**Associated Students of Willamette University
24 April 2014 - 7pm - Montag Den
Senate Minutes**

1.0 Call to Order
 1.1 The meeting was called to order at 7:03pm
2.0 Roll Call
 2.1 Kaptanian absent
3.0 Approval of the Agenda
 3.1 Pate moves to approve, approved.
4.0 Approval of the Minutes
 4.1 Pate moves to approve, approved.
5.0 External Program Reports
 5.1 WEB: Maxfield Peterson: How Do You See WU photos have been posted in Ford. 276 attendees at the Wild Ones concert 8 dollars per student. On the 29th there will be a Last Day of Classes Extravaganza, as well as Midnight Breakfast on May 1st. Normand: The WEB advisory committee never met. There are 2 new WEB Co-Presidents, Samantha Martinez and Audrey Mechling.

5.2 Collegian: Miles Sari: The new staff has been announced and printed in the paper, next Tuesday they will produce the graduation issue which comes out on graduation. They won General Excellence in the 2014 awards, in addition to other honors.
6.0 Officer Reports
 6.1 P Greenblatt: Doing a lot of interviews for external programming and the Judicial Branch as well as working on two bills which will be presented later tonight.

6.2 T Hanson: Transitioning the incoming treasurer and finished and processed the the last allocation.

6.3 VP Chand: Tandem will perform at commencement, and Miles Sari will be the commencement speaker.
7.0 Senate Reports
 7.1 Brinster: please solicit the help of your peers because we will be working with the Chaplain’s Office’s Food Drive for the Marion Polk Food Share. Please collect canned goods on your own time, everyone is required to collect 10.
8.0 Judicial Report
 8.1 Chief Justice Cusick: procedures are set, waiting to hear back from Janae Brewster. Goals for next semester have been discussed. The bills for tonight have been looked over, and excited for a new justice nominee tonight.
9.0 New Business

9.1 Club Approval

9.1.1 Programming Club: Focused on competitive programming. They fill a need on campus for networking and programming. Howard moves to approve, approved 20:0:0.

9.1.2 Vegan Club: A place for vegans and non-vegans to talk about food, sustainability and nutrition. They will hold discussions as well as hold events like cooking classes, and bring speakers. Smyth moves to approve, approved 19:0:1.

 9.2 Presidential Nominations
 9.2.1 Senate Clerk: P Greenblatt nominates Bethany Hladick to be the Senate Clerk. Newcomb moves to approve, approved 20:0:0.
 9.2.2 Shuttle Program Director: P Greenblatt nominates Rachel Lamptey to be the Shuttle Program Director. Interested in expanding the program. Brownlee moves to approve, approved 19:0:1.
 9.2.3 Honor Council Chair: P Greenblatt nominates Elizabeth Kubitz to be the Honor Council Chair. Leder moves to approve, approved 19:0:1.
 9.3 Judicial Nominations
 9.3.1 Reconfirmation of Justices: P Greenblatt re-nominates Ambrielle Anderson to be a Justice for next year. Pate moves to approve, approved 20:0:0.
 9.3.2 New Justice Nomination: P Greenblatt nominates Danielle Henderson to be a Justice for next year. Smyth moves to approve, approved 19:0:1.
 9.4 Late Night Eats Bill: This bill formally establishes the position of Late Night Eats Director for future years. Greenblatt: this program was created for Greenblatt’s presidency, creating this position ensures that President Oswill can commit time to other things. Normand: Why is this open to the whole community rather than have a senator run it? Oswill: we would be asking more of one senator than of others, and students at large should have access to more student leadership positions. Pate: This is another way for students at large to be involved with ASWU. Smyth: nothing excludes senators from applying, but it is not considered a senate responsibility. Newcomb: Is the stipend enough? There could potentially be more than 30-40 hours. Oswill: this amount was decided based on comparison to other stipended positions with ASWU. Smyth: This is the same stipend as WEB Co-Chairs and the Shuttle Director. Newcomb moves to approve, approved 19:1:0.
 9.5 Opportunity Fair Bill: This bill formally establishes the position of Opportunity Fair Director for future years. Sader moves to approve, approved 19:1:0.
 9.6 Swearing in of New Exec Officers

 9.6.1 P Greenblatt swears in Senator Oswill as the 2014-2015 ASWU President.

 9.6.2 VP Chand swears in Senator Smyth as the 2014-2015 ASWU Vice President.
10.0 For the Good of the Order
11.0 Adjournment

 11.1 Newcomb moves to adjourn, meeting adjourned at 7:47pm.