

ASSOCIATED STUDENTS OF WILLAMETTE UNIVERSITY

Senate Meeting Agenda

Thursday, November 3 • 7:00 p.m. • Ford 102

1. Call to Order (7:00)
Meeting called to order at 7:00pm
2. Roll Call (Clerk Carstens)
3. Approval of the Agenda
Motion to add singing to Kittelson under Good of the Order
Chen/Steffy
Approved

Motion to approve the agenda
Troesken/Carlin
Approved

4. Approval of the Minutes
Motion to approve the minutes
Troesken/Chen
Approved

5. Liz Hartman

Hartman: Hi everyone! My name is Liz Hartman, and I was a former ASWU senator. I now serve as an SAI. I know ASWU is a pretty strong club on campus, so I am not much help to you guys there, but I want to offer up the option to do a linked in workshop to transfer your skills from ASWU to the real world. The second option would be bringing in Alums of ASWU to come and meet and greet with you all. I recently talked to Liz about this, but I wanted to gage interest. The other option would be a hybrid of the two. The easiest way would be raise of hands.

Seems like the hybrid wins. I will work with Liz to figure out a date next semester.

Any questions?

If you have any suggestions for things that you would like to see, please feel free to contact me. I want to tailor this event to you.

Campus Safety. I am on the hiring committee for a new campus safety officer, and I agreed. I wanted to reach out to you guys to see if you had feedback on that. I was considering a survey to send out to the WU community. Maybe each class whip could send that out? It would be awesome.

Steffy: Is it another campus officer? Or a replacement?

Hartman: I think that they are hiring an additional one?

Chen: Point of information: they are filling a spot, not hiring someone new.

Hartman: Also, I'm trying to get someone from ASWU to sit with me on this committee, so that would be cool. I want them to accommodate for student schedules.

P. Gill: If you have any comments please email me or something.

Mackey: I will also be on that committee.

Hartman: Great, thanks for having me.

6. Layla Tahmassebi

6.1. Feedback on safety measures in the Bistro

Tahmassebi: Hi, I'm Layla and I am the general manager at the Bistro. REcently we've had a few incidents with some unwanted guests coming into the Bistro late at night. At the library they lock the doors at 9pm, and kick out the community members at nine. We would like to implement some safety measures, and try to do swipe card access only after a certain time. We just want some feedback.

Carlin: Which doors would be locked?

Tahmassebi: So the only door that uses a swipe card is the one facing the mill steam.

Chen: Do you know what time the doors to the UC lock?

Tahmassebi: Eleven.

Dausman: If it's something that makes you guys feel more safe then you should definitely do it.

Bormann: That seems completely reasonable.

Gautereaux: Do you have plans to publicize it?

Tahmassebi: yeah, we will advertise it.

Chen: Is there some way to match the UC doors with the Bistro?

Lund: I know the library ushers out community members at nine. Would the Bistro also do this?

Tahmassebi: Yeah, if there were non-students or staff we would usher them out.

Steffy: I was just curious if closing it with the UC at eleven might be a good call?

Tahmassebi: I wanted to make it as early as possible since it does unsettle people.

Risolo: I feel like it's a bit unfair to kick people out who aren't making people nervous.

Tahmassebi: We only have students in that space, campus safety is really far away, and from my perspective it would make everyone feel more comfortable if it became just a student space after nine pm.

Gautereaux: Did your employees feel comfortable kicking people out?

Tahmassebi: I haven't brought it up with them yet.

Clay: I think 9pm is a reasonable time to kick people out.

Tahmassebi: Thanks.

Reyna: I was wondering if you could get some training from Campus safety and see how they could be a resource?

Tahmassebi: Rich Dennis is going to come do a training with us.

Lund: I think getting the UC in equilibrium with the Bistro might be a good idea.

Tahmassebi: Like have the UC doors close at nine so that way we can keep the internal door open.

Clay: maybe you could have campus safety escort employees back to their rooms if that is a concern that people are having.

Tahmassebi: Thanks so much.

7. External Programs Reports (President Gill)

P. Gill: This week at external we talked about ways that we might be able to help the office of student activities. We are going to take some time to make sure that we are evaluating how our group could best serve the campus. We will keep you informed about what that is going to look like next year. For the Collegian, I have a nice write up from Andrea.

Write up: In the midst of creating the budget for next semester, and have discussed creating some new positions, which would make sure that people are being more efficient. All of that is in talks right now, and just seeing how the Collegian will be functioning in the future. They are talking about getting swag, but that would come out of their profits.

8. Officer Reports

8.1. President Gill

P. Gill: The BOT meeting was last weekend, and I think that it went really well. The students that were there gave really honest reports. I also spoke, and tried to relay that there is still room to grow. The student budget committee presented, and they seemed to take our recommendations to heart. We will be meeting Tuesday in the Bistro to talk about some the budget some more with students. The next budget meeting is in November, where the Board will decide on tuition rates and discount rates. I will be sending out a write up of the meeting to you all and also publishing it on the blog.

Something cool that happened was a working lunch with the Board about Safe Spaces on campus. It went well and I was really really encouraged to see that. I did that all weekend, so I worked on the EPC at the beginning of this week and then I have also met with several administrators this week. Dana, Kristen and I will be writing detailed job descriptions and good transition notes. So we will be working on that and I would like to get feedback if you guys have any on how to create institutional knowledge.

I'll be speaking at the TIUA graduation, but that is pretty much all I have for this week.

8.2. Treasurer Morita

T. Morita: I don't have anything new. The last funding allocation for the semester started on Sunday, and we will approve that budget when we come back from Thanksgiving break.

8.3. VP Kittelson

VP Kittelson: Thorsett's on Monday! I don't have the RSVP, so I will be sending out a carpool list tomorrow. Once you get the email tomorrow, please sign up by tomorrow night so I can create those carpools. Business casual dress, and we will be having dinner there so please let me know if you have any dietary restrictions.

Chen: Time?

VP Kittelson: 6, but we will meet at 5:45

Wellman: What's the dress?

VP Kittelson: Business casual. Nice shirts and pants. Interview wear. Typically it's not just the President and his wife, so other administrative friends will probably be there.

We do have a blog, and it is now live on the Buzz app. We got them to connect our blog to that, and I will be posting a link to the Facebook page so students have access to that. It's a cool way for committees to be reporting on that. I would like for exec and whips to be reporting on that as well.

9. Judicial Report (Chief Justice Henderson)

Judicial Report: Danielle is not here, but we met and we are working on the attendance stuff that we talked about last week. We are trying to formulate the process that actually concerns that people aren't coming to their meetings.

10. Senate Reports

Chen: I had my meeting with Jim Bauer and we talked for an hour and a half. My task right now is to look at how other schools do this. I am going to start a committee or something so that I can go over all the problems that could go wrong and then address those concerns, and then that will make it more likely for our project to get approved. Something like that to give some guidelines that prevents the university from getting sued. Can I get a show of hands.

Clay, Johnson, Troesken, Wellman, Lund.

Gautreaux: Everyone who is working on the bee project we are meeting an hour before senate and will have an agenda and a timeline.

11. Old Business

12. New Business

12.1. [Funding Precedents](#)

T. Morita: So finance board and club approval met with P. Gill to look at what we've done in the past and to try to make sure that we have it explicitly laid out and in more detail.

Lund: On the restrictions for ASWU does not fund. On personalized items, including equipment and clothing, does that include sports clubs?

T. Morita: Yeah, it does. Like one club made shirts with their names on them.

Lund: On admissions fees and entrance fees, does that include clubs that it is specific to the nature.

T. Morita: yeah, and the reasoning was that it is also a giveaway. It's been historic for us.

P. Gill: So these are not hardcore, we will never fund you to do this ever. These are our precedents, and if there was a special circumstance then we could consider that. Those types of events are not what ASWU is here to fund.

VP Kittelson: Any other concerns?

Wellman: Where'd the \$12 per head come for movie rights?

Carlin: It's in our best interest that clubs are showing movies to a significant amount of people, because the rights cost so much. So we set the price at the cost of the average movie ticket.

VP Kittelson: This is supposed to be a living document.

Wellman: How will this be presented to clubs? And how will changes to document be informed to clubs.

T. Morita: It will go directly to Kyle Flowers, so clubs should know immediately. Maybe we could say in the bylaws that we can't change it a certain amount of times or so close to the approval process.

VP Kittelson: Just a reminder that laptops are not supposed to be out.

12.2. Senate night change

VP Kittelson: Unfortunately next semester I have thesis on Thursday nights, so we wanted to have a conversation about whether or not we could potentially move the night of Senate.

P. Gill: It's really institutionalized that we have Senate on Thursday nights, so we talked about doing it on Mondays. There's not usually class on Monday nights.

P. Gill: Do people have class on Wednesday nights?

VP Kittelson: Another option would be moving it up on Thursdays. Faculty have been told that they shouldn't plan classes between 4:30-7pm because that is when students are supposed to be doing their extracurricular.

Chen: People are free on Friday nights.... I'm just kidding.

Clay: I can't really tell you when I will be available yet because classes aren't for certain yet.

VP Kittelson: I realize that the world doesn't revolve around me, so if I have to step down that is what I have to do.

13. For the Good of the Order

P. Gill: Thursday before Thanksgiving, Friendsgiving at my house. It's a potluck, so does that work for people? Okay, does that work for most people.

15. Sing to Kittelson

Happy Birthday song is sung to VP Kittelson

Motion to adjourn

Troesken/Clay

Approved

14. Adjournment

Meeting adjourned at 7:43pm