

Western States Communication Association
Legislative Assembly meeting
6:30 - 8:00 p.m.
Monday, February 19, 2007
Seattle, WA

- I. 6:42p.m. - Call to Order–Mary Jane Collier, President.
- II. Announcement of Recording Secretary–Robin Heaton, and
Parliamentarian–Dave Natharius
- III. Review of Legislative Assembly procedures–Mary Jane Collier.
- IV. Credentials Committee Report–Marianne Leonardi, Chair, Credentials Committee.
 - A. Delegate Sign in – 32 in attendance.
- V. 6:46p.m. - Approval of 2006 Legislative Assembly Minutes.
 - A. Question about item #5; requested support for Mary Jane Collier in her second year of presidency.
- VI. Information Items
 - A. Results of Association Wide Elections–Mary Jane Collier
 - 1. 1st Vice President – Dan Canary, Arizona State University
 - 2. 2nd Vice President – Heather Hundley, CSU, San Bernardino
 - 3. Delegates at Large – Tracey A. Quigley, University of San Diego; Jody Koenig Kellas, U. of Nebraska-Lincoln; Ragan Fox, CSU, Long Beach; SunWolf, Santa Clara University; Rona T. Halualani, San Jose State University.
 - B. Results of Association Searches–Mary Jane Collier
 - 1. Brian Ott is editor elect.
 - 2. Bill Eadie will continue as news editor for 3 years.
 - C. Executive Council Actions–Mark Bergstrom, Executive Director
 - 1. New evaluation procedures for officers and editor with budget line.
 - 2. Ad hoc on association liability. Insurance of the association
 - 3. Forming a committee to look at long term sustainability for WSCA.
Would like to get to a core place where our mission can continue.
 - D. 2010 Convention Hotel Alaska – Mark Bergstrom, Executive Director
 - 1. Student room rates \$109 for double occupancy, \$119 for Faculty
 - E. 2011 convention site – Karen Lovaas, Chair, Time and Place Committee
 - 1. CSU, Fresno would like to host in 2011.
 - a. Discussed attributes of Fresno. One concern – debate program has not been in Fresno recently.
 - b. Concern about airport accessibility in Fresno. Kevin Ayotte addressed concerns.
 - 2. Chabot College in Hayward has also expressed interest in hosting the 2011 convention.

- a. Has enthusiastic forensic program.
- 3. Questions about problems with AV equipment – Could this be emphasized as part of the proposal.
- 4. Concerns expressed about returning to the bay area.
- F. Convention registration–Mark Bergstrom, Executive Director

	Prereg	Conference	total
Members	389	190	579
NonMembers	69	103	172
Total	458	293	751

- G. WSCA membership–Mark Bergstrom
 - 1. Active Membership as of (02/15/2007)
 - Total Active: 1,109
 - Contingent: 38
 - Department: 41
 - Honorary: 21
 - Life: 32
 - Regular: 529
 - Student: 434
 - Retired: 14

- H. WSCA assets-Mark Bergstrom
 - 1. Our assets are improving and we are financially sound. More later on budget report.
 - a. Total: \$180 - \$200,000
 - b. Total with checking and Money Market: \$264,000

VII. NCA Legislative Council Report – Deanna L. Fassett (representing 4+ year institutions, 2004 through 2006). Tasha Van Horn (representing Community Colleges, 2005 through 2007), Robert Stockton (representing K-12, 2006 through 2008);

- A. Increased fees starting July 1, 2007
 - 1. + \$10 Regular Members
 - 2. + \$1,000 for Life Members
- B. Abolished committee for sliding fees.
- C. Passed suggested guidelines for undergraduate programs.
- D. Election in May – Results published in June
 - 1. Should advertise to all constituents for good voting turnout.
- E. 2008 San Diego Convention
 - 1. Conference schedule posted June 28th
 - 2. Friday to Monday Convention
 - 3. NCA is cracking down on people not paying for the conference. Participants must pre-register or they will be cut from the program.
- F. NCA 2014 – Big Centennial Function
- G. New Units Added
 - 1. Masters Education Unit
 - 2. Communication as a social construct Unit

VII. Action Items

- A. 2006 Budget & revised 2007 Budgets—Mark Bergstrom, Executive Director
 - 1. Actual: Made \$13,000
 - 2. Projected budget item: More money for Administrative Assistant to clean up database over summer term - \$2,000.
 - 3. Increase USRC to \$1,350 to meet expenses.
 - 4. We think we will be in debt \$32,000 next year.
 - 5. Question about income line from Taylor & Francis.
 - 6. 7:15p.m. Motion to approve budget – Voted and approved.
- B. No Other.
- C. Resolutions from Interest Groups
 - 1. Resolve Interest Groups should get a template for the program.
 - a. Panels listed next to hotel map.
 - b. Daily agenda next to hotel map.
 - c. Discussion about logistics of resolution.
 - d. Question about NCA's build your own schedule software. We don't have the capability at this point.
 - e. Vote: 1 Ney; 2 Abstentions
- D. Resolutions from the Floor - None
- E. Resolutions of Appreciation:
 - 1. Be it Resolved that the Western States Communication Association expresses its heartfelt appreciation to the following for their service:
 - a. Myron (Ron) Lustig, Immediate Past President of WSCA,
 - b. Mary Jane Collier, President of WSCA,
 - c. Sara Hayden, for convention program planning,
 - d. Dan Brouwer, Second Vice President, for planning the Undergraduate Scholars Research Conference, the Graduate Student Workshop, and the Graduate Programs Open House and for membership efforts,
 - e. All committee members who have served during the year,
 - f. Valerie Manusov, Chair of the Local Host Committee, and the faculty, students, and staff of all the participating departments, for convention arrangements,
 - g. Derek Beuscher for coordinating the Western Forensics Association tournament,
 - h. The staff and management of the Renaissance Seattle Hotel

VIII. Elections

- A. At-Large Representatives to Executive Council—two members (to serve 2007-2009 starting with the meeting tomorrow morning, including an annual meeting at NCA the evening prior to the convention and an annual meeting at WSCA the day prior to the convention).
 - 1. Patricia O'Keefe – College of Marin
 - 2. Nancy Oft Rose – Southern Eugene High School
 - 3. Nominated by acclamation
- B. WSCA Nominating Committee—two members (to serve with Immediate Past President Mary Jane Collier, Committee Chair; two members elected by the Executive Council for 2007, and members from the Associations' Interest Groups as specified in the Constitution & Bylaws: for 2007-08, one representative each

from Elementary & Public Schools, Intercultural Communication, Language & Social Interaction, Performance Studies, Rhetoric & Public Address).

1. Jay Baglia – San Jose State University
 2. Tasha Van Horn – Citrus College
 3. Motion to close and nominate by acclimation
- C. WSCA Representative to NCA Legislative Assembly-one member representing 4+, to serve 2007 through 2009 starting with NCA in Chicago, including Wednesday afternoon, Saturday and Sunday morning meetings).
1. Belle Edson – Arizona State University
 2. Motion to close and nominate by acclimation
- D. WSCA Scholar Committee – one member for a two year term. One member elected by the Legislative Assembly serving two-year term.
1. Cindy Griffin – Colorado State University
 2. Motion to close and nominate by acclimation

IX. 7:45 p.m. Adjournment