Full Body Minutes

Monday, September 1, 2014

Time: 12:05PM

Location: HWCC 304

Members Not in Attendance: Mike Ziccarelli

**Formal Election for Treasurer:**

* Groseclose moves to elect Sam Schurer as treasurer, Lherisson seconds
* Voice Vote:
  + Yes: All
  + Abstaining: 1

**Formal Election for Sgt. At Arms:**

* Murray moves to elect Matt Mehaffy, seconded
* Goetz moves to elect Abby Killorin, seconded
  + Ballot Vote: 17-Matt 11-Abby
  + Congratulations Matt for being elected our new Sgt. At Arms

**President:**

* Had archway, with a main focus on the smoking committee (Holler, Lherisson, and Henderson attended)
* Lherisson moves to suspend rules so that we may all introduce ourselves, seconded

**Vice President:**

* No Report

**Secretary:**

* When submitting documents to the secretary please allow editing, or every document has to be saved and my computer can’t take that
* Any absences should also be submitted to the secretary BEFORE our Monday meetings

**Ad Hoc Committee on Smoking:**

* Came to archway and gave an update on what the committee has done and what the new focus is on
* Survey has only gone to students, maybe faculty soon
* Waiting for Dr. Jones to inform us of faculty and staff members who will be serving on the committee
* Participated in Ohio tobacco free colleges and universities
  + Got good advice and tips on how to change policies for when we start drafting new policies
* Let Henderson know if you have any good candidates for the committee

**Academic Affairs:**

* Goals
  + Launching video hopefully this week
  + Continuing to work on hosting forum on distribution requirements
  + Continue moving forward on online major auditing system
    - Dr. Jones mentioned they are exploring it, cost is holding us back
    - There are some problems with transfer students’ credits

**Campus Relations:**

* Goals
  + Update Facebook and twitter more frequently
    - Follow and like these!
  + Want to increase our presence on campus
  + Focused topics for tabling, and sending notes to organizations recognizing their events and efforts
  + CARSHARE PROMOTION

**Residential Affairs:**

* Goals
  + Keeping communications open with Gene Castelli, SLUs, Darryl Phelps, Student Housing Master Plan (SHMP), and making sure students have these updates as often as possible

**Administrative Policy Committee:**

* Looking into member awareness on meetings Tuesday noon WCSA office
* Goals
  + Continue on redoing constitution
  + Review harassment policies, hopefully a resolution to be finished within the next weeks

**Budget:**

* Working on initiatives, separate entity from normal budget requests
* Mission Trip Grants
  + Requested: $87,775.00 (69 students/8 trips (3 intl.))
  + Allocated: $23,000.00 (35% of travel and lodging=25% of overall mission budget)
    - The extra 10% funding was decided because there is a service aspect to the trip
    - Vote in budget: (6 yes, 0 no)
    - Vote in full body passes by voice, 1 opposition
* Wilderness Trek
  + Vote in full body is to be determined next full body meeting
* WCSA Ticket Policy
  + Discussion on free theater tickets for students
    - 2013/14: $4000 to university from ticket revenue
    - 2014/15: $2000 to university from ticket revenue
    - 2015/16 and on: not required to return money from ticket revenue
  + We have not yet funded this, just an update on what is to come
* Healthy Bishop
  + Budget committee never received stewardship (documentation on how they previously spent monies we gave them) from healthy bishop and therefor cannot consider requests or proposals from them until these documents are provided

**Advisor:**

* Congratulations to Lauren at the convocation (its web-streamed!)
  + Student family picnic, thanks for everyone’s help
* Zach Paul was our WCSA student intern
  + Produced documents for future, and picnic table proposal
  + Dean Goldsberry will let us know when they’re in
  + Let students know we have addressed their seating issues
* There will be a meeting schedule posted so we can know vacancies in the WCSA office (when the WCSA office is free or occupied)
* Smoking committee
  + Forum and tabling on this topic may also be a good idea
* Time Line
  + Responding to what is happening with title 9 issues
    - Meeting with council on regular basis
  + Student handbook is available if you would like to see them, we should know the new policies in order to inform the student body
  + Being sure to stay in compliance with changes, we just had additions to the previous document, which added the opportunity for more resources
  + Trying to get harassment policy procedures more in line with
  + Hopefully APC will be able to approve these soon so they can be in effect
  + 9/15 first faculty meeting will be presenting this information on new policy
* Initiatives
  + Historic, these are things we have funded for a long time
    - We accept these from anyone willing to submit (although there are usually only the same ones)
      * Examples include healthy bishop, wilderness treks, mission trips, etc.
* Meeting room
  + How did we loose our space
    - 12 is a protected hour, other than 4th hour
    - Growth in UC 160 which is offered at noon hour
      * Prevents WCSA representatives from new class and other programs
    - There was a faculty member who requested extra time in classes, 12:10 and 12:50
    - How will our requests be honored for this protected hour?
    - What is the bigger impact coming from this classroom shift to noon hour (AA committee volunteers to investigate this issue)

**Special Orders**

* Please refer to attachment from previous email on meeting layout and member placement
  + Appointment of Committees (item 20)
    - McCord moves to appoint the listed members to their appropriate position
      * Voice Vote is unanimous
  + Schedule Sittings (item 21)
    - McCord moves to approve our meeting times for the semester
      * Voice vote is unanimous
  + Amendments to Standing Orders 124, 125, 129 (item 22)
    - Point of clarification: this is not through MyOWU or a clicker system, any device using WIFI can be used as soon as we are approved by Dr. Rellinger
      * Voice vote is unanimous
  + McCord moves to suspend the rules so that we may read resolution 14F-01 for a third time so that we may then vote on this picnic table matter (also sent out in previous email if reference is needed)
    - First Voice vote is unanimous
    - Groseclose clarified what we had actually voted on, requiring a second vote on the same matter
    - Goetz moves to suspend rules so that we ay vote on this mater again
      * Revote via voice was 1 opposing, 30 in favor, this vote passes
  + It was moved to approve appointments to faculty committees
    - Voice vote was unanimous
* It was moved that we suspend our meeting until next Monday, September, 8 2014
  + Seconded