

WCSA Assembly Meeting Agenda

October 29th, 2020

8:00- Prayer

Committee Reports

- Lament series (Senator Kong) 8:05
 - Two more events
 - Mikey, Kenna Brase and Sarah Chan will coordinate
 - Last night will be worship and liturgy
 - Help with advertising, social media, poster design

Old Business

Bill & Funding Proposals

- Swag Act 2020 (Senator Garland) 8:10
 - Sarah sends out email tomorrow with final design
 - Figure out pricing

Other

- Publicizing funds (President Good) 8:20
 - Sarah is making PDF doc to share with budget streamlined
 - Posted to WCSA website
 - Instagram post for resources to be found on WCSA website
 - https://mail.google.com/mail/u/2?ui=2&ik=ce5883ad16&attid=0.1&permmsgid= msg-f:1681945233368461313&th=175778474696b001&view=att&disp=inline

New Business

Bill & Funding Proposals

- Campus Connections Bill (Senator Jerdal) 8:30
 - Bill: PASSED

https://docs.google.com/document/d/1W9igKlioZrZ9dzn-vHx2IPlkRl08vVkr-Wi y9LvXUEI/edit?usp=sharing

- Take a New Student to Lunch/Campus Connections
- Google Form to fill out
- Limit is 3 meals for students off meal plan, add to the bill
- \$1000 from take a professor to lunch
 - 70 meals (non-meal plan), \$55 for advertising

- May cover more than 70 meals
- Kaylie will contact Kevin O'Dowd about Sodexo prices
- \circ $\,$ Reminder emails for campus connections and take a prof to lunch

Other

Matters of Consideration

- Election event (VP Grierson) 8:40
 - Sign up for shifts: <u>https://docs.google.com/spreadsheets/d/1HpbdpSoHO2ntnOPxoNkmAyelGGZoij</u> <u>PXANHAy7K1JPc/edit?usp=sharing</u>
 - Civility on campus for the election
- New duck pond furniture/Westmont beautification committee? (VP Grierson) 8:45
 - \circ $\;$ New table and chairs for duck pond $\;$
 - Go 50/50 on the purchase (\$950)
 - Subcommittee: Kenna Brase, Jared Noh, Kaylie Jerdal, Andrea Fernandez
 - KSC, formal gardens, duck pond
- Quarantine Hospitality Team (Advisor D'Amour) 8:50
 - Putting together care packages
 - Day 1 and day 3 delivery
 - Meal delivery
 - 20 member committee
 - Sign ups for meal delivery
- Making room reservations (Advisor D'Amour) 8:55
 - More space to meet in person
 - Kenna is authorized to be a room reserver, contact her for room reservations
- Reaching out to gradient (Senator Kong) 9:00
 - Future conversations that Matter
 - Sexuality at Westmont/in the Church
 - Supreme Court makes it a relevant case
 - Coordinate with Nexus?
 - Check in on engagement, see if there needs further advertising
 - Reach out to Anne Shackleton

Open Discussion & Parking Lot

- Prayer for the polls / Election Civility (VP Grierson and Senator Jerdal) 9:05
 - Hannah and Noah will revise email for tomorrow morning
 - Ministries and outreach will be doing prayer every day next week
- Protocol review (President Good and Advisor D'Amour) 9:10
 - Make sure Noah, Hannah, or Angela review email
 - Created bills get dropped into drive before meeting
 - Kenna sends out all student emails from this point forward

- Meetings with Edee and Beebe (President Good) 9:15
 - \circ $\;$ Hannah and Noah have meeting with Edee Schulze and Gayle Beebe
 - Communication about Thanksgiving Break
 - Send out a clear plan/expectations
 - Students are allowed to be at home, need to be tested
 - Can petition to stay remote after thanksgiving
 - Donors have given money for Westmont to purchase Downtown office
 - Funding for new Engineering building
 - Between tennis courts and Physical Plant
 - Students going home on the weekends, information
 - Security is not present on weekend and after hours (Andrea will contact William (Bill) Boyd)
 - Clarifications on security
 - Future thank you gift for security guards
 - https://www.westmont.edu/sites/default/files/20%20FAQ%20for%20Stud ent%20Life.pdf
- NYT Subscriptions (President Good)
 - \circ \$1/week per student for subscription for interested students
 - First come, first serve
 - \circ 4 months for virtual subscriptions
- Meeting minutes need to be updated, Angela will follow up

9:30 - Adjourned