*Minutes for the WCSA Exec Meeting*

*Monday, April 29, 2013*

1. Call to Order:
2. Roll Call:

Excused- Tim O’Keeffe, Nazar Zhdan

Not Excused- Sammi Heffron, Ethan Hovest, Erica Shah

1. President’s Report:

* I hope you guys have enjoyed this semester, and meeting new people and administrators
* You should be proud of what we have accomplished this semester
* We are going to vote on the CPB and the Alcohol policy during old business
* Keep in mind for over the summer to come up with a cool idea to have as an OWU tradition

1. Vice President’s Report:

* I am drafting an email to send to Dan Hitchell to make sure he works on the deliverables with the contracts regarding Chartwells and Aramark, since he has been saying he will do this since the first Archway and never has.  That way when we come back from the summer he will have that ready to go for us.
* I found the password for the WCSA facebook account that is a person and not a page, Elise and Emma Contact me about this and we can decided if we want to use it or if we want to get rid of it, since we have our other facebook page.
* Thank you everyone for putting in a lot of hard work this semester it has really shown and I am really appreciate of everything you guys have been doing this semester

1. Secretary’s Report:

* I took attendance
* Thank you everyone for all the hard work you have been doing all year!
* Get those creative juices flowing this summer and lets come back full of ideas for next year!!
* Thank you officers for sending me your reports every week! You guys are the best!

1. Residential Affairs Committee Report:

* **Public Safety**
  + Connor has contacted Peter Schantz and Bob Wood about having the light walk next Thursday at 8:00 pm.  Peter Schantz still needs to confirm with Connor, but, when he does, Connor will work with campus relations to help publicize it for WCSA and other OWU Students.
* **Chartwells**
  + We are going to contact Pam and Gene once we get the new comment cards, and we have created a sub committee to go over the comment cards.  This sub committee consists of Cate Bailey and Ashkan Ekhetra.    
      
    We decided we will go over the comment cards, but they are responsible for cutting, stocking, and retrieving the cards.  The comment cards will go out at the beginning of next semester.
  + We also did a preliminary survey in Smith on Friday that Tim will probably talk about in his report.
* **Armark**
  + We had the meeting with Darryl Phelps, Sue Weil, and \_\_\_\_\_\_\_\_\_\_\_ (the new Aramark employee).  There is a cleaning schedule in place, and there is also a check out process.  It is not possible to create an individual check out process because of the student worker and camper ratio.   However, there is a contract the group signs.
  + We got down to the root of the problem:

There was only one walk through.

They were rushed out of buildings (Welch) because the contractors wanted to get it.

The employees may have left something (Gatorade bottles) and forgot due to the heat when they were cleaning the floors.

* + Here is how we are fixing it:
  + There are two walk through checks . One is done by \_\_\_\_\_\_\_\_\_\_'s main employee, and one is done afterwards by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ him self.
  + These walk through checks consist of going though all the drawers and desks in every room.
  + These walk through checks will happen after everyone has left the building.  No contractors, employees, or summer camps will walk through the building to leave any trash behind.
  + Anything they find (personal belongings) will go to the free store pile.
* **Wendy Piper**
  + We are meeting with Wendy Piper on 4 on Wednesday in her office to tell her what we discussed about the card access.

1. Academic Affairs Committee Report:

* During new business we will be voting on the student faculty committees
* Thank you everyone in the committee
* Katy will talk about meeting with professor Long about a new UC160 course. Will talk about a way to solidify how we can teach leadership to upcoming students
* Over the summer we will get a wireless printer in Slocum probably when we get back to school

1. Campus Relations Committee Report:

* The committee made a couple of big signs so that people know about the new wireless printer. These big signs will be all over the library
* The committee will be advertising for wireless printing through facebook and twitter
* Next semester the committee will have a comment card going
* There will be a safety campaign for the upcoming freshmen at the beginning of next year. Hopefully the committee will work with public safety for this as well

1. Student Conduct Committee Report:

* Applications are finalized and they are in. Will talk to Dr. Esler

1. Treasurer/Budget Committee Report:
   * Thank you to the committee for doing such a good job this semester
2. Advisor’s Report
   * Good job everyone!!
   * The safety campaign is not just for freshmen students. We should all be safe!
   * Dean Goldsberry will keep working on having someone work and do some WCSA tasks for over the summer
   * Does anyone know when the next lacrosse game is?
   * Safe travels and exciting journeys!
   * Be on the lookout for a spreadsheet sheet for this summer!!!
   * Old Business:
     + We are going to vote on approving the new CPB amendment
     + “I move that we vote on the CPB amendment” Emma. Someone seconds this
       - All in favor- 26 Opposed- 0 Abstaining- 1
     + “I move to vote on the alcohol policy amendment” Alex
       - All in favor- 24 Opposed- Abstaining- 3
   * New Business:
     + Erika needs the following people to leave the room so that we can vote on the student faculty committee
     + Academic Policy Committee (1 one year, 1 two year)
       - Memme Onwudiwe
     + Committee on Teaching, Learning, and Cross Cultural Programming
       - Jija Dutt
       - Li-Tzu Liu (Amanda)
     + Academic Status Committee
       - Megan Buys
       - Connor Latz
     + Admissions and Financial Aid Committee
       - Jonathan Bocanegra
       - Anthony Peddle
     + Women's and Gender Relations Committee
       - Maya Buening
       - Skylar Drake
     + Intercollegiate Athletics Committee (1 male, 1 female)
       - Male: Sean Roskamp
       - Female - Lily Pham
     + Assessment Committee
       - Mira Singhal
       - Elizabeth Fisher
     + Academic Conduct Review Board
       - Yasmin Radzi
       - Jerry Lherisson
     + Alternates:
       - Thanh Vo
       - Emily Julius
   * Voting / Yes- 15 No- 0 Abstaining- 4
3. Announcements:
   * Last day for campus events is May 2nd
   * The ultimate Frisbee team did really well on the tournament!
   * PASTA FOR LIFE IS TOMORROW!!! 6pm in the Benes Room
   * Thank you to all of our advisors!!

Respectfully Submitted,

Maria Urbina, Secretary of the Wesleyan Council on Student Affairs