

WCSA Assembly Meeting Minutes
4/10/2018

5:15 - Prayer by Angela

5:18 - Benjamin's introduction and velkommen

OLD Business

5:20 - Ben Patterson Thank You book

- Could we have a public presentation of the gift to BP?
 - "Goodbye Ben" chapel is the 18th
 - Last chapel with BP is the 25th
 - Check with Edee if one of these dates work

5:22 - Funding Proposal Guidelines

- Nolan and Nicci corrected the funding proposal guidelines
- The new guidelines address specific problems including retroactive funding, late funding proposals, and receipt collection
- Move to ratify
 - Motion passes

5:25 - Henry Yun (Clark RA) Broomball Proposal

- This event has been a tradition for three years
- Rent out the ice rink in Goleta
- Clark and Emerson only (As precedent)
 - May not be exclusive though
- Target date is April 27th
- Target Residence: Should be high as it is the last day of classes
- Any designated residence hall funding for this?
 - Not for this
- 5:30 - Deliberations
 - Tate from Emerson funding: \$150
 - George from Clark funding: \$150
 - New Price with these contributions is \$455
 - \$455 from WCSA funds
 - Motion to Vote:
 - Motion Passes

5:34 - Bylaws Changes

- Changes include:
 - Diversity and Inclusion Senator must attend ICP meetings
 - Committee formation
 - Inauguration details
- Changes can only happen through a simple majority vote by the assembly
- Ben: Let's have the next council vote on this
- Move to amend
 - Pass

5:43 - Comm Board has chosen new leaders

- Will Walker - Horizon
- Samantha Gee - Phoenix

Bill and Funding Proposals

5:44 - Ben's Meal Bill to Eureka

- Funding Request: \$350
- Date: Final Tuesday in April, the 25th
 - Amendment: On a day fixed by the council
 - Amendment passes
- Motion to Vote:
 - Motion passes
- Cowards will still attend the dinner
 - Hendrik, Trae, and Nicci

5:50 - Need for Order Bill

- New Gavel for next year
- Motion to Vote
 - Motion Passes

5:51 - It's Going to Happen (Jonathan)

- Surfboard Racks in Page
- The bill is postponed for next year's council, the fourth meeting after the page elections
- Request: up to \$3,000
- Has to be free standing and as to be outside
- Interested in saving money?
 - Caleb Ritchie could build one if we purchase materials
- Motion passes to postpone

5:55 - Transfer Dinner Funding Proposal (Kevin Kinyon)

- This dinner unites transfers with current students and faculty/staff members
- Funding request: \$350 to pay the caterer
- Transfer club fund would make up \$150 of the \$500 total
- Can reimburse the \$350 to WCSA after charging attendant fees at the door
- Jenna's amendment to the proposal: Just ask for the money without the WCSA reimbursement clause for this time
- Ben: Angela, what do you think should happen here?
- Kevin: I will move forward with Jenna's amendment
- Vote is on giving this money for the transfer club in advance
- Motion to Vote:
 - Passes

6:05 - Student Relief from Finals (Nolan)

- Donuts bill in the library
- Request: \$300

Trae Budget interlude

- Motion to Vote
 - Motion Passes

6:10 - Library Assistance Act 2.0 (Nolan)

- Request of \$400
- Motion Passes

6:11 - Chapel Band Thank you Bill (Nolan)

- Thank you gift to the chapel band
- Request of \$350 for the band to have a meal or do what they like
- Motion to Vote
 - Motion Passes

Matters of Consideration

6:15 - Recap of Academic Senate this year (Hendrik)

- Lab Credits: How they are awarded around campus
- 1982: established policy of 0 credits for lab and 4 for the class
- Main rationale:
 - Conforms to the ACS national standard
 - Don't too many credits to compete with the GE standard
- Options
 - Require labs for only in major students?

6:22 - Trae Budget

- Have \$15,670 left
- This number will decrease in the next few days
- \$13,000 total left by year end (surplus)
- For next year: \$2 increase in student fee dollars per semester
- WCSA will get \$19 per student per semester next year

6:25 - Campus Pastor(s) Search

- Two finalists looking to be campus pastor
 - Public Meetings on Thursday and Friday

6:25 - Senior Tribute Gift/Individual Giving

- Senior give money in their last year to a scholarship next year
- Donation: \$20.18
- Ben: I encourage you to do this

Adjournment