

THE ASSOCIATED STUDENTS OF WILLAMETTE UNIVERSITY

Senate Meeting Agenda

Thursday, October 5th 2023 • 7:00 p.m. • Alumni Lounge

- 1. Call to Order
- 2. <u>Land Acknowledgement</u>
- 3. Roll Call (Clerk Sophia)
- 4. <u>Approval of the Minutes</u>
 - 4.1. Vote:
 - 4.1.1. Aye: All Senators (13)
 - 4.1.2. Nay: 0
 - 4.1.3. Abstaining: 0
 - 4.2. Motion to approve minutes 09/28/2023 passed
- 5. Approval of the Agenda
 - 5.1. Vote:
 - 5.1.1. Aye: All Senators (13)
 - 5.1.2. Nay: 0
 - 5.1.3. Abstaining: 0
 - 5.2. Motion to approve 10/05/2023 Agenda passed

6. Officer Reports

- 6.1. President Mira
 - 6.1.1. BoT in October
 - 6.1.2. PNCA Haunted House semi-confirmed
 - 6.1.3. Makeup anti-racism 10/11
 - 6.1.4. ASWU and admin began w/Julianne
 - 6.1.4.1. Coming up
 - 6.1.4.1.1. Lisa L
 - 6.1.4.1.2. Ruth Feingold
 - 6.1.5. Committee appointments
 - 6.1.5.1. Allison Cordova
 - 6.1.5.2. Nolan Wright
- 6.2. VP Chris
 - 6.2.1. What have I been doing?
 - 6.2.1.1. Reorganize Senate Drive– Have to update some of the guides and make sure they are up to date
 - 6.2.1.2. New Google Space: best place to talk about anything ASWU-related
 - 6.2.1.3. Mid-Semester Check-In for Senate– Has sent an email to everyone, while the duration is long the meetings itself will be pretty short. Just to check-in to see how everyone is doing.

- 6.2.1.4. Parliamentarian will have a discussion about this tonight
- 6.2.1.5. Appoint President Pro-Temp, applications are already-in, you all have access to applying,.
- 6.2.2. Who is the President Pro-Temp? Helping fill in for Chris when he is not there.
- 6.3. Treasurer Milo
- 6.4. <u>Press Secretary Stevie</u>
 - 6.4.1. Senator Intro Posts– Will be sending you an email to ask for a headshot + information about yourself so that way we can feature senators on instagram
 - 6.4.2. First Newsletter was sent out– Thoughts/Feelings/Concerns
 - 6.4.2.1. Anastasiia: Add images to make sure that we can break up the text and engage students
 - 6.4.2.2. Sarah: Canva has template structures for newsletters
- 7. Senate Reports
 - 7.1. Sarah: What are Senate Reports?
 - 7.1.1. Chris: We are going to start campus improvement projects soon, so if you have any updates on your project or want to ask the other senators to join on the project, or if you need any information you can use that for.
 - 7.1.2. Evyn: Not really a senate report but a Duck Feeding 25¢ machine could be cool

- 7.1.3. Sean: The path that is by the ducks near facilities, and there is a little area for you to grab a container of food for the ducks
 - 7.1.3.1. Milo's brain just melted at that information
- 8. Advisor Report
- 9. New Business
 - 9.1. <u>Committee Appointments</u>
 - 9.1.1. Chris: We have two committee appointments
 - 9.1.2. No Discussion
 - 9.1.2.1. Vote:
 - 9.1.2.1.1. Aye: All Senators (13)
 - 9.1.2.1.2. Nay: 0
 - 9.1.2.1.3. Abstaining: 0
 - 9.1.2.2. Motion passed, committee appointments approved.
 - 9.2. Clubs Funding Approvals
 - 9.2.1. Milo: Going to talk about how the budget things work so that clubs can get their money. Going to talk about the changes made to the requests. You will see for example, the changes made between the requested and the allocated funds, and why we chose those amounts. Once we have discussed it, I am going to call an unofficial vote to either accept the finance board recommendation for a particular request so we can move on to another point. We will do a final official report that Chris will

lead, and then if it is passed with ¾ vote by the senate, we can move forward to the recommendation. If you are a member of a club that is listed here, you should be an abstaining vote to ensure fairness, and we are making decisions based on the quality of the request and the reasoning of the request. We are not making decisions based on whether or not we personally prefer or favoring one club over another. I think that is everything, does anyone have any questions!

- 9.2.2. <u>Fall Round 1 Funding Request Sheet Marked Up</u>
- 9.2.3. Fall Round 1 Finance Board Recommendation
 - 9.2.3.1. Milo:
 - 9.2.3.1.1. Our first request here is from STAGE, they want to show Rocky Horror Picture Show. They have requested \$800, and the finance board has allocated \$800. Precedence says that we fund up to \$480, they must meet with Jodi, and anything that goes over that must be justified. Since this is the first funding round and we have a fair bit of money to allocate, we have let them.
 - 9.2.3.1.2. The Mill: Needs printing from \$19.50 for promoting their events and food from the bistro. Have another event called writers vs artists, requested

- \$100 for bistro catering. Precedence calls for catering to be \$3.50 per anticipated attendee
- 9.2.3.1.3. Willamette Rugby Football Club: Need transportation, requested \$135.40. Precedence calculated allowed for an allocation of \$146.06
- 9.2.3.1.4. POI Club requested general supplies, precedence will allow for \$180 per semester for general supplies
- 9.2.3.1.5. Soccer Clubs requested \$2,350.00 for the league fees but the precedent only allocates 2,000 but will be paying the \$350 out of their student orgs account
- 9.2.3.1.6. Mill Stream Sailors: Requested \$20 for fabric supplies, \$20 allocated
- 9.2.3.1.7. South Asian Student Union: Requested \$1,120 for Diwali, because this is a cultural celebration the funding requested was able to be allocated entirely
- 9.2.3.1.8. Video Game Club requested a couple DLC's but the precedent calls for __ but didn't give the information so finance board didn't fund it
- 9.2.3.1.9. Cheer: Need mats so they don't hurt themselves, have met with Quinn and even though mats are

- expensive, they are necessary. Requested and allocated \$3281
- 9.2.3.1.10. Alianza: Requested \$430 for Club Trip to Bella
 Organic Farm and admissions tickets. Because
 precedence is \$400, we allocated \$400. Also
 requested money for vans, allocated amount
 matches the new updates to prices
- 9.2.3.1.11. Sinophone Cultural Association requested \$483.68
 but the precedent says there's no limits for cultural
 events so it was fully funded, requested \$30.75 but
 funded \$20, requested \$32.99 and the precedent
 says there's no limits for cultural events so it has
 been fully funded
- 9.2.3.1.12. SARAs having a couple of events for Domestic

 Violence Awareness month, doing various events

 for this including tye-dye, door decorating, etc. That

 plus all other general supplies they requested for

 allocated in full.
- 9.2.3.1.13. Radio Club- club is for the first time operating but because it needs to be operational now they were funded in full. The Fujifilm camera requested was for decorations, so we weren't able to fund it

because of Precedence section 14 Also requested a tower fan and will be funding the requested amount but need clearer information as to why supplies are necessary.

- 9.2.3.1.14. Spanish Club requested food for an event \$105.96 but were given \$52.50 because precedent says
 \$3.50 x anticipated attendance so it was funded for
 ___. Also requested some basic supplies which can be accessed from the SEAL office so it was not funded.
- 9.2.3.1.15. Nerf Club: Need general supplies, need a duffle bag to transport their gear. Requested amount is below the normal precedence so will be allocated. Also doing activities for Kaneko Haunted HOuse called Haunted High Noon, all funding requested was allocated.
- 9.2.3.1.16. JSSL: Request for Fall Festival, request for Onigiri

 Making Event, no upper limit for cultural foods so it
 has been funded fully, and will be having a presser
 from another university come to teach a music
 instrument to club members, and because it is a
 dangerous precedent for paying for parking, we are

- unable to fund this but it could be categorized as an entertainer.
- 9.2.3.1.17. Neurodivergent Student Union: Requested funding for general club supplies and was under the \$180 precedence so it was allocated in full. Also requested funds for Kaneko Karnival and everything was recommended to be allocated except the mini bubble wands because they wanted to give it away for prizes (precedence section 1b)
- 9.2.3.1.18. Ultimate Frisbee Club requested funds, \$1296.75, for travel reimbursement which has been requested and funded. Requested \$500 for leagues fee, the cap is \$2000 so it has been fully funded.

 There is a "one person, one bed" policy for club overnights, so they will have to talk to Quinn to make sure that they can figure out a lodging situation that follows this policy. Requested frisbees for general supplies.
- 9.2.3.1.19. Basketball Club requested \$224.89 for generally supplies and were granted \$180 by the precedence of section 11

- 9.2.3.1.20. WEMS: Requested Mini "GO" bags materials but cannot allocate money because we don't have a clearer explanation for requested items. New Responder Awards have been allocated in full, and chartering popsicles fund has been allocated in full just to make sure it is used after calls. Medical Director Insurance request requires more information but is currently allocated in full based on their request.
- 9.2.3.1.21. Burning Bright will have people come to make stuffed animals to be given away to liberty house, has been funded fully at \$622
- 9.2.3.1.22. Campus Ambassadors: Unable to fund requested amounts because we are unable to fund conference registrations and they weren't able to give specific requested amount for Banners.
- 9.2.3.1.23. Up Top has a singing competition with a \$325 entrance fee which has been funded, folders for general supplies, \$36, and poster printing, \$ which has been funded fully, also had a subscription but didn't specify amount so it was not funded.

- 9.2.3.1.24. Queer Student Union asked for various general supplies that are under the \$180 precedence so they are allocated in full.
- 9.2.3.1.25. Pickle Ball Club: Requested general supplies up to \$189 so they were allocated \$180. Also requested practice space at the Salem and was allocated in full.
- 9.2.3.1.26. Volleyball: Went above \$180 Precedence
- 9.2.3.1.27. BSU requested money for food for generally which we don't fund via the precedent but for their sleepover we have funded it fully
- 9.2.3.1.28. Archaeology Club: Didn't specify how much money was allocated, so could only fund the orange mummification supplies.
- 9.2.3.1.29. Poetry Club: Was able to fund most of the requested amounts, however they can get supplies from the SEAL OFFICE so didn't fund all of the supplies
- 9.2.3.1.30. Willamette Rugby Football requested \$1109.52 for vans but the math isn't mathing so we adjusted price to \$657.27 which has been funded, gas was

- funded at \$21.60, general supplies and shorts was funded \$180 by precedence of section 11
- 9.2.3.1.31. PIRSU: Funded speaker honorarium and partial Bistro catering via precedence Section 1
- 9.2.3.1.32. Chemistry Club: Received all money they were allocated

9.2.4. Discussion of Funding:

- 9.2.4.1. Valentine: There was an error in the Radio Club Funding allocation.
- 9.2.4.2. Milo: Okay, will take a look and fix it.
- 9.2.4.3. Peter: Question about gas reimbursement policy. Is that a recent policy or was it created a while ago?
- 9.2.4.4. Lisa: that is the accounting offices policy on mileage reimbursement
- 9.2.4.5. Milo: Differences in rental vs personal car.
- 9.2.4.6. Lisa: Wouldn't students be using shell gas cards? They charge gas to the shell cards they rent at the SEAL office.
- 9.2.4.7. Parker: Why was the Spanish club event not considered a cultural event?
- 9.2.4.8. Milo: spanish club is listed as an academic club and not a cultural club

- 9.2.4.9. Andrew: Has there been any updates on food reimbursements with costs of inflation?
- 9.2.4.10. Milo: A bunch of precedence policies could be improved, the goal of finance board this year is to update and strengthen all of the precedents.
- 9.2.4.11. Sarah: I have a list of questions: The rocky horror picture show. Emailed executive with general concerns about this, there are several themes where people are sexually assaulted without consent, there is transphobia, and other unfun stereotypes of trans people. I personally have reservations with funding it because that feels like ASWU condoning that movie be screened. I personally don't' feel like that is something we should fund because the movie is harmful in several different ways to different cultural. As a queer person, I understand how that movie has a large significance to our community, but that fact wasn't taken into consideration. If it is something that we need to fund, there needs to be some sort of educational component.
- 9.2.4.12. Valentine: It's a slippery slope to not let students watch movie. If we as ASWU are not letting one group not watch

- one film, then we would have to let every movie that we don't agree with not pass in these funding rounds.
- 9.2.4.13. Sarah: I fully get that..My particular issue is that we as

 ASWU are giving them funding for that and are condoning involvement. We have anti-racism plans for clubs and DEI rules in general felt very violated with the showing of this movie. We have lots of trans-paying members of ASWU we are using the money they paid to show a film that is inherently transphobic. I have large concerns with funding this movie and thats besides the fact that it comically depicts rape in horrible ways
- 9.2.4.14. Valentine: I think we have movies that are welcoming to some people we should have clubs write up a response saying the don't condone these things but want to show it for other cultural reasons
- 9.2.4.15. Sarah: If it were the Quee student union showing this I would understand but its STAGE who isn't an identity group
- 9.2.4.16. Sean: Is our job to see if this fits the funding policy
- 9.2.4.17. Milo: It's part of our job to see if it fits the funding the policy but it's not our job to say we don't want to fund STAGE but an event they do...Its a glaring loophole to say

- I'll fund greek life as a concept but not greeklike things, can't assign a value to the club
- 9.2.4.18. Lisa: Some of these programs and events are happening immediately so we don't have to pass every single item we can approve something so we can have further dialogue as a group.
- 9.2.4.19. Sean: Does the whole funding request still not pass if we don't agree on something
- 9.2.4.20. Milo: No we would fund everything else
- 9.2.4.21. Aiden: I understand that the folders are a need but just the pricetag on that compared to student folders for class
 - 9.2.4.21.1. Milo: This is \$36 dollars total so \$2 a folder
 - 9.2.4.21.2. Aiden: I'm under the impression that even though they didn't give a specific amount for the subscription they gave the monthly and weekly totals. So I think it's reasonable because they gave the template and forgot the last step
 - 9.2.4.21.3. Milo: Finance boards concern is that we don't have any way of knowing how much, are we funding for a month or 3 months

- 9.2.4.21.4. Sal: I think you could've streamlined it but since they didn't give the final math what's the process of giving it back to them?
- 9.2.4.21.5. Milo: I give this back to them that has the reasoning in the notes for why it wasn't funded
- 9.2.4.21.6. Aiden: I have a question about Frisbee Club. I was just curious how many cars they were taking with them and how far they were going because that seems like a really high number, but it seems reasonable to fund the gas but doesn't seem reasonable to fund the cars when they could get a van.
- 9.2.4.21.7. Suzan: 5 vehicles.
- 9.2.4.21.8. Aiden: I am just wondering based on Rugby Club, why we are letting Ultimate Frisbee Club get more money for transportation.
- 9.2.4.21.9. Milo: I can't say for sure what the math would be if they took vans, and it would probably
- 9.2.4.21.10. Sean: I have to go but I think tabling these issues to the next week would be great to make sure that we can fund or approve funding rounds soon like inviting STAGE to come.

9.2.4.21.11. Milo:

- 9.3. Discussion and Concerns:
 - 9.3.1. Milo: Tabling STAGE discussion and ultimate frisbee club for next week. Are there any other requests?
 - 9.3.2. Sarah: WEMS Mini "go" Bags that weren't funded what those things were. I can I explain them to you so that they can be funded. Not on WEMS but can explain it.
 - 9.3.2.1. Milo: prefer if met with the WEMS executive Team.
 - 9.3.2.2. Valentine: It's important, but I want to make sure that it is in the precedence.
 - 9.3.2.3. Andrew: Not getting important medical supplies for a medical group is important

9.4.

- 9.4.1. <u>Funding Precedence</u>
- 9.5. The Parliamentarian Discussion
 - 9.5.1. Chris: will talk more about it next week but please start thinking about recommendations
- 9.6. Oregon Student Government Conference
 - 9.6.1. <u>Email Invitation</u>
 - 9.6.2. <u>Interest Form</u>

 RSVP Form

(please fill out both forms by Friday, Oct 6th)

- 9.7. Campus Improvement Project Discussion
 - 9.7.1. Move to next week. <u>Campus Improvement Project Ideas</u>
- 10. Public Comment
- 11. For the Good of the Order
 - 11.1. Andrew: DAC will be holding a how to make an event accessible. We will make posters
 - 11.2. Evyn: Music/Choirs/Acapella all happening this weekend
 - 11.3. Mira: The Immigrant Story
- 12. Adjournment