs Committee Report:

* This week the Residential Affairs committee discussed and came up with a list of “do's” and “don't” for the housing plan that Wendy and Craig presented to us
* Connor Latz had a meeting with Gene Castelli to discuss meal frequency in Hamwill for dinner.
  + The past few weeks one of their options would be the same meal all week.
  + Mr. Castelli said that we will meet with the Chef and change this in the future so that there is not such repetition.
  + We also discussed keeping the lights on in both dining areas in Hamwill during the day and night so it is a more welcoming atmosphere for students and keeping both dining areas open at night.

1. Academic Affairs Committee Report:

* Whitney met with Paula White
* For the sign language MFL we are going to see if there's a current staff member who would be willing and able to take this up.
  + We are also going to look into the transfer of ASL credits from other universities.
  + The sport credit seems like a no go...and she's concerned about student commitment to the Academic Policy Committee so we will review that
* Dr. Stull in the Advising office will be meeting with us shortly to review our revisions to the Adviser expectations - he thinks presenting it to the faculty at the faculty meeting won’t do anything, but it's worth a shot (and would make WCSA look awesome)
* Bridget with the disability services office says there's already a system in place for test taking in the office, it just has to be arranged ahead of time with the student, the office, and the professor.
* It's a functioning system though, it's just up to the student to get it set up. As far as expanding it, they simply don't have the physical space.

1. Campus Relations Committee Report:

* iGovernment is now a mandatory event. Other schools we're not able to attend so we are using the time as a WCSA retreat for bonding, improvement, and to plan next year. It will be this Saturday, November 9.
  + Please send an excuse if you cannot attend.

1. Student Conduct Committee Report:

* No Report

1. Treasurer/Budget Committee Report:
   * Club account balance is 15,586.50
   * Mens Rugby
     + Kenyon Scrimmage Nov. 9
     + Hiram Scrimmage Dec. 7
     + Gas money, BG charges, referee charges, trainer charges
     + Coach Fee
     + Requested: $1,325
     + Approved: $1,193
     + Fundraising: $132
     + Approved- 29 Denied- 0 Abstaining – 0
   * E&W
     + Fall fest
     + November 8th 6-8pm
     + partnered with many clubs, open to whole campus
     + Outside of Stuy or inside of Stuy [dependent on weather]
     + Requested: $36
     + Approved: $22
     + Fundraising $14
     + Approved- 28 Denied- 0 Abstaining- 1
   * Table Tennis
     + Ohio Division Tournament
     + November 23rd
     + In Akron, 1 division tournament a semester, 10 schools involved
     + Van, gas, and lodging charges [no specific hotel]
     + Requested: $880
     + Approved: $704
     + Fundraising: $176
     + Approved-29 Denied-0 Abstaining-0
   * Writer’s Club
     + President thought they had more money in their account than what they actually had. They bought about 40 books and spent about $326.96
       - They found out there wasn’t enough money for the books!
         * OH NO!
     + The new president fronted money for the books thinking she was going to get paid back for the books, and it turns out she doesn’t get reimbursed
       - The budget committee came up with the idea of giving her a little more than half of the book prices- so we decided to allocate $175 dollars from the WCSA roll-over funds
     + I move to suspend Robert’s Rules so I can have a motion:
       - I move to amend the current resolution to motion to pay the amount of $326 instead of $175
       - In favor – 17 Against-7 Abstaining- 5
       - It’s been move that we approve the full amount of $326
       - In favor- 22 Against- 3 Abstaining- 4
2. Advisor’s Report
   * Old Business:
   * New Business:
3. Announcements:
   * Erika wants to know where we think would be good places to install bike racks
     + Thinking about red bench outside of Edwards & they were also thinking about putting a bike rack outside of the library or outside of Corns or Chappelear so that the middle section of campus isn’t as congested
     + B&G wants to see if we want to pay for the bike racks and have B&G pay for the insulation

Submitted with love,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs