*Minutes for the WCSA Exec Meeting*

*Monday, September 2, 2013*

1. Call to Order:
2. Roll Call:

Absent – Shane Gorbett, Ethan Hovest, Nazar Zhdan

1. President’s Report:

* Can the student advisors introduce themselves?
* Our next formal body meeting will be on Monday, September 23rd
* Last week, most of our exec members met with some administration about what will potentially happen in Merrick Hall.
  + The first floor possibly will be “OWU Connections” where people who have had internships or study abroad experiences can share those and encourage other students to participate in the travel abroad programs
  + There will be classrooms and different lecture rooms on the 3rd and the 2nd floor
* There will be a faculty meeting September 16th at 4:00pm- you don’t have to stay for the whole time because these meetings tend to run a little long

1. Vice President’s Report:

* Tim will be meeting with CPB tomorrow
  + Tim has applications and if someone has interest in joining CPB talk to Tim about it
* Tim put the off-campus food results on the OWU Daily and Elise will be putting those on facebook
* Exec will be meeting with the new head of the counseling services
* Let people know what the off campus food options will be
* Martin and Tim will be presenting on September 14th at go OWU and if there’s anything that we would want Tim and Martin to share, make sure that we let them know

1. Secretary’s Report:

* Can everyone send me their reports?
* Also I GOT MY JOB AS A TOUR GUIDE
* I will be sending the formal full body dates on Friday after we figure out a little glitch for November
* Martin’s 21st birthday is this Saturday

1. Residential Affairs Committee Report:

* Connor set up a meeting with Gene Castelli. If there’s anything that we want to talk to him about, let Conor know
* “Committee, we need to stay after the full body meeting so that they can establish the new meeting times”

1. Academic Affairs Committee Report:

* Erika will email the committee members about meeting times and about seeing which members of each committee will be going to the faculty meeting
* Erika will be sending someone to meet with the new members of our faculty staff- she was thinking about sending members of the committee to meet with the new counseling services intern, but exec will be meeting with him instead.

1. Campus Relations Committee Report:

* Look out for some statuses on the WCSA Facebook page!
* Be familiar with what the off-campus food options are
* Can the committee stay afterwards so that we can discuss times on which we will be meeting in the future

1. Student Conduct Committee Report:

* No report

1. Treasurer/Budget Committee Report:

* Look for further updates from budget committee regarding initiative funding and a budget breakdown. I met last Thursday with Mona and Dean Goldsberry. This Thursday we have our first budget meeting. We will be reviewing mission trips and wilderness treks.
* Met with Mona and Dean Goldsberry on Thursday, she started working on a budget break down so that we know how much money we have and so that it’s more clear than what it is today
  + We are thinking about putting that on the website to increase transparency

1. Advisor’s Report
   * If we are going to do tabling, we should really try to set up a laptop so that we can start advertising the car share program
   * Tell students that they need a license in order to register for this program
   * Start thinking about the new replacement folks
   * The intern of counseling services is only here three days a week so therefore if we have any questions for him, let the exec committee know before Friday because the committee is meeting with the intern this Friday!
   * Old Business:
   * New Business:
2. Announcements:
   * If you want a good laugh, this Saturday will be the horse parade downtown
   * The bishop externship program is back again. We don’t need to pay for housing or transportation this year- applications are due pretty soon
   * Model UN club will be starting up soon! Contact Gnora about it. Everyone should come
   * Cate who is in charge of SHO will be talking about possibly teaming up with WCSA in order to have a tailgate for one of the future soccer games
   * This Friday there is a hip hop class at 8:00pm- contact Lauren Holler about it!
   * This Saturday there is a football game at 6:00pm
   * This Wednesday it is Conor’s birthday as well

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs