



THE ASSOCIATED STUDENTS OF WILLAMETTE UNIVERSITY

Senate Meeting Agenda

Thursday, October 26 2023 • 7:00 p.m. • Alumni Lounge

1. Call to Order
2. [Land Acknowledgement](#)
3. Roll Call (Clerk Sophia)
4. [Approval of Minutes](#)
 - 4.1. Minutes Approved
 - 4.2. Ayes: All Senators
 - 4.3. Absent: Aiden
5. Approval of the Agenda
 - 5.1. Ayes: All Senators
 - 5.2. Absent: Aiden
6. Officer Reports

(Please read this ahead of time, we will not be presenting them to save time)

 - 6.1. President Mira
 - 6.1.1. No report! Will keep you posted on BoT + other things next week!

6.2. VP Chris

6.2.1. No report :), y'all are doing great and I had a good time chatting with most of you. Again if you haven't scheduled a check-in with me, please do: it's mandatory and I would love to talk to you!

6.3. Treasurer Milo

6.3.1. Funding discussion guidelines

6.3.1.1. 30 seconds per senator (and me and club leaders if present) per issue max

6.4. [Press Secretary Stevie](#)

7. Senate Reports

8. Advisor Report

8.1. Lisa: If anyone needs help with campus improvements, feel free to schedule a meeting with me and let me know!

9. New Business

9.1. [Endowment Vote](#)

9.1.1. Milo: Same as we discussed last week, this would be to withdraw \$42,000 from ASWU endowment to pay off Bistro debt so that they can reinvest in the Bistro.

9.1.2. No discussion

9.1.3. Endowment funding for the Bistro passed

9.1.3.1. Ayes: 12 (Andrew, Sarah, Gabby, Peter, Anastasiia, Evyn, Sean, Parker, Valentine, Sal, Suzan, Wakana)

9.1.3.2. Absent: 1 (Aiden)

9.2. [PNCA Bus Funding](#)

9.2.1. Bus to PNCA for a Haunted House. We have money for things that ASWU is interested in funding this year, so we are able to collaborate with the PNCA campus and their student body. The cost is \$1,009 which is standard for a charter bus. This is all being facilitated by Samantha Bruce.

9.2.2. Sean: This is for one bus?

9.2.2.1. Mira: one bus will provide for 50 students, we have partnered with WEB to get the word out as well. We have 28 sign ups minus the ASWU sign ups. We haven't had a lot of time to advertise, so we consider 30 people a win. If any of you are interested, feel free to stay after and we can talk!

9.2.3. Bus Funds Passed

9.2.3.1. Ayes: All Senators

9.2.3.2. Absent: Aiden

9.3. [Fall Round 2](#)

9.3.1. Milo: Sent out the finance board recommendation for you all to take a look at. I did not get any responses for discussion, which simplifies things a lot, so I am going to go through this here. Requests for good and we were able to get through a lot quicker

this time, and I think clubs had an easier time with the process so that's good news. There were a few clubs who made requests outside the precedence– one being the Collegian, who are trying to go on a field trip down to Oregon State to learn more about the way they do their thing down there. ASWU typically does not fund this, but the finance board felt like an exception should be made, because they are a student org rather than a club. Campus Ambassadors asked about a conference, we typically do not fund this, and the finance board felt that an exception wouldn't be necessary.

9.3.1.1. Sarah: I didn't see the campus ambassador thing.

9.3.1.2. Milo: I didn't get it in as quickly, because I was talking with Serena about what they wanted.

9.3.1.3. Sarah: Can you paraphrase why finance board decided not to fund?

9.3.1.4. Milo: We start out thinking we should follow precedence unless there is a compelling reason not to, and we did not feel that we had one.

9.3.2. [Precedence](#)

9.3.3. [Discussion Points](#)

9.3.4. Funding Round 2 Passed

9.3.4.1. Ayes: All Senators

9.3.4.2. Absent: Aiden

9.4. Campus Improvement Project Discussion

9.4.1. [Campus Improvement Project Ideas](#)

10. Public Comment

11. For the Good of the Order

12. Adjournment