

WCSA Meeting Minutes
08/28/2018

5:03pm- Sam Brakken on Prayer and Share

- Share something from outside that touched them
- Get minds right and keep us focused
- 5:05pm-Kevin led prayer

Old Business

5:05pm-Budgetary Review-Benjamin Meyers-Estimates

- Went through costs in the past and Ben made estimates of what we'll use this year
- Past years rollover has been higher, so keep this in mind
 - Have less money than previous years
 - Good to have buffer (Brakken)
- \$14,000 we're working with (Meyers)

5:12pm-NYT Subscription

- Last year, 2017-2018
 - \$3,800.00 for the year
- Only get charged if you take them
- Wall Street Journal?-Ben
 - Can't be much less than NYT
 - Meyers-\$1 for 15 weeks over may-term
 - Refund \$1 for students to use if they want
- Started by Benjamin Peterson
- Let the students choose what they want-Heidi Pullmann
 - Subsidize the cost
 - Let students know
- Kevin Kinyon and Sam Gee making a survey
 - Sam Brakken-looks favorable upon a committee with Kevin Kinyon and Sam Gee

New Business

Bill and Funding Proposals

5:23pm-Jared Huff

- Armington Waffle House Bill
 - \$80 for two waffle makers
 - Presto 03510 Ceramic FlipSide Belgian Waffle Maker from Amazon.com
 - Kept in Armington C Lounge Kitchen
 - Kevin Kinyon-where's the mix from? Talk with risk management about safety?
 - Jared has talked with res life and them using pancake mix for waffles and selling in the store
 - Heidi Pullman

- I would amend section 2 of the bill to provide \$40 to the purchase of one waffle maker
 - If popular revisit later
 - Jared Huff
 - Move to amend the bill
 - Nolan Anderson
 - Motion to table until Jared Huff talks to Armington RD Tim Miller
 - Motion passed

5:32-Donuts for WCSA-Heidi

- Donuts for informational meeting
- \$20
- Bill passes 8-1

Other

5:35pm-Sam Brakken and Heidi Pullmann meeting with Edee

- Edee
 - Conversations that Matter
 - What is WCSA's role?
 - What is the cost of college?
 - Stay in certain guidelines
 - Kevin-working with center for democracy?
 - Edee likes the idea
 - Sam talked with Dr.Knecht and he likes the idea for mid-semester
 - Heidi
 - Some conversations are not WCSA's responsibility/within their realm (Kevin Kinyon)
 - Conversations that matter a more collaborative effort
 - If the conversations falls within another organizations realm then let that organization front it
 - Sam Brakken
 - I look favorably on a committee with Sam Gee and Kevin on the LGBTQ topic
 - Campus Pastor Search (5:42pm)
 - Started the search process anticipating one person
 - As the process went on two candidates emerged
 - Each had their gifts
 - Had an opportunity for a bigger job that involved two roles and two equal positions
 - Still looking for another person for the other side of the office. No longer an equal role. It's different because Ray didn't accept that position.
 - There was complete transparency with both candidates

5:50pm-Conversations that Matter

- Talk about later when we come up with ideas

5:50pm-Fun Run

- Alex okay with this if WAC partners with us
- Michael Young says they are interested

Matters of Consideration

5:51pm-Nolan Committees

- Bylaws
 - Standing Committees within our body
 - Each executive council member will head up a committee
 - One upper campus representative and one lower campus representative so there is a new person and an old person
 - Business manager be able to talk to senators about finances
 - Make funding proposals flow better
 - Comm Board
 - Things said about WCSA that weren't true
 - Control things that go out such as controversial topics
 - Be able to answer questions for students about why things were done
 - 30 minutes before WCSA meetings

5:59pm-Rachel Clyde

- With the Horizon, editor of the news section
- Horizon to have partnership with WCSA
- Section to talk about what WCSA is working on
 - Students understand what we do
- Sam Brakken-give them avenue of how to access us such as email or office hours
- Questions from Rachel?
 - Be in the loop when decisions are being made
 - If she is busy she will send one of her writers
 - Email her when something big is on the table-Sam Brakken
 - Maybe share Agenda with her-Angela D'Amour
 - How often would you like to see something about WCSA?
 - Keep it to her discretion
 - Highlight new senators
 - Speech night on the 10th, elections on the 11th, results on the 12th

6:07pm

- Office Hours
 - Email Communications Manager
 - Will share with Grace and Angela

6:10pm

- Elections very soon
- Forum-Heidi Pullmann
 - Informational forum

- 55 students expressed interests
- Meet WCSA and understand senator position

Open Discussion and Parking Lot

6:16pm

- Kevin Kinyon
 - DC Parking lot
 - Broken wood around tree
 - Broken lamp
 - Broken concrete before walkway to the DC
 - Go directly to Tom Beveridge
 - VK
 - Talk to Dan Taylor
 - Putting in outdoor outlets for VK christmas lights
 - Trip hazard every year

6:25pm

- Jazmine Anderson Islas
 - CD&C Partnership
 - After the retreat
 - Cost would it be split down the middle
 - Questions?
 - What would be happening?
 - Meet the council and CD&C Crew

6:30pm-Adjourned