*Minutes for the WCSA Full Body Board Meeting*

*Monday, October 7, 201*

Absent:

Excused: Whitney Weadock, Lauren Rump

Location: HWCC Room 210

Time: 12:05 P.M.

1. President’s Report:

* Brian Rellinger needs people to serve in a technology council
* Sophomores and Juniors stay after the meeting to talk about the CPB retreat
* If you’re planning to run for the top 4 positions, please see Martin as soon as possible
* The student survey is currently being re-worded and we are planning to release the survey as soon as we get back from mid-semester break

1. Vice President’s Report:

* Archway today at 4:30
* Martin and Tim will be discussing:
  + The goals from each committee
  + Get feedback on how the protest regarding the Sustainability Coordinator went
  + Discuss Chartwells food price increase
  + Smoking Issues in terms of groups (Chartwells, B& G, and Housekeeping)
  + Paying more attention to the SLUs
    - Roof leak
    - Broken doors and screens
    - Buildings and grounds coming to repair things, not coming prepared with supplies (B&G coming to House of Thought to replace  a light bulb but didn’t bring a light bulb) or showing up to repair things (sometimes they won’t show up at all)
  + Cleaning Service supplying vacuums
    - Refusing to fix vacuums
    - Family of Four Vacuums don’t work for a house of that many people and B & G is not fixing them
  + Seating outside on the jaywalk for Spring Semester
  + Social Media Success
    - 1,194 people saw our last vine

1. Secretary’s Report:

* Happy Birthday Lauren Holler!
* Please everyone send me their report
* I will check with Dawn to make sure that we have AV equipment reserved and set up in the Benes rooms for the next Formal Full Body meeting

1. Academic Affairs Committee Report:

* Can the committee stay afterwards to talk about some things?

1. Residential Affairs Committee Report:

* We are working to keep Gene Castelli to his word
* Gina is looking at the food website to make sure it is updated every day, like Gene said it would be.
* We are also brainstorming ideas to work on away from Chartwells, and we are in contact with Wendy and Drew to meet with them to touch base.

1. Campus Relations Committee Report:

* The pamphlets are done- they are in the basket
* Summit:
  + Theme for Student Government Leadership: iGOVERNMENT: Innovation, Inclusive, Involvement.
  + We are now going to be referring to it as iGov.
  + We are inviting:
    - Denison, Kenyan, Wooster, Oberlin, Wittenberg, Ohio Northern, Otterbein, Capital, and Hiram.
  + Having each school present for the summit
* The committee is working on a Speaker for the iGov event
* Julia Zak and Cate Bailey will be tabling this week
* There will be a committee meeting tomorrow, but if anyone else wants to be involved in planning for iGOV, please let us know because we would love your help.
* Sweatshirts have all been ordered, and are coming in the next few weeks.
* We always love Vine/Instagram suggestions!

1. Student Conduct Committee Report:

* Can the committee stay after the meeting?

1. Treasurer/Budget Committee Report:

* Theatre Program
  + There were clarifications on what year we are funding
  + Still $4000 grant
* National Association for Music Education
  + An Autumn Afternoon at Sanborn
  + -used as fundraiser
  + Saturday 10/26/2013 noon-3pm at Sandborn
  + Requested $175
  + **Approved** $158
  + Fundraising $17
  + Yes-28 No-0 Abstaining- 0
* Newman Community
  + P.W. Gopal Concert
  + Wednesday Oct. 23 8-9:30pm
  + Requested $1000
  + **Approved** $900
  + Fundraising $100
  + Yes-28 No- 0 Abstaining- 0
* OWU Faith and Justice
  + Hot Metal Bridge Faith Community Visit
  + -nonspecific breakdown
  + -we will reevaluate it when they send a more itemized breakdown
  + **Deferred**
* CPB
  + Food is for the performers only, we will not fund it
  + T-shirts for performers only, we will not fund it
  + **Deferred, Funding capped at $5170**

1. Advisor’s Report:
   * Happy Monday!
   * The ventilation is on full power today so make sure you stand up and project when you speak
   * Martin and Tim, can you please stay after the meeting
   * Frida Hess is the new intern for the car share program
     + - She is helping with the whole process of signing up for this program and to advertise for this program
   * Thank you to those of you who helped plan homecoming particularly to SHO
   * Maybe we should invite Dr. Eisenberg to the next formal full body meeting
   * Fall break is coming up!
2. Old Business:
3. New Business:
   * Gnora talked about some of the things we need to follow up regarding the Robert Rules:
     + You’re not allowed to interrupt a report
     + We need to wait until the report is completely over
     + Only the president can call on people
     + It’s “move to” not “move for”
4. Announcements:
   * Go see the play!
   * Sigma Chi and Tridelt are having a kickball tournament this Sunday at 1:00- YOU SHOULD ALL BE THERE!
   * Marshall Morris is on campus, and he is presenting on studying abroad so if you want, the presentation will be today at 4:00 in Corns- CHECK THE OWU DAILY
5. Motion to Recess:

Submitted with love,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs